

(Translation)

June 24, 2009

To our Shareholders,

eAccess Ltd.
10-1 Toranomom 2-chome
Minato-ku, Tokyo

Koji Fukata
Representative Director, President

**NOTICE OF RESOLUTIONS
AT THE 10TH ANNUAL SHAREHOLDERS MEETING**

We are pleased to announce that the following matters were reported and resolved at the 10th annual shareholders meeting of eAccess Ltd. held on June 24, 2009.

Matters Reported

1. Report on the consolidated financial statement for the 10th business year (from April 1, 2008 through March 31, 2009), and audit report on the consolidated financial statement thereof by the accounting auditor and the board of corporate auditors.

The contents of the documents described above were reported.

2. Report on the business report and financial statement for the 10th business year (from April 1, 2008 through March 31, 2009)

The contents of the documents described above were reported.

Matters Resolved:

First Item

Election of Ten (10) Directors

This item was approved as originally proposed. It was resolved to re-elect eight (8) directors: Messrs. Sachio Semmoto, Koji Fukata, Hideo Kobayashi, Eric Gan, Jiro Kokuryo, Kenzo Takai, Junji Inoue and Ken Shibusawa; and to newly elect two (2) directors: Mr. Bill Emmott and Ms. Sakie T. Fukushima. All of them assumed their respective offices.

Messrs. Jiro Kokuryo, Kenzo Takai, Junji Inoue, Ken Shibusawa and Bill Emmott and Ms. Sakie T. Fukushima are outside directors set forth in Article 2, item 15 of the Companies Act.

Second Item

Election of One (1) Corporate Auditor

This item was approved as originally proposed. It was resolved to newly elect one (1) corporate auditor, Mr. Noritsugu Yamaoka. He assumed his office.

The term of office of Mr. Noritsugu Yamaoka, who was elected to fill a vacancy of office of Mr. Yukio Goto during his term of office, will expire as of the end of the annual shareholders meeting to be held in the year of 2012.

Third Item

Election of One (1) Corporate Auditor Substitute

This item was approved as originally proposed. It was resolved to elect one (1) corporate auditor substitute, Mr. Yuji Shibata.

Fourth Item

Partial Amendments to the Articles of Incorporation

This item was approved as originally proposed.

At a board of directors meeting held subsequent to the annual shareholders meeting, Mr. Koji Fukata was appointed as the Representative Director, President, and Mr. Hideo Kobayashi was appointed as the Representative Director, Executive Vice President, and they assumed their respective offices.