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Securities Code 5233
August 11, 2010

To Those Stockholders with Voting Rights

Keiji Tokuue
President and Representative Director
Taiheiyo Cement Corporation
2-3-5, Daiba, Minato-ku, Tokyo

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

You are cordially invited to the Extraordinary General Meeting of Stockholders of the Company. The meeting will be held as stated below.

If you are unable to attend the meeting, you can exercise your voting rights by paper ballot or via the electromagnetic method such as the Internet. Please review the attached Reference Documents for the General Meeting of Stockholders, and either return the Voting Rights Exercise Form with your selections towards proposals, or vote via the voting rights exercise site (<http://www.web54.net>) specified.

1. Date and Time: Tuesday, August 31, 2010 at 10:00 a.m.

2. Place: Head office of the Company
2-3-5, Daiba, Minato-ku, Tokyo

3. Agenda of the Meeting:
Proposal to be resolved:
Proposal Election of One Director

4. General Information

- (1) If you wish to exercise voting rights by paper ballot, please indicate on the enclosed Voting Rights Exercise Form whether you vote for or against the proposals, and return the form by no later than 5:00 p.m. of Monday, August 30, 2010.
- (2) If you wish to exercise voting rights via Internet etc., please complete your voting before 5:00 p.m. of Monday, August 30, 2010.
- (3) If you make no indication on the Voting Rights Exercise Form whether you vote for or against the proposals, you shall be deemed to have voted for the proposals.
- (4) If you exercise your voting right via the Internet more than once, your final vote shall prevail.
- (5) For the vote received both by mail and Internet from the same stockholder, the one received later shall prevail. If we receive both on the same day, the vote by the Internet shall prevail.

Notes: 1. If you plan to attend the meeting, please hand in your Voting Rights Exercise Form at the front desk when you arrive at the venue.
2. Subsequent amendments to the Reference Documents for the General Meeting of Stockholders and the Attached Documents (if any) will be listed on the Company's website (<http://www.taiheiyo-cement.co.jp>).

Reference Documents for the General Meeting of Stockholders

Proposal and reference

Proposal Election of One Director

As one of the candidate for appointment eight directors passed away on June 19, 2010, the motion to appoint seven directors resolved at the 12th Annual General Meeting of Stockholders on June 29, 2010.

We propose the election of one Director.

The candidate for Director is as follows.

| Name (Date of birth) | Career summary, position, assignment and significant concurrent positions | Number of shares of the Company held |
|-------------------------------------|--|--|
| Shuji Fukuda (December 20, 1951) | April 1974 Joined Onoda Cement Co. June 1999 General Manager, Accounting&Finance Department of Taiheiyo Cement Corporation April 2004 General Manager, Accounting&Finance Department and General Manager, Accounting&Finance Business Operation Center April 2006 General Manager, Hokuriku Branch April 2008 Executive Officer, General Manager, Human Resources Department and General Manager, Personnel Business Operation Center October 2008 Executive Officer, General Manager, Human Resources Department (to present) | 15,000 |

Notes: No conflict of interest exists between the Company and the candidate.