

The Results of the Exercise of Voting Rights at the 151st Annual General Shareholders' Meeting

The Company hereby announces the results of the exercise of voting rights at the 151st Annual General Shareholders' Meeting held on Friday, June 26, 2015, as follows.

1. Details of Matters for Resolution

Item 1: Appropriation of Surplus

a) Allotment of dividend assets to shareholders and total amount

22 yen per Company common stock

Total payment of dividends: 8,727,984,210 yen

b) Effective date

June 29, 2015

Item 2: Partial Amendments to the Articles of Incorporation

The address of the head office stipulated in Article 2 of the Articles of Incorporation shall be amended to "Minato-ku, Tokyo."

Item 3: Election of Ten Directors

Makoto Kimura, Kazuo Ushida, Junichi Itoh, Yasuyuki Okamoto, Hiroshi Ohki, Takaharu Honda, Tomohide Hamada, Toshiyuki Masai, Kenji Matsuo, and Koukei Higuchi have been elected as Directors.

Item 4: Election of Three Corporate Auditors

Norio Hashizume, Haruya Uehara, and Hiroshi Hataguchi have been elected as Corporate Auditors.

Item 5: Payment of Bonuses to Directors

Bonuses of 86,367 thousand yen in total shall be paid to eight Directors (excluding two External Directors and one Non-full-time Director) as of the end of March 2015.

Item 6: Determination of the Amount and Contents of Compensation, etc. in Performance-based Stock Remuneration System for the Directors

The Company introduces a performance-based stock remuneration system for Directors (excluding External Directors and Non-full-time Directors) and Officers of the Company. This incentive plan is closely linked to the degree of accomplishment of business performance in the final fiscal year of the Medium Term Management Plan. The Company will contribute the trust money whose upper limit is 1.2 billion yen as total to a trust, which sets three fiscal years as the target period to determine the remuneration, and deliver up to 730 thousand shares to Directors, etc. under this trust.

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	3,135,902	3,373	1,945	(Note 2)	Approved	98.26
Item 2 Partial Amendments to the Articles of Incorporation	3,136,654	2,657	1,945	(Note 2)	Approved	98.29
Item 3 Election of Ten Directors						
Makoto Kimura	2,765,584	373,636	2,027			86.66
Kazuo Ushida	2,997,283	141,939	2,027			93.92
Junichi Itoh	2,994,194	145,025	2,027			93.82
Yasuyuki Okamoto	3,012,301	126,918	2,027			94.39
Hiroshi Ohki	3,012,345	126,874	2,027	(Note 2)	Approved	94.39
Takaharu Honda	3,102,253	36,966	2,027			97.21
Tomohide Hamada	3,102,347	36,872	2,027			97.21
Toshiyuki Masai	3,012,100	127,119	2,027			94.39
Kenji Matsuo	2,977,245	162,060	1,945			93.29
Koukei Higuchi	3,039,518	99,787	1,945			95.24
Item 4 Election of Three Corporate Auditors						
Norio Hashizume	3,068,038	71,228	1,945	(Note 2)	Approved	96.14
Haruya Uehara	2,185,995	953,273	1,945			68.50
Hiroshi Hataguchi	3,126,994	12,276	1,945			97.99
Item 5 Payment of Bonuses to Directors	2,717,352	420,417	3,530	(Note 2)	Approved	85.15
Item 6 Determination of the Amount and Contents of Compensation, etc. in Performance-based Stock Remuneration System for the Directors	3,048,559	90,739	1,969	(Note 2)	Approved	95.53

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

Number of shareholders with voting rights: 44,077

Total number of voting rights: 3,964,494

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 two-thirds or more of the shareholders in attendance.

Item 3: 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 4: Same as Item 3.

Item 5: Same as Item 1.

Item 6: Same as Item 1.

3. The ratio of affirmative votes in the “Results of resolution” column is the ratio of affirmative votes to the total number of voting rights (3,191,280) held by shareholders in attendance at the General Shareholders’ Meeting.

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.