

## **Results of Exercise of Voting Rights at the 151st Annual General Meeting of Shareholders**

### **[1] Date**

June 23, 2016

### **[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

¥34 per share of common stock

Total amount of dividends: ¥11,069,622,862–

(3) Effective date of dividends

June 24, 2016

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

Messrs. Motozo Shiono, Isao Teshirogi, Akio Nomura, Teppei Mogi and Mrs. Takuko Sawada were reappointed as directors, and Mr. Keiichi Ando was newly appointed as a director.

#### **Proposal No. 4: Election of Two (2) Auditors**

Mr. Shinichi Yokoyama was reappointed as a corporate auditor, and Mr. Ikuo Kato was newly 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	approval requirement	Result
	Approval	Disapproval	Abstention			
<b>Proposal No. 1</b>	2,563,363	159,601	1,714	93.81%	Note 1	Approved
<b>Proposal No. 2</b>					Note 2	
Motozo Shiono	2,674,691	45,152	4,863	97.89%		Approved
Isao Teshirogi	2,692,121	27,723	4,863	98.52%		Approved
Takuko Sawada	2,695,105	24,740	4,863	98.63%		Approved
Akio Nomura	2,713,452	9,543	1,714	99.30%		Approved
Teppei Mogi	2,540,112	182,881	1,714	92.96%		Approved
Keiichi Ando	2,599,540	123,453	1,714	95.13%		Approved
<b>Proposal No. 3</b>					Note 2	
Shinichi Yokoyama	2,002,046	720,925	1,714	73.27%		Approved
Ikuo Kato	2,655,293	67,677	1,715	97.18%		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: 3,252,663), 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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