

Notice Regarding the Election of Accounting Auditor

May 18, 2007, Osaka, Japan--- DAISHINKU CORP. hereby announces that according to the board of directors held on May 18, 2007, the Company decided to table a resolution to elect an accounting auditor at the 44th Ordinary General Shareholders Meeting scheduled to be held on June 28, 2007.

Agreement of the Board of Corporate Auditors has been obtained regarding this matter.

1. Reason for Election of Accounting Auditor

ChuoAoyama Audit Corporation (changed its name to "MISUZU Audit Corporation" as of September 1, 2006) Daishinku Corp.'s previous accounting auditor was suspended for two months from July 1, 2006 to August 31, 2006 by order of Financial Service Agency. – Following this incident, ChuoAoyama Audit Corp. lost their qualification and resigned from being Daishinku Corp.'s accounting auditor as of July 1, 2006.

In line with this, our Board of corporate auditors appointed Misuzu Accounting Corp. on July 1, 2006 as temporary accounting auditor, positions which they currently hold. Since temporary accounting auditor Misuzu will resign from their positions at the end of the 44th Ordinary General Shareholders Meeting to be held on June 28, 2007, Daishinku Corp. will submit to appoint Kasumigaseki Audit Corporation as its new accounting auditor at the meeting.

2. Company's name and address of the candidate accounting auditor

Name: Kasumigaseki Audit Corporation

Address: 10F Kokusai Chusei Kaikan, 14 Gobancho, Chiyoda-ku, Tokyo 102-0076, Japan

3. Company's name and address of the retiring temporary auditor

Name: MISUZU Audit Corporation

Address: Kasumigaseki building, 2-5, Kasumigaseki 3-Chome, Chiyoda-ku, Tokyo, Japan

4. Scheduled date of change

June 28, 2007, upon 44th Ordinary General Shareholders Meeting of DAISHINKU CORP.