

February 28, 2007

To Whom It May Concern,

Company Name: BB Net corp.
Stock Code: 2318
Representative: Eiji Tanaka, President & CEO
Inquiries: Yasuhisa Okubata
Director and General Manager,
Corporate Planning Office
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Notice Regarding Resignation of a Board of Director

BB Net corp. (the “Company”) announces a resignation of Company’s board of director as of March 1, 2007 as follows.

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|---------------------------|---|
| 1. Director who resigns | Mr. Yukio Watanabe |
| 2. Reason for resignation | Due to Mr. Watanabe’s private reasons |
| 3. Others | Mr. Watanabe is placed Company’s advisor as of March 1,2007 and will concentrate on the representative director and president of Wintegrator Inc. |