

(TSE Code 6013)
June 10, 2009

Dear Shareholders:

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

TAKUMA CO., LTD.

(the "Company")
Hajime Tejima
President

Notice of the 105th Annual General Meeting of Shareholders

You are cordially invited to attend the 105th 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 26, 2009, 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 105th fiscal year (from April 1, 2008 to March 31, 2009)
 2. Report on audit result of consolidated accounting documents for the 105th fiscal year by the Independent Accounting Auditor and the Board of Corporate Auditors

Matters for resolution:

- Proposal No. 1:** Reduction in Capital Reserve, Retained Earnings Reserve and Appropriation of Surplus
- Proposal No. 2:** Partial Amendment to the Articles of Incorporation
- Proposal No. 3:** Election of six (6) Directors
- Proposal No. 4:** Election of three (3) Corporate Auditors
- Proposal No. 5:** Election of one (1) 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/>).