

May 29, 2013

NEWS RELEASE

Notice of Nomination of an Auditor

ITO EN, LTD. (headquartered in Shibuya-ku, Tokyo) announced that a meeting of its board of directors held on May 29, 2013, approved the following a resolution on the nomination of an auditor to be proposed for approval at the 48th Ordinary General Meeting of Shareholders in late July 2013.

Masahiro Nagasawa, Auditor (current: Head of Nagasawa Certified Public Accountant Office)

Above-named is substitute candidate for outside auditor.