

May 13, 2010

To whom it may concern

Listed Company Name	TACHI-S CO., LTD.
Name of Representative	Hiroshi Taguchi, Representative Director & President
Head Office	3-3-7, Matsubara-cho, Akishima, Tokyo 196-8611 (Code: 7239; Tokyo Stock Exchange, 1st Section)
Contact	General Affairs Section, General Affairs Department (TEL: 0428-33-1911)

Notice Concerning Abolishment of Officers' Retirement Allowance System and
Payment for Discontinuation

We hereby inform you that we resolved to abolish the officers' retirement allowance system and to submit a proposal to revise the amount of officers' remuneration and make a payment for discontinuation of officers' retirement allowance to the 58th Annual General Meeting of Shareholders to be held on June 25, 2010.

1. Date of abolishment of officers' retirement allowance system

The officers' retirement allowance system will be abolished as of the conclusion of the 58th Annual General Meeting of Shareholders to be held on June 25, 2010.

2. Payment for discontinuation of officers' retirement allowance

In association with the abolishment of the system, we will submit to the 58th Annual General Meeting of Shareholders a proposal to make a payment to Directors and Corporate Auditors of the Company for discontinuation of officers' retirement allowance whose amount is determined in accordance with the term of office until the General Meeting of Shareholders.

We expect to make the payment for discontinuation at the time of retirement of each officer.