

*Notice: This document, a translation of a notice in Japanese, is purely for information purpose, and is made solely for the convenience of foreign shareholders. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.*

## **Results of the Exercise of Voting Rights of the 5<sup>th</sup> Ordinary General Meeting of Shareholders**

The results of the exercise of voting rights of the 5<sup>th</sup> Ordinary General Meeting of Shareholders of the Company held on June 22, 2012 are as follows;

### 1. Details of matters to be resolved

Resolution 1: Distribution of retained earnings

Concerning the year-end dividend

20 yen per share of common stock of the Company

Resolution 2: Election of eight (8) Directors

To elect Mr. Michihiro Tsuchiya, Mr. Kuniaki Kaga,

Mr. Kenichi Yanagisawa, Mr. Kenkichi Kosakai,

Mr. Takashi Kobayashi, Mr. Shigehiko Hattori, and

Mr. Seishiro Yoshioka as Directors

Resolution 3: Election of one (1) Substitute Auditor

To elect Mr. Hidetaka Tomita as a Substitute Auditor

2. Numbers of voting rights for approval of, against and abstaining from each of the matters to be resolved, requirements for each of the matters to be resolved to be approved and the results for each resolution

Matters to be resolved	Approval	Against	Abstention	Number of Votes	Resolution result	
					Proportion of approval	Result
Resolution 1	5,146,755	23,013	104	5,225,907	98.48%	Approval
Resolution 2						
Michihiro Tsuchiya	5,071,324	98,454	104	5,225,905	97.04%	Approval
Kuniaki Kaga	5,086,503	83,191	188	5,225,905	97.33%	Approval
Kenichi Yanagisawa	5,086,487	83,207	188	5,225,905	97.33%	Approval
Kenkichi Kosakai	5,086,604	83,090	188	5,225,905	97.33%	Approval
Masayuki Mitsuka	5,084,508	85,186	188	5,225,905	97.29%	Approval
Takashi Kobayashi	5,086,501	83,193	188	5,225,905	97.33%	Approval
Shigehiko Hattori	5,162,772	7,006	104	5,225,905	98.79%	Approval
Seishiro Yoshioka	5,162,602	7,176	104	5,225,905	98.78%	Approval
Resolution 3	4,476,228	679,560	14,104	5,225,906	85.65%	Approval

(notes) The requirements for approval of the each resolution are as follows;

For Resolution 1, a majority of the affirmative voting rights of the shareholders presented at the Meeting and exercised voting rights is required.

For Resolution 2 and 3, the attendance of shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights at the Meeting, and a majority of the affirmative voting rights of shareholders presented at the Meeting and exercised voting rights, are required

3. Reason for not adding some of the voting rights of shareholders who attended the Ordinary General Meeting of Shareholders to number of voting rights

The requirements for approval of the resolutions were met by the total number of the advance voting and the voting received from some of the shareholders who attended on the day of this Ordinary General Meeting of Shareholders for which the approval or otherwise of the solutions could be confirmed, and the resolutions were thus passed legally in accordance with the Companies Act. Therefore, the part of the number of the voting rights was not added to the overall totals.