



Trend Micro Notice Relating to Withdrawal of a part of Resolution Matters of the 23rd Ordinary General Meeting of Shareholders and the Cancellation of New Issuing following Agenda No. 3 (Issue of Share Options as Stock Options as stock-based remuneration) for the 23rd Ordinary General Meeting of Shareholders

TOKYO, Japan, March 26, 2012 -- Trend Micro Incorporated (TSE: 4704), a global cloud security leader, today at a meeting of its Board of Directors determined the withdrawal of Agenda 3: Issuance of the Stock Acquisition Rights as stock-based remuneration in the 23rd Ordinary General Meeting of Shareholders which will be held on March 27, 2012.

Hereby, the company cancels stock acquisition rights which was announced its details on February 16, 2012, and reconsiders.

Details of this Stock Acquisition Rights as follows

1. The date of the meeting of the Board of Directors held
February 16, 2012
2. Eligible persons
Directors and Employees of the Company and Directors and Employees of its Subsidiaries
3. Class of shares and the maximum number of shares to be issued
Ordinary shares of the Company, 2,200,000 shares

Note: Please refer to the release “Trend Micro Notice Relating to Issue Stock Acquisition Rights as stock-based remuneration to Directors and Employees of the Company and Directors and Employees of its Subsidiaries (Stock Acquisition Rights)” which was announced on February 16, 2012

About Trend Micro

Trend Micro Incorporated (TSE: 4704), a global cloud security leader, creates a world safe for exchanging digital information with its Internet content security and threat management solutions for businesses and consumers. A pioneer in server security with over 20 years' experience, we deliver top-ranked client, server and cloud-based security that fits our customers' and partners' needs, stops new threats faster, and protects data in physical, virtualized and cloud environments. Powered by the [Trend Micro™ Smart Protection Network™](#) cloud security infrastructure, our industry-leading cloud-computing security technology, products and services stop threats where they emerge, on the Internet, and are supported by 1,000+ threat intelligence experts around the globe.

Additional information about Trend Micro Incorporated and the products and services are available at [Trend Micro.com](#) This Trend Micro news release and other announcements are available at <http://trendmicro.mediaroom.com/> and as part of an RSS feed at www.trendmicro.com/rss Or follow our news on Twitter at [@TrendMicro](#).

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