

UNOFFICIAL TRANSLATION  
The official press release is in Japanese.

Company Name: FinTech Global Incorporated  
Address: Toranomon Towers Office,  
1-28, 4-chome Toranomon, Minato-ku, Tokyo  
Representative: Nobumitsu Tamai, President and CEO  
Stock Listing: Tokyo Stock Exchange, Mothers  
Stock Code: 8789  
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**Notice regarding Issuance conditions of Stock Options (Share Warrants)**

FinTech Global Incorporated (hereafter, “the Company”) is pleased to announce that suspended conditions regarding issuance of Stock Options (Share Warrants) resolved at the Company’s Board of Directors on December 18, 2009 has been settled today as below.

**1. Total number of share warrants**                      278 units

**2. Amount to be paid upon exercise of share warrants**

JPY 3,220 per stock acquisition right    (JPY 3,220 per share)

**3. Persons to whom share warrants are allotted, the number of those persons, and the number of share warrants to be allotted**

The 278 unites of share warrants shall be allotted to 59 employees of the Company.