

(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)” and “Audit & Supervisory Board” described herein mean “Kansayaku” and “Kansayaku-kai” stipulated in the Japanese Companies Act respectively.

March 29, 2019

Results of Exercise of Voting Rights at the 180th Ordinary General Meeting of Shareholders

Please be advised as below the results of exercise of voting rights at the 180th Ordinary General Meeting of Shareholders held on March 28, 2019 (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:

¥27 per share of the Company’s common shares

Total amount: ¥23,705,969,733

(2) Effective date of payment of dividend:

March 29, 2019

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, Noriya Yokota, Noriaki Kobayashi, Shoshi Arakawa, Katsunori Nagayasu, Masakatsu Mori and Hiroyuki Yanagi.

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

To elect the following two (2) persons as Audit & Supervisory Board Members: Keiji Kuwata and Yoshiko Ando.

(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	7,015,918	3,665	1,368	98.65	Approved
Proposal No. 2 Election of nine (9) Directors					
Yoshinori Isozaki	6,808,124	211,008	1,462	95.73	Approved
Keisuke Nishimura	6,908,415	110,722	1,462	97.14	Approved
Toshiya Miyoshi	6,919,586	99,551	1,463	97.30	Approved
Noriya Yokota	6,919,277	99,860	1,462	97.29	Approved
Noriaki Kobayashi	6,910,757	108,383	1,460	97.17	Approved
Shoshi Arakawa	6,993,961	25,188	1,454	98.34	Approved
Katsunori Nagayasu	5,265,095	1,754,028	1,474	74.03	Approved
Masakatsu Mori	6,991,381	27,761	1,460	98.31	Approved
Hiroyuki Yanagi	6,993,394	25,749	1,460	98.33	Approved
Proposal No. 3 Election of two (2) Audit & Supervisory Board Members					
Keiji Kuwata	6,972,726	46,963	1,433	98.04	Approved
Yoshiko Ando	7,008,336	11,416	1,371	98.55	Approved

(Notes)1. The total number of voting rights of the shareholders eligible to exercise voting rights was 8,764,973.

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.