

June 27, 2008

To: All Concerned Parties

Company Name:	Taikisha Ltd.
Representative Name:	Yoshiro Nakaya, President
Ticker:	1979, First Section of the Tokyo Stock Exchange
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Announcement of the Approval of Countermeasures against Large-Scale Purchases of the Company's Shares or Other Securities (Takeover Defense Measures) and the Reappointment of the Independent Committee Members

In order to further secure and enhance the corporate value of the Company, and consequently, the common interests of the shareholders, the Board of Directors of Taikisha Ltd. ("Company") decided at the Board of Directors Meeting held on May 15, 2008 to partially amend the Countermeasures against Large-Scale Purchases of the Company's Share Certificates or Other Securities (Takeover Defense Measures) ("Plan"), which was introduced at the Board of Directors Meeting held on January 31, 2008. The Board of Directors also decided at such Meeting that the continuance of the Plan (as amended) is subject to the approval of the Company's 63rd Annual General Shareholders Meeting ("AGM"), which was to be held today, June 27, 2008.

The Company announces that the proposal to approve the Plan has been approved at the AGM held today.

The Company also announces, that the Board of Directors, at a Board of Directors Meeting held after the AGM today, resolved to reappoint the initial members of the Independent Committee, Mitsuo Kobayashi (an External Auditor of the Company), Michinobu Yamachika (an External Auditor of the Company), and Nobutaka Tanaka (an external person with

extensive relevant expertise and an Attorney-at-Law) as the Independent Committee Members.

Based on the intentions of the shareholders that were indicated at the AGM today, the Company will continuously try to secure and enhance the corporate value of the Company, and consequently, the common interests of the shareholders.

End

(Reference)

The Company's press release dated as of January 31, 2008:

<http://www.taikisha.co.jp/corporate/PDF/080226.pdf>

The Company's press release dated as of May 15, 2008:

<http://www.taikisha.co.jp/corporate/PDF/0805015.pdf>