

I. Report on the 43rd Annual General Shareholders' Meeting

TAKEFUJI CORPORATION (the "Company") held the 43rd Annual General Shareholders' Meeting from 10:00 am on Tuesday, June 29, 2010, with participation of 491 shareholders. The meeting ended at 11:40 am. We would like to express our gratitude that all propositions were approved at the Meeting. We also highly appreciate shareholders' valuable opinions and warm support given at the Meeting. The Company continues strengthening the fundamentals of its core business that is unsecured small-lot loans without guarantee and aims to maximize shareholders' value by taking full advantage of its human resource, expertise and other business resources, to fulfill stakeholders' expectation. We humbly ask for your continuing support and guidance.

Please refer to the news release dated Wed. June 30 at the URL below:

[Notice of Resolutions of the 43rd Annual General Shareholders' Meeting](#)

II. First Quarter Financial Results Announcement

Financial Results for the First Quarter is scheduled to be published at 3:00 pm on Fri. July 30, 2010.

Information including Brief Statement of Financial Results at the First Quarter, the First Quarter Financial Report and Presentation will be disclosed on our website. A briefing session for analysts is not planned at the First Quarter.

* Please note that the financial results announcement schedule may be changed without prior announcement.

[IR page of our website](#)

III. CSR Activities

CO2 Reduction / Lights Down Campaign

Since 2006, the Company has been participating in "CO2 Reduction / Lights Down Campaign" held by the Ministry of Environment. This year, we turned off lights of roof top signs at 7 locations in Tokyo and Osaka, in addition to turning off lights of office spaces at 140 manned branch offices across Japan, from 8:00 pm, the desirable start time set by the ministry, on summer solstice day of June 21, and on Japanese Tanabata Festival or the Star Festival of July 7, 2010. We also designated July 7 as "No overtime work day" and all employees, directors and corporate auditors finished working at 6:00 pm as all offices close and left offices as a part of efforts in reduction of electricity consumption.

According to media report, 69,057 facilities participated in the campaign to reduce 818,456.32 kWh on the solstice day and 68,913 facilities participated in the campaign to reduce 984,900.12 kWh on the Star Festival day.

We address everything we notice and work to reduce environment load, as well as making efforts to improve employees' awareness, to be an earth-friendly company. We continue contributing to people and society.



[CSR Page](#)