

(Code No. 6742)

June 28, 2007

Notice of Resolution of the 142nd Ordinary General Meeting of Shareholders

Dear Shareholder,

Kyosan Electric Manufacturing Co., Ltd. (hereafter “Kyosan” or the Company”) hereby informs you of the following items reported or resolved at the 142nd Ordinary General Meeting of Shareholders, which was held on Thursday, June 28, 2007.

Yours faithfully,
Tsutomu Nishikawa,
President and Representative Director
Kyosan Electric Manufacturing Co., Ltd.
2-29-1 Heian-cho, Tsurumi-ku, Yokohama

- Items Reported:**
1. Business Report, Consolidated Financial Statements for the 142nd Term (from April 1, 2006 to March 31, 2007) and Audit Reports of the Consolidated Financial Statements by the Accounting Auditors and Board of Statutory Auditors
 2. Report on the Financial Statements for the 142nd Term (from April 1, 2006 to March 31, 2007)
- Items Resolved:**
- Proposal No. 1:** Surplus Allocation
- Proposal No. 2:** Partial Amendments to the Articles of Incorporation
- Proposal No. 3:** Election of 4 Statutory Auditors
- Proposal No. 4:** Election of 1 Substitute Auditor
- Proposal No. 5:** Approval of Countermeasures to Large-Scale Purchases of Kyosan Shares (Defensive Measures against Takeovers)

Proposals No.1 through 5 were all resolved as proposed by the Company. For further details, please refer to the Reference Documents for the Ordinary General Meeting of Shareholders (<http://www.kyosan.co.jp/en/ir-info/pdf/070605.pdf>).