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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	July 1, 2010
Company name (Japanese):	シチズンホールディングス株式会社 (<i>Citizen Holdings Kabushiki Kaisha</i>)
Company name (English):	Citizen Holdings Co., Ltd.
Title and name of representative:	Mitsuyuki Kanamori, President and CEO
Location of head office:	6-1-12 Tanashi-cho, Nishitokyo, Tokyo, Japan
Telephone number:	+81-42-466-1231 (Main)
Contact person:	Toshio Tokura, Managing Director and General Manager of Corporate Planning Division
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Contact person:	Toshio Tokura, Managing Director and General Manager of Corporate Planning Division
Place where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan)

1. Reason for filing

At the 125th Ordinary General Meeting of Shareholders of Citizen Holdings Co., Ltd. (the “Company”) held on June 25, 2010, resolutions of items for resolution were made, therefore, this Extraordinary Report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Content of report

- (1) Date of the General Meeting of Shareholders

June 25, 2010

- (2) Detail of the items for resolution

Item 1: Appropriation of Surplus

Year-end dividend

3.50 yen per common share of the Company

Item 2: Election of Nine (9) Directors

Mitsuyuki Kanamori, Toshio Koga, Takeshi Kakishima, Kenji Sugimoto, Kazumoto Yamamoto, Teruaki Aoki, Toshio Tokura, Mikio Unno and Katsushige Osano will be elected as Directors.

Item 3: Election of One (1) Corporate Auditor

Takeshi Hayasaka will be elected as a Corporate Auditor.

Item 4: Approval for Revision of the Policy for a Large-Scale Purchase of Citizen Shares (Anti-Takeover Measures)

- (3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Item for Resolution	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result (Approval Rate)
Item 1	2,492,549	2,076	12,396	(Note 1)	Adopted (99.13%)
Item 2				(Note 2)	
Mitsuyuki Kanamori	2,376,812	117,768	12,438		Adopted (94.53%)
Toshio Koga	2,387,393	107,188	12,438		Adopted (94.95%)
Takeshi Kakishima	2,387,556	107,025	12,438		Adopted (94.96%)
Kenji Sugimoto	2,387,276	107,046	12,697		Adopted (94.95%)
Kazumoto Yamamoto	2,388,708	105,614	12,697		Adopted (95.00%)
Teruaki Aoki	2,227,328	266,993	12,697		Adopted (88.58%)
Toshio Tokura	2,365,473	128,849	12,697		Adopted (94.08%)
Mikio Unno	2,365,443	128,879	12,697		Adopted (94.08%)
Katsushige Osano	2,365,732	128,849	12,438		Adopted (94.09%)
Item 3				(Note 2)	
Takeshi Hayasaka	2,082,946	411,664	12,438		Adopted (82.84%)
Item 4	1,985,299	509,312	12,438	(Note 1)	Adopted (78.96%)

Notes:

1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights.
2. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

- (4) Reason why a portion of the number of voting rights of the shareholders present at the meeting were not included in the number of voting rights

By regarding the number of voting rights exercised prior to the meeting and the number of voting rights of some of the shareholders present at the meeting whose intention of approval or disapproval of each item was confirmed as the total number of voting rights, the requirements for adoption were satisfied and resolutions have been legally adopted pursuant to the Companies Act. Therefore, the number of voting rights of the shareholders present at the meeting whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.

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