

June 29, 2006



To Whom It May Concern

Okamura Corporation

Representative: Kazuyoshi Hisamatsu
President and Representative Director
(Code Number: 7994, Listing: First Sections of Tokyo Stock
Exchange and Osaka Securities Exchange)
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Implementation of Measures to Counter Large-scale Acquisitions of
Okamura Corporation Shares (Takeover Defense Measures)
Approval of the Ordinary General Meeting of Shareholders

Okamura Corporation (the “Company”) hereby notifies as follows, that, at the Company’s board of directors’ meeting held on May 12,2006, in turn the common interests of its shareholders, we decided to introduce a plan for countermeasures to large-scale acquisitions of the Company’s shares (takeover defense measures) (hereinafter called the “Plan”), subject to the approval of the ordinary general meeting of shareholders regarding the 71st business term held on June 29,2006 (hereinafter called the “Ordinary General Meeting of Shareholders”). Proposal amendments to the Company’s Articles of Incorporation, including the incorporation of the provision of the authority to determine matters relating to the gratis allotment of Stock Acquisition Rights approved by shareholders at the Ordinary General Meeting of Shareholders.

For details of the Plan, please see the press release of the Company issued at May 12, 2006 titled “Implementation of Measures to Counter Large-scale Acquisitions of Okamura Corporation Shares (Takeover Defense Measures)”, or the disclosure in the web site of the Company issued at the same day.

The Company will continue to ensure and enhance the Company’s corporate value determining the willing of the shareholders’.