

August 17, 2007

To Whom It May Concern:

Company Name: BB Net corp.
Stock Code: 2318
Representative: Hiroki Hideshima, President & CEO
Inquiries: Yasuhisa Okubata
General Manager,
Corporate Planning Department
Telephone: +81-(0) 6-4797-1102

Notice Regarding the Record Date for an Extraordinary General Meeting of Shareholders

BB Net corp. (“the Company”) hereby announces that the Board of Directors passed a resolution on August 17, 2007 to set the record date for an extraordinary general meeting of shareholders. Details are as follows.

1. Record date for the extraordinary general meeting of shareholders and other details

The record date to determine which shareholders will be entitled to exercise voting rights at the extraordinary general meeting of shareholders scheduled to take place in mid-October 2007 has been set as Monday September 3, 2007. Shareholders indicated or recorded on the final list of shareholders or the list of substantial shareholders on this date will be able to exercise voting rights.

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| ① Record date | Monday September 3, 2007 |
| ② Notification date | Saturday August 18, 2007 |
| ③ Method of notification | Online notification (via the Company’s website)
http://www.b-b-net.com/ |
| ④ Scheduled date for the extraordinary general meeting of shareholders | Mid-October 2007 |

2. Agendas for the extraordinary general meeting of shareholders

Full details will be announced as soon as they have been finalized by the Board of Directors to be held at a later date.