

The following is an unofficial English translation of the Notice of Resolutions at the 16th Ordinary General Meeting of Shareholders of Jupiter Telecommunications Co., Ltd. held on March 25, 2010. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

March 25, 2010

To Our Shareholders:

Tomoyuki Moriizumi  
President & CEO  
Jupiter Telecommunications, Co., Ltd.  
1-8-1 Marunouchi,  
Chiyoda-ku, Tokyo

**NOTICE OF RESOLUTIONS AT THE 16TH 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 16th 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 16th Fiscal Term (from January 1, 2009, to December 31, 2009) was made.
2. A report on the Non-Consolidated Balance Sheet and the Non-Consolidated Statement of Income for the 16th Fiscal Term (from January 1, 2009, to December 31, 2009) was made.

The above reports were made based on the Business Report for the 16th Fiscal Year.

### Resolutions

**Proposal No. 1:** Appropriation of Surplus for the 16th Fiscal Term

It was resolved that the proposal be approved and the year-end dividends was set at 490 yen per common share of the Company.

**Proposal No. 2:** Partial Amendments to the Company's Articles of Incorporation

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

**Proposal No. 3:** Election of 11 Directors

It was resolved that Mr. Tomoyuki Moriizumi, Mr. Tomoya Aoki, Mr. Shunzo Yamaguchi, Mr. Toru Kato, Mr. Masayuki Matsumoto, Mr. Yoshio Osawa, Mr. Masatoshi Hayashi, Mr. Daisuke Mikogami, Mr. Hirofumi Morozumi, Mr. Makoto Takahashi, and Mr. Shunsuke Oyama be elected as Directors. All of the aforementioned have taken office.

**Proposal No. 4:** Election of 3 Statutory Auditors

It was resolved that Mr. Akira Ito, Mr. Toshifumi Shibuya, and Mr. Kenichiro Takagi be elected as a Statutory Auditors. All of the aforementioned have taken office.

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### **Payment of Dividend for the End of 16<sup>th</sup> Fiscal Term**

The dividend for 16<sup>th</sup> fiscal term is paid via enclosed “Receipt of Dividend for the End of 16<sup>th</sup> Fiscal Term”. Please receive your dividend within the payout period (March 26 – April 26, 2010) 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 for the end of 16<sup>th</sup> Fiscal Term” and “Bank Transfer of Dividend.” (If you have selected “dividend payment in proportion to the number of shares”, please contact your account managing institution (a 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 account managing institution (a securities company).