

NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS AT THE 123RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

The result of exercise of voting rights at the 123rd Ordinary General meeting of Shareholders held on June 23, 2017 as follows:

Matters for Resolution	Votes for Proposal (Individual) (Note.1)	Votes against Proposal (Individual)	Abstentions (Individual) (Note 2)	Approval Requirements	Approved/ Disapproved (Note 3)	Approval Rate (%)
Proposal No.1: Consolidation of shares						
	302,031	750	270	(Note 4)	Approved	99.31
Proposal No.2: Partial amendments to the Articles of Association						
	302,090	693	270	(Note 4)	Approved	99.33
Proposal No.3: Election of Eight (8) Directors						
Masayuki Shimojima	299,285	3,490	270	(Note 4)	Approved	98.41
Kaoru Tanigawa	298,666	4,190	270		Approved	98.21
Masao Hasegawa	298,271	4,504	270		Approved	98.08
Takashi Gunji	298,840	3,935	270		Approved	98.26
Tetsuro Tsutano	298,750	4,025	270		Approved	98.24
Yutaka Hirai	301,386	1,389	270		Approved	99.10
Seiichi Katayama	301,312	1,463	270		Approved	99.08
Tsutomu Yajima	302,059	716	270		Approved	99.32

Notes: 1. The number of votes for the proposal is the combined total of the number of advance votes for the proposal and the number of votes for the proposal made by shareholders present at the meeting.

2. The number of abstentions is the number of votes that explicitly indicated their intention to abstain.

3. The approval rate is the rate of votes for the proposal to the total number of voting rights that were exercised.

4. Approval requires a majority of the votes of the shareholders present at the meeting who hold one-third or more of the voting rights of all shareholders entitled to exercise voting rights.

5. Reason why a portion of the votes of the shareholders present at the meeting of shareholders was not added:

The combined total of the number of votes for the proposal using voting forms and the number of votes for the proposal of shareholders present at the meeting that were confirmed by the officers of the Company and the Company (including votes by proxy) satisfied the requirements for approving the proposal. As a result, the resolution was adopted under the Companies Act.

End