

The 64th Annual Shareholders' Meeting of Taikisha Ltd.
Voting Results

The 64th Annual Shareholders' Meeting took place on June 26, 2009 in Tokyo, Japan. The voting results of the Meeting are as follows:

1. Number of Voting Rights Exercised at the Meeting

| | |
|---|----------------------|
| Total Number of Voting Rights | 367,261 |
| Number of Voting Rights exercised (Exercise Ratio) | 307,563 (83.75 %) |

2. Details of the Results of the Voting Rights Exercised at the Meeting

| Proposals | For | Against | Abstain | Null |
|--|--|--|-----------------|---------|
| 1. Appropriation of Retained Earnings | 306,617 (99.69 %) | 114 (0.04 %) | 832 (0.27 %) | 34 - |
| 2. Amendments to the Articles of Incorporation | 306,631 (99.70 %) | 100 (0.03 %) | 832 (0.27 %) | 34 - |
| 3. Election of Nine (9) Directors | 263,315 ~ 264,825 (85.61 % ~ 86.10 %) | 41,906 ~ 43,416 (13.63 % ~ 14.12 %) | 832 (0.27 %) | 34 - |
| 4. Election of Two (2) Corporate Auditors | 305,204 ~ 305,253 (99.23 % ~ 99.25 %) | 1,479 ~ 1,528 (0.48 % ~ 0.50 %) | 832 (0.27 %) | 33 - |

The results are a total of the number of voting rights exercised by using the postal voting form and voting rights owned by the directors and corporate auditors who attended the Meeting (including general powers of attorney filed with the Company).