

I. Summary of Business Results in November

Business results in November 2008 are as follows:

	2007/11	2008/3	2008/11	Ratio or No. of YoY Change	Ratio or No. of YoY From March 08
Direct cash loans to Customers (million yen)	1,341,326	1,195,328	1,086,369	-19.0%	-9.1%
Installment (Credit) A/C receivable	592	557	569	-3.9%	2.2%
Number of loan Customer A/C	2,032,771	1,833,316	1,706,159	-16.1%	-6.9%
Number of new customer A/C	11,797	5,805	9,730	-17.5%	67.6%
No. of branch office (*1)	1,612	1,500	1,434	-177	-65
Manned	360	360	290	-70	-70
Unmanned (*1)	1,251	1,139	1,143	-108	4
Internet	1	1	1	1	1
No. of unmanned loan contract machines	1,612	1,500	1,434	-178	-66

*1 including automatic loan application machines

II. Announcement of Dividends and Treasury Stock Acquisition

Dividends

TAKEFUJI CORPORATION considers return of profit to shareholders as one of most important management matters and believes in returning to shareholders through stable, long-term and continuing distribution of profit.

Based on this policy, we paid interim dividends of 30 yen on Friday, December 5, 2008. Dividends forecast for the fiscal year end is 30 yen and we continue working toward return of profit to shareholders.

“Business results report for the first six months of the 42nd fiscal year ending March 2009” is disclosed on our website (in Japanese only).

Treasury stock acquisition

We would like to report the current situation regarding the acquisition of treasury stock in accordance with the board meeting resolution held on June 27, 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, as below.

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|------------------------------|--|
| 1. Type of Shares Acquired | : Common stock of TAKEFUJI CORPORATION |
| 2. Number of Shares Acquired | : 945,970 shares |
| 3. Total Acquired Value | : 681,482,070 yen |
| 4. Acquisition Period | : From November 1, 2008 to November 30, 2008 |
| 5. Acquisition Method | : Market purchase at Tokyo Stock Exchange |

Please refer to URL below for details:

http://www.takefuji.co.jp/corp_e/nwrs/detail/et081204.pdf

III. IR Road Show

IR meetings with shareholders and investors in Europe and U.S.A.

We conducted IR road show with an objective of corporate value enhancement through proactive direct communication with international shareholders and investors.

8 meetings were held in 4 cities; London, Edinburgh, San Diego and Los Angeles during 9 days from November 18 to 26, 2008. Mr. Takekeru Takei, Representative Director and Co-CEO reported the financial results of the 2nd quarter for the current fiscal year and explained about funding situations, status quo of the industry and expected impacts of revised law, in order to deepen the shareholders' and investors' understanding on our company. Shareholders' and investors' mostly asked questions on refund of interest received from customers and trend after the full enforcement of the revised law. We will work hard to advance quality customer retention with our new brand, and improve asset quality before the full enforcement of the revised law, in order to cast aside the concern of shareholders and investors. We continue proactive IR activities globally.

VI. CSR Activities

915 participants to the 35th Ashinaga P Walk 10

Ashinaga P Walk 10, a 10 km volunteer walk with an aim to support bereaved children in Japan and overseas, was held on November 9 (at some courses, on 8 or 16), 12,000 people participated at some 70 courses across Japan. We have continuously participated in the walk since 2004. This time, 915 employees and their family members joined the walk at 55 courses nationwide.



Please refer to URL below for details:

http://www.takefuji.co.jp/csr_e/log/new.html#subttl081121

CSR activities in December

-Volunteer sales staff for a shop set up by sheltered workshop for intellectually disabled people at V Premiere League matches at Fukaya

-Donation of datebooks and calendars to "Calendar Ichi," or a calendar market, organized by an NGO, "Nippon Volunteer Network Active in Disaster"

BAMBOO NEWS



Takefuji Bamboo Co-Sponsors "Event for Prefectural Residents' Day" with Saitama Seibu Lions, Urawa Red Diamonds, etc.

Along with 5 Saitama-based top-tier sports teams, Bamboo co-sponsored "Event for Prefectural Residents' Day" at Tokorozawa Shimin Bunka Center on Friday, November 14, 2008. The event is a new measure meant to enhance residents' interest in sports by conveying joy and wonders of various sports, ultimately leading to creation of an energetic town, with a motto of "More Energy to Saitama, with Sports!" It had 2 sections; first section "Power of Sports" and second section, a talk show of famous athletes from Saitama-based sports teams, including Ms. Yuki Ishikawa from Bamboo.

Takefuji Bamboo actively takes parts in social action programs, not only to appeal their presence but also to grow as a corporate team through exchanges with top tier sports teams in different areas.

