

Voting Results of the 19th Ordinary General Meeting of Shareholders

The results of voting at the 19th Ordinary General Meeting of shareholders held on June 24, 2016 is as follows:

1. Date and Time: June 24, 2016 (Friday) 10:00 a.m. to 11:12 a.m.

2. Place: Nihonbashi Mitsui Hall, 4th floor of Coredo Muromachi1,
2-1, Nihonbashi-Muromachi 2-chome, Chuo-ku, Tokyo, Japan

3. Propositions:

- No. 1:** Appropriation of surplus
- No. 2:** Partial amendment of the Articles of Incorporation
- No. 3:** Election of eight (8) Directors
- No. 4:** Election of one (1) Corporate Auditor
- No. 5:** Payment of bonuses for Directors

4. Number of voting rights

Number of shareholders with voting rights 38,225
Number of voting rights 990,646

5. Voting results

	Number of votes supporting proposal	Number of votes against proposal	Number of abstentions	Required number of votes for approval	Results (Ratio of votes supporting proposal)
No. 1: Appropriation of surplus	784,675	510	1,769	*1	98.00(%)
No. 2: Partial amendment of the Articles of Incorporation	782,847	2,339	1,769	*2	97.77(%)
No. 3: Election of eight (8) Directors				*3	
Tsutomu Tannowa	774,157	11,034	1,769		96.68(%)
Masaharu Kubo	777,732	7,460	1,769		97.13(%)
Shigeru Isayama	777,719	7,473	1,769		97.13(%)
Kenji Ueki	778,413	6,779	1,769		97.21(%)

Hideki Matsuo	781,275	3,917	1,769		97.57(%)
Yukiko Kuroda	767,725	17,468	1,769		95.88(%)
Hajime Bada	784,370	824	1,769		97.96(%)
Hiroimi Tokuda	784,425	769	1,769		97.96(%)
No. 4: Election of one (1) Corporate Auditor				*3	
Akio Ayukawa	770,273	14,912	1,769		96.20(%)
No. 5 Payment of bonuses for Directors	778,940	4,181	3,821	*1	97.28(%)

- *1 Support from a majority of shareholders with voting eligibility attending the meeting (including shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders)
- *2 Support from two-thirds or more of shareholders attending the meeting and which comprise of more than one-third or more of shareholders with voting eligibility (including shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders).
- *3 Support from a majority of shareholders attending the meeting and which comprise of more than one-third or more of shareholders with voting eligibility (including shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders).

Support for proposals is based on the following condition: Total votes of shareholders with voting eligibility attending the meeting and votes of shareholders with voting eligibility exercising such rights up to one day prior to the General Meeting of Shareholders in accordance with provisions set out in the Companies Act of Japan. Votes of shareholders with voting eligibility attending the meeting for which approval, disapproval, or abstention could not be confirmed are not included in the total number of votes.