

The following is a translation summary of the official announcement given to the JASDAQ and the media in Tokyo, Japan.



June 6, 2008

Company: SPARX Group Co., Ltd
(JASDAQ Code: 8739)

SPARX GROUP SUPPLEMENTAL DETERMINATION NOTICE
ABOUT STOCK OPTION GRANT

TOKYO (June 6, 2008) – SPARX Group Co., Ltd. (hereafter “SPARX”) announced today that it had decided the undetermined items in “Sparx Group Supplemental Notice About Stock Option Grant” that was announced on May 22, 2008.

For reference:

Plan A

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| 5. New stock options exercise price | 49,954 Japanese yen per share |
| 6. Cost of new stock options at excise price | 48,705,150 Japanese yen (at 49,954 yen per share) |
| 7. Capital required to fund cost of new stock options at excise price | 24,352,575 Japanese yen (at 24,977 yen per share) |

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