

August 10, 2009  
Gulliver International Co., Ltd.

**Notification of Establishment of Record Date  
for an Extraordinary Meeting of Shareholders**

**Tokyo, August 10, 2009**— Today, at a meeting of its Board of Directors, Gulliver International Co., Ltd. (“Gulliver”) announced their decision to convene an Extraordinary Meeting of Shareholders. Details are as follows:

1. Record date for the extraordinary meeting of shareholders

A record date of August 31, 2009 has been established to confirm the shareholders eligible to vote at the extraordinary meeting of shareholders scheduled for October 21, 2009. Shareholders eligible to vote will be those listed on the final shareholder register on August 31, 2009.

(1) Announcement date: August 14, 2009

(2) Record date: August 31, 2009

(3) Announcement method: Through corporate website (<http://www.glv.co.jp/company/en/>)

2. Agenda for the extraordinary meeting of shareholders

The purpose of the meeting is to seek approval for the share exchange agreement between Gulliver International Co., Ltd. and G-TRADING Co., Ltd. Notification will be made if additional items for discussion for the extraordinary meeting of shareholders are determined at the next scheduled meeting of the Board of Directors.

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