

The following document is a summarized English translation of the Notice of Resolutions adopted at the 84th Ordinary General Meeting of Shareholders of ANRITSU CORPORATION. We provide this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

June 24, 2010

To our shareholders

Hirokazu Hashimoto, Representative Director
ANRITSU CORPORATION
5-1-1 Onna, Atsugi-shi, Kanagawa, Japan

Notice of Resolutions Adopted at the 84th Ordinary General Meeting of Shareholders

We are pleased to inform you that the 84th Ordinary General Meeting of Shareholders (the “Meeting”) of ANRITSU CORPORATION held today, reports were given, and resolutions were passed, as follows:

Matters reported:

1. Reports on the Business Report, Consolidated Financial Statements for the 84th Business Period (April 1, 2009 through March 31, 2010), and Report on the Results of the Audit Conducted on Consolidated Financial Statements by Independent Auditors and the Board of Corporate Auditors
2. Reports on the Financial Statements for the 84th Business Period (April 1, 2009 through March 31, 2010)

Matters resolved:

Proposal 1: Election of Three (3) Directors

It was resolved that Messrs. Hiromichi Toda, Hirokazu Hashimoto and Yasushi Hosoda be elected to the Board of Directors as proposed. Mr. Yasushi Hosoda is an Outside Director.

Proposal 2: Election of One (1) Corporate Auditor

It was resolved that Mr. Tokuo Yamamoto be elected as proposed. Mr. Tokuo Yamamoto is an Outside Corporate Auditor.

Proposal 3: Election of One (1) Substitute Corporate Auditor

It was resolved that Mr. Takeshi Nakazato be elected as proposed.

Proposal 4: Renewal of Countermeasures to Large-Scale Purchase of the Company's Shares (Takeover Defense Measure)

It was resolved that the proposal be approved as proposed. It was decided to renew countermeasures to Large-Scale Purchase of the Company's Shares, for the purpose of protection and enhancement of the corporate value of the Company and the common interests of shareholders.

At the meeting of the Board of Directors after the Meeting, Mr. Hiromichi Toda was elected as Chairman of the Board, and Mr. Hirokazu Hashimoto was elected as Representative Director and President, and Mr. Kenji Tanaka was elected as Representative Director.

The respective positions of the Directors, Corporate Auditors, and Executive Officers are as follows:

(1) Directors and Corporate Auditors

Name	Title
Hiromichi Toda	Chairman of the Board
Hirokazu Hashimoto	Representative Director, President
Kenji Tanaka	Representative Director
Shigehisa Yamaguchi	Full-time Director
Yasuyuki Oguma	Full-time Director
Akira Kiyota	Outside Director
Yasushi Hosoda	Outside Director
Kohei Ono	Full-time Corporate Auditor
Goro Saito	Full-time Corporate Auditor
Sukeaki Tatsuka	Outside Corporate Auditor
Tokuo Yamamoto	Outside Corporate Auditor

(2) Executive Officers

Name	Title
Hirokazu Hashimoto (*)	President
Kenji Tanaka (*)	Executive Vice President
Shigehisa Yamaguchi (*)	Senior Vice President
Frank Tiernan	Senior Vice President
Yasuyuki Oguma (*)	Vice President
Junkichi Shirono	Vice President
Toshihiko Takahashi	Vice President
Toshisumi Taniai	Vice President
Nobuo Funahashi	Vice President
Osamu Nagata	Vice President
Akifumi Kubota	Vice President

(Note) Names marked as (*) are members of the Board of Directors