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June 29, 2010

To Shareholders

Yukiyoshi Okano
President and Director
Daikin Industries, Ltd.
Umeda Center Bldg.,
4-12, Nakazaki-Nishi 2-chome,
Kita-ku, Osaka

Resolution Notice of the 107th Ordinary General Meeting of Shareholders

The following matters were reported and resolved at the 107th Ordinary General Meeting of Shareholders of Daikin Industries, Ltd. (the Company) held today.

Items reported on:

First Item: Business Report, Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 107th fiscal year (from April 1, 2009, to March 31, 2010)

The contents of the above documents were reported.

Second Item: Audit Reports on the Consolidated Financial Statements for the 107th fiscal year (from April 1, 2009, to March 31, 2010) by Accounting Auditors and the Board of Corporate Auditors

The above results were reported.

Items resolved:

First Item: Appropriation of Surplus

This proposal was approved as originally proposed. The dividend was determined to be 16 yen per share.

Second Item: Purchase of Treasury Stock

It was resolved that the Company can repurchase a certain number of the common shares of the Company up to four hundred thousand (400,000) shares or three billion yen (¥1,800,000,000) in total value during the one (1) –year period following the conclusion of this Ordinary General Meeting of Shareholders in accordance with Article 156 of the Corporation Act.

Third Item: Election of Ten (10) Directors

Noriyuki Inoue, Yukiyoshi Okano, Chiyono Terada, Kousuke Ikebuchi, Guntaro Kawamura, Masanori Togawa, and Takeshi Ebisu were re-elected, and Jiro Tomita, Koichi Takahashi and Osamu Tanaka were newly elected and they all have assumed office as Directors.

Chiyono Terada and Kosuke Iwabuchi are external Directors.

Fourth Item: Election of One (1) Substitute Corporate Auditor

In accordance with the Article 329, Paragraph 2, of the Corporation Act, Masanao Iechika was elected as Substitute Auditor to prepare for the case when the number of external Corporate Auditors may become insufficient.

Fifth Item: Payment of Directors' Bonuses

It was resolved that the Company can pay executive bonuses totaling ¥123,000,000 to the eight (8) Directors (excluding the two (2) external Directors) as of the conclusion of the fiscal year under review.

The above represents a translation, for reference and convenience only, of the original notice issued in Japanese. We did our utmost to ensure accuracy in our translation and believe it to be of the highest standard. However, due to differences of accounting, legal and other systems as well as of language, this English version might contain inaccuracies, and therefore might be inconsistent with the original intent imported from the Japanese. In the event of any discrepancies between the Japanese and English versions, the former shall prevail as the official version.