

July 29, 2010

Notice of Annual Shareholders' Meeting of Weathernews Inc. (Summary)

- 1. Date & Time:** Sunday, August 15, 2010, from 10:00 a.m.
2. Venue: Convention Hall, International Conference Hall,
Makuhari Messe, 2-1 Nakase, Mihama-ku, Chiba-shi,
Chiba 261-0023

3. Objectives:

A. Items to be Reported

To report on business operations, consolidated and non-consolidated financial statement, and the Audit Report of the Independent Auditors and the Board of Corporate Auditors concerning the consolidated financial statements for the 24th Fiscal Year (June 1, 2009 to May 31, 2010)

B. Items to be Resolved and Proposed Agenda

- 1) Approval of Appropriation of Surplus for the 24th Fiscal Year
For the 24th Fiscal Year, we would propose an annual dividend of 25 yen per share, 7.5 yen of which has already been paid. Therefore, we would propose to pay 17.5 yen per share for the second half of the 24th Fiscal Year. *Please refer to page 57-58 of the Reference Material (in Japanese)*”.
- 2) Approval of Partial Amendments to Company's Articles of Association
We would propose to delete Current Article 13.2 to ensure flexibility of Venue of Shareholders' Meeting to allow more shareholders to participate in. *Please refer to page 58 of the Reference Material (in Japanese)*”.
- 3) Election of Eleven (11) Directors
The term of office of all Directors is one year. Since the term of all eleven (11) Directors will expire at the close of the Annual Shareholders' Meeting, we would propose that all eleven (11) Directors be re-elected for another one year term. *Please refer to page 59-62 of the Reference Material (in Japanese)*”.
- 4) Election of One (1) Corporate Auditor
Mr. Kiyoshi Ito, a Corporate Auditor, passed away on July 18th, 2010. Therefore, we would propose that one (1) Corporate Auditor be elected. *Please refer to page 63 of the Reference Material (in Japanese)*”.

Inquiries: Please address any inquiries to Weathernews Inc.,
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