

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 7th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights of the 7th Ordinary General Meeting of Shareholders of the Company held on June 20, 2014 (the “Meeting”) 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) Board Directors

To elect Mr. Michihiro Tsuchiya, Mr. Masayuki Mitsuka, Mr. Kouji Nakamura,

Mr. Takashi Kobayashi, Mr. Yoshiaki Ishizaki, Mr. Kenkichi Kosakai,

Mr. Shigehiko Hattori and Mr. Shigetaka Sato as Board Directors

Resolution 3: Election of one (1) Corporate Auditor

To elect Mr. Kenichi Yanagisawa 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	5,081,581	32,003	245	5,184,607	98.01%	Approval
Resolution 2						
Michihiro Tsuchiya	4,634,808	453,303	25,725	5,184,603	89.40%	Approval
Masayuki Mitsuka	4,938,212	114,249	61,378	5,184,606	95.25%	Approval
Kouji Nakamura	4,962,250	90,211	61,378	5,184,606	95.71%	Approval
Takashi Kobayashi	4,959,744	92,717	61,378	5,184,606	95.66%	Approval
Yoshiaki Ishizaki	4,962,171	90,290	61,378	5,184,606	95.71%	Approval
Kenkichi Kosakai	4,946,765	105,696	61,378	5,184,603	95.41%	Approval
Shigehiko Hattori	4,973,376	114,738	25,725	5,184,603	95.93%	Approval
Shigetaka Sato	5,107,570	6,024	245	5,184,606	98.51%	Approval
Resolution 3	4,876,314	211,785	25,725	5,184,604	94.05%	Approval
Resolution 4	4,934,273	179,318	245	5,184,605	95.17%	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 Meeting 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 the Meeting 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.