

June 26, 2009

Announcement of the Appointment of the Independent Committee Members for Countermeasures against Large-Scale Purchases of the Company's Shares or Other Securities (Takeover Defense Measures)

Taikisha Ltd. ("Company"), after gaining shareholders' approval at the 63rd Annual shareholders' Meeting held on June 27, 2008, introduced the Countermeasures against Large-Scale Purchases of the Company's Share Certificates or Other Securities (Takeover Defense Measures) ("Plan"), and based on the Plan, the Company has established the Independent Committee and has appointed its members. The Company announces that in a Board of Directors Meeting held today, it was decided to reappoint two members and appoint one new member as below.

Reappointed members

Name Mitsuo Kobayashi
Nobutaka Tanaka

Newly appointed member

Name Yoshikatsu Nakajima

Please refer to the Attachment for profiles of each member of the Independent Committee.

Michinobu Yamachika has resigned as corporate auditor effective today, and accordingly, he has retired as member of the Independent Committee.

(Reference)

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

<http://www.taikisha-group.com/news/pdf/080515.pdf>

(Attachment)

Names and Profiles of Independent Committee Members

[Reappointed members]

Name: Mitsuo Kobayashi
Date of Birth: August 13, 1941
Career Summary: April 1998 —Counselor of Asset Management
Administration, Yasuda Life Insurance
Company
June 1998 —Full-time Outside Auditor (to date)

Name: Nobutaka Tanaka
Date of Birth: March 2, 1971
Career Summary: April 1996 —Registered as a lawyer, joined OH-EBASHI
LPC & PARTNERS
September 2001 —Joined Nagashima Ohno & Tsunematsu
January 2007 —Inaugurated to be a partner, Nagashima Ohno
& Tsunematsu
November 2007 —Joined OH-EBASHI LPC & PARTNERS as a
partner (to date)

[Newly appointed member]

Name: Yoshikatsu Nakajima
Date of Birth: March 26, 1945
Career Summary: March 1977 —Inaugurated Yoshikatsu Nakajima Law Office
(now Nakajima Hikosaka Kubouchi Law
Office, to date)
April 1994 —Vice President, Tokyo Bar Association
April 2004 —Executive Governor, Japan Federation of Bar
Associations
June 2009 —Outside Auditor (to date)