

## The Results of the Exercise of Voting Rights at the 155th Annual General Shareholders' Meeting

The Company hereby announces the results of the exercise of voting rights at the 155th Annual General Shareholders' Meeting held on June 27, 2019, as follows.

### 1. Details of Matters for Resolution

#### Item 1: Appropriation of Surplus

- a) Allotment of dividend assets to shareholders and total amount
  - 30 yen per Company common stock
  - Total payment of dividends: 11,905,073,220 yen
- b) Effective date
  - June 28, 2019

#### Item 2: Election of Seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This item is to propose that seven candidates, Kazuo Ushida, Toshikazu Umatate, Masashi Oka, Takumi Odajima, Satoshi Hagiwara, Akio Negishi and Shiro Hiruta be elected as Directors who are not Audit and Supervisory Committee Members.

#### Item 3: Election of One Director Who Is an Audit and Supervisory Committee Member

This item is to propose that one candidate, Takaharu Honda, be elected as Director who is an Audit and Supervisory Committee Member.

#### Item 4: Determination of the Amount and Other Details of Performance-based Stock Remuneration System for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This item is to propose that approval to reestablish compensation framework in regard to the Performance-based Stock Remuneration System for Directors (excluding Audit and Supervisory Committee Members, External Directors, Non-Executive Directors and non-residents of Japan) and Executive Officers (excluding non-residents of Japan).

2. The number of voting rights which represent either for, against or abstention on matters for resolution; requirements for the approval of the resolutions and results thereof

Matters for resolution	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of abstentions)	Requirements for approval	Results of resolution and ratio of affirmative votes (%)	
Item 1 Appropriation of Surplus	3,276,165	84,209	831	(Note 2)	Approved	96.04
Item 2 Election of Seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)						
Kazuo Ushida	2,985,713	341,113	34,359	(Note 2)	Approved	87.53
Toshikazu Umatate	3,198,121	137,412	25,660			93.75
Masashi Oka	3,206,319	154,044	831			93.99
Takumi Odajima	3,269,683	90,680	831			95.85
Satoshi Hagiwara	3,270,346	90,017	831			95.87
Akio Negishi	3,077,675	273,985	9,530			90.22
Shiro Hiruta	3,346,276	14,089	831			98.09
Item 3 Election of One Director Who Is an Audit and Supervisory Committee Member				(Note 2)	Approved	
Takaharu Honda	3,053,896	306,458	831			89.52
Item 4 Determination of the Amount and Other Details of Performance- based Stock Remuneration System for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)	3,352,652	6,309	2,230	(Note 2)	Approved	98.28

(Notes) 1. The status of voting rights is as follows:

Number of shareholders with voting rights: 28,260

Total number of voting rights: 3,965,905

2. Requirements for the approval of the resolutions are as follows:

Item 1: A majority vote of the shareholders in attendance.

Item 2: Attendance of shareholders holding one-third or more of the voting rights owned by shareholders eligible for exercising voting rights and approval of a majority of the shareholders in attendance.

Item 3: Same as Item 2.

Item 4: Same as Item 1.

3. Reason for not including a portion of the number of voting rights held by shareholders in attendance at the General Shareholders' Meeting

As the number of votes of approval or disapproval regarding the matters for resolution was confirmed by counting the votes exercised up to the day prior to the General Shareholders' Meeting and those of shareholders in attendance whose approval or disapproval could be confirmed, the votes of shareholders in attendance at the General Shareholders' Meeting whose approval, disapproval, or abstention could not be confirmed were not counted.