

Hiroshi Taguchi
Representative Director & President
TACHI-S CO., LTD.
3-3-7 Matsubara-cho, Akishima-shi, Tokyo
Securities code: 7239

June 3, 2010

To all Shareholders,

Notice of the 58th Annual General Meeting of Shareholders

The shareholders of TACHI-S CO., LTD. (the “Company”) are invited to participate in the 58th Annual General Meeting of Shareholders, the details of which are set forth below.

If you are unable to attend the meeting in person, you are entitled to cast a postal vote. To do this, we cordially ask you to study the attached reference document and then return the enclosed voting right exercise form indicating your approval or disapproval of the matters to be resolved, to reach us by 5 p.m. on Thursday, June 24, 2010.

1. **Date and time:** 10:00 a.m. Friday, June 25, 2010
2. **Venue:** TACHI-S CO., LTD. Head Office (Assembly Hall on the third floor)
3-3-7 Matsubara-cho, Akishima-shi, Tokyo
3. **Agenda:**

Matters for reporting:

1. Business Report, consolidated financial statements, and audit report of the consolidated financial statements by the Independent Auditors and Board of Corporate Auditors for the 58th term (April 1, 2009 to March 31, 2010)
2. Report of the non-consolidated financial statements for the 58th term (April 1, 2009 to March 31, 2010)

Matters for approval:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of nine Directors
Proposal 3: Election of one Corporate Auditor
Proposal 4: Election of one substitute Corporate Auditor
Proposal 5: Provision of retirement allowance for retiring Auditor
Proposal 6: Payment for discontinuation in conjunction with the abolishment of officers' retirement allowance system
Proposal 7: Revision of remuneration for Directors and Corporate Auditors
Proposal 8: Provision of bonuses to Directors

* If you are attending the Annual General Meeting of Shareholders on the scheduled day, please submit the enclosed voting form at the reception.

* We will post any revisions we make to the Reference Materials for General Meeting of Shareholders, the Business Report, or non-consolidated financial statements and consolidated financial statements on our website (<http://www.tachi-s.co.jp/>)

REFERENCE DOCUMENTS FOR THE GENERAL MEETING OF SHAREHOLDERS

Proposals and reference matters

Proposal 1: Appropriation of Surplus

We wish to appropriate surplus as follows:

Matters related to year-end dividend

The Company, viewing that appropriate profit distribution through continuous enhancement of corporate value is one of the important management issues, strives to enhance shareholders' equity and improve profitability as well as maintain stable dividend payments. The full-year dividend for the fiscal year under review, in consideration of the business results for the fiscal year under review, business plans going forward and other factors, will be as follows.

- (1) Type of dividend: Cash
- (2) Matters related to appropriation of dividends and total amount thereof
We will pay ¥5 per share of the Company's common stock. We will pay a total amount of ¥155,217,065 as dividends. As a result, the annual dividend for the fiscal year under review, including the interim dividend, will be ¥11 per share.
- (3) Effective date of dividend from surplus: June 28, 2010

Proposal 2: Election of nine Directors

The terms of office of all nine Directors will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, we propose to elect the following nine Director candidates.

The candidates for Directors are as follows:

No.	Name (Date of birth)	Brief History, Position, Principal Duties and Key Concurrent Posts	Number of shares of the Company held
1	Kiyoshi Saito (January 25, 1947)	March 1973 Joined TACHI-S CO., LTD. June 1982 Director June 1993 Managing Director June 1996 Representative Director & President June 2001 Representative Director, President & Chief Operating Officer June 2005 Representative Director, Chairman & Chief Executive Officer (incumbent)	736,028

