

September 30, 2009

HIKARI TSUSHIN, INC. (TSE First Section)
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Notice of Change in Consolidation

Today, a decision was made by Hikari Tsushin's Board of Directors not to sell shares of Universal Solution Systems (USS). Therefore, USS will become our consolidated subsidiary.

1) Reason for Consolidation

In a previous press release *, Hikari Tsushin announced that the company decided not include USS in consolidation. However, afterward, as USS streamlined their management structure to revitalize its operation, Hikari Tsushin decided not to sell shares of USS. Therefore, USS will become our consolidated subsidiary.

*August 12, 2009 release, "Notice of Reconsideration the Inclusion of Affiliate Subsidiary Universal Solution Systems"

2) Overview of USS (as of the end of June)

Name	Universal Solution Systems	
Business Activity	ASP Business, e-commerce Business	
Establishment	July 10, 1996	
Head office location	Tokyo-to, Minato-ku, Toranomom 17-1 (as of the end of September)	
Representative	Representing Director Koji Yamamoto (as of the end of September)	
Capital	968,000,000 JPY	
No. of issued shares	69,734	
Net Asset	312,000,000 JPY	
Total Asset	696,000,000 JPY	
Fiscal Term	March	
Number of Employees	83	
Primary Shareholders and Share Ratio	Name	Ratio
	Hikari Tsushin Inc.	54.71%
	ApaxGlobisJapanFund,L.P	8.12%

	BFT Corporation	7.44%
Relationship with Hikari Tsushin	Capital	We own 84,938 shares of USS stock (as of the end of September)
	People	3 board members from our company, 1 auditor (as of the end of September)
	Dealings	Concluded fundamental agreement to capital and business affiliation
	Status of Relationship	USS is an equity-method affiliate of Hikari Tsushin

Recent Performance (Past 3 Years)

(Millions Yen)

Ending Business Period	March, 2007	March, 2008	March, 2009
Net Sales	2,512	2,309	1,997
Operating Profit	△316	△499	△543
Ordinary Profit	△327	△506	△539
Net Profit (loss)	△363	△622	△715
Net Income Per Share (yen)	△6,186.93	△10,604.72	△10,573.57
Dividend Per Share (yen)	—	—	—
Net Asset Per Share (yen)	21,904.97	11,300.25	762.64

3) Date

Wednesday September 30, 2009 Hikari Tsushin Inc. Board of Directors Decision

4) Affect on Performance Outlook

USS will become our subsidiary. However, this aforementioned decision will have only little affect on this term's corporate performance forecast.