

(TSE Code 6013)

June 11, 2008

Dear Shareholders:

2-2-33, Kinrakuji-cho, Amagasaki,  
Hyogo Japan

**TAKUMA CO., LTD.**

(the "Company")

Hajime Tejima

President

## Notice of the 104th Annual General Meeting of Shareholders

You are cordially invited to attend the 104th Annual General Meeting of Shareholders.

**If you are unable to attend the meeting, please review the attached reference materials, indicate your approval or disapproval of the proposals on the enclosed Voting Form, and return the card to the Company by mail. Please return the Form so that it shall reach us by 5 p.m. on the day before the meeting.**

### Meeting Details

**1. Date and Time:** Friday, June 27, 2008, at 10:00 a.m.

**2. Venue:** Main Meeting Room, 1st Floor, Head Office of TAKUMA  
2-2-33, Kinrakuji-cho, Amagasaki, Hyogo

**3. Agenda of the meeting:**

**Matters to be reported:**

1. Report on business, the consolidated accounting documents and non-consolidated accounting documents for the 104th fiscal year (from April 1, 2007 to March 31, 2008)
2. Report on audit result of consolidated accounting documents for the 104th fiscal year by the Independent Accounting Auditor and the Board of Corporate Auditors

**Matters for resolution:**

**Proposal No. 1:** Approval of the Proposed Disposal of Surplus for the 104th fiscal year

**Proposal No. 2:** Election of six (6) Directors

**Proposal No. 3:** Election of two (2) Corporate Auditors

**Proposal No. 4:** Election of two (2) Substitute Corporate Auditors

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◎ If you attend the meeting, please submit the enclosed form for exercising voting rights at the front desk at the meeting place on the date of the meeting.

◎ In the event of any amendment to matters stated in the Reference Materials for General Meeting of Shareholders, report on business, accounting documents and consolidated accounting documents, please note that amendments to such documents shall be posted on the Company's website (<http://www.takuma.co.jp/>).