



January 30, 2013

Company name: Tamagawa Holdings Co., Ltd.  
Representative: Setsuya Fukunaga, President  
(JASDAQ Code 6838)  
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### Notice of Establishment of an Office in Tokyo

This is to give notice that at the board of directors' meeting of the Company convened on January 30, 2013, it was resolved to establish an office in Tokyo with particulars as follows for the purpose of the further promotion of the solar power business which is instrumental to the future growth strategy of the Company.

#### 1. Particulars of the Office Establishment

Name: Tamagawa Holdings, Co., Ltd. Tokyo Office

Location: 1-6-15 Hamamatsu-cho Place 1F, Hamamatsu-cho, Minato-ku, Tokyo 105-0013 JAPAN

Prospective start of operations: February 12, 2013

Purpose: The establishment of the office addresses the expected future growth of the markets for solar power energy in the Kanto and Tohoku regions. The Tokyo office will serve as a business site for the solar power business operations of the Company.

#### 2. Impact on Future Business Results

Estimates of the effects of the new office on the consolidated results of the Company in the fiscal year to March 2013 are currently being prepared. Any resulting changes in results projections will be promptly announced.