

June 22, 2010

Taiheiyo Cement Announces Change to Motion for 12th Annual General Meeting of Stockholders

Taiheiyo Cement Corporation had planned a motion to appoint eight directors (Motion 3) at the 12th Annual General Meeting of Shareholders. However, director candidate Hisayuki Uchikoba passed away on June 19. The Board of Directors of the Company resolved at its meeting today to revise the motion to name seven candidates (excluding the late Mr. Uchikoba) for appointment to director at the 12th Annual General Meeting of Stockholders.

Returned paper and cast electronic ballots for voting on Motion 3 will be deemed valid insofar as votes cast for any of these seven candidates.