

Results of the Exercise of Voting Rights of the 136th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights of the 136th Ordinary General Meeting of Shareholders of the Company held on June 26, 2012 (Tuesday) are as follows.

[1] Details of matters to be resolved

First Proposal: Appropriation of Surplus

Concerning the year-end dividend

90 yen per share of common stock of the Company

Motion for revision of the First Proposal

A shareholder submitted a motion for revision of the above-mentioned original proposal to the effect that the year-end dividend should be 89 yen per share of common stock of the Company.

Second Proposal: Election of Nine (9) Directors

To elect Yasuchika Hasegawa, Toyoji Yoshida, Yasuhiko Yamanaka, Frank Morich, Tadataka Yamada, Fumio Sudo, Yorihiro Kojima, Masato Iwasaki and Deborah Dunsire as directors.

Third Proposal: Election of Two (2) Corporate Auditors

To elect Naohisa Takeda and Tsuguoki Fujinuma as corporate auditors.

Fourth Proposal: Payment of Directors' Bonuses

To pay bonuses within the amount of 140 million yen to the 4 directors (excluding directors resident overseas and outside directors) as of the end of the term of business under review.

[2] Numbers of voting rights for approval of, against and abstaining from each of the matters to be resolved, requirements for each of the matters to be resolved to be approved and the results for each resolution

Matter to be resolved	Approval (No. of voting rights)	Against (No. of voting rights)	Abstention (No. of voting rights)	Approval requirements	Result (Proportion of approval)
First Proposal (Note) 1	5,237,348	7,318	2,584	(Note) 2	Approval (96.15 %)
Second Proposal				(Note) 3	
Yasuchika Hasegawa	5,019,098	225,782	2,579		Approval (92.14 %)
Toyoji Yoshida	5,065,959	178,922	2,579		Approval (93.00 %)
Yasuhiko Yamanaka	5,066,306	178,575	2,579		Approval (93.01 %)
Frank Morich	5,065,139	179,742	2,579		Approval (92.99 %)
Tadataka Yamada	5,064,582	180,299	2,579		Approval (92.98 %)
Fumio Sudo	5,076,708	168,175	2,579		Approval (93.20 %)
Yorihiro Kojima	5,061,543	183,339	2,579		Approval (92.92 %)
Masato Iwasaki	5,065,692	179,187	2,580		Approval (93.00 %)
Deborah Dunsire	5,064,350	180,531	2,579		Approval (92.97 %)

Third Proposal				(Note) 3	
Naohisa Takeda	4,991,550	253,401	2,453		Approval (91.64 %)
Tsuguoki Fujinuma	5,098,295	146,663	2,455		Approval (93.60 %)
Fourth Proposal	5,170,365	74,087	3,008	(Note) 2	Approval (94.92 %)

(Note) 1. The motion for revision of the first proposal lost its possibility to be passed since the original proposal was passed legally in accordance with the Companies Act. Therefore, the numbers of voting rights for approval of, against and abstaining from such motion for revision were not calculated.

2. Approval requires a majority of the voting rights of shareholders in attendance and able to exercise voting rights.

3. Approval requires the attendance of shareholders possessing at least one third of the voting rights of shareholders who are able to exercise voting rights and a majority of the voting rights of shareholders in attendance.

[3] Reason for not adding some of the voting rights of shareholders who attended the Ordinary General Meeting of Shareholders to the number of voting rights

The requirements for approval of the resolutions (except for the motion for revision of the proposal) were met by the advance voting by the day prior to the date of this Ordinary General Meeting of Shareholders and the tallying of votes received from some of the shareholders who attended on the day of the meeting for which the approval or otherwise of the resolutions could be confirmed, and the resolutions were thus passed legally in accordance with the Companies Act. Therefore, the remaining votes of shareholders who attended on the day of this Ordinary General Meeting of Shareholders were not added to the overall totals.