

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 92ND ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 92nd Ordinary General Meeting of Shareholders held on June 24, 2016 are as follows:

Matters for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Approval Rate (%)	Approved/ Disapproved
Proposal No. 1: Appropriation of Surplus						
	11,944,732	11,742	1,039	(Note 1)	97.95	Approved
Proposal No. 2: Election of Fourteen (14) Directors						
Masahiro Okafuji	11,739,334	216,767	1,442	(Note 2)	96.27	Approved
Koji Takayanagi	11,842,798	105,536	9,210		97.12	Approved
Hitoshi Okamoto	11,842,436	105,898	9,210		97.11	Approved
Yoshihisa Suzuki	11,856,825	91,509	9,210		97.23	Approved
Shuichi Koseki	11,843,469	104,865	9,210		97.12	Approved
Eiichi Yonekura	11,842,952	105,382	9,210		97.12	Approved
Masahiro Imai	11,856,893	91,441	9,210		97.23	Approved
Fumihiko Kobayashi	11,842,804	105,530	9,210		97.12	Approved
Kazutaka Yoshida	11,856,932	91,402	9,210		97.23	Approved
Tsuyoshi Hachimura	11,843,504	104,830	9,210		97.12	Approved
Yasuyuki Harada	11,856,719	91,615	9,210		97.23	Approved
Ichiro Fujisaki	11,885,995	70,110	1,442		97.47	Approved
Chikara Kawakita	11,884,117	71,988	1,442		97.45	Approved
Atsuko Muraki	11,933,344	22,761	1,442		97.86	Approved
Proposal No. 3: Election of Two (2) Corporate Auditors						
Yoshio Akamatsu	11,869,680	86,845	1,039	(Note 2)	97.34	Approved
Kiyoshi Yamaguchi	11,872,036	84,489	1,039		97.36	
Proposal No. 4: Introduction of Performance-Linked and Share-Based Remuneration for Directors, etc.						
	11,858,522	96,517	2,617	(Note 1)	97.24	Approved

- Notes: 1. Approval by the majority of voting rights of shareholders in attendance.
2. Shareholders owning no less than one-third of total voting rights of qualified shareholders were in attendance, and proposal was approved by the majority of these voting rights.
3. All proposals satisfied conditions for approval based on the number of voting rights collated of shareholders that were confirmed as indicating approval, both from votes cast in advance and from shareholders attending the meeting. Therefore, the proposals were legally passed in terms of the Companies Act and consequently voting rights not confirmed approval, disapproval or abstention of some shareholders on the day of the meeting have not been collated.

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