No.	Name (Date of birth)	Brief History, Position, Principal Duties and Key Concurrent Posts	Number of shares of the Company held
2	Hiroshi Taguchi (January 18, 1947)	<p>April 1969 Joined Nissan Motor Co., Ltd.</p> <p>January 1992 General Manager, CS Promotion Department</p> <p>July 1993 Director and Chief Advisor, Nissan Motor Co. (Australia) Pty. Ltd.</p> <p>April 1998 Joined TACHI-S CO., LTD. As Senior General Manager Representative Director & President, Industria de Asiento Superior S.A.DE C.V.</p> <p>June 2001 Joined Nissan Motor Co., Ltd.</p> <p>October 2001 General Manager, Overseas Sales Division I, China Department</p> <p>April 2002 General Manager, Chinese Operations Department</p> <p>January 2003 Joined TACHI-S CO., LTD. As Corporate Advisor</p> <p>June 2003 Executive Officer</p> <p>June 2004 Director & Senior Executive Officer</p> <p>April 2008 Director & Executive Vice President</p> <p>April 2009 Director, Chief Operating Officer</p> <p>June 2009 Representative Director, President & Chief Operating Officer (incumbent)</p>	26,700
3	Yoshiyuki Nogami (January 9, 1952)	<p>April 1975 Joined Maeda Corporation</p> <p>April 1998 Deputy General Manager, Overseas Business Department</p> <p>January 2000 Joined TACHI-S CO., LTD.</p> <p>June 2003 Executive Officer</p> <p>June 2005 Senior Executive Officer</p> <p>June 2007 Director & Senior Executive Officer</p> <p>April 2009 Director, Executive Vice President & General Manager, Management Control Division (incumbent)</p>	11,100
4	Kiyoji Kawamura (February 1, 1949)	<p>April 1971 Joined TACHI-S CO., LTD.</p> <p>June 2005 Executive Officer</p> <p>April 2007 Senior Executive Officer</p> <p>June 2008 Director & Senior Executive Officer</p> <p>April 2010 Director, Executive Vice President & General Manager, Manufacturing Division (incumbent)</p>	7,300
5	Hideo Kobayashi (December 25, 1949)	<p>April 1972 Joined TACHI-S CO., LTD.</p> <p>June 2003 Executive Officer</p> <p>June 2005 Senior Executive Officer</p> <p>June 2008 Director & Senior Executive Officer (incumbent)</p> <p>June 2009 General Manager, Development Engineering Division (incumbent)</p>	7,300
6	Yasuaki Ohno (May 30,1953)	<p>April 1977 Joined TACHI-S CO., LTD.</p> <p>April 2006 Executive Officer</p> <p>April 2009 Senior Executive Officer</p> <p>June 2009 Director, Senior Executive Officer & General Manager, Procurement Division (incumbent)</p>	7,200

No.	Name (Date of birth)	Brief History, Position, Principal Duties and Key Concurrent Posts	Number of shares of the Company held
7	Mutsumi Gamou (July 25,1956)	<p>April 1979 Joined TACHI-S CO., LTD.</p> <p>April 2007 Executive Officer</p> <p>April 2009 Senior Executive Officer</p> <p>June 2009 Director & Senior Executive Officer (incumbent)</p> <p>April 2010 General Manager, Sales and Marketing Division (incumbent)</p>	7,000
8	Takashi Matsushita (October 5, 1951)	<p>April 1975 Joined Nissan Motor Co., Ltd.</p> <p>April 2001 General Manager, Overseas Sales Division I, Asia No. 2</p> <p>April 2002 Joined TACHI-S CO., LTD.</p> <p>April 2007 Executive Officer</p> <p>April 2009 Senior Executive Officer</p> <p>June 2009 Director & Senior Executive Officer (incumbent)</p> <p>(Key concurrent posts)</p> <p>President, TACLE GUANGZHOU AUTOMOTIVE SEAT CO., LTD.</p> <p>Director & President, TACLE Seating Thailand Co., Ltd.</p> <p>Director & President, TACLE Automotive India Private Limited</p>	7,100
9	Michihiro Kitsukawa (March 19, 1947)	<p>April 1975 Registered with the Daiichi Tokyo Bar Association</p> <p> Joined Tanigawa Hachiro Law Office</p> <p>April 1977 Established Kitsukawa Michihiro Law Office</p> <p>April 1999 Established and became a partner at Clover Law Office (incumbent)</p> <p>April 2005 Deputy Chairman, Dai-ichi Tokyo Bar Association</p> <p>June 2006 Outside Director of TACHI-S CO., LTD. (incumbent)</p> <p> Member of the Special Committee of TACHI-S CO., LTD. (incumbent)</p> <p>(Key concurrent posts)</p> <p>Partner & attorney at law, Clover Law Office</p>	5,500

Notes:

