

Securities code: 7239
June 27, 2012

To all Shareholders,

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

Notice of Resolution of the 60th Annual General Meeting of Shareholders

We greatly appreciate on shareholders' continued support and also sincerely appreciate everyone who took precious time to attend the 60th 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 60th 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 60th term (April 1, 2011 to March 31, 2012)
2. Report of the non-consolidated financial statements for the 60th term (April 1, 2011 to March 31, 2012)

The above contents were reported.

Matters approved by the shareholders:

- Proposal 1: Appropriation of Surplus
- Proposal 2: Election of seven Directors
- Proposal 3: Election of one Corporate Auditors
- Proposal 4: Election of one substitute Corporate Auditor
- Proposal 5: Provision of bonuses to Directors
- Proposal 6: Continuation of Countermeasures against Large-scale Purchase of TACHI-S's Shares (Anti-Takeover Measures)

Each proposal was approved in original form.