

**Results of Exercise of Voting Rights
at the 148th Annual General Meeting of Shareholders**

[1] Date

June 26, 2013

[2] Resolutions

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

Year-end dividends

(1) Type of dividend assets

Cash

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

¥22 per share of common stock

Total amount of dividends: ¥7,367,803,564 –

(3) Effective date of dividends

June 27, 2013

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

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

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

Mr. Koichi Tsukihara was appointed as a corporate auditor.

[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	2,604,746	1,209	2,713	99.84%	Approved
Proposal No. 2					
Motozo Shiono	2,579,599	26,675	2,492	98.88%	Approved
Isao Teshirogi	2,579,033	27,241	2,492	98.86%	Approved
Akio Nomura	2,598,710	7,568	2,492	99.61%	Approved
Teppei Mogi	2,502,784	103,493	2,492	95.93%	Approved
Katsuhiko Machida	2,598,567	7,711	2,492	99.60%	Approved
Proposal No. 3	1,677,552	928,762	2,492	64.30%	Approved

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

Proposal No. 1: 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: 3,345,454), 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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