- 1: The above candidates have no conflicts of interest with the Company.
- 2: Mr. Michihiro Kitsukawa is a candidate for Outside Director.
- 3: The Company nominates Mr. Michihiro Kitsukawa as an Outside Director in recognition of his capability to contribute in the management of the Company based on his expertise and experience in areas such as corporate legal affairs as a lawyer. Although Mr. Kitsukawa has had no direct involvement in corporate management apart from serving as an Outside Director, the Company has determined that he can properly execute the duties as an Outside Director given his expertise and experience previously mentioned. The term of office of the Company's Outside Director is four years from the close of this General Meeting of Shareholders.
- 4: The Company has concluded an agreement with Mr. Michihiro Kitsukawa to limit his damage liability as stipulated in Article 423, Paragraph 1 of the Company Law, based on the regulations specified in Article 427, Paragraph 1 of the said law. Should the reappointment of Mr. Michihiro Kitsukawa as Outside Director be approved, the Company intends to maintain the Liability Limitation Agreement with him. The maximum amount of liability for damage based on the said agreement is the minimum liability as stipulated in Article 425, Paragraph 1 of the said law.

Proposal 4: Election of one substitute Corporate Auditor

The effectiveness of the election of Mr. Noriaki Kinoshita as a substitute Corporate Auditor at the 57th Annual General Meeting of Shareholders held on June 26, 2009 is limited up to this Annual General Meeting of Shareholders. Therefore, to ensure that the number of Corporate Auditors stipulated under laws and regulations is maintained, the Company proposes to elect the following candidate as the substitute for Mr. Hiroyuki Kawai and Mr. Nobutake Ipposhi, the Outside Corporate Auditor.

The effectiveness of the election at this Ordinary General Meeting of Shareholders may be revoked, limited to the period before accession to office, with the approval of the Board of Corporate Auditors and by the resolution of the Board of Directors.

The Board of Corporate Auditors has already approved this proposal.

The candidate for substitute Corporate Auditor is as follows:

Name (Date of birth)	Brief History and Key Concurrent Posts	Number of shares of the Company held
Noriaki Kinoshita (December 5, 1939)	June 1966 Registered as a certified public accountant Opened Kinoshita certified public accountant office April 1972 Adjunct instructor, Faculty of Commerce, Chuo University October 1984 Senior Partner, Inoue Tatsuo Accounting Office October 1993 Senior Partner, Asahi & Co. April 2002 Professor, Faculty of Commerce, Chuo University June 2006 Member of the Special Committee of TACHI-S CO., LTD. (incumbent) Substitute Corporate Auditor, Mitsui Engineering & Shipbuilding Co., Ltd. (incumbent) June 2007 Substitute Corporate Auditor of TACHI-S CO., LTD. (incumbent)	0

Notes:

- 1: The candidate for substitute Corporate Auditor has no conflicts of interest with the Company.
- 2: Mr. Noriaki Kinoshita is a candidate for substitute Outside Corporate Auditor.
- 3: The Company proposes to nominate Mr. Noriaki Kinoshita as a substitute Outside Corporate Auditor in recognition of his capability to contribute in the audits of the Company based on his financial expertise and many years of experience as a certified public accountant. Although Mr. Noriaki Kinoshita has no direct experience in corporate management, we decided that Mr. Noriaki Kinoshita would be able to appropriately execute duties as an Outside Corporate Auditor thanks to the reason above.
- 4: If Mr. Noriaki Kinoshita assumes office as a Corporate Auditor, the Company will conclude an agreement with him that limits his liability for damages as stipulated in Article 423, Paragraph 1 of the Company Law, based on regulations specified in Article 427, Paragraph 1 of the said law. The maximum amount of liability for damage based on the said agreement is the minimum liability as stipulated in Article 425, Paragraph 1 of the Company Law.

Proposal 5: Provision of retirement allowance for retiring Auditor

In recognition of the contributions made by Mr. Mamoru Kawasaki who will retire as Corporate Auditor as of the conclusion of this Annual General Meeting of Shareholders, the Company proposes to reward Mr. Kawasaki with retirement allowance of appropriate amount in accordance with internal regulations. The Company would like to leave the Auditors to discuss and decide on the specific amount, timing, method of payment and other details of this allowance.

Brief history of the retiring Auditor is as follows:

Name	Brief History
Mamoru Kawasaki	June 2006 Corporate Auditor (incumbent)

Proposal 6: Payment for discontinuation in conjunction with the abolishment of officers' retirement allowance system

The Company reached a resolution at the meeting of its Board of Directors on March 26, 2010 to abolish the officers' retirement allowance system as of the conclusion of the 58th Annual General Meeting of Shareholders.

