

(Translation)

June 24, 2010

To our Shareholders,

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

Eric Gan
Representative Director, President

**NOTICE OF RESOLUTIONS
AT THE 11TH ANNUAL SHAREHOLDERS MEETING**

We are pleased to announce that the following matters were reported and resolved at the 11th annual shareholders meeting of eAccess Ltd. held on June 24, 2010.

- Matters Reported**
1. Report on the consolidated financial statement for the 11th business year (from April 1, 2009 through March 31, 2010), 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 11th business year (from April 1, 2009 through March 31, 2010)
The contents of the documents described above were reported.
- Matters Resolved:**
- First Item** Approval of the Share Exchange Agreement between the Company and EMOBILE Ltd.
This item was approved as originally proposed.
- Second Item** Partial Amendments to the Articles of Incorporation
This item was approved as originally proposed.
- Third Item** Election of Nine (9) Directors
This item was approved as originally proposed. It was resolved to re-elect five (5) directors: Messrs. Sachio Semmoto, Koji Fukata, Eric Gan, Junji Inoue and Jiro Kokuryo ; and to newly elect four (4) directors: Messrs. Ankur Sahu, Glenn Gumpel, Julian Horn-Smith and Shiong Tan. All of them assumed their respective offices.
Messrs. Junji Inoue, Jiro Kokuryo, Ankur Sahu, Glenn Gumpel, Julian Horn-Smith and Shiong Tan are outside directors set forth in Article 2, item 15 of the Companies Act.
- Fourth 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.
- Fifth Item** Grant of Stock Options
This item was approved as originally proposed.
- Sixth Item** Determination of the Terms and the Amount of the Remuneration in the Form of Stock Options for the Directors
This item was approved as originally proposed.

- Seventh Item** Determination of the Terms and the Amount of the Remuneration in the Form of Stock Options for the Corporate Auditors
This item was approved as originally proposed.
- Eighth Item** Payment of Bonus to Officers
This item was approved as originally proposed.

At a board of directors meeting held subsequent to the annual shareholders meeting, Mr. Sachio Semmoto was appointed as the Representative Director, Chairman, and Mr. Koji Fukata was appointed as the Representative Director, Vice Chairman, and Mr. Eric Gan was appointed as the Representative Director, President, and they assumed their respective offices.