

To Our Shareholders:

(Securities code: 7729)

June 28, 2007

9-7-1 Shimorenjaku, Mitaka-shi, Tokyo

Tokyo Seimitsu Co., Ltd.

Sadakatsu Suzuki, President, CEO & COO

Notice of resolution by the 84th General Meeting of Shareholders

We are pleased to inform you that the 84th General Meeting of Shareholders of Tokyo Seimitsu for fiscal year 2007 held today as described below. There two reports were made and five items were resolved.

Date and time of the meeting:

10:00 a.m., Thursday, June 28, 2007

Location of the meeting:

9-7-1 Shimorenjaku, Mitaka-shi, Tokyo, 5F hall, Tokyo Seimitsu Head Office

Matters dealt with the meeting:

Reported matters:

The two reports above as follows made at the meeting.

1. Report on the following items for the 84th business term (April 1, 2006 to March 31, 2007):
Business report, consolidated financial statements, report of audit of consolidated financial statements by the accounting auditors and Board of Auditors
2. Report of the 84th business term (April 1, 2006 to March 31, 2007) financial statements

Resolved matters:

All five proposals below were approved and resolved as submitted.

Resolution No. 1: Dividends of related earnings

The proposed item was approved and resolved as submitted, and dividends to be 25 yen per share of Tokyo Seimitsu common stock

Resolution No. 2: Election of nine (9) directors

The proposed item was approved and resolved as submitted, and Sadakatsu Suzuki, Kazuo Fujimori, Eiji Nagasawa, Kunimasa Ohta, Shigeru Umenaka, Wolfgang Bonatz, Greg Sebastian, Hitoshi Yoshida and Ryuichi Kimura were reelected and assumed office as directors.

Resolution No. 3: Election of one (1) auditor

The proposed item was approved and resolved as submitted, and Nadamu Takata was approved and took office as new auditor.

Resolution No. 4: Payment of bonuses to directors

The proposed item was approved and resolved as submitted, and cash bonuses are to be a total of 45 million yen to the nine directors at the end of this fiscal year.

Resolution No. 5: Authorize the Tokyo Seimitsu Board of Directors to decide the terms and conditions for the placement of share warrants as stock options at particularly advantageous conditions for directors, auditors, and employees of Tokyo Seimitsu, as well as for directors and employees of Tokyo Seimitsu subsidiaries.

The proposed item was approved and resolved as submitted. This is to further increase the motivation and desire to contribute to improving consolidated performance, and to further promote management that is focused on the shareholders, by issuing share warrants for up to 100,000 share to Tokyo Seimitsu directors, auditors, and employees, as well as for directors and employees of subsidiaries.