

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 90TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 90th Ordinary General Meeting of Shareholders held on June 20, 2014 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						
	11,721,596	124,501	19,528	(Note 1)	98.29	Approved
Proposal No. 2: Election of Thirteen (13) Directors						
Eizo Kobayashi	11,359,153	434,377	72,158	(Note 2)	95.25	Approved
Masahiro Okafuji	11,671,861	131,895	61,934		97.88	Approved
Yoichi Kobayashi	11,693,567	101,212	70,911		98.06	Approved
Tadayuki Seki	11,693,592	101,187	70,911		98.06	Approved
Yoshihisa Aoki	11,693,358	101,421	70,911		98.06	Approved
Koji Takayanagi	11,693,462	101,317	70,911		98.06	Approved
Tomofumi Yoshida	11,693,432	101,347	70,911		98.06	Approved
Hitoshi Okamoto	11,693,489	101,290	70,911		98.06	Approved
Takao Shiomi	11,693,432	101,347	70,911		98.06	Approved
Yuji Fukuda	11,693,482	101,297	70,911		98.06	Approved
Eiichi Yonekura	11,715,806	78,974	70,911		98.24	Approved
Ichiro Fujisaki	11,801,771	44,394	19,528		98.97	Approved
Chikara Kawakita	11,801,476	44,689	19,528		98.96	Approved
Proposal No. 3: Election of One (1) Corporate Auditor						
Harufumi Mochizuki	11,823,769	22,922	19,528	(Note 2)	99.15	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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