

January 7, 2009

Dear Members,

Hiroshi TANAKA
President, Digital Biocolor Society

Pursuant to the article 6-4 of the Constitution, I will report the settlement of accounts and the annual report of activities in the 2008 fiscal year as follows.

A. Statement of accounts*1

Term: From January 1, 2008 to December 31, 2008

Income (the unit is Japanese yen)

Balance brought forward	265,976
Income from enterprises	0
Interest	426

Total	266,402
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Expenditure (the unit is Japanese yen)

Expenditure for enterprises	0
Balance carried forward	266,402

Total	266,402
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*1 Comments of the Auditors were omitted because no election for them has been made.

B. Annual report of activities

1. The 32nd issue of Digital Biocolor News, an electronic newspaper of the Society, was published and more two issues followed in this year.

2. Pursuant to the article 5-4 of the Constitution, successors of the half of the Executive Directors whose terms of office terminate at the end of the fiscal year 2008 are elected.

Concluded.