

To Those shareholders with Voting Rights

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**NOTICE OF RESOLUTIONS PASSED
AT THE 67TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the scheduled matters were reported and resolved as follows at the 67th Ordinary General Meeting of Shareholders held today.

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the 67th Fiscal Term (from January 1, 2007 to December 31, 2007), as well as the Audit Reports of the Independent Certified Public Accountants and the Board of Statutory Auditors for the Consolidated Financial Statements
The contents of the above Business Report and the Consolidated Financial Statements and the Audit Reports for the Consolidated Financial Statements were duly reported.
2. The Financial Statements for the 67th Fiscal Term (from January 1, 2007 to December 31, 2007)
The contents of the above Financial Statements were duly reported.

Matters resolved:

Proposal 1: Proposed Appropriation of Surplus for the 67th Fiscal Term

The matter was approved as originally proposed. The year-end dividend was determined to be an ordinary dividend of ¥30 plus a special dividend of ¥32, for a total of ¥62 per share. The aggregate dividend totals ¥2,371,076,106.

The distribution of surplus was determined to be paid from March 31, 2008.

Proposal 2: Election of Four (4) Statutory Auditors

The matter was approved as originally proposed. Ichiro Ando and Toyokuni Yazaki were reelected as statutory auditors and took office again. As new statutory auditors, Masahiro Gennaka and Keiichi Horii were elected and took office.

Ichiro Ando, Toyokuni Yazaki and Keiichi Horii are outside statutory auditors.

Proposal 3: Payment of Retirement Benefits to Retiring Statutory Auditors and Payment to Settle Retirement Benefits to Directors and Statutory Auditors in Connection with Abolition of Retirement Benefit Program

The matter was approved as originally proposed.

It was approved that retirement benefits with the amount based on the standard prescribed by the Company would be paid to retiring statutory auditors Kiyoshi Iwakura and Yuzaburo Nagase, and the timing, method, etc. of the payment would be left to the discretion of statutory auditors.

Following the abolition of the retirement benefits program for directors and statutory auditors at the close of the 67th Ordinary General Meeting of Shareholders, it was also approved that payments to settle said program would be made to seven (7) incumbent

directors and two (2) statutory auditors who were reelected, with the amount corresponding to the duration of the period from the time when said directors and statutory auditors assumed their posts to the close of the 67th Ordinary General Meeting of Shareholders; that retirement benefits, equivalent to double the amount of the standard prescribed by the Company, would be paid to Takaichi Mabuchi, and retirement benefits with the amount based on the standard prescribed by the Company, would be paid to other six (6) directors and two (2) statutory auditors; that payments would be made when the directors and statutory auditors retire from their posts; and that with regard to the method of payment, decisions would be left to the discretion of the Board of Directors in regards to payments to the directors and the discretion of statutory auditors in regards to payments to the statutory auditors, respectively.

At the Board of Statutory Auditors held after the Ordinary General Meeting of Shareholders, the following Standing Statutory Auditor was elected and accepted the appointment.

Masahiro Gennaka, Standing Statutory Auditor

Payment of Dividend for the 67th Fiscal Term

1. Please refer to the enclosed "Receipt of Dividend" and take receipt of the dividend by the method most convenient for you.
2. If you have already designated a specific bank account transfer, please refer to the enclosed "Dividend Calculation Sheet for the Fiscal Term" and "Reference to the Beneficiary Account for Dividend Transfer."