

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 89TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 89th Ordinary General Meeting of Shareholders held on June 21, 2013 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						
	11,812,808	14,059	11,553	(Note 1)	99.17	Approved
Proposal No. 2: Election of Fourteen (14) Directors						
Eizo Kobayashi	11,259,243	537,966	41,305	(Note 2)	94.53	Approved
Masahiro Okafuji	11,631,484	165,729	41,305		97.65	Approved
Yoichi Kobayashi	11,718,685	78,529	41,305		98.38	Approved
Tadayuki Seki	11,718,518	78,696	41,305		98.38	Approved
Yoshihisa Aoki	11,718,699	78,515	41,305		98.38	Approved
Koji Takayanagi	11,718,616	78,598	41,305		98.38	Approved
Toru Matsushima	11,718,513	78,701	41,305		98.38	Approved
Yuji Fukuda	11,715,594	81,620	41,305		98.36	Approved
Ichiro Nakamura	11,718,721	78,493	41,305		98.38	Approved
Tomofumi Yoshida	11,718,602	78,612	41,305		98.38	Approved
Hitoshi Okamoto	11,718,672	78,542	41,305		98.38	Approved
Takao Shiomi	11,718,554	78,660	41,305		98.38	Approved
Ichiro Fujisaki	11,787,226	40,355	10,940		98.36	Approved
Chikara Kawakita	11,787,423	40,158	10,940		98.96	Approved
Proposal No. 3: Election of One (1) Corporate Auditor						
Shingo Majima	11,054,286	773,248	10,940	(Note 2)	92.81	Approved
Proposal No. 4: Election of One (1) Alternate Corporate Auditor						
Hideo Miki	11,265,088	562,501	10,940	(Note 2)	94.58	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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