



Translation

The following is an English translation of the notice of resolutions adopted at the 43rd Annual General Shareholders' Meeting of TAKEFUJI CORPORATION held on June 29, 2010. TAKEFUJI CORPORATION provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

On June 29, 2010

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 43rd Annual General Shareholders' Meeting
This is to inform you that at the 43rd Annual General Shareholders' Meeting of TAKEFUJI CORPORATION (the "Company") held today on June 29, 2010, 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 43rd Business Period from April 1, 2009 to March 31, 2010, 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 43rd fiscal year from April 1, 2009 to March 31, 2010 was made.

Resolutions:

Proposition No. 1: Approval of Proposed Appropriation of the Retained Earnings for the 43rd fiscal year

It was resolved that the proposal be approved as proposed. It was decided to distribute year-end dividends of 15 yen per share and effective date of payment will be June 30, 2010.

Proposition No. 2: Appointment of Thirteen Directors

It was resolved that the proposal be approved as proposed. It was resolved that twelve Directors, Akira Kiyokawa, Taketeru Takei, Katsunori Aita, Kengo Sato, Tsunefumi



Shindo, Satoru Shishido, Mikio Yamamoto, Junichi Yoshida, Shigeo Sato, Kentaro Itai, Akiyuki Nagase and Toshiaki Nishikawa be re-elected as Directors and Hirofumi Hosoi be newly elected as a Director. 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. 3: Appointment of One Corporate Substitute Auditor

It was resolved 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. 4: Payment of Retirement Benefits Following the Abolition of the Retirement Benefit Scheme for Directors and Auditors

A meeting of the Company's Board of Directors held on May 11, 2010 has resolved to abolish the retirement benefit scheme for directors and auditors at the closing of this Annual General Shareholders' Meeting. It was resolved that, accordingly, the Company shall pay retirement benefits to twelve re-appointed directors and four auditors in service pursuant to their service period until the closing of this Annual General Shareholders' Meeting and to the fixed standard of the Company.

In connection with this, it was also resolved that the time to pay retirement benefits to directors and auditors be upon their retirement and that specific payment amounts and the method be entrusted to the discretion of the Board of Directors and the discussion of Corporate Auditors, respectively.

Proposition No. 5: Continuation of the Countermeasures on the Large-Scale Acquisition of Company Shares etc. (Takeover Defense Measures)

It was resolved that the proposal be approved as proposed. It was resolved that the Countermeasures on the Large-Scale Acquisition of Company Shares etc. (Takeover Defense Measures) be continued for the valid duration from the closing of this Annual General Shareholders' Meeting until the closing of Annual General Shareholders' Meeting planned to be held in June 2013.

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 15 yen per share for the 43rd 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 30, 2010 to July 30, 2010.

* If you wish to have dividend wired to your account from next time, 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.”