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Sony Financial Holdings Inc.

Notice of Resolution at the 4th Ordinary General Meeting of Shareholders

Security Code: 8729
June 26, 2008

Dear Shareholders,

Sony Financial Holdings Inc. (hereinafter “the Company”) hereby informs you of the reports submitted and resolutions reached at its 4th Ordinary General Meeting of Shareholders as detailed below.

Sincerely yours,

Teruhisa Tokunaka
President, Director
Sony Financial Holdings Inc.
1-1, Minami Aoyama 1-chome,
Minato-ku, Tokyo

Reported Matters:

1. Business Report and Consolidated Financial Statements for the Fiscal Year (from April 1, 2007 to March 31, 2008), as well as the audit reports of the Independent Auditors and the Board of Statutory Auditors for Consolidated Financial Statements were reported.
2. Non-Consolidated Financial Statements for the Fiscal Year (from April 1, 2007 to March 31, 2008) were reported.

Resolved Agenda:

Proposal 1: Appropriation of Surplus

Approved as proposed, with the payment of year-end dividend of ¥3,000 per common share.

Proposal 2: Election of Eight (8) Directors

Approved as proposed, with the reelection of Teruhisa Tokunaka, Hiromichi Fujikata, Taro Okuda, Shinichi Yamamoto, Shigeru Ishii, Nobuyuki Oneda, and Yasushi Ikeda and new election of Ryuji Yasuda as Director. All of them have assumed their respective offices.

Proposal 3: Election of One (1) Statutory Auditor

Approved as proposed, with the election of Takatoshi Yajima as Statutory Auditor. He has assumed his office.

Notice

***Payment of Dividend**

The year-end dividend will be paid with the enclosed “Receipt of Year-end Dividend”. Please review the descriptions on the receipt and receive payment at a nearby Japan Post Bank branch or a post office. If you have already designated transfer to a bank account, please review the “Statement of Year-end Dividend” and “Confirmation of Dividend Transfer”.

***New Management Structure**

The Company’s Directors and Statutory Auditors are as follows:

President and Representative Director:	Teruhisa Tokunaka
Executive Vice President and Representative Director:	Hikomichi Fujikata
Director:	Taro Okuda
Director:	Shinichi Yamamoto
Director:	Shigeru Ishii
Director:	Nobuyuki Oneda
Director (Outside):	Yasushi Ikeda
Director:	Ryuji Yasuda
Standing Statutory Auditor (Outside):	Hiroshi Sano
Statutory Auditor (Outside):	Takemi Nagasaka
Statutory Auditor (Outside):	Hiroshi Ueda
Statutory Auditor:	So Sato
Statutory Auditor:	Takatoshi Yajima