

The Results of the Exercise of Voting Rights at the 154th Annual General Shareholders' Meeting

The Company hereby announces the results of the exercise of voting rights at the 154th Annual General Shareholders' Meeting held on June 28, 2018, 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: 8,729,607,590 yen

b) Effective date

June 29, 2018

Item 2: Partial Amendments to the Articles of Incorporation

This item is to propose to set forth new provisions to clarify the roles and responsibilities of the Company's Officers and for appointing the President from among the Officers, as well as to partially amend the provision regarding the chairman of general shareholders' meetings and the Directors with Executive Power.

Item 3: Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This item is to propose that six candidates, Kazuo Ushida, Masashi Oka, Yasuyuki Okamoto, Takumi Odajima, Satoshi Hagiwara and Akio Negishi, be elected as Directors who are not Audit and Supervisory Committee Members.

Item 4: Election of Four Directors Who Are Audit and Supervisory Committee Members

This item is to propose that four candidates, Atsushi Tsurumi, Haruya Uehara, Hiroshi Hataguchi and Kunio Ishihara, be elected as Directors who are Audit and Supervisory Committee Members.

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	3,324,558	4,808	87	(Note 2)	Approved	98.06
Item 2 Partial Amendments to the Articles of Incorporation	3,321,208	8,148	87	(Note 2)	Approved	97.96
Item 3 Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)						
Kazuo Ushida	3,030,513	271,584	27,332	(Note 2)	Approved	89.39
Masashi Oka	3,163,513	165,830	87			93.31
Yasuyuki Okamoto	3,216,412	112,939	87			94.87
Takumi Odajima	3,243,773	85,578	87			95.68
Satoshi Hagiwara	3,244,047	85,304	87			95.69
Akio Negishi	2,883,769	445,579	87			85.06
Item 4 Election of Four Directors Who Are Audit and Supervisory Committee Members				(Note 2)	Approved	
Atsushi Tsurumi	3,179,202	150,140	87			93.77
Haruya Uehara	2,432,181	897,166	87			71.74
Hiroshi Hataguchi	3,297,508	31,843	87			97.26
Kunio Ishihara	2,504,728	824,618	87			73.88

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

Number of shareholders with voting rights: 24,117

Total number of voting rights: 3,965,543

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.

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.