



June 18, 2007

T&D Holdings, Inc.
Naoteru Miyato, President
(Security Code: 8795)

**Notice of Withdrawal of Proposal from Agenda for
Ordinary General Meeting of Shareholders**

At a meeting held on May 21, 2007, the Board of Directors of T&D Holdings, Inc. (the "Board") resolved the agenda for the 3rd Ordinary General Meeting of Shareholders to be held on June 27, 2007. At a meeting held on June 18, 2007, the Board resolved to withdraw one proposal from such agenda, as follows:

1. Proposal to be withdrawn

Proposal No. 3: Election of One Alternate Corporate Auditor

2. Reason for withdrawal

On June 13, 2007, Mr. Shigetake Ogata, the candidate for Alternate Corporate Auditor, declined such position.

For inquiries regarding the above, please contact:

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