

(Translation)
**NOTICE OF THE RESOLUTION
OF
THE 10th ORDINARY GENERAL SHAREHOLDERS MEETING
OF
JAPAN COMMUNICATIONS INC.**

June 29, 2006

To: Shareholders

6-25-3 Minami-ohi, Shinagawa-ku, Tokyo
Japan Communications Inc.
Representative Director-President
Frank Seiji Sanda (seal)

Notice is hereby given that the following items were resolved at the 10th Ordinary General Shareholders Meeting of the Company held on June 29, 2006.

[Items to be reported]

1. The Balance Sheet, the Profit and Loss Statement and Business Report concerning the financial statements of 10th Business Year (from April 1, 2005 to March 31, 2006); and
2. The consolidated Balance Sheet, the consolidated Profit and Loss Statement and the Audit Report by the Accounting Auditor and the Corporate Auditors concerning the consolidated financial statements of the 10th Business Year (from April 1, 2005 to March 31, 2006).

The contents of the above were reported.

[Items to be approved]

The 1st Agenda Item: To consider and approve the proposal relating to the disposition of loss concerning the 10th Business Year (from April 1, 2005 to March 31, 2006);
(It was approved as proposed.)

The 2nd Agenda Item: To consider and approve the partial amendment of the Articles of Incorporation;
(It was approved as proposed.)

The 3rd Agenda Item: To consider and approve the election and appointment of two (2) Directors;
(It was approved as proposed. Mr. Naohisa Fukuda and Mr. Ichiro Ido were elected and appointed.)

The 4th Agenda Item: To consider and approve the election and appointment of two (2) Auditors;

(It was approved as proposed. Mr. Taku Morota and Mr. Takashi Nakayama were elected and appointed.)

The 5th Agenda Item: To consider and approve the remuneration by stock options for Directors; and
(It was approved as proposed.)

The 6th Agenda Item: To consider and approve the remuneration by stock options for Auditors.
(It was approved as proposed.)

Notice of a personnel of executive

The Managing Director was elected and appointed by the resolution of the Board of Directors Meeting held after the close of the General Shareholders Meeting.

Managing Director: Naohisa Fukuda