In conjunction with this decision, the Company proposes, on condition that Proposal 2 is approved as presented, to provide payments for discontinuation of appropriate amounts to nine Directors and three Corporate Auditors in office in recognition of the contributions made by the officers during the period of service of each officer up to the conclusion of the 58th Annual General Meeting of Shareholders in accordance with the internal regulations.

The payment shall be made upon the retirement of each Director and Corporate Auditor. The Company would like to leave it to the Board of Directors to decide the specific amounts, method of payment and other details of this payment for the Directors, and let the Corporate Auditors discuss these issues and decide on them for the Corporate Auditors.

Brief histories summaries of Directors and Corporate Auditors entitled to receive the payment for discontinuation are as follows.

Name	Brief History
Kiyoshi Saito	June 1982 Director
	June 1996 Representative Director (incumbent)
Hiroshi Taguchi	June 2004 Director
	June 2009 Representative Director (incumbent)
Yoshiyuki Nogami	June 2007 Director (incumbent)
Kiyoji Kawamura	June 2008 Director (incumbent)
Hideo Kobayashi	June 2008 Director (incumbent)
Yasuaki Ohno	June 2009 Director (incumbent)
Mutsumi Gamou	June 2009 Director (incumbent)
Takashi Matsushita	June 2009 Director (incumbent)
Michihiro Kitsukawa	June 2006 Outside Director (incumbent)
Yoshio Sekiguchi	June 2008 Corporate Auditor (incumbent)
Hiroyuki Kawai	June 1999 Outside Corporate Auditor (incumbent)
Nobutake Ipposhi	June 2007 Outside Corporate Auditor (incumbent).

Proposal 7: Revision of remuneration for Directors and Corporate Auditors

Amounts of remuneration for Directors and Corporate Auditors currently in effect are, as approved at the 51st Annual General Meeting of Shareholders on June 26, 2003, not more than ¥216 million per year for Directors and not more than ¥54 million per year for Corporate Auditors. Taking into account the abolishment of the officers' retirement allowance system and other factors as part of the review of the structure of officers' remuneration, the Company proposes to define the amount of remuneration for Directors to be not more than ¥280 million yen per year (including not more than ¥20 million per year for the Outside Director) and that for Corporate Auditors to be not more than ¥60 million per year.

The remuneration for Directors, as traditionally has been the case, does not include the portion of salaries paid to Directors for their duties performed concurrently as employees.

Currently, there are nine Directors (including one Outside Director) and four Corporate Auditors.

Proposal 8: Provision of bonuses to Directors

The Company proposes to pay bonuses to eight of the nine Directors excluding the Outside Director as of the end of the fiscal year under review amounting to a total of ¥35 million, in recognition of the business performance and other factors for the fiscal year under review. The Company would like to leave it to the Board of Directors to decide on the amount of bonus for each Director.

Consolidated Balance Sheet

(As of March 31, 2010)

(Unit: Millions of yen)

Account Name	Amount	Account Name	Amount
(Assets)		(Liabilities)	
Total current assets	58,122	Total current Liabilities	42,181
Cash, time deposits and other cash equivalents	12,015	Accounts and notes payable	33,671
Accounts and notes receivable	35,160	Short-term bank loans	542
Marketable securities	489	Income taxes payable	1,142
Goods and merchandises	1,501	Accrued expenses	4,160
Work in process	407	Reserve for directors' bonuses	35
Raw materials and supplies	3,433	Other current liabilities	2,628
Advance payments	504		
Deferred income taxes	839		
Other current assets	3,770	Total fixed liabilities	8,869
		Long-term debt	3,465
Fixed assets	38,487	Deferred income taxes	496
Property, plant and equipment	22,500	Reserve for retirement benefits	1,811
Buildings and structures	9,220	Retirement allowance for directors and corporate auditors	286
Machinery and vehicles	6,335	Negative goodwill	4
Land	5,914	Other non-current liabilities	2,806
Construction in progress	215		
Other intangible assets	815	Total liabilities	51,050
		(Net assets)	
Intangibles and deferred charges	684	Total shareholders' equity	43,719
		Common stock	8,145
Investments and other assets	15,302	Additional paid-in capital	7,698
Investments in securities	13,189	Retained earnings	31,448
Long-term loans	170	Treasury stock	-3,573
Deferred income taxes	53	Total valuation, translation adjustments and others	-1,327
Other assets	1,947	Net unrealized gain on securities	1,241
Allowance for bad debts	-59	Foreign currency translation adjustments	-2,568
		Minority interests in consolidated subsidiaries	3,168
		Total net assets	45,559
Total assets	96,610	Total liabilities and net assets	96,610

