

## I. Summary of Business Results in May 2010

Business results in May 2010 are as follows:

	09/05	10/03	10/05	Ratio or No. of YoY Change	Ratio or No. of Change from March 09
Direct cash loans to customers (¥ mil)	821,616	589,477	539,927	-34.3%	-8.4%
Installment (Credit) accounts receivable (¥ mil)	443	312	290	-34.5%	-7.1%
Number of loan customer accounts	1,442,238	1,078,517	1,011,524	-29.9%	-6.2%
Number of new customer accounts	6,327	1,741	1,269	-79.9%	-27.1%
Number of branch offices	1,053	786	671	(-382)	(-115)
Manned	210	140	140	(-70)	(0)
Unmanned	842	645	530	(-312)	(-115)
Internet	1	1	1	(0)	(0)
Number of unmanned loan contract machines	1,053	786	671	(-382)	(-115)

Monthly Data Book

## II. Notice of the 43<sup>rd</sup> Annual General Shareholders' Meeting

TAKEFUJI CORPORATION (the "Company") will hold the 43<sup>rd</sup> Annual General Shareholders' Meeting at 10 am on Tue., June 29, 2010. We have dispatched notice to convene the meeting on Wed., June 9, 2010. Reporting items and resolution items are as follows. Shareholders are welcome at the AGM but please note that the meeting will be conducted only in Japanese language.

### Details

Date: 10:00 am, Tue. June 29, 2010  
 Venue: BELLESALLE SHINJUKU 1<sup>st</sup> Floor, Sumitomo Real Estate Shinjuku Central Park Building  
 Nishi-Shinjuku 6-13-1, Shinjuku-ku, Tokyo, Japan

#### Agenda for the meeting

- Reporting items
1. Report on the operations, consolidated balance sheet and consolidated income statement for the 43<sup>rd</sup> fiscal year and the results of audits of the consolidated financial statements by the external auditor and the Board of Corporate Auditor.
  2. Report on the non-consolidated balance sheet and non-consolidated income statement for the 43<sup>rd</sup> fiscal year

#### Resolution items

- Proposition No.1: Appropriation of retained earnings
- Proposition No.2: Appointment of thirteen directors
- Proposition No.3: Appointment of one corporate substitute auditor
- Proposition No.4: Payment of retirement benefits following the abolition of the retirement benefit scheme for directors and corporate auditors
- Proposition No.5: Continuous implementation of Countermeasures on the Large-Scale Acquisition of Company Shares (Takeover Defense Measures)

Notice to convene the 43<sup>rd</sup> Annual General Shareholders' Meeting