

June 18, 2010

To All Shareholders

Akira Ichikawa  
President/Director  
Sumitomo Forestry Co., Ltd.  
3-2, Otemachi 1-chome  
Chiyoda-ku, Tokyo

**An Amendment to the “Notice of the 70th Ordinary General Meeting of Shareholders”**

The month of taking office of Mr.Teramoto ( CEO of CPA Common Facility Co-operative ) described in Proposal No.4 on Page 7 of “Reference Document for the General Meeting of Shareholders”, has been amended from June 2003 to June 2006.

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