

**VOTING RESULT OF
THE 99TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

(1) Date on which the Annual General Meeting of Shareholders (the “Meeting”) was held:
June 22, 2011

(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 4,352,631,950
 2. Effective date: June 23, 2011
- Proposal No. 2** Appointment of Six (6) Directors
The appointment of the six (6) Directors, namely, Akira Kurokawa, Toshiaki Nishihata, Sadatoshi Furukado, Isao Muramatsu, Noboru Kotani, and Akihiro Okumura.
- Proposal No. 3** Appointment of Two (2) Corporate Auditors
The appointment of the two (2) Corporate Auditors, namely, Yasuaki Tsuchiya and Yutaka Mizuno.
- Proposal No. 4** Grant of Retirement Allowance to the Retiring Directors
The Company will grant, within the maximum aggregate amount of four hundred (400) million yen, as prescribed under the regulations of the Company, retirement allowances to Directors Takakazu Morita and Masahiro Mita, who are retiring at the close of this Meeting, as compensation for their invaluable service to the Company during their terms. The actual amount, time and procedure of the grant are entrusted to the determination of the Board of Directors.
- Proposal No. 5** 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 988 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. 6** 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 696 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	740,357	46	1,857	99.11%	Approved
Proposal No. 2					
Akira Kurokawa	737,670	2,732	1,857	98.75%	Approved
Toshiaki Nishihata	737,705	2,697	1,857	98.75%	Approved
Sadatoshi Furukado	737,676	2,726	1,857	98.75%	Approved
Isao Muramatsu	737,769	2,633	1,857	98.76%	Approved
Noboru Kotani	737,811	2,591	1,857	98.77%	Approved
Akihiro Okumura	691,072	49,330	1,857	92.51%	Approved
Proposal No. 3					
Yasuaki Tsuchiya	740,278	125	1,857	99.10%	Approved
Yutaka Mizuno	740,279	124	1,857	99.10%	Approved
Proposal No. 4	724,783	7,048	10,429	97.02%	Approved
Proposal No. 5	694,865	42,476	4,919	93.02%	Approved
Proposal No. 6	694,861	42,480	4,919	93.02%	Approved

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

Proposals No. 1 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 and No. 3: 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. 5 and No. 6: 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.