

## I. Report on the 41st Ordinary General Meeting of Shareholders

The 41<sup>st</sup> Annual General Shareholders' Meeting was held with participation of 398 shareholders at TAKEFUJI CORPORATION Head Office conference room at 10:00 am on Friday, June 27, 2008. Thanks to your support, all the propositions were approved and the meeting ended at 11:27 am. We highly appreciate important opinions and warm support that were expressed by shareholders in this meeting. In order to meet the expectations of the customers, shareholders and investors, we will strengthen the base of unsecured small lot loans, and will maximize shareholders' value through promoting new business strategies, fully utilizing our human resource, expertise and business resource. We would like to take this opportunity to ask for your continuing support.



Please refer to the news release of June 27 for details.

[Notice of Resolutions of the 41<sup>st</sup> Annual General Shareholders' Meeting](#)

## II. Announcement of 1<sup>st</sup> Quarter Financial Results

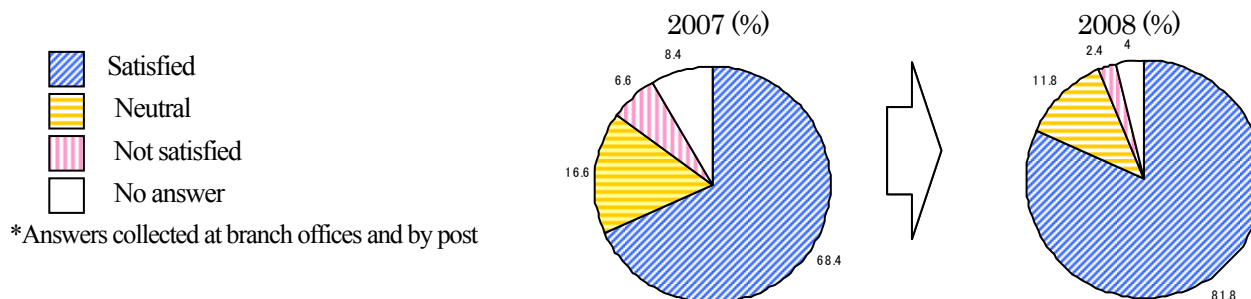
The financial results for the 1<sup>st</sup> quarter will be announced at 3:00 pm on Friday of August 8, 2008, disclosing Brief Statement of Financial Results, Financial report and Presentation for the 1<sup>st</sup> quarter on our website ([http://www.takefuji.co.jp/corp\\_e/](http://www.takefuji.co.jp/corp_e/)).

## III. Results of the Customer Satisfaction Survey in 2008

The Company has been working to perfect customer-centered service and to improve convenience since its founding, under the philosophies of "Customer First" and "Management Efficiency." We conducted Customer Satisfaction Survey from May 7, 2008 to May 29, 2008, aiming to further improve customer service. The survey was conducted in the same manner as last year: Questionnaires were distributed at 100 major branch offices across Japan, and the answers were collected directly at the branch offices or by post or Internet. A total of 800 customers kindly cooperated with us.

81.8% of answers at branch offices and by post, up by 13.4% from last year, marked "Satisfied," to the general satisfaction. The results show that regarding the customer service at the time of contract conclusion, more than 80% of our customers are satisfied with the staff's customer service including their treating and explanation of loan contract. The customers also gave us good marks as for customer service at counseling, inquiries, administration and collection of loans. We will continue corporate efforts to better satisfy customers. Based upon the business improvement plan, we will promote compliance awareness and compliance system. Furthermore, all the directors and employees will work to obtain the customers' trust, giving priority to protection of customers' benefit.

Results of Customer Satisfaction Survey in 2008



## IV. Takefuji Report 2008

The Company is to publish “Takefuji Report 2008” in Japanese and in English. Japanese version includes company brochure, CSR report, facts & figures, and English version additionally includes annual report. Both versions are to be disclosed on website in August. We hope to provide stakeholders, including investors, helpful information on the Company through Takefuji Report to build a better relationship. We continue proactive disclosure to improve transparency of the management.

## V. Treasury Stock Acquisition

The Company cancelled 3 million common stocks of the Company on June 30, 2008, upon the resolution of the Board of Directors’ meeting held on June 27, 2008, under the provision of Article 178 of the Companies Act. At the same Board of Directors’ meeting, treasury stock acquisition of 3 million shares from July 1, 2008 to December 29, 2008, under the provision of Article 156 of the Companies Act, which should be read in accordance with the provision of Article 165, Paragraph 3 was resolved.

Please refer to the news release of June 27 for details.

[Notice of Cancellation of Treasury Stock](#)

[Notice of Treasury Stock Acquisition](#)

## VI. CSR Activities

### Participation in the CO2 Reduction / Lights Down Campaign

The Company has been participating in the CO2 Reduction / Lights Down Campaign sponsored by the Ministry of Environment since 2006. This year, we participate in a larger scale; turning lights off at 5 roof-top signs in Tokyo and Osaka, and at 360 manned branch offices’ back office, from 8:00 pm as the Ministry invites, on June 21, the summer solstice day (“Black Illumination 2008”) and on July 7, the opening day of G8 Hokkaido Toyako Summit (“Tanabata Lights Down”). We continue contributing activities for people and society through reducing environmental burden by the business operation and through improving employees’ environmental awareness.

### Monetary Donation to Areas Affected by Inland Earthquake in Iwate and Miyagi

The Company contributed monetary donation of 500,000 yen to areas affected by inland earthquake in Iwate and Miyagi through Central Community Chest of Japan. We extend our deepest sympathies to people living in these areas and send our wishes for the quick recovery of the areas.

# BAMBOO NEWS



### Bamboo to Fight in the Final League of 2008 V. Summer League

First screening league of 2008 V. Summer League took place from July 4, 2008 to July 6, 2008, during which exciting matches were held at 4 venues across Japan, with a catchword of “challenge for V. League starts in summer.”

Takefuji Bamboo fought in first screening league and in consolation final for the first screening league at the Tobu Convention at Hasuda City Sogo Shimin Taiikukan, or a people’s general gymnasium (Saitama Prefecture). They finished in the 2<sup>nd</sup> place out of 9 teams to participate in the final league held at Kasugai City Sogo Taiikukan (Aichi Prefecture) on September 20 and 21, 2008.

Bamboo earned precious experience at the summer league, especially for the young players. Bamboo keeps up with heated matches at the final league, ultimately aiming at the V. Premier League and we ask for your continuing support.

