

(Translated from the Japanese original)



August 9, 2008

Company Name: Aderans Holdings Co., Ltd.
Representative: Kiyoshi Hayakawa, President
Stock Listings: First sections of the Tokyo
Stock Exchange and the Osaka
Securities Exchange
Stock Code: 8170
Contact: Michiyoshi Takahashi,
General Manager, Corporate
Communications Office
Phone: +81-3-3350-3268

The Resolution Passed at the Extraordinary Shareholders' Meeting

Aderans Holdings (the Company) announces that the Extraordinary Shareholders Meeting was held today and the proposal 1, the election of seven members to the Board of Directors, was approved by a majority of votes.

End

(Reference)

Nine members of the board, consisted of seven approved today (Please refer to the news release announced on June 30, 2008) and two approved at the General Shareholders' Meeting held on May 29, 2008, will manage the Company.

Position	Name
President	Kiyoshi Hayakawa
Director	Tsuguo Tanaka
Director	Hiroyasu Yamakawa
Director	Mutsuo Minowa
Director (outside)	Takehisa Fukazawa
Director (outside)	Seitaro Ishii
Director (outside)	Yoshiko Shirata
Director (outside)	Hironori Aihara
Director (outside)	Joshua Schechter