

The following document is a summarized English translation of the Notice of Resolutions adopted at the 86th 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 27, 2012

To our shareholders

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

Notice of Resolutions Adopted at the 86th Ordinary General Meeting of Shareholders

We are pleased to inform you that the 86th Ordinary General Meeting of Shareholders (the “Meeting”) of ANRITSU CORPORATION was held today, reports were given, and resolutions were passed, as follows:

Matters reported:

1. Reports on the Business Report, Consolidated Financial Statements for the 86th Business Period (April 1, 2011 through March 31, 2012), 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 86th Business Period (April 1, 2011 through March 31, 2012)

Matters resolved:

Proposal 1: Appropriation of Surplus

It was resolved that the proposal be approved as proposed. It was decided to distribute year-end dividends of ¥10.0 per share.

Proposal 2: Election of Three (3) Directors

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

Proposal 3: Presentation of Bonuses to the Members of the Board

It was resolved that the proposal be approved as proposed. It was decided to distribute bonuses totaling 80 million yen to the five (5) current Directors (excluding Outside Director).

Proposal 4: Determination of Amount and Matters of Stock Options Remuneration for Directors

It was resolved that the proposal be approved as proposed. It was decided that stock

acquisition rights be granted to directors of the company to the extent of twenty million yen (¥20,000,000) or less per year.

Proposal 5: Grant of Stock Acquisition Rights as Stock Options to employees etc.

It was resolved that the proposal be approved as proposed. It was decided that; (1) grant of stock acquisition rights to the company's employees and its subsidiaries' directors and employees; and (2) authorization to Board of Directors to determine the matters with respect to the grant.

At the meeting of the Board of Directors after the Meeting, Mr. Hirokazu Hashimoto was elected as Representative Director & President.

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

(1) Directors and Corporate Auditors

Name	Title
Hirokazu Hashimoto	Representative Director, President
Kenji Tanaka	Representative Director
Junkichi Shirono	Full-time Director
Toshisumi Taniai	Full-time Director
Fumihito Tsukasa	Full-time Director
Yasushi Hosoda	Outside Director
Michikazu Aoi	Outside Director
Takaya Seki	Outside Director
Kohei Ono	Full-time Corporate Auditor
Shigehisa Yamaguchi	Full-time Corporate Auditor
Nobuyoshi Tanaka	Outside Corporate Auditor
Kunihiro Kamiya	Outside Corporate Auditor

(2) Executive Officers

Name	Title
Hirokazu Hashimoto (*)	President
Kenji Tanaka (*)	Senior Executive Vice President
Frank Tiernan	Senior Vice President
Fumihito Tsukasa(*)	Senior 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
Tomoyuki Kikugawa	Vice President
Tetsuo Kawabe	Vice President
Gelald Ostheimer	Vice President
Yasunobu Hashimoto	Vice President
Tsukasa Hattori	Vice President

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