

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 94TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 94th Ordinary General Meeting of Shareholders held on June 22, 2018 are as follows:

[Company Proposals]

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						
	12,113,758	6,277	2,707	(Note 1)	98.82%	Approved
Proposal No. 2: Proposed Amendments to the Articles of Incorporation						
	12,086,017	34,055	2,707	(Note 2)	98.59%	Approved
Proposal No. 3: Election of Eight (8) Directors						
Masahiro Okafuji	11,621,198	495,952	5,511	(Note 3)	94.80%	Approved
Yoshihisa Suzuki	11,676,152	441,000	5,511		95.25%	Approved
Tomofumi Yoshida	11,874,577	242,575	5,511		96.87%	Approved
Fumihiko Kobayashi	11,691,920	425,232	5,511		95.38%	Approved
Tsuyoshi Hachimura	11,753,778	363,374	5,511		95.88%	Approved
Atsuko Muraki	11,915,724	204,234	2,707		97.20%	Approved
Harufumi Mochizuki	11,908,699	211,259	2,707		97.14%	Approved
Masatoshi Kawana	11,917,773	202,185	2,707		97.22%	Approved
Proposal No. 4: Election of One (1) Audit & Supervisory Board Member						
Shuzaburo Tsuchihashi	11,980,839	138,849	2,707	(Note 3)	97.73%	Approved

[Shareholder Proposals]

Matters for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Disapproval Rate (%)	Approved/ Disapproved
Proposal No. 5: Amendments to the Articles of Incorporation (Cancellation of Treasury Stock)						
	3,032,213	9,070,742	19,275	(Note 2)	74.00%	Disapproved
Proposal No. 6: Cancellation of Treasury Stock						
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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. Proposal No. 6 was going to be put forth on the condition that Proposal No. 5 was approved and passed. As Proposal No. 5 was rejected, Cancellation of Treasury Stock was not put forth as a proposal.

5. Each proposals satisfied conditions for approval/disapproval based on the number of voting rights collated of shareholders that were confirmed as indicating approval/disapproval, 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.