

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

June 25, 2010

To all Shareholders,

Notice of Resolution of the 58th Annual General Meeting of Shareholders

We greatly appreciate on shareholders' continued support and also sincerely appreciate everyone who took precious time to attend the 58th Annual General Meeting of Shareholders held today, as well as shareholders who exercised their voting rights by postal voting.

We hereby announce that the matter outlined follow were reported and resolved at the 58th Annual General Meeting of Shareholders.

Matters reported to the shareholders:

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)

The above contents were reported.

Matters approved by the shareholders:

- 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

Each proposal was approved in original form.