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Sony Financial Holdings Inc.

Notice of Resolution at the 5th Ordinary General Meeting of Shareholders

Securities Code: 8729
June 23, 2009

Dear Shareholders,

Sony Financial Holdings Inc. (hereinafter “the Company”) hereby informs you of the reports submitted and resolutions reached at its 5th Ordinary General Meeting of Shareholders as detailed below.

Sincerely yours,

Teruhisa Tokunaka
President, Representative 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, 2008 to March 31, 2009), 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, 2008 to March 31, 2009) were reported.

Resolved Proposals:

Proposal 1: Appropriation of Surplus

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

Proposal 2: Partial Amendments in the Articles of Incorporation

Approved as proposed.

Proposal 3: Election of Nine (9) Directors

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

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:	Hiromichi Fujikata
Executive Vice President and Representative Director:	Katsumi Ihara
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