

To our shareholders

June 27, 2008
Hanwa Co., Ltd.
Stock Code:8078
Shuji Kita
President and Representative Director
4-3-9 Fushimi-machi, Chuo-ku
Osaka , 541-8585 , Japan

Notice of Resolutions Adopted at the 61st Ordinary General Shareholders' Meeting

The 61st Ordinary General Meeting of the Shareholders' was duly convened on June 27, 2008 at the headquarters of Hanwa Co., Ltd. The meeting received the following reports and passed the following resolutions:

Matters reported

1. Business Report and the Consolidated Financial Statements for the 61st Fiscal Year (from April 1, 2007 to March 31, 2008), as well as Audit Reports of the Independent Auditors and the Board of Corporate Auditors for the Consolidated Financial Statements
2. Financial Statements for the 61st Fiscal Year (from April 1, 2007 to March 31, 2008)

The details of the above items were reported.

Matters resolved

Proposition 1: Approval of Appropriation of Surplus

The item was approved and passed as proposed.

Year-end dividends have been set at six yen (¥6) per common share. Annual dividends, including the interim dividends of six yen (¥6) per common share, are set at twelve yen (¥12) per common share.

Proposition 2: Election of Two (2) Directors

The item was approved and passed as proposed.

Teruo Asai and Atsuhiko Moriguchi were elected as directors:They assumed office forthwith.

Proposition 3: Election of Three (3) Corporate Auditors

The item was approved and passed as proposed.

Noriyuki Hanafusa, Hajime Yosano and Masanori Kobayashi were elected as Corporate Auditors. They assumed office forthwith. Hajime Yosano and Masanori Kobayashi serve as Outside Corporate Auditors.

Additional information

New Directors and Corporate Auditors after the The 61st Ordinary General Meeting of the Shareholders:

President	Shuji Kita
Senior Managing Director	Hironari Furukawa
Senior Managing Director	Tetsuro Akimoto
Managing Director	Yoshifumi Nishi
Managing Director	Takuji Kita
Managing Director	Hideo Kawanishi
Director	Osamu Seki * ¹
Director	Takaharu Tada
Director	Kazuhisa Majime
Director	Masataka Toyoda
Director	Hiroshi Serizawa
Director	Hiroaki Tsujinaka
Director	Hiroshi Ebihara
Director	Yukio Saito
Director	Akihiko Ogasawara
Director	Yoshiaki Matsuoka
Director	Tadahiko Kaida
Director	Toshiaki Shirakawa
Director	Teruo Asai
Director	Atsuhiko Moriguchi
Standing Corporate Auditor (full time)	Noriyuki Hanafusa
Corporate Auditor	Toshiaki Taguchi * ²
Corporate Auditor	Hajime Yosano * ²
Corporate Auditor	Masanori Kobayashi * ²

*¹ Outside Director

*² Outside Corporate Auditor

Dividend payment

Shareholders can receive the year-end dividend applicable to the 61st fiscal year by presenting the enclosed “Dividend Receipt” at Japan Post Bank and Post Office. Shareholders requesting a bank transfer will receive a “Dividend Statement” and a “Payment Advice.” Shareholders are requested to confirm the details.