

To Our Shareholders:

June 29, 2010

Notice of Resolution of the 105th Ordinary General Meeting of Shareholders

The following reports and resolutions were made as described below at the 105th Ordinary General Meeting of Shareholders of STANLEY ELECTRIC CO., LTD. (the “Company”) held today.

STANLEY ELECTRIC CO., LTD.
Takanori Kitano
President and
Representative Director

Items Reported:

- 1: Report on the contents of the business report and the consolidated financial statements for the 105th business term (April 1, 2009 through March 31, 2010) and the audit report of accounting auditors and the Board of Corporate Statutory Auditors, respectively, of the consolidated financial statements.
 - 2: Report on the contents of the financial statements for the 105th business term (April 1, 2009 through March 31, 2010).
- The contents of the above were reported.

Items Resolved:

- No. 1: Election of 10 Directors
This item was approved as originally proposed, and Directors Takanori Kitano, Makio Natusaka, Shinichi Katano, Hidenari Yamazaki, Katsumi Kondo, Shigeki Muto and Yutaka Hiratsuka – were re-elected and 3 candidates – Toru Furuta, Toru Tanabe and Masakatsu Mori – were newly elected as directors, and each elected person assumed office as a Director. Masakatsu Mori is the Outside Director.
- No. 2: Election of 1 Corporate Statutory Auditor
This item was approved as originally proposed, and Mitsuhiro Amitani was re-elected and assumed office as a Corporate Statutory Auditor. Mitsuhiro Amitani is an Outside Corporate Statutory Auditor.

- No. 3: Decision on Amount of Remuneration as Stock Options for Directors and Details Thereof
This item was approved as originally proposed.
- No. 4: Re-adoption of Countermeasures to Large-Scale Acquisitions of the Shares of the Company (Takeover Defense Measures)
This item was approved as originally proposed.

By the resolution at the meeting of the Board of Directors held after the close of the 105th Ordinary General Meeting of Shareholders, Takanori Kitano was selected and assumed office as President, Makio Natsusaka and Shinichi Katano as Senior Managing Directors, and Hidenari Yamazaki and Katsumi Kondo as Managing Directors. By the resolution at the meeting of the Board of Corporate Statutory Auditors held on the same day, Ryuta Yamaguchi and Shigeru Furuya were both selected and assumed office as Standing Corporate Statutory Auditors.

As a result, the Company's Directors and Corporate Statutory Auditors as of June 29, 2010 are as follows.

President	Takanori Kitano	Director	Toru Tanabe
Senior Managing Director	Makio Natsusaka	Director	Masakatsu Mori
Senior Managing Director	Shinichi Katano	Standing Corporate Statutory Auditor	Ryuta Yamaguchi
Managing Director	Hidenari Yamazaki	Standing Corporate Statutory Auditor	Shigeru Furuya
Managing Director	Katsumi Kondo	Corporate Statutory Auditor	Yoshiaki Yamauchi
Director	Shigeki Muto	Corporate Statutory Auditor	Yoichiro Sakuma
Director	Yutaka Hiratsuka	Corporate Statutory Auditor	Mitsuhiro Amitani
Director	Toru Furuta		

(Note) Masakatsu Mori is the Outside Director.
The 3 Corporate Statutory Auditors – Yoshiaki Yamauchi, Yoichiro Sakuma and Mitsuhiro Amitani – are Outside Corporate Statutory Auditors.

Payment of Dividends

- The year-end dividends for the 105th fiscal year were determined at the meeting of the Board of Directors held on May 24, 2010 to be 13 yen per share. Please collect the dividends at your nearest branch of Japan Post Bank or post office by July 30, 2010 by using the enclosed "Dividend Receipt for the 105th Fiscal Year".

For shareholders who have given instructions for the dividends to be transferred to their account, please confirm the enclosed “Dividend Calculation Statement for the 105th Fiscal Year” and “Confirmation of the Account for Payment of Dividends”.

- As with the shareholders who have given instructions for dividends to be transferred to their account, a “Dividend Calculation Statement for the 105th Fiscal Year” is enclosed for shareholders collecting the dividends using the “Dividend Receipt for the 105th Fiscal Year.” It may be used to confirm the amount of dividends after collection and as accompanying material when filing a tax return.