

**Results of Exercise of Voting Rights
at the 147th Annual General Meeting of Shareholders**

[1] Date

June 27, 2012

[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

¥20 per share of common stock

Total amount of dividends: ¥6,697,918,400 –

(3) Effective date of dividends

June 28, 2012

2. Appropriation of other surplus

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

General reserves: ¥30,000,000,000 –

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

Retained earnings brought forward to the next period: ¥30,000,000,000 –

Proposal No. 2: Election of Five (5) Directors

Messrs. Motozo Shiono, Isao Teshirogi, Akio Nomura and Teppei Mogi were reappointed as directors.

Mr. Katsuhiko Machida was newly appointed as a director.

Proposal No. 3: Election of Two (2) Corporate Auditors

Messrs. Mitsuaki Ohtani and Shinichi Yokoyama were reappointed as corporate auditors.

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

The Company will pay a combined sum of ¥25,600,000 as bonuses to the three (3) directors (excluding the two (2) outside directors) who were in office as of the end of the fiscal year ended March 31, 2012.

[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

	Number of Voting Rights			Percentage of Approval	Result
	Approval	Disapproval	Abstention		
Proposal No. 1	2,533,611	1,876	2,645	99.82%	Approved
Proposal No. 2					
Motozo Shiono	2,526,592	8,954	2,645	99.54%	Approved
Isao Teshirogi	2,525,349	10,196	2,645	99.49%	Approved
Akio Nomura	2,526,085	9,462	2,645	99.52%	Approved
Teppei Mogi	2,432,672	102,872	2,645	95.84%	Approved
Katsuhiko Machida	2,525,787	9,760	2,645	99.51%	Approved
Proposal No. 3					
Mitsuaki Ohtani	2,484,314	51,109	2,645	97.88%	Approved
Shinichi Yokoyama	1,850,906	684,516	2,645	72.92%	Approved
Proposal No. 4	2,529,620	5,842	2,692	99.66%	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: 3,345,349), 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 Companies Act. Therefore, the remaining votes of shareholders attending on the day were not counted.

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