

July 22, 2011

**Notice of the 25th Annual Meeting of Shareholders of Weathernews Inc.
(Summary)**

- 1. Date & Time:** Sunday, August 7, 2011, from 10:00 a.m.
2. Venue: Tokyo Bay Makuhari Hall
Hibino 2-3, Mihama-ku, Chiba City

3. Objectives:

A. Matters to be reported

To report on business operations, consolidated and non-consolidated financial statement, and the Report of the Accounting Auditors and the Board of Corporate Auditors on the consolidated financial statements for the 25th Fiscal Year (from June 1, 2010 to May 31, 2011)

B. Proposals to be resolved

1) Approval of Appropriation of Surplus for the 25th Fiscal Year

For the 25th Fiscal Year, we would propose an annual dividend of 30 yen per share, 12.5 yen of which has already been paid. Therefore, we would propose to pay 17.5 yen per share for the second half of the 25th Fiscal Year. *Please refer to page 3 of the Reference Material (in Japanese)*”.

2) Approval of Partial Amendments to Company’s Articles of Association

We would propose to add the temporary staffing services in our business to Current Article 2.11.

Please refer to page 4 of the Reference Material (in Japanese)”.

3) Election of Ten (10) 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 Meeting of Shareholders, we would propose that ten (10) Directors be re-elected for another one year term. *Please refer to page 5-8 of the Reference Material (in Japanese)*”.

4) Election of Two (2) Corporate Auditors

The term of office for Corporate Auditors is four (4) years. Since the term of two corporate auditors will expire at the close of the Annual Meeting of Shareholders, we would propose that two (2) Corporate Auditors be elected. *Please refer to page 9 of the Reference Material (in Japanese)*”.

5) Appointment of the Accounting Auditors

We would propose the appointment of the Accounting Auditors.

6) Approval of Renewal Measures for Large Scale Acquisitions of Weathernews Inc. Share Certificates (Takeover Defense Measures) for the Purpose of Securing and Enhancing Corporate Value and the Common Interests of Shareholders

As previously announced, the Board of Directors has determined on July 8th, 2011, to renew measures for large-scale acquisitions of the company's shares for the purpose of securing and enhancing corporate value and the common interests of shareholders, after partially revising what was approved at the 22nd Annual Meeting of Shareholders.

Inquiries: Please address any inquiries to Weathernews Inc.,
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The document is an English translation of the Summary of the Notice of Annual Shareholders' Meeting of Weathernews. This translation is provided for your reference and convenience only, and is not intended to be used without reference to the Notice of Annual Shareholders' Meeting of Weathernews Inc., Japan.