



September 22, 2005

Name of Listed Company: Precision System Science Co., Ltd.  
(Code Number 7707)  
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## **Notice of undertaking capital increase by the consolidated US subsidiary**

Precision System Science Co., Ltd. (PSS) will inform that our company undertook the full amount of a capital increase through shareholder allocation that PSS Bio Instruments, Inc. (California, U.S.A.) that was our 100% owned subsidiary executed based on our board of directors resolution of June 21, 2005 holding.

The U.S. market, which is a precedent market and the largest market of bio-industry in the world, is the most important market on the business strategy of our group for the future. This is aimed to strengthen the US business unit and to accelerate business activities of our group in the U.S. market.

### **1. Outline of the capital increase**

1) Capital increase	US \$ 3,000,000
2) Stock payment date	September 22, 2005
3) Purpose for funds	Operating fund and equipment fund for business promotion activity strengthening in the U.S. market.

### **2. Profiles of consolidated Subsidiary, PSS Bio Instruments, Inc.**

1) Company name	PSS Bio Instruments, Inc.
2) Location	California, U.S.A.
3) President	Kimimichi OBATA
4) Establishment	July 2, 2001
5) Capital fund	US \$ 6,579,537.95 (after capital increase)
6) Business activities	Developing new business partnerships and OEMs in the U.S., marketing our products to universities and research institutions, and the exchange of technology information through participation in exhibitions and academic conferences

### **3. The influence on our consolidated achievement**

The influence on our consolidated achievement is negligible.

### **[Reference information]**

In July 2005, above-mentioned PSS Bio Instruments, Inc. and European subsidiary company Precision System Science Europe GmbH moved to their respective new premises with new and improved facilities. End.