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The official press release is in Japanese.

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Notice concerning Revision to Dividend Forecast

Tokyo, September 22, 2011—The Board of Directors at FinTech Global Incorporated (hereafter, “FGI” and “the Company”) resolved at its meeting on this day that the Company would revise its dividend per share forecast. Details are presented below.

Particulars

1. Reason for Revision to Dividend Forecast

The Company’s dividend policy emphasizes the return of profits to shareholders while prudently considering the need to maintain sufficient internal reserves so that management may quickly and reliably take advantage of opportunities to reinforce and further expand the business foundation. In determining dividends, management must therefore take a comprehensive view that includes corporate performance and future business development.

Management had not made a final decision on the year-end dividend for fiscal 2011 when fiscal 2011 projections were announced in November 2010. But after considering all factors, including the results achieved in fiscal 2011 and expectations for the future as well as the status of retained earnings and the need for capital to support future business development, management deemed the resumption of dividend payments possible. Therefore, the dividend forecast has been revised, with the intention of paying a year-end dividend of ¥100 per share.

Management will present its decision for official approval by shareholders at the upcoming general shareholders’ meeting to take place in December 2011.

	Annual Dividends (yen)		
	End of Second Quarter	Year-End	Total
Previous forecast, announced November 12, 2010	—	Undecided	Undecided
Revised forecast	—	100	100
Actual dividends	0		
Previous dividends (Fiscal year ended September 30, 2010)	0	0	0

END