

May 20, 2010

To whom it may concern

Listed Company Name TACHI-S CO., LTD.  
Name of Representative Hiroshi Taguchi, Representative Director & President  
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(Code: 7239; Tokyo Stock Exchange, 1st Section)  
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Notice Concerning Completion of Payment for Disposal of Treasury Stocks through a  
Third-Party Allotment.

TACHI-S CO., LTD. announces that payment procedures for disposal of its treasury stocks through a third-party allotment, resolved at the board of directors meeting held on April 22, 2010, was completed today.

Outline of disposal of treasury stocks through a third-party allotment

1. Type of stock	Common stock
2. Number of shares to be disposed	1,800,000 shares
3. Disposal price	975 yen per share
4. Total amount of disposal price	1,750,000,000 yen
5. Disposal method	Through a third-party allotment
6. Transferee	Johnson Controls, K.K
7. Payment period	May, 20, 2010