

(TRANSLATION ONLY)

Securities code: 6592

March 30, 2010

To Those Shareholders with Voting Rights

Shinji Kamei
President
MABUCHI MOTOR CO., LTD.
430 Matsuhidai, Matsudoshi, Chiba-ken, Japan

**NOTICE OF RESOLUTIONS PASSED
AT THE 69TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the scheduled matters were reported and resolved as follows at the 69th Ordinary General Meeting of Shareholders held today.

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the 69th Fiscal Term (from January 1, 2009 to December 31, 2009), 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 69th Fiscal Term (from January 1, 2009 to December 31, 2009)
The contents of the above Financial Statements were duly reported.

Matters resolved:

- Proposal:** Proposed Appropriation of Retained Earnings for the 69th 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 ¥20, for a total of ¥50 per share. The aggregate dividend amount totals ¥1,751,942,600.
The effective date of the distribution of retained earnings was determined to be March 31, 2010.

Payment of Dividend for the 69th 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 "Dividend Calculation Sheet for the Fiscal Term" and "Reference to the Beneficiary Account for Dividend Transfer" enclosed in place of Receipt of Dividend.

Note: This document is a translation of an excerpt of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.