



2. Cancellation of shares

- |  |                               |
|--|-------------------------------|
| (1) Type of shares to be cancelled             | Shares of common stock of TMC |
| (2) Aggregate number of shares to be cancelled | 40,000,000 shares             |

[Reference]

Number of issued shares of TMC (as of March 31, 2002)	3,649,997,492 shares
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