

The following is an unofficial English translation of the Notice of Resolutions at the 19th Ordinary General Meeting of Shareholders of Jupiter Telecommunications Co., Ltd. held on March 27, 2013. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

March 27, 2013

To Our Shareholders:

Shuichi Mori
Representative Director and President
Jupiter Telecommunications, Co., Ltd.
8-1, Marunouchi 1-chome,
Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS AT THE 19TH ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

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

This is to inform you that at the 19th Ordinary General Meeting of Shareholders of Jupiter Telecommunications Co., Ltd. (“the Company”) held today, reports were given and resolutions were made as follows.

REPORTS AND RESOLUTIONS

Reports

1. A report on the Business Report, the Consolidated Balance Sheet, the Consolidated Statement of Income and Audit Reports of the Accounting Auditor and the Board of Statutory Auditors for the Consolidated Statutory Reports for the 19th Fiscal Term (from January 1, 2012, to December 31, 2012) was made.
2. A report on the Non-Consolidated Balance Sheet and the Non-Consolidated Statement of Income for the 19th Fiscal Term (from January 1, 2012, to December 31, 2012) was made.

The above reports were made based on the Business Report for the 19th Fiscal Year.

Resolutions

Proposal No. 1: Appropriation of Surplus for the 19th Fiscal Term

It was resolved that the proposal be approved and the year-end dividends was set at 1,250 yen per common share of the Company.

Proposal No. 2: Election of 11 Directors

It was resolved that Mr. Shuichi Mori, Mr. Toshio Maki, Mr. Daisuke Mikogami, Mr. Tomoya Aoki, Mr. Mineo Fukuda, Mr. Toru Kato, Mr. Ryosuke Yamazoe, Mr. Yoshiki Nakai, Mr. Shinichi Sasaki, Mr. Hirofumi Morozumi, and Mr. Makoto Takahashi be elected as Directors. All of the aforementioned have taken office.

Proposal No. 3: Election of 1 Statutory Auditor

It was resolved that Mr. Shunsuke Oyama be elected as Statutory Auditor. The aforementioned has taken office.

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### **Payment of Dividend for the End of 19<sup>th</sup> Fiscal Term**

The dividend for 19<sup>th</sup> fiscal term is paid via enclosed “Receipt of Dividend for the End of 19<sup>th</sup> Fiscal Term”. Please receive your dividend within the payout period (March 29 – April 30 2013) at the Japan Post Bank head office and branches or post offices (bank agent).

Shareholders, who have specified the bank account for transfer, please confirm the details on “Calculation of Dividend” and “Bank Transfer of Dividend.” (If you have selected “dividend payment in proportion to the number of shares”, please confirm the details on “Calculation of Dividend” and “Bank Transfer of Dividend.”, and contact your securities company).

### **Notification regarding the Payment of Dividend**

In accordance to the amendment to Act on Special Measures concerning Taxation (#23 dated April 31, 2008), J:COM is to send “Payment Notification” to shareholders listing amount of dividend and withheld tax on the dividend J:COM pays. (The enclosed “Dividend Calculation” is supposed to serve as “Payment Notification as well).

The “Payment Notification” can be used as voucher for the filing of income tax return. (If you have selected “dividend payment in proportion to the number of shares”, please contact your securities company).