

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS  
AT THE 91ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 91st Ordinary General Meeting of Shareholders held on June 19, 2015 are as follows:

Matters for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Approval Rate (%)	Approved/ Disapproved
<b>Proposal No. 1: Appropriation of Surplus</b>						
	11,637,447	293,771	7,821	(Note 1)	96.70	Approved
<b>Proposal No. 2: Appropriation of Surplus</b>						
	11,927,998	4,427	6,714	(Note 2)	99.11	Approved
<b>Proposal No. 3: Election of Thirteen (13) Directors</b>						
Eizo Kobayashi	11,271,385	608,114	59,553	(Note 3)	93.66	Approved
Masahiro Okafuji	11,550,991	328,508	59,552		95.98	Approved
Koji Takayanagi	11,636,829	242,669	59,552		96.69	Approved
Tomofumi Yoshida	11,637,015	242,483	59,552		96.70	Approved
Hitoshi Okamoto	11,636,941	242,557	59,552		96.70	Approved
Takao Shiomi	11,636,816	242,682	59,552		96.69	Approved
Yuji Fukuda	11,636,656	242,842	59,552		96.69	Approved
Shuichi Koseki	11,701,916	185,652	51,482		97.24	Approved
Eiichi Yonekura	11,756,471	123,027	59,552		97.69	Approved
Fumihiko Kobayashi	11,702,064	185,504	51,482		97.24	Approved
Tsuyoshi Hachimura	11,701,721	185,847	51,482		97.23	Approved
Ichiro Fujisaki	11,726,052	176,411	36,589		97.44	Approved
Chikara Kawakita	11,880,143	44,127	14,784		98.72	Approved
<b>Proposal No. 4: Election of Two (2) Corporate Auditor</b>						
Harutoshi Okita	11,848,707	83,420	6,714	(Note 3)	98.46	Approved
Kentaro Uryu	11,924,721	7,409	6,714		99.09	

- 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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