Consolidated Statement of Income

From April 1, 2009
to March 31, 2010

(Unit: Millions of yen)

Account Name	Amount	
Net sales		192,172
Cost of sales		175,794
Gross profit		16,377
Selling, general and administrative expenses		10,326
Operating income		6,051
Non operating income		
Interest income	82	
Dividend income	73	
Amortization of negative goodwill	2	
Equity in earnings of subsidiaries and affiliates	1,264	
Exchange gain	380	
Other non operating income	281	2,085
Non operating expenses		
Interest expenses	191	
Other non operating expenses	6	198
Ordinary income		7,938
Extraordinary income		
Gain on sales of fixed assets	146	
Reversal of provision for bad debt	22	
Gain on sales of investment securities	0	168
Extraordinary loss		
Loss on disposal of fixed assets	126	
Impairment loss on fixed assets	1,236	
Loss on business restructuring	336	
Loss on sales of golf club memberships	1	
Loss on evaluation of golf club memberships	0	1,702
Net income before taxes and adjustments		6,404
Income taxes		1,667
Income taxes-deferred		252
Minority interests in net income of consolidated subsidiaries		697
Net income		3,786

Consolidated Statement of Changes in Net Assets

(From April 1, 2009
to March 31, 2010)

(Unit: Millions of yen)

	Shareholders' equity				
	Common stock	Additional paid-in capital	Retained earnings	Treasury stock	Total shareholders' equity
Balance at March 31, 2009	8,145	7,698	28,018	-3,572	40,291
Change of items during the period					
Cash dividends	-	-	-341	-	-341
Net income	-	-	3,786	-	3,786
Treasury stock purchased	-	-	-	-1	-1
Disposal of treasury stock	-	-0	-	0	0
Others	-	-	-15	-	-15
Net changes of items other than shareholders' equity	-	-	-	-	-
Total of changes during the fiscal year	-	-0	3,429	-1	3,427
Balance at March 31, 2010	8,145	7,698	31,448	-3,573	43,719

(Unit: Millions of yen)

	Evaluation and conversion differences			Minority interests in consolidated subsidiaries	Total net assets
	Net unrealized gain on securities	Foreign currency translation adjustments	Total evaluation and conversion differences		
Balance as of March 31, 2009	-86	-1,891	-1,977	3,039	41,352
Change of items during the period					
Cash dividends	-	-	-	-	-341
Net income	-	-	-	-	3,786
Treasury stock purchased	-	-	-	-	-1
Disposal of treasury stock	-	-	-	-	0
Others	-	-	-	-	-15
Net changes of items other than shareholders' equity	1,328	-677	650	129	779
Total of changes during the fiscal year	1,328	-677	650	129	4,207
Balance at March 31, 2010	1,241	-2,568	-1,327	3,168	45,559

Non-consolidated Balance Sheet

(As of March 31, 2010)

(Unit: Millions of yen)

