

The 65th Annual Shareholders' Meeting of Taikisha Ltd.
Voting Results

The 65th Annual Shareholders' Meeting for the fiscal year ended March 31, 2010 was held on June 29, 2010 in Tokyo, Japan. The voting results at the Meeting were as follows:

1. Matters for Resolution

Proposal No.1	Appropriation of Retained Earnings
Proposal No.2	Election of Nine (9) Directors
Proposal No.3	Election of Two (2) Corporate Auditors
Proposal No.4	Continuation of Countermeasures against Large-Scale Purchases of the Company's Shares or Other Securities (Takeover Defense Measures)

2. Number of Voting Rights Exercised at the Meeting

Total Number of Voting Rights	367,272
Number of Voting Rights Exercised	318,176

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

Matters for Resolution	For	Against	Abstain	Approval Ratio (%)	Results
Proposal No.1	313,731	59	0	98.60	approved
Proposal No.2					
Eitaro Uenishi	270,873	42,917	0	85.13	approved
Suguru Kimura	272,503	41,287	0	85.65	approved
Satoru Kamiyama	272,503	41,287	0	85.65	approved
Takashi Sakurai	272,501	41,289	0	85.65	approved
Kiyoshi Hashimoto	272,503	41,287	0	85.65	approved
Kouji Kato	272,439	41,351	0	85.63	approved
Yusuke Oshida	272,498	41,292	0	85.64	approved
Masashi Osada	272,459	41,331	0	85.63	approved
Takeshi Asahara	260,402	53,388	0	81.84	approved
Proposal No.3					
Mitsuru Sano	274,124	39,489	177	86.16	approved
Katsuzo Konishi	274,103	39,510	177	86.15	approved
Proposal No.4	214,586	99,204	0	67.44	approved

Notes:

- Proposals No.1 and No.4 shall be adopted by a majority of the voting rights of the shareholders present at the Meeting.
- Proposals No.2 and No.3 shall be adopted by a majority of the voting rights of the shareholders present at the Meeting, at which the shareholders holding one-third or more of the voting rights of all shareholders entitled to exercise their voting rights are present.
- All of the proposals respectively met the requirement for resolution and were duly approved in accordance with the Japanese Companies Act by counting the number of the votes exercised by the day before the Meeting and the number of the votes exercised by a part of the shareholders present at the Meeting who were able to be confirmed as "for", "against" or "abstain" on each proposal. Therefore, the number of the votes exercised by the shareholders, other than mentioned above, present at the Meeting who were not able to be confirmed as "for", "against" or "abstain" on each proposal was not counted.