



Translation

The following is an English translation of the notice of resolutions adopted at the 42nd Annual General Shareholders' Meeting of TAKEFUJI CORPORATION held on June 26, 2009. TAKEFUJI CORPORATION provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

On June 26, 2009

To: Our Shareholders:

TAKEFUJI CORPORATION
15-1, Nishi-Shinjuku 8-Chome, Shinjuku-ku, Tokyo, Japan
Akira Kiyokawa
Representative Director & President

Notice of Resolutions adopted at the 42nd Annual General Shareholders' Meeting
This is to inform you that at the 42nd Annual General Shareholders' Meeting of TAKEFUJI CORPORATION (the "Company") held today on June 26, 2009, reports were given and resolutions were made as follows:

Reports:

1. A report on the Business Reports, the Consolidated Financial Statements with respect to the 42nd Business Period from April 1, 2008 to March 31, 2009, and report on the results of audit conducted on the Consolidated Auditors was made.
2. A report on the non-consolidated balance sheet and non-consolidated income statement for the 42nd fiscal year from April 1, 2008 to March 31, 2009 was made.

Resolutions:

Proposition No. 1: Approval of Proposed Appropriation of the Retained Earnings for the 42nd fiscal year

It was resolved that the proposal be approved as proposed. It was decided to distribute year-end dividends of 20 yen per share and effective date of payment will be June 29, 2009.

Proposition No. 2: Partial Revision of the Articles of Incorporation

It was resolved that the proposal be approved as proposed. Outline of changes are as follows:



Statements concerning share certificates were deleted and amended due to the enactment of the “Law Amending the partial Revision of the Commercial Code Concerning Book-Entry Transfer of Corporate Securities for Rationalization of Settlements Related to the Trading of Equities” (Law No. 88 of 2004, hereafter the “Settlement Rationalization Law”). Statements concerning beneficial shareholders and the register of beneficial shareholders were deleted and amended, and supplementary rules were established due to the fact that the Law Concerning Custody and Transfers of Share Certificates, Etc., (Law No. 30 of 1984) is no longer effective.

Proposition No. 3: Appointment of Twelve Directors

It was approved that the proposal be approved as proposed. It was resolved that ten Directors, Akira Kiyokawa, Taketeru Takei, Katsunori Aita, Kengo Sato, Tsunefumi Shindo, Satoru Shishido, Mikio Yamamoto, Junichi Yoshida, Shigeo Sato and Akiyuki Nagase be re-elected as Directors and two Directors, Kentaro Itai and Toshiaki Nishikawa be newly elected as Directors. All of the above mentioned Directors have taken office. Mr. Akiyuki Nagase and Mr. Toshiaki Nishikawa are outside director stipulated in item 15, Article 2 of the Companies Act.

Proposition No. 4: Appointment of Two Corporate Auditors

It was approved that the proposal be approved as proposed. It was resolved that two Corporate Auditors, Takeshi Kasai and Yoshihiro Ogura be re-elected as Corporate Auditors. They both have taken office. Mr. Yoshihiro Ogura is an Outside Corporate Auditor stipulated in item 16, Article 2 of the Companies Act.

Proposition No. 5: Appointment of One Corporate Substitute Auditor

It was approved that the proposal be approved as proposed. It was resolved that Mr. Isao Moriya be elected as Corporate Substitute Auditor. Mr. Isao Moriya is substitute for Outside Corporate Auditor stipulated in item 16, Article 2 of the Companies Act.

Proposition No. 6: Offer of Retirement Benefits for Retired Director

It was approved that the proposal be approved as proposed. In appreciation of their service to the Company while in office, the Company will offer retirement benefits to retired Directors Mr. Shigefumi Nakamura and Ms. Akiko Hokazono, within the ranges stipulated by the Company’s standards, entrusting the determination of the specific amounts, timing and methods to the board of directors.



Representative Directors were elected and assumed office at the Board of Directors' Meeting held after the conclusion of this Annual General Shareholders' Meeting.

Representative Director Akira Kiyokawa (Re-elected)

Representative Director Taketeru Takei (Re-elected)

Announcement of Year-End Dividend

We would like to proceed for the distribution of year-end dividend of 20 yen per share for the 42nd fiscal year as detailed below.

1. Receiving dividends by notice of payment of dividend

Please refer to the payment method explained on the enclosed "notice of payment of year-end dividend" and please visit nearby Japan Post Bank or a post office during the period from June 29, 2009 to July 31, 2009.

* If you wish to have dividend wired to your account, please talk to the securities company with which you have transaction.

2. Receiving dividends in specified accounts

If you specified the receiving accounts of dividends, please refer to enclosed "statement for dividend" and "bank accounts confirmation." If you chose proportional allotment method for the number of shares, please refer to enclosed "statement for dividend" and "how to receive dividend."