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(Securities Code 8078)
June 29, 2010

To Our Shareholders

Shuji Kita
President and Representative Director
Hanwa Co., Ltd.
4-3-9 Fushimi-machi,
Chuo-ku, Osaka, Japan

NOTICE OF RESOLUTIONS OF THE 63RD ORDINARY GENERAL SHAREHOLDERS MEETING

We are pleased to announce that the matters outlined below were reported and resolved at the 63rd Ordinary General Shareholders Meeting of the Company held on June 29, 2010.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 63rd Fiscal Year (April 1, 2009 - March 31, 2010) and results of audits by the Independent Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
 2. Non-Consolidated Financial Statements for the Company's 63rd Fiscal Year (April 1, 2009 - March 31, 2010)
- The particulars of the above 1 and 2 were reported.

Proposals resolved:

- Proposal No. 1:** Dividends from Surplus
The proposal was approved and adopted as proposed. The year-end dividend was decided to be ¥6 per share. The annual dividend for the current fiscal year is ¥12 per share, together with an interim dividend of ¥6 per share.
- Proposal No. 2:** Election of Two (2) Directors
The proposal was approved and adopted as proposed. Yasumichi Kato and Takatoshi Kuchiishi were elected as Directors and assumed office.
- Proposal No. 3:** Election of One (1) Corporate Auditor
The proposal was approved and adopted as proposed. Teruo Asai was elected as Corporate Auditor and assumed office.

Notice

The new Directors and Corporate Auditors after the conclusion of the Ordinary General Shareholders Meeting are as follows:

| | | |
|--|------|---------------------|
| President and Representative Director | | Shuji Kita |
| Executive Vice President and Representative Director | | Hironari Furukawa |
| Senior Managing Director | | Tetsuro Akimoto |
| Managing Director | | Yoshifumi Nishi |
| Managing Director | | Takuji Kita |
| Managing Director | | Hideo Kawanishi |
| Managing Director | | Hiroshi Serizawa |
| Managing Director | | Hiroshi Ebihara |
| Director | (*1) | Osamu Seki |
| Director | | Kazuhisa Majime |
| Director | | Masataka Toyoda |
| Director | | Hiroaki Tsujinaka |
| Director | | Akihiko Ogasawara |
| Director | | Yoshiaki Matsuoka |
| Director | | Atsuhiko Moriguchi |
| Director | | Tadahiko Kaida |
| Director | | Youichi Ejima |
| Director | | Naoyuki Togawa |
| Director | | Yasumichi Kato |
| Director | | Takatoshi Kuchiishi |
| Standing Corporate Auditor (Full-time) | | Toshiaki Shirakawa |
| Standing Corporate Auditor (Full-time) | | Teruo Asai |
| Corporate Auditor | (*2) | Toshiaki Taguchi |
| Corporate Auditor | (*2) | Hajime Yosano |
| Corporate Auditor | (*2) | Masanori Kobayashi |

(*1) Outside Director

(*2) Outside Corporate Auditor

Payment of Year-end Dividend

The year-end dividend for the Company's 63rd Fiscal Year will be paid out during the payment period, at your nearby branch and local office of Japan Post Bank Co., Ltd. located throughout Japan and post office (bank agent), in accordance with the enclosed "Dividend Payment Certificate." If you have already designated a specific account to which we should transfer the dividend, please refer to the enclosed "Dividend Statement" and "Information concerning Accounts Used for the Direct Deposit of Dividends." With regard to the account to receive dividends, if you have selected the method of allocation in proportion to the number of shares held, please contact your account management institution (such as a securities company).