

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 93RD ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 93rd Ordinary General Meeting of Shareholders held on June 23, 2017 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						
	11,811,588	53,033	856	(Note 1)	97.08	Approved
Proposal No. 2: Proposed Amendments to the Articles of Incorporation						
	11,860,053	4,619	856	(Note 2)	97.48	Approved
Proposal No. 3: Election of Nine (9) Directors						
Masahiro Okafuji	11,671,861	192,744	856	(Note 3)	95.93	Approved
Hitoshi Okamoto	11,759,475	105,131	856		96.65	Approved
Yoshihisa Suzuki	11,768,321	96,286	856		96.73	Approved
Fumihiko Kobayashi	11,760,088	104,518	856		96.66	Approved
Tsuyoshi Hachimura	11,762,430	102,177	856		96.68	Approved
Ichiro Fujisaki	11,763,225	101,383	856		96.69	Approved
Chikara Kawakita	11,788,038	76,570	856		96.89	Approved
Atsuko Muraki	11,803,469	61,139	856		97.02	Approved
Harufumi Mochizuki	11,844,867	19,741	856		97.36	Approved
Proposal No. 4: Election of Two (2) Corporate Auditors						
Shingo Majima	11,816,535	47,566	856	(Note 3)	97.13	Approved
Kotaro Ohno	11,828,088	36,013	856		97.22	

- 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 two-thirds of these voting rights.
3. 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.
4. 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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