

(Translation)

Press Release

June 11, 2009

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### Final Resolutions Passed at the 40th General Shareholders' Meeting

Final Resolutions passed by shareholders of Aderans Holdings at its 40th Ordinary General Shareholders' Meeting, held on May 28, 2009, are as follows:

Agenda	Result	Percentage of Approval
Proposal by the company		
Agenda 1. Appropriation of Retained Earnings	Passage	94.60%
Agenda 2. Partial Amendments to the Articles of Incorporation	Passage	94.59%
Agenda 3. Election of seven (7) Directors		
Kiyoshi Hayakawa	Passage	56.05%
Senkichi Yagi	Passage	55.89%
Kunio Ie	Passage	55.89%
Shiori Nagata	Rejection	37.45%
Kenichi Kiso	Rejection	37.50%
Osamu Yamamoto	Rejection	37.49%
Genichi Tamatsuka	Passage	55.87%
Agenda 4. Election of two (2) Corporate Auditors		
Yoshiko Shirata	Passage	60.19%
Toru Yasuoka	Rejection	37.14%
Agenda 5. Allocation of Treasury Stock to Tender Offer	Withdrawal	
Proposal by shareholder		
Agenda 6. Election of eight (8) Directors		
Nobuo Watabe	Passage	56.20%
Kiyoshi Hayakawa	Passage	56.94%
Shigeru Ishiko	Passage	56.34%
Hiroko Wada	Passage	56.34%
Hironori Aihara	Passage	56.79%
Tadao Otsuki	Passage	56.34%
Seitaro Ishii	Passage	56.79%
Joshua Schechter	Passage	56.61%

The percentages of proxy votes change by agenda. The highest percentage was approximately 91%.

End