

Notice Regarding Discontinuation of Countermeasures (Takeover Defense Measures)

DAISHINKU CORP. introduced “Countermeasures (Takeover Defense Measures) for a Large-Scale Purchase of the Company’s Shares, etc. (“This Plan”) following the decision at the Company’s 45th Ordinary General Shareholders Meeting held on June 27, 2008. The effective term of This Plan shall expire after the close of the Company’s 47th General Shareholders Meeting to be held in June 2010 (“This Ordinary General Shareholders Meeting”).

DAISHINKU CORP. resolved at its Board of Directors meeting held on May 14, 2010 not to continue This Plan after the close of This Ordinary General Shareholders Meeting. The details are as follows:

The Company introduced This Plan for the purpose of requesting a large-scale purchaser of the Company’s shares to provide sufficient information, such as the purpose and method of the purchase, the type of consideration for the purchase, the basis for determination of the purchase price, and the appropriate time for evaluation so that the Company’s shareholders could make an appropriate judgment in case a large-scale purchase of the Company’s shares is conducted as well as securing and enhancing the corporate value of the Company’s Group and the common interests of our shareholders. However, the purpose of introducing This Plan, such as ensuring sufficient information and evaluation time for appropriate judgment by the Company’s shareholders, can be secured to some extent, since procedures related to the act of large-scale purchase of shares are prepared due to the revision of the Financial Instruments and Exchange Act. Taking into account these situations, the Company resolved at its Board of Directors meeting not to continue This Plan after the close of This Ordinary General Shareholders Meeting. If a large-scale purchase of the Company’s shares is conducted after the discontinuation of This Plan, the Company will continue actively gathering information and appropriately disclosing it to secure and enhance the corporate value of the Company’s Group and the common interests of our shareholders.