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Securities Code:8572

June 24, 2011

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

NOTICE OF RESOLUTIONS
FOR THE 34th ORDINARY GENERAL MEETING OF
SHAREHOLDERS

Dear Shareholders:

We would like to express our deepest sympathies and condolences to our shareholders affected by the Great East Japan Earthquake in March this year. We solemnly hope that normality will be restored as soon as possible.

Notice is hereby given that matters on the following items have been reported and resolutions were adopted at the 34th Ordinary General Meeting of Shareholders of ACOM CO., LTD. held on the date hereof as set forth below.

Matters to be reported:

1. The Business Report, Consolidated Financial Statements, and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Company Auditors for the 34th fiscal year (from April 1, 2010 to March 31, 2011)
2. Non-Consolidated Financial Statements for the 34th fiscal year (from April 1, 2010 to March 31, 2011)

The details of the above were reported.

Proposals to be resolved:

Proposal No. 1: Appropriation of Surplus

This proposal was approved and resolved as originally proposed.

Partial general reserves were reallocated to retained earnings brought forward.

Items to be decreased and amounts thereof

General reserve: 205,000,000,000yen

Items to be increased and amounts thereof

Retained earnings brought forward: 205,000,000,000yen

Proposal No. 2: Election of Nine Directors

Messrs. Shigeyoshi Kinoshita, Shigeru Akaki, Satoru Tomimatsu, Kiyoshi Tachiki, Shozo Tanaka, Masahiko Shinshita, Tatsuo Taki, have been reelected, Toshiaki Kajiura, Tatsunori Imagawa, have been newly elected and have each assumed office as Directors.

Proposal No. 3: Election of Four Company Auditors

Messrs. Shigeru Sato, Shinichi Yasuda, Eiji Oshima, and Takashi Doi have been newly elected and have each assumed office as Company Auditors.

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 and President	Shigeyoshi Kinoshita	Managing Director	Kiyoshi Tachiki
Deputy Chairman	Toshiaki Kajiura	Managing Director	Shozo Tanaka
Senior Managing Director	Shigeru Akaki	Managing Director	Masahiko Shinshita
Managing Director	Satoru Tomimatsu	Managing Director	Tatsuo Taki

【Reference】

The following is the structure of the Company's Directors, Auditors and Executive Officers

	Directors		Company Auditors
Chairman , President & CEO	Shigeyoshi Kinoshita	Full-time Company Auditor	Shigeru Sato
Deputy Chairman	Toshiaki Kajiura	Full-time Company Auditor (Outside)	Shinichi Yasuda
Senior Managing Director & Senior Executive Managing Officer	Shigeru Akaki	Full-time Company Auditor (Outside)	Eiji Oshima
Managing Director & Executive Managing Officer	Satoru Tomimatsu	Company Auditor (Outside)	Takashi Doi
Managing Director & Executive Managing Officer	Kiyoshi Tachiki		
Managing Director & Executive Managing Officer	Shozo Tanaka		Executive Officers
Managing Director & Executive Managing Officer	Masahiko Shinshita	Executive Officer	Etsuro Tabuchi
Managing Director & Executive Managing Officer	Tatsuo Taki	Executive Officer	Kazuo Fukumoto
Director	Tatsunori Imagawa	Executive Officer	Teruyuki Sagehashi