

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 95TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 95th Ordinary General Meeting of Shareholders held on June 21, 2019 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						
	12,168,370	26,431	659	(Note 1)	98.52%	Approved
Proposal No. 2: Election of Ten (10) Directors						
Masahiro Okafuji	11,834,238	353,406	7,766	(Note 2)	95.82%	Approved
Yoshihisa Suzuki	11,868,240	319,403	7,766		96.09%	Approved
Tomofumi Yoshida	11,965,838	221,807	7,766		96.88%	Approved
Yuji Fukuda	11,989,616	198,029	7,766		97.07%	Approved
Fumihiko Kobayashi	11,871,550	316,095	7,766		96.12%	Approved
Tsuyoshi Hachimura	11,944,579	243,066	7,766		96.71%	Approved
Atsuko Muraki	12,077,723	117,032	659		97.79%	Approved
Harufumi Mochizuki	12,048,083	142,208	5,124		97.55%	Approved
Masatoshi Kawana	12,068,545	126,210	659		97.71%	Approved
Makiko Nakamori	11,969,014	225,739	659		96.91%	Approved
Proposal No. 3: Election of One (1) Audit & Supervisory Board Member						
Kentaro Uryu	12,187,982	6,641	659	(Note 2)	98.68%	Approved
Proposal No. 4: Revision of Remuneration Amount for Directors						
	12,131,242	57,102	5,910	(Note 1)	98.23%	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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