

The Results of the Exercise of Voting Rights at the 153rd Annual General Shareholders' Meeting

The Company hereby announces the results of the exercise of voting rights at the 153rd Annual General Shareholders' Meeting held on June 29, 2017, as follows.

1.Details of Matters for Resolution

Item 1: Appropriation of Surplus

- a) Allotment of dividend assets to shareholders and total amount
 - 4 yen per Company common stock
 - Total payment of dividends: 1,587,120,668 yen
- b) Effective date
 - June 30, 2017

Item 2: 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, other than those who are not Audit and Supervisory Committee Members.

Item 3: Election of One Director Who is Audit and Supervisory Committee Member

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

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	3,350,186	8,267	2,015	(Note 2)	Approved	97.83
Item 2 Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)						
Kazuo Ushida	2,331,048	1,027,454	2,015	(Note 2)	Approved	68.07
Masashi Oka	3,273,906	84,602	2,015			95.60
Yasuyuki Okamoto	3,082,056	276,451	2,015			90.00
Takumi Odajima	3,288,342	70,166	2,015			96.02
Satoshi Hagiwara	3,285,464	73,044	2,015			95.94
Akio Negishi	3,121,453	237,053	2,015			91.15
Item 3 Election of One Director Who is Audit and Supervisory Committee Member				(Note 2)	Approved	
Takaharu Honda	2,988,198	370,318	2,015			87.26

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

Number of shareholders with voting rights: 31,914

Total number of voting rights: 3,965,208

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.

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.