

June 29, 2010

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

On May 14, 2010, Taikisha Ltd. (“Company”) announced that, at the Board of Directors’ meeting held on the same day, the Board of Directors has resolved to further continue the Countermeasures against Large-Scale Purchases of the Company's Shares or Other Securities (Takeover Defense Measures) (“Plan”) subject to the approval of the shareholders at the Company’s 65th Annual Shareholders’ Meeting (“Meeting”) to be held on June 29, 2010.

The Company today announced that the Proposal No.4 of the Meeting “Continuation of Countermeasures against Large-Scale Purchases of the Company's Shares or Other Securities (Takeover Defense Measures)” was approved by the shareholders at the Meeting.

The Company has established the Independent Committee based on the Plan and, at the Board of Directors’ meeting held today after the Meeting, the Board of Directors resolved to reappoint two members and appoint one new member as below.

[Reappointed members]

Name	Yoshikatsu Nakajima
	Nobutaka Tanaka

[Newly appointed member]

Name	Katsuzo Konishi
------	-----------------

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

In addition, Mitsuo Kobayashi resigned as corporate auditor effective today, and accordingly, he also retired as member of the Independent Committee.

(Reference)

The Company’s press release dated as of May 14, 2010:

http://www.taikisha-group.com/news/pdf/2010/20100514_02.pdf

(Attachment)

Profiles of Independent Committee Members

[Reappointed members]

Name: **Yoshikatsu Nakajima**
Date of Birth: March 26, 1945
Career Summary: April 1972 — Admitted as attorney, joined Enomoto Law Office
March 1977 — Established Yoshikatsu Nakajima Law Office
(currently 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 of the Company (to date)

Name: **Nobutaka Tanaka**
Date of Birth: March 2, 1971
Career Summary: April 1996 — Admitted as attorney, joined OH-EBASHI LPC & PARTNERS
September 2001 — Joined Nagashima Ohno & Tsunematsu
January 2006 — Partner, Nagashima Ohno & Tsunematsu
December 2007 — Partner, OH-EBASHI LPC & PARTNERS
January 2009 — Counsel, OH-EBASHI LPC & PARTNERS (to date)

[Newly appointed members]

Name: **Katsuzo Konishi**
Date of Birth: September 3, 1948
Career Summary: July 2002 — Director and General Manager of the Public Institutions Division I, Yasuda Life Insurance Company (currently Meiji Yasuda Life Insurance Company)
January 2004 — Executive Officer and General Manager of the Public Institutions Division I, Meiji Yasuda Life Insurance Company
April 2005 — Representative Director and President, Meiji Yasuda Corporate Service Corporation (currently Meiji Yasuda Life Planning Center Co., Ltd.)
April 2010 — Director, Meiji Yasuda Life Planning Center Co., Ltd.
June 2010 — Full-time Outside Auditor of the Company (to date)