

To Our Shareholders:

26-1, Aoyama 2-chome, Minato-ku, Tokyo
CSK Holdings Corporation
Takeshi Nakanishi
Representative Director and President

Notice regarding Resolutions at the Extraordinary Shareholders' Meeting and Completion of Payment of the Paid-in Amount for the Preferred Shares and Stock Acquisition Rights

Please be informed that agenda items proposed at the extraordinary shareholders' meeting held on September 29, 2009 (the "Extraordinary Shareholders' Meeting") were resolved as described in Part 1 below. In addition, please be informed that the payment of the paid-in amount for the Preferred Shares and Stock Acquisition Rights based on the resolutions at the Extraordinary Shareholders' Meeting was completed as of September 30, 2009, as described in Part 2 below.

Part 1. Resolutions at the Extraordinary Shareholders' Meeting

- Agenda Item 1** Partial Amendment to the Articles of Incorporation of the Company (1)
This agenda item was approved under its original terms.
- Agenda Item 2** Partial Amendment to the Articles of Incorporation of the Company (2)
This agenda item was approved under its original terms.
- Agenda Item 3** Offering of Shares for Subscription at Favorable Price through Third Party Allotment
This agenda item was approved under its original terms.
- Agenda Item 4** Offering of Stock Acquisition Rights for Subscription at Favorable Price through Third Party Allotment
This agenda item was approved under its original terms.
- Agenda Item 5** Election of 6 Directors
This agenda item was approved under its original terms, and therefore the following six (6) directors were elected: Messrs. Akihiro Azuma, Takeshi Nakanishi, Tatsuyasu Kumazaki, Toshiyasu Horie, Hiroyuki Yamazaki and Katsushige Kondo. Messrs. Hiroyuki Yamazaki and Katsushige Kondo are outside directors as provided in Item 15 of Article 2 of the Company Law.
- Agenda Item 6** Election of 3 Statutory Auditors
This agenda item was approved under its original terms, and therefore the following three (3) statutory auditors were elected: Messrs Akihiko Harima, Iwao Ishikawa and Masanobu Shitanii. Messrs Iwao Ishikawa and Masanobu Shitanii are outside statutory auditors as provided in Item 16 of Article 2 of the Company Law.

Part 2. Completion of Payment of Paid-in Amount for the Preferred Shares and Stock Acquisition Rights

We confirmed today that the completion of payment in connection with Agenda Item 3, Agenda Item 4, consideration for the shares and payables with regard to CSK Finance Co., Ltd. Accordingly, the election of directors and statutory auditors as proposed in Agenda Item 5 and Agenda Item 6 took effect as of today, and elected directors and statutory auditors took their respective offices.

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