

July 28, 2008

Company name: Fullcast Co., Ltd.  
Representative: Hiroyuki Urushizaki  
President and Representative Director  
(Stock code: 4848; Stock Exchange listing:  
First Section of the Tokyo Stock Exchange)  
(ADR information: Symbol: FULCY, CUSIP: 35968P100)  
Contact: Yasushi Kamiguchi,  
Managing Director and CAO  
Telephone: +81-3-4530-4830

For Immediate Release:

### **Notice of Setting the Base Date for the Convocation of an Extraordinary General Meeting of Shareholders**

Fullcast Co., Ltd. is pleased to announce that a meeting of the Board of Directors held on July 28, 2008 has resolved to hold an Extraordinary General Meeting of Shareholders as shown below.

#### Details

The Company has set Friday, August 15, 2008 as the base date to determine which shareholders are eligible to exercise their rights at the Extraordinary General Meeting of Shareholders to be held in late September 2008. Accordingly, the shareholders who are listed or recorded on the shareholders list and substantial shareholders list on this date are eligible to exercise their rights at the Extraordinary General Meeting of Shareholders.

- (1) Date of public notice: July 31, 2008
- (2) Base date: August 15, 2008 (plan)
- (3) Method of public notice: Electronic public notice (will be posted to the Company's website.)  
[http://www.fullcast.co.jp/ir/ir\\_soukai.html](http://www.fullcast.co.jp/ir/ir_soukai.html)
- (4) Scheduled date of the Extraordinary General Meeting of Shareholders:  
Late September, 2008

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