

**VOTING RESULT OF
THE 101ST ANNUAL GENERAL MEETING OF SHAREHOLDERS**

(1) Date on which the Annual General Meeting of Shareholders (the “Meeting”) was held:
June 25, 2013

(2) Details of the items for resolution:

Proposal No. 1 Appropriation of Surplus

1. Matters concerning the distribution of dividend property to the shareholders: JPY 50 per share of the common stocks of the Company, which amounts to JPY4,123,410,150
2. Effective date: June 26, 2013

Proposal No. 2 Appointment of Five (5) Directors

The appointment of the five (5) Directors, namely, Akira Kurokawa, Sadatoshi Furukado, Noboru Kotani, Akihiro Okumura, and Takayuki Katayama.

Proposal No. 3 Grant of Retirement Allowance to the Retiring Director and Payment of Retirement Allowance upon Abolition of the Retirement Benefit Program for Directors

The Company will grant, within the maximum aggregate amount of JPY 50 million, as prescribed under the regulations of the Company, a retirement allowance to Toshiaki Nishihata, the retiring director.

The specific amount, date and procedure of the grant are entrusted to the determination of the Board of Directors.

Also, Upon the abolition of the retirement benefit program for directors, the Company will pay, within the maximum aggregate amount of JPY 210 million, as prescribed under the regulations of the Company, a retirement allowance to Directors Akira Kurokawa and Sadatoshi Furukado. While the date of payment shall be made upon their retirement, specific amount and procedure of payment be entrusted to the determination of the Board of Directors.

Proposal No. 4 Grant of the Rights to Subscribe for New Shares as Stock Options to Directors as Stock-Linked Remuneration

The Company will grant to Directors (excluding the Outside Directors) rights to subscribe for new shares as stock options as stock-linked remuneration of not more than JPY 160 million per year.

- (3) Number of voting rights demonstrating the intent of each holder thereof to approve, dissent from, or abstain from voting on, the items for resolution; the requirements for the passage of the resolution; and the results of the vote:

Items for resolution	Affirmative (Number of voting rights)	Dissent (Number of voting rights)	Abstention from voting (Number of voting rights)	Ratio of affirmative votes (%)	Result of the vote
Proposal No. 1	686,200	135	1,378	97.74%	Approved
Proposal No. 2					
Akira Kurokawa	681,133	5,191	1,378	97.02%	Approved
Sadatoshi Furukado	681,811	4,513	1,378	97.11%	Approved
Noboru Kotani	683,556	2,768	1,378	97.36%	Approved
Akihiro Okumura	684,743	1,581	1,378	97.53%	Approved
Takayuki Katayama	684,753	1,571	1,378	97.53%	Approved
Proposal No. 3	662,298	20,781	4,631	94.33%	Approved
Proposal No. 4	533,420	152,910	1,378	75.98%	Approved

Note 1. The requirement for the passage of a resolution for each item is as follows:

Proposals No. 1, No.3 and No.4: The affirmative vote of majority of the shareholders, present at the Meeting, with voting rights and entitled to exercise such voting rights.

Proposals No. 2: The attendance of shareholders representing one-third or more of the voting rights of the shareholders entitled to exercise such voting rights, and the affirmative vote of the majority of such shareholders present at the Meeting.

Note 2. The ratio of the affirmative votes shows the ratio of the number of voting rights identified as having voted on the affirmative against the total number of voting rights held by the shareholders who were present (including those who had exercised the right prior to the Meeting and those who were present on that day).

- (4) The reason why a part of the number of the voting rights of the shareholders present at the Meeting were no longer added to the number of the voting rights:

Since it was obvious, from a calculation of the total number of voting rights that were exercised prior to the day of the Meeting and the number of the voting rights of the shareholders (among those present that day) identified as having voted either in the affirmative or not with respect to each item, that the resolution was lawfully made

pursuant to the Companies Act, and had complied with the requirement for each item for resolution, the number of the voting rights held by the shareholders (among those present that day) that were not identified as having voted either in the affirmative or not for each item, or as having abstained from the voting, were no longer added.