

**VOTING RESULT OF
THE 100TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

(1) Date on which the Annual General Meeting of Shareholders (the “Meeting”) was held:
June 20, 2012

(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 JPY 4,357,277,850
2. Effective date: June 21, 2012

Proposal No. 2 Appointment of Six (6) Directors

The appointment of the six (6) Directors, namely, Akira Kurokawa, Toshiaki Nishihata, Sadatoshi Furukado, Noboru Kotani, Akihiro Okumura, and Takayuki Katayama.

Proposal No. 3 Issuance of Rights to Subscribe for New Shares as Stock Options in favor of the Directors

To the Directors of the Company (except for Outside Directors), a maximum of 670 rights to subscribe for new shares shall be issued within one (1) year after the date of this Meeting (the number of shares of common stock to be issued for every one (1) right to subscribe for new shares shall be 100 shares).

Proposal No. 4 Issuance of Rights to Subscribe for New Shares as Stock Options in favor of the Corporate Officers

To the Corporate Officers of the Company, a maximum of 573 rights to subscribe for new shares shall be issued within one (1) year after the date of this Meeting (the number of shares of common stock to be issued for every one (1) right to subscribe for new shares shall be 100 shares).

(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 | 742,763 | 117 | 1,216 | 99.04% | Approved |
| Proposal No. 2 | | | | | |
| Akira Kurokawa | 736,675 | 6,195 | 1,216 | 98.23% | Approved |

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|-----------------------|---------|--------|-------|--------|----------|
| Toshiaki Nishihata | 737,165 | 5,705 | 1,216 | 98.29% | Approved |
| Sadatoshi Furukado | 737,178 | 5,692 | 1,216 | 98.29% | Approved |
| Noboru Kotani | 737,384 | 5,486 | 1,216 | 98.32% | Approved |
| Akihiro Okumura | 737,307 | 5,563 | 1,216 | 98.31% | Approved |
| Takayuki Katayama | 741,009 | 1,861 | 1,216 | 99.80% | Approved |
| Proposal No. 3 | 729,866 | 12,801 | 1,430 | 97.32% | Approved |
| Proposal No. 4 | 729,728 | 12,939 | 1,430 | 97.30% | Approved |

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

- Proposals No. 1: 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.
- Proposals No. 3 and No. 4: 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 two-thirds or more 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.