

Jun 28, 2006

Dear Sirs:

Name of Company: BELLUNA CO., LTD.  
Code No. 9997 1st Section of the Tokyo Stock Exchange

Notice of Addition (a 'Management Policies' Part) and Correction (a 'Notes' Part)  
of Consolidated Business Result for FY March 2006

The Company added "Parent Company" to a 'management policies' part, and corrected a 'notes' part of consolidated business result for FY March 2006, which was released on May 12th, 2006.

Description

1. Addition (Page #3)

(7) Parent Company

There is no relevant issue.

2. Correction (Page #21)

Notes

(Consolidated Balance Sheet)

This Fiscal Year (as of Mar 31<sup>st</sup>, 2006)

(Before correction) The corrected part is underlined as below.

\*4 For efficient accommodation of working capital, the Company and its consolidated subsidiary (Sunstage Finance Co., Ltd.) have entered into the commitment-line contract with 10 banks. Under this commitment-line contract, the balance of unpracticed loan as of Mar 31<sup>st</sup>, 2006, is as below.

Total amount of committed loan	<u>16,700</u> million yen
Practiced loan	<u>9,028</u> million yen
Balance	<u>7,671</u> million yen

(After correction)

\*4 For efficient accommodation of working capital, the Company and its consolidated subsidiary (Sunstage Finance Co., Ltd.) have entered into the commitment-line contract with 10 banks. Under this commitment-line contract, the balance of unpracticed loan as of Mar 31<sup>st</sup>, 2006, is as below.

Total amount of committed loan	<u>19,700</u> million yen
<u>Practiced loan</u>	<u>9,028</u> million yen
Balance	<u>10,671</u> million yen

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