

(Translation)

June 27, 2007

To our Shareholders,

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

Toshio Yasui
Representative Director & President

NOTICE OF RESOLUTIONS
AT THE 8TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 8th Ordinary General Meeting of Shareholders of eAccess Ltd. held on June 27, 2007.

Matters Reported

1. Report on the consolidated financial statement for the 8th business year (from April 1, 2006 through March 31, 2007), 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 8th business year (from April 1, 2006 through March 31, 2007)

The contents of the documents described above were reported.

**Matters Resolved:
First Item**

Election of Nine (9) Directors

This item was approved as originally proposed. It was resolved to re-elect six (6) directors: Sachio Semmoto, Toshio Yasui, Eric Gan, Paul Reynolds, William L. Smith and Jiro Kokuryo; and to newly elect three (3) directors: Kenzo Takai, Junji Inoue and Ken Shibusawa. All of them assumed their respective offices.

Paul Reynolds, William L. Smith, Jiro Kokuryo, Kenzo Takai, Junji Inoue and Ken Shibusawa are outside directors set forth in Article 2, item 15 of the Corporation Act.

Second Item

Election of Two (2) Corporate Auditors

This item was approved as originally proposed. It was resolved to re-elect two (2) corporate auditors, Koichiro Nakamoto and Motohide Nishimura. They assumed their respective offices.

Koichiro Nakamoto and Motohide Nishimura are outside corporate auditors set forth in Article 2, item 16 of the Corporation Act.

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, Yuji Shibata.

Fourth Item

Payment of Bonus to Officers

This item was approved as originally proposed.

Fifth 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 Ordinary General Meeting of Shareholders, Toshio Yasui was appointed as the Representative Director & President, and he assumed his office.