

DAISHINKU CORP.

June 27, 2008

**Approval of Countermeasures(Takeover Defense Measures)
For a Large-Scale Purchase of the Company's Shares,etc.**

Osaka, Japan – June 27, 2008 - DAISHINKU CORP. hereby announces the approval of “Countermeasures (Takeover Defense Measures) for a Large-Scale Purchase of the Company’s Shares,etc.” in the general shareholders meeting. The Board of Directors Meeting held on April 18, 2008, decided “the Company’s basic policy concerning the way of being of a person who controls the Company’s financial and business policy decisions” and decided to table a resolution to amend the Company’s articles of incorporation to include stipulations that allow the general shareholders’ meeting to make a resolution on “Countermeasures (Takeover Defense Measures) for a Large-Scale Purchase of the Company’s Shares,etc.” based on the amended articles of incorporation at the Company’s Ordinary General Shareholders Meeting held on June 27, 2008.

For details of the Plan, please refer to “Introduction of Countermeasures (Takeover Defense Measures) for a Large-Scale Purchase of the Company’s Shares,etc.” announced on April 18, 2008, on our website: <http://www.kds.info>