

(English Summary)

To Our Shareholders

Securities Code: 8697

June 22, 2010

Michio Yoneda, President & CEO
Osaka Securities Exchange Co., Ltd.
1-8-16, Kitahama, Chuo-Ku, Osaka

Notice on Resolutions at
The 9th Ordinary General Meeting of Shareholders

We are pleased to inform you that at the 9th Ordinary General Meeting of Shareholders of Osaka Securities Exchange Co., Ltd. held on June 22, 2010, two reports were made and three items were resolved as follows:

[Matters to be reported]

- (1) The Business Report, and Consolidated and Un-Consolidated Financial Statements for the 9th Fiscal Year (From April 1, 2009 to March 31, 2010)
- (2) The results of audits by the Accounting Auditor and the Board of Statutory Auditors of the Consolidated Financial Statements

The contents of above items were reported.

[Matters to be resolved]

Proposal No. 1 : Distribution of Surplus

This agenda item was approved as proposed.

The year-end dividend shall be 5,500 yen per share.

Proposal No. 2 : Election of 11 Directors

This agenda item was approved as proposed, and Michio Yoneda (Mr.), Motoharu Fujikura (Mr.), Manabu Matsumoto (Mr.), Kotaro Yamazawa (Mr.), Yoshinori Karino (Mr.), Tsutomu Okuda (Mr.), Yusuke Kawamura (Mr.), Yuko Kawamoto (Ms.), Taichi Sakaiya (Mr.), Shigeo Sasaki (Mr.), Shigeru Morimoto (Mr.) were elected and assumed office as Directors.

Proposal No. 3 : Revision of Amount of Compensation Payable to Directors

This agenda item was approved as proposed.

The annual amount of compensation for Directors shall be not more than 250 million yen (including not more than 45 million yen for Outside Directors; and excluding the employee's portion of employee and Director, as before).

End

At a Board of Directors meeting held after the conclusion of the Ordinary General Meeting of Shareholders, the Executive Directors were elected and assumed office. The Executive Directors are as follows.

President & CEO

Michio Yoneda

Director

Motoharu Fujikura

Director

Manabu Matsumoto

Director

Kotaro Yamazawa

Director

Yoshinori Karino

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