

November 6, 2009

15-1 Nishi-Shinjuku 8-chome
Shinjuku-ku, Tokyo 163-8654 Japan
TAKEFUJI CORPORATION
Akira Kiyokawa
Representative Director and President

Dear Shareholders,

Announcement of Board of Directors Resolution on the 2nd Quarter Dividend

Thank you for your continuing support to TAKEFUJI CORPORATION (“the Company”).

We would like to announce that 2nd quarter dividend for the 43rd fiscal year (from April 1, 2009 to March 31, 2010) was resolved as below by Board of Directors on November 5, 2009.

Detail

In accordance with Article 38 of Articles of Incorporation, the Company will pay the 2nd quarter dividend to shareholders and registered pledgees who are enrolled or recorded on the final shareholder registry as of September 30, 2009 as described below:

- | | |
|--|--------------------------|
| 1. 2 nd Quarter Dividend | 15 yen per share |
| 2. Effective Date and
Date to Start Payment | Friday, December 4, 2009 |

Payment Method

Notice of payment of dividend will be sent to your registered address on Thursday, December 3. For those who specified the receiving accounts of dividends, “statement for dividend” and “bank accounts confirmation” will be sent in the same manner.

The Board of Directors’ Meeting resolution was previously announced by post cards. We appreciate your understanding in announcing the resolution on our web site instead of mailing post cards.