

(English Summary)

To Our Shareholders

Securities Code: 8697

June 22, 2007

Michio Yoneda, President & CEO

Osaka Securities Exchange Co., Ltd.

1-8-16, Kitahama, Chuo-Ku, Osaka

**Notice on Resolutions at  
the 6<sup>th</sup> Ordinary General Meeting of Shareholders**

We are pleased to inform you that at the 6<sup>th</sup> Ordinary General Meeting of Shareholders of Osaka Securities Exchange Co., Ltd. held on June 22, 2007, one report was made and three items were resolved as follows:

**[Matters to be reported]**

The Business Report and Financial Statements for the 6<sup>th</sup> Fiscal Year  
(From April 1, 2006 to March 31, 2007)

The content of above item was reported.

**[Matters to be resolved]**

**Proposal No. 1: Distribution of Surplus**

This agenda item was approved as proposed.

The year-end dividend shall be ¥ 4,500 per share.

**Proposal No. 2: Partial Amendments to the Articles of Incorporation**

This agenda item was approved as proposed.

**Proposal No. 3: Election of 1 Substitute Statutory Auditor**

This agenda item was approved as proposed, and

Shunsuke Matsui ( Mr. ) was elected as a new Substitute Statutory Auditor.

End

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