

(Notes)

1. This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.
2. “Audit & Supervisory Board Member(s)” described herein means “Kansayaku” stipulated in the Japanese Companies Act.

March 30, 2018

## **Results of Exercise of Voting Rights at the 179<sup>th</sup> Ordinary General Meeting of Shareholders**

Please be advised as below the results of exercise of voting rights at the 179<sup>th</sup> Ordinary General Meeting of Shareholders held on March 29, 2018 (the “Meeting”).

### **Description**

(1) Details of matters resolved

Proposal No. 1: Appropriation of surplus

Matters regarding year-end dividend:

(1) Matters related to the allocation of the dividend property to shareholders and the total amount thereof:

¥25.50 per share of the Company’s common shares

Total amount: ¥23,271,443,667

(2) Effective date of payment of dividend:

March 30, 2018

Proposal No. 2: Election of nine (9) Directors of the Board

To elect the following nine (9) persons as Directors: Yoshinori Isozaki, Keisuke Nishimura, Toshiya Miyoshi, Yasuyuki Ishii, Noriya Yokota, Toshio Arima, Shoshi Arakawa, Kimie Iwata and Katsunori Nagayasu.

Proposal No. 3: Election of two (2) Audit & Supervisory Board Members

To elect the following two (2) persons as Audit & Supervisory Board Members: Akihiro Ito and Nobuo Nakata.

(2) Number of voting rights exercised indicating the intention of “affirmative votes”, “negative votes” or “abstentions” for each proposal, the requirements for approval and voting results thereof

Proposal:	Number of affirmative votes	Number of negative votes	Number of abstentions	Voting results	
				Ratio of affirmative votes	Approved/ Disapproved
Proposal No. 1 Appropriation of surplus	7,020,147	9,220	4,344	96.17	Approved
Proposal No. 2 Election of nine (9) Directors of the Board					
Yoshinori Isozaki	6,923,837	105,683	4,301	94.85	Approved
Keisuke Nishimura	6,927,216	94,936	11,671	94.89	Approved
Toshiya Miyoshi	6,927,832	94,320	11,671	94.90	Approved
Yasuyuki Ishii	6,928,223	93,929	11,671	94.91	Approved
Noriya Yokota	6,924,458	97,694	11,671	94.86	Approved
Toshio Arima	6,980,349	49,172	4,302	95.62	Approved
Shoshi Arakawa	6,982,733	46,788	4,302	95.66	Approved
Kimie Iwata	6,980,620	48,901	4,302	95.63	Approved
Katsunori Nagayasu	5,813,099	1,216,419	4,302	79.63	Approved
Proposal No. 3 Election of two (2) Audit & Supervisory Board Members					
Akihiro Ito	6,964,832	65,090	4,303	95.41	Approved
Nobuo Nakata	6,990,360	39,556	4,309	95.76	Approved

(Notes)1. The total number of voting rights of the shareholders eligible to exercise voting rights was 9,110,647.

2. The requirements for approval for each matter resolved were as follows:

Proposal No. 1

Approval by a majority vote of the shareholders who are present at the Meeting and eligible to exercise voting rights

Proposal Nos. 2 and 3

Approval by a majority vote of the shareholders present at the Meeting who hold shares representing in aggregate not less than one-third (1/3) of the voting rights of all shareholders who are eligible to exercise voting rights

(3) Reason why a portion of the number of voting rights of the shareholders present at the Meeting was not included in the number of voting rights exercised indicating the intention of “affirmative votes”, “negative votes” or abstentions

The aggregated number of voting rights exercised prior to the Meeting using the Voting Rights Exercise Form or via the Internet and so on and the number of voting rights of the shareholders present at the Meeting whose intention of approval was confirmed, were sufficient to meet the requirements to approve each proposal in accordance with the Japanese Companies Act. Accordingly, the number of voting rights of the shareholders present at the Meeting whose intention of approval, disapproval or abstention could not be confirmed were not included.