

[NOTICE: This Notice of Resolutions is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]

June 25, 2009

Shigeyoshi Kinoshita
President & CEO
ACOM CO., LTD.
2-1-1 Marunouchi, Chiyoda-ku, Tokyo

NOTICE OF RESOLUTIONS
FOR THE 32nd ORDINARY GENERAL MEETING OF
SHAREHOLDERS

Dear Shareholders:

Notice is hereby given that matters on the following items have been reported and resolutions were adopted at the 32nd Ordinary General Meeting of Shareholders of ACOM CO., LTD. (the “Company”) held on the date hereof as set forth below.

Matters for Reporting:

1. Report on the Business Report, and the consolidated financial statements for the 32nd fiscal term (from April 1, 2008 to March 31, 2009), and audit reports prepared by the Independent Auditor and the Board of Statutory Auditors on the Consolidated Financial Statements
2. Report on the non-consolidated financial statements for the 32nd fiscal term (from April 1, 2008 to March 31, 2009)

The details of the above were reported.

Matters for Resolution:

First Item of Business: Allocation of Surplus

This proposal was approved and resolved as originally proposed. The amount of the year-end dividends for the current fiscal term was determined to be 20 yen per share (the annual dividends for the current fiscal term, inclusive of the dividends for the second quarter, was 70 yen per share).

Second Item of Business: Partial Revision of the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

- (1) Items under purpose have been adjusted and deleted according to the results of the business reorganization of the Company and its subsidiaries, and the business purposes have been rewritten in a clearer and simpler way.
- (2) With the enforcement of the “Act for Partial Amendments to the Act Concerning Book-entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlement of Trades of Stocks and Other Securities” (Act No. 88, 2004; hereinafter, “Settlement Streamlining Act”), amendments to the Articles of Incorporation have been made as described below:
 - (i) In accordance with Article 6 of the Supplementary Provision of the Settlement Streamlining Act, the Company is deemed to have resolved on the date of enforcement of the stock dematerialization (January 5, 2009) to amend the Articles of Incorporation to the effect that the provision that the Company issues share certificates shall be abolished. Therefore, Article 7 (Issuance of Share Certificate) of the Articles of Incorporation has been deleted, and the wording regarding share certificates has been deleted and modified.
 - (ii) With the abolition of the “Act on Custody and Transfer of Share Certificate, Etc.,” wording concerning beneficial shareholders and the beneficial shareholders’ list has been deleted and modified.
 - (iii) As the Company is required to prepare and keep a register of lost stock certificates for one year from one day subsequent to the date of enforcement of the Settlement Streamlining Act, the necessary provisions have been established in the supplementary provisions.
- (3) A new provision has been established for flexible management of the Board of Directors so that a resolution of the Board of Directors may be deemed to have been made without convening a meeting of the Board of Directors.
- (4) In tandem with the aforementioned changes, the necessary revisions have been made to the Articles of Incorporation accordingly.

Third Item of Business: Election of Twelve (12) Directors

Messrs. Kyosuke Kinoshita, Yuji Ohashi, Shigeyoshi Kinoshita, Shigeru Akaki, Osamu Moriya, Satoru Tomimatsu, Kiyoshi Tachiki, Shozo Tanaka, Shigeru Sato, Masahiko Shinshita, Tatsuo Taki, and Kyota Omori have been reelected and have each assumed office as Directors.

Fourth Item of Business: Election of Independent Auditor

Deloitte Touche Tohmatsu has been appointed and has assumed office as an Independent Auditor.

Election of Representative Directors and Managing Directors

The following Representative Directors and Managing Directors have been elected and have each assumed office at the Board of Directors meeting held after the said Ordinary General Meeting of Shareholders.

Chairman	Kyosuke Kinoshita	Managing Director	Kiyoshi Tachiki
Deputy Chairman	Yuji Ohashi	Managing Director	Shozo Tanaka
President	Shigeyoshi Kinoshita	Managing Director	Shigeru Sato
Senior Managing Director	Shigeru Akaki	Managing Director	Masahiko Shinshita
Managing Director	Osamu Moriya	Managing Director	Tatsuo Taki
Managing Director	Satoru Tomimatsu		

【Reference】

The following is the structure of the Company's Directors, Auditors and Executive Officers as of June 25, 2009:

Directors		Corporate Auditors	
Chairman	Kyosuke Kinoshita	Full-time Corporate Auditor	Tatsuaki Murata
Deputy Chairman	Yuji Ohashi	Full-time Corporate Auditor (Independent)	Satoshi Ito
President & CEO	Shigeyoshi Kinoshita	Full-time Corporate Auditor (Independent)	Minoru Ikeda
Senior Managing Director & Senior Executive Managing Officer	Shigeru Akaki	Corporate Auditor (Independent)	Norikatsu Takahashi
Managing Director & Executive Managing Officer	Osamu Moriya		
Managing Director & Executive Managing Officer	Satoru Tomimatsu	Executive Officers	
Managing Director & Executive Managing Officer	Kiyoshi Tachiki	Executive Officer	Tsukasa Ashizuka
Managing Director & Executive Managing Officer	Shozo Tanaka	Executive Officer	Etsuro Tabuchi
Managing Director & Executive Managing Officer	Shigeru Sato	Executive Officer	Kazuo Fukumoto
Managing Director & Executive Managing Officer	Masahiko Shinshita	Executive Officer	Akihiko Hyodo
Managing Director & Executive Managing Officer	Tatsuo Taki	Executive Officer	Teruyuki Sagehashi
Director	Kyota Omori		

Payment of Year-end Dividends

Year-end dividends for the 32nd fiscal term will be paid starting from June 26, 2009. Dividends can be received by presenting the enclosed “Dividend Receipt” throughout all the main offices of Japan Post Bank, its branch offices and at Japan Post Network (an agent of Japan Post Bank).

For shareholders designating transfer of dividends to a bank account, please find enclosed the “Dividend Statement” and the “Confirmation of Bank Account for Transfer of Dividends.”