

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS  
AT THE 96TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 96th Ordinary General Meeting of Shareholders held on June 19, 2020 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>						
	11,724,919	17,135	626	(Note 1)	99.84%	Approved
<b>Proposal No. 2: Election of Ten (10) Directors</b>						
Masahiro Okafuji	11,645,175	83,682	14,479	(Note 2)	99.16%	Approved
Yoshihisa Suzuki	11,645,936	83,968	13,433		99.17%	Approved
Tomofumi Yoshida	11,652,156	77,748	13,433		99.22%	Approved
Yuji Fukuda	11,652,064	77,840	13,433		99.22%	Approved
Fumihiko Kobayashi	11,651,467	78,437	13,433		99.21%	Approved
Tsuyoshi Hachimura	11,640,584	89,319	13,433		99.12%	Approved
Atsuko Muraki	11,732,874	9,844	626		99.91%	Approved
Harufumi Mochizuki	11,732,036	10,682	626		99.90%	Approved
Masatoshi Kawana	11,718,912	23,806	626		99.79%	Approved
Makiko Nakamori	11,699,681	43,036	626		99.62%	Approved
<b>Proposal No. 3: Election of One (1) Audit &amp; Supervisory Board Member</b>						
Makoto Kyoda	11,549,664	193,082	626	(Note 2)	98.35%	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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