

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 6th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights of the 6th Ordinary General Meeting of Shareholders of the Company held on June 21, 2013 are as follows:

1. Details of matters to be resolved

Resolution 1: Appropriation on Surplus

Concerning the year-end dividend

Twenty (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. Shigetaka Sato as Directors

Resolution 3: Election of one (1) Corporate Auditor

To elect Mr. Junji Hamaoka as a Corporate Auditor

Resolution 4: Election of one (1) Substitute Corporate Auditor

To elect Mr. Hidetaka Tomita as a Substitute Corporate 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	5,135,872	1,300	1,271	5,172,146	99.30%	Approval
Resolution 2						
Michihiro Tsuchiya	4,628,452	495,362	14,626	5,172,142	89.49%	Approval
Kuniaki Kaga	4,993,608	108,095	36,740	5,172,145	96.55%	Approval
Kenichi Yanagisawa	5,010,790	90,913	36,740	5,172,145	96.88%	Approval
Kenkichi Kosakai	4,994,611	107,092	36,740	5,172,145	96.57%	Approval
Masayuki Mitsuka	4,997,909	103,794	36,740	5,172,145	96.63%	Approval
Takashi Kobayashi	5,010,729	90,974	36,740	5,172,145	96.88%	Approval
Shigehiko Hattori	4,981,177	142,919	14,346	5,172,144	96.31%	Approval
Shigetaka Sato	5,133,425	3,747	1,271	5,172,145	99.25%	Approval
Resolution 3	4,872,897	251,217	14,346	5,172,143	94.21%	Approval
Resolution 4	4,481,286	642,546	14,626	5,172,145	86.64%	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, 3 and 4, 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.