

**Results of Exercise of Voting Rights
at the 145th Annual General Meeting of Shareholders**

[1] Date

June 24, 2010

[2] Resolutions

Proposal No. 1: Approval of the Proposed Appropriation of Surplus

1. Year-end dividends

(1) Type of dividend assets

Cash

(2) Allocation of dividend assets to the shareholders and total amount of allocation

¥18 per share of common stock

Total amount of dividends: ¥6,028,288,560 –

(3) Effective date of dividends

June 25, 2010

2. Appropriation of other surplus

(1) Retained earnings account to be increased and the amount of increase

General reserves: ¥25,000,000,000 –

(2) Retained earnings account to be decreased and the amount of decrease

Retained earnings brought forward to the next period: ¥25,000,000,000 –

Proposal No. 2: Election of Six (6) Directors

Messrs. Motozo Shiono, Isao Teshirogi, Sachio Tokaji, Yasuhiro Mino, Akio Nomura and Teppei Mogi were reappointed as Directors.

Proposal No. 3: Election of One (1) Substitute Corporate Auditor

Mr. Mitsunori Umeyama was appointed as a Substitute Corporate Auditor.

Proposal No. 4: Payment of the Bonuses to the Directors

The Company will pay a combined sum of ¥15,200,000 as bonuses to the six (6) Directors who were in office as of the end of the fiscal year ended March 31, 2010.

[3] The number of voting rights to express approval, disapproval or abstention, requirements for the proposals to be approved and the voting outcome of the above items.

Proposal No.	Number of Voting Rights			Percentage of Approval	Result
	Approval	Disapproval	Abstention		
Proposal No. 1	2,568,816	25,375	0	99.02%	Approved
Proposal No. 2					
Motozo Shiono	2,584,306	9,432	450	99.61%	Approved
Isao Teshirogi	2,587,568	6,170	450	99.74%	Approved
Sachio Tokaji	2,580,508	13,228	450	99.47%	Approved
Yasuhiro Mino	2,570,076	13,205	10,905	99.07%	Approved
Akio Nomura	2,144,749	448,982	450	82.67%	Approved
Teppei Mogi	2,481,215	112,523	450	95.64%	Approved
Proposal No. 3	1,793,195	800,556	450	69.12%	Approved
Proposal No. 4	2,552,499	41,252	450	98.39%	Approved

Note: Requirements for each proposal to be approved were as follows:

Proposal Nos. 1 and 4: Approval by more than one-half of the shareholders with voting rights attending the meeting.

Proposal Nos. 2 and 3: Attendance by shareholders whose voting rights amount to at least one-third of the total (total number of voting rights: 3,345,250), and approval by more than one-half of the shareholders in attendance.

[4] Reason why a portion of the attending shareholders' votes was not added to the total:

Advance voting prior to the date of the annual general meeting of shareholders together with part of the votes on the day met the requirements for voting items to be approved, and resolutions were enacted pursuant to the Corporate Law. Therefore, the remaining votes of shareholders attending on the day were not counted.

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