

(This is the summary of Notice of resolution by the General Meeting of Shareholders written in Japanese)

To Our Shareholders:

(Securities code: 7729)

June 27, 2008

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

Tokyo Seimitsu Co., Ltd.

Sadakatsu Suzuki, Chairman & CEO

Notice of resolution by the 85th General Meeting of Shareholders

We are pleased to inform you that the 85th General Meeting of Shareholders of Tokyo Seimitsu for fiscal year 2008 held today as described below. The two reports were made and four items were resolved.

Date and time of the meeting:

10:00 a.m., Friday, June 27, 2008

Location of the meeting:

Kichijoji Dai-ichi Hotel:2-4-14 Kichijoji-honcho, Musashino-city, Tokyo

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 85th business term (April 1, 2007 to March 31, 2008):
Business report, consolidated financial statements, audit report of consolidated financial statements by the accounting auditor and Board of Auditors
2. Report of the 85th business term (April 1, 2007 to March 31, 2008) financial statements

Resolved matters:

All four 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 40 yen per share of Tokyo Seimitsu common stock

Resolution No. 2: Election of seven (7) directors

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

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

The proposed item was approved and resolved as submitted, and Shu Hanba was approved as alternate auditor.

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Resolution No. 4: 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, 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 80,000 shares to Tokyo Seimitsu directors and employees, as well as for directors and employees of subsidiaries.