

Results of the 56th Annual General Meeting of Shareholders

We would like to inform you that the followings are reported and approved in June 27, 2008, at TACHI-S CO., LTD. 56th Annual General Meeting of Shareholders:

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 56th term (April 1, 2007 to March 31, 2008)
2. Report of the non-consolidated financial statements for the 56th term (April 1, 2007 to March 31, 2008)

The above contents were reported.

Matters for approval

- Proposal 1: Appropriation of retained earnings
- 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 bonus for retiring Corporate Auditor
- Proposal 6: Provision of bonuses to Directors

Each proposal was approved in original form.