

UNOFFICIAL TRANSLATION
The official press release is in Japanese.

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Stock Listing: Tokyo Stock Exchange, Mothers
Stock Code: 8789
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Notice concerning capital reduction by a consolidated subsidiary

Tokyo, September 18 , 2009—FinTech Global Incorporated (hereafter, “FGI” or “the Company”) gives notice that the Board of Directors resolved on this date that a wholly-owned Swiss subsidiary of the Company, Stellar Capital AG (hereafter, “Stellar”) would reduce its Paid-in capital. Details are provided below.

Particulars

1 . Purpose of the Capital reduction

Considering the effectiveness of offshore investment in Stellar, the Company is seeking greater selectivity and focus in its business by downsizing its scale of investment to a level appropriate to the current scale of activity.

2 . Details of Stellar

- (1) Name : Stellar Capital AG
- (2) Representative : Patrick van Geyzel Kelaart, CEO
- (3) Address : Via Stredas 4 CH-7500 St. Moritz, Switzerland
- (4) Date of Establishment : March 21,2006
- (5) Paid-in Capital : CHF110 million (approx. JPY10 billion)
- (6) Outstanding Shares : 110,000 shares
- (7) Shareholder : FinTech Global Incorporated 100.0%

3 . Details of the Capital reduction

(1) Amount of the Paid-in Capital to be reduced:

The amount of capital will be reduced from CHF 110million to CHF 16million.
(approx. JPY1,500 million)

(2) Process for the Capital reduction:

Of the CHF 94million capital reduction, CHF 79million will be used to offset a loan from Stellar to the Company, and CHF15million will be used to offset a deficit in the capital amount. The remaining paid-in capital of Stellar will therefore be CHF16million and the number of outstanding shares will be reduced by 94,000 to 16,000.

4 . Intended Schedule

(1) Date of Stellar Capital AG shareholder's meeting :

Mid-Late September 2009

(2) Date of publication to Swiss Official Gazette of Commerce :

October to December, 2009

(3) Effective date :

Early January, 2010

5 . Impact on fiscal performance

Under the terms of the Capital reduction, the Company is expected to record a Valuation Loss on Investments in Subsidiaries and Affiliates of approx. JPY1,300 million applicable to non consolidated settlement, for the Fiscal year 2009. This capital reduction will have no impact on the consolidated fiscal performances of the Company.