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August 31, 2010

To All Stockholders

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

NOTICE OF RESOLUTIONS OF THE THE EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

We are pleased to announce that the matter outlined below was resolved at the Extraordinary General Meeting of Stockholders of the Company held today.

Proposal resolved:

Proposal:

Election of One Director

The proposal was approved and adopted as proposed. Shuji Fukuda was elected as Director and assumed office.