

June 28, 2011

Dear Shareholders,

Notice of Resolutions at the 38th Ordinary General Meeting of Shareholders

Yushin Precision Equipment Co., Ltd. hereby notifies you of the matters reported and the resolutions adopted at the 38th Ordinary General Meeting of Shareholders as follows.

Details

Matters to be reported

1. Business Report and Consolidated Financial Statements for the 38th Fiscal Year (from April 1, 2010 to March 31, 2011) as well as the audit reports from the Accounting Auditor and the Board of Corporate Auditors on the Consolidated Financial Statements
2. Report on the Non-Consolidated Financial Statements for the 38th Fiscal Year (from April 1, 2010 to March 31, 2011)

The matters above were reported to the General Meeting of Shareholders.

Agenda for resolution

Proposal 1: Election of Five (5) Directors

As proposed at the meeting, 5 Directors, Mayumi Kotani, Satoshi Kimura, Yasuharu Odachi, Yuji Tsujimoto and Yasushi Kitagawa were elected and all assumed.

Proposal 2: Election of One (1) Corporate Auditor

As proposed at the meeting, 1 Corporate Auditor, Yasuhiro Orita was elected and assumed. Yasuhiro Orita is the outside Corporate Auditor.

Sincerely Yours,

Mayumi Kotani
President and Representative Director
Yushin Precision Equipment Co., Ltd.
11-260 Kogahonmachi, Fushimi-ku,
Kyoto, Japan

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