

Name of Company	Allied Telesis Holdings, K.K.
Representative	Takayoshi Oshima Chairman and CEO Code No.:6835 Tokyo Stock Exchange 2 <sup>nd</sup> Section
Contact	Yoichi Hara Investor Relations (TEL: 03-5437-6007) (URL : <a href="http://ir.at-global.com/">http://ir.at-global.com/</a> )

## Announcement on Partial Amendments to the Articles of Incorporation

We hereby report that the board of directors of Allied Telesis Holdings, K.K. (hereinafter the “Company”) resolved to propose the partial amendment of the articles of incorporation of the Company in the ordinary general shareholders meeting of the Company held on March 25, 2008.

### 1. Reasons for the Amendments

- (1) Since the total number of authorized shares after amendment is set within four times the total number of the issued shares at the time when the said amendment to the Article of Incorporation becomes effective according to Article 113, Paragraph 3 of the Corporation Law, the Company would like to revise the total number of authorized shares based on this provision (Article 5 of the Proposed Amendments).
- (2) To make sure that shareholders appropriately exercise their rights, the Company proposes a provision to the effect that such procedure is stipulated in the share handling regulations.

### 2. Details of the Proposed Amendments

The details of the existing and proposed amendments in the Articles of Incorporation are as follows:

(Underlined parts denote those amended.)

Current Articles of Incorporation	Proposed Amendments
(Total number of authorized shares) Article 5. The total number of authorized shares of the Company shall be <u>311,940,000</u> shares.	(Total number of authorized shares) Article 5. The total number of authorized shares of the Company shall be <u>600,000,000</u> shares.
(Share Handling Regulations) Article 9. Matters pertaining to the denominations of share certificates and change to the description contained in the shareholder registry including names of shareholders (hereinafter, including the substantial shareholders listed or recorded in substantial shareholder registry), addition or record to the registry of lost share certificates and the registry of stock acquisition rights, handling of demand for purchase of holder of shares less than one unit, and other handlings and commissions regarding shares and stock acquisition rights shall be determined in accordance with the share handling regulations set forth by the Board of Directors.	(Share Handling Regulations) Article 9. Matters pertaining to the denominations of share certificates and change to the description contained in the shareholder registry including names of shareholders (hereinafter, including the substantial shareholders listed or recorded in substantial shareholder registry), addition or record to the registry of lost share certificates and the registry of stock acquisition rights, handling of demand for purchase of holder of shares less than one unit, and other handlings, commissions, <u>and exercise of shareholders' rights</u> regarding shares and stock acquisition rights shall be determined in accordance with the share handling regulations set forth by the Board of Directors.

### 3. Schedule

- (1) Shareholder's meeting for partial amendments to the articles of incorporation  
March 25, 2008
- (2) Start date of partial amendments to the articles of incorporation  
March 25, 2008