Account Name	Amount	Account Name	Amount
(Assets)		(Liabilities)	
Total current assets	32,921	Total current Liabilities	28,016
Cash, time deposits and other cash equivalents	1,756	Notes payable	1,376
Notes receivable	3,678	Accounts payable	22,014
Accounts receivable	20,539	Subsidiaries' and affiliates' funds entrusted for investment	179
Marketable securities	350	Accounts payable-other	508
Goods and merchandises	554	Accrued expenses	2,368
Work in process	168	Income taxes payable	720
Raw materials and supplies	899	Deposits received	410
Advance payments	1,120	Notes payable-facilities	65
Deferred income taxes	625	Unearned revenue	308
Short-term loans	2,996	Reserve for directors' bonuses	35
Accounts receivable-other	148	Other current liabilities	27
Other current assets	83		
		Total fixed liabilities	7,694
		Long-term debt	3,000
		Reserve for retirement benefits	1,616
Fixed assets	36,174	Retirement allowance for directors and corporate auditors	273
Property, plant and equipment	14,209	Long-term lease deposited	397
Buildings	5,892	Long-term guarantee deposited	2,407
Structures	293		
Machinery	2,685	Total liabilities	35,711
Vehicles	5		
Equipment	427	(Net assets)	
Land	4,892	Total shareholders' equity	32,144
Construction in progress	11	Common stock	8,145
Intangibles and deferred charges	243	Additional paid-in capital	7,730
Software	226	Legal capital surplus	7,697
Other intangible assets	17	Other additional paid-in capital	32
Investments and other assets	21,722	Retained earnings	20,199
Investments in securities	5,343	Legal retained earnings	480
Stock of subsidiaries and affiliates	12,347	Other retained earnings	19,718
Investments in subsidiaries and affiliates	2,937	Reserve for advanced depreciation of fixed assets	21
Long-term loans	820	General reserve	15,000
Long-term prepaid expenses	6	Retained earnings brought forward	4,697
Deferred income taxes	18	Treasury stock	-3,931
Guarantee deposits	466	Total valuation, translation adjustments and others	1,241
Other assets	94	Net unrealized gain on securities	1,241
Allowance for bad debts	-311		
		Total net assets	33,385
Total assets	69,096	Total liabilities and net assets	69,096

Non-consolidated Statement of Income

(From April 1, 2009
to March 31, 2010)

(Unit: Millions of yen)

Account Name	Amount	
Net sales		111,046
Cost of sales		102,677
Gross profit		8,368
Selling, general and administrative expenses		6,052
Operating income		2,316
Non operating income		
Interest and dividend income	543	
Other non operating income	214	758
Non operating expenses		
Interest expenses	108	
Other non operating expenses	135	244
Ordinary income		2,830
Extraordinary income		
Gain on sales of fixed assets	1	
Gain on sales of investment securities	0	
Reversal of provision for bad debt	71	73
Extraordinary loss		
Loss on disposal of fixed assets	93	
Loss on write-down of investments in affiliates	156	
Loss on sales of golf club memberships	1	
Loss on valuation of golf club memberships	0	252
Net income before taxes		2,651
Income taxes		758
Income taxes-deferred		85
Net income		1,808

Non-consolidated Statement of Changes in Net Asset

(From April 1, 2009
to March 31, 2010)

(Unit: Millions of yen)

	Shareholders' equity					
	Common stock	Additional paid-in capital			Retained earnings	
		Legal capital surplus	Other additional paid-in capital	Total additional paid-in capital	Legal retained earnings	Other retained earnings Reserve for advanced depreciation of fixed assets
Balance as of March 31, 2009	8,145	7,697	32	7,730	480	21
Change of items during the period						
Cash dividends	-	-	-	-	-	-
Net income	-	-	-	-	-	-
Reversal of reserve for advanced depreciation of fixed assets	-	-	-	-	-	-0
Treasury stock purchased	-	-	-	-	-	-
Disposal of treasury stock	-	-	-0	-0	-	-
Net changes of items other than shareholders' equity	-	-	-	-	-	-
Total of changes during the fiscal year	-	-	-0	-0	-	-0
Balance as of March 31, 2010	8,145	7,697	32	7,730	480	21

(Unit: Millions of yen)

	Shareholders' equity					Evaluation, exchange differences		Total net assets
	Retained earnings			Treasury stock	Total shareholders' equity	Net unrealized gain on securities	Total evaluation, exchange differences	
	Other retained earnings		Total retained earnings					
	Special reserve	Retained earnings brought forward						
Balance as of March 31, 2009	15,000	3,229	18,732	-3,929	30,679	-86	-86	30,593
Change of items during the period								
Cash dividends	-	-341	-341	-	-341	-	-	-341
Net income	-	1,808	1,808	-	1,808	-	-	1,808
Reversal of reserve for advanced depreciation of fixed assets	-	0	-	-	-	-	-	-
Treasury stock purchased	-	-	-	-1	-1	-	-	-1
Disposal of treasury stock	-	-	-	0	0	-	-	0
Net changes of items other than shareholders' equity	-	-	-	-	-	1,327	1,327	1,327
Total of changes during the fiscal year	-	1,467	1,466	-1	1,464	1,327	1,327	2,792
Balance as of March 31, 2010	15,000	4,697	20,199	-3,931	32,144	1,241	1,241	33,385