

The following is an unofficial English translation of the Notice of Resolutions at the 13th Ordinary General Meeting of Shareholders of Jupiter Telecommunications Co., Ltd. held on March 27, 2007. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

March 27, 2007

To Our Shareholders:

Tomoyuki Moriizumi  
President & CEO  
Jupiter Telecommunications, Co., Ltd.  
1-1-30 Shiba Daimon,  
Minato-ku, Tokyo

**NOTICE OF RESOLUTIONS AT THE 13TH ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

We wish to express our sincere appreciation for the exceptional favor you have always shown us.

This is to inform you that at the 13th Ordinary General Meeting of Shareholders of Jupiter Telecommunications Co., Ltd. held today, reports were given and resolutions were made as follows.

## REPORTS AND RESOLUTIONS

### Reports

1. A report on the Business Report, the Consolidated Financial Statements and Audit Reports of the Accounting Auditor and the Board of Statutory Auditors for the Consolidated Statutory Reports for the 13th Fiscal Term (from January 1, 2006, to December 31, 2006)
2. A report on the Non-Consolidated Financial Statements for the 13th Fiscal Term (from January 1, 2006, to December 31, 2006)

The above reports were made based on the Business Report for the 13th Fiscal Year.

### Resolutions

#### **Proposal No. 1:** Partial Amendments to the Articles of Incorporation

It was resolved that the proposal be approved as proposed. (Please refer to the convocation notice for the amendments.)

#### **Proposal No. 2:** Election of 13 Directors

It was resolved that Mr. Tomoyuki Moriizumi, Mr. Mineo Fukuda, Mr. Shunzo Yamaguchi, Mr. Toru Kato, Mr. Masayuki Matsumoto, Mr. Akira Ito, Mr. Shingo Yoshii, Mr. Yoshio Osawa, Mr. Seiichi Morimoto, Ms. Miranda Curtis, Mr. Graham Hollis, Mr. Yasushige Nishimura and Mr. Mark Luiz be elected as Directors. All of the aforementioned have taken office.

#### **Proposal No. 3:** Revision of the Amount of Compensation, etc. as Stock Options for Directors and Statutory Auditors and Determination of Details of Compensation

It was resolved that the proposal be approved as proposed. (Please refer to the convocation notice for the revision and the determination.)