

Results of Exercise of Voting Rights at the 149th Annual General Meeting of Shareholders

[1] Date

June 25, 2014

[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

¥24 per share of common stock

Total amount of dividends: ¥8,037,443,136 –

(3) Effective date of dividends

June 26, 2014

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

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

[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	approval requirement	Result
	Approval	Disapproval	Abstention			
Proposal No. 1	2,615,733	560	10,792	99.56%	Note 1	Approved
Proposal No. 2					Note 2	
Motozo Shiono	2,597,201	19,829	10,792	98.83%		Approved
Isao Teshirogi	2,598,035	18,995	10,792	98.86%		Approved
Akio Nomura	2,605,421	11,610	10,792	99.14%		Approved
Teppei Mogi	2,501,048	115,981	10,792	95.17%		Approved
Katsuhiko Machida	2,605,527	11,504	10,792	99.15%		Approved

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

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

2 : Attendance by shareholders whose voting rights amount to at least one-third of the total (total number of voting rights: 3,345,575), 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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