

Results of Exercise of Voting Rights at the 153rd Annual General Meeting of Shareholders

[1] Date

June 20, 2018

[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

¥44 per share of common stock

Total amount of dividends: ¥13,831,670,072–

(3) Effective date of dividends

June 21, 2018

Proposal No. 2: Amendments to the Articles of Incorporation

The Articles of Incorporation was partially amended.

Proposal No. 3: Election of Six (6) Directors

Messrs. Motozo Shiono, Isao Teshirogi, Akio Nomura, Teppei Mogi, Keiichi Ando and Mrs. Takuko Sawada were reappointed as directors.

Proposal No. 4: Election of One (1) Auditor

Mr. Takaoki Fujiwara was newly appointed as a corporate auditor.

Proposal No. 5: Revision of Compensation for Granting of Restricted Stock to Directors (Excluding Outside Directors) and Revision of Amount of Compensation of Directors

The proposal to grant restricted stock in lieu of stock options to directors of the Company (excluding outside directors) was approved, and the specific details of the allotment of restricted shares were decided. In addition, the total amount of compensation of directors was revised to not more than ¥750 million per year.

[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	2,631,382	1,117	1,948	99.54%	Note 1	Approved
Proposal No. 2	2,619,420	13,089	1,948	99.09%	Note 2	Approved
Proposal No. 3					Note 3	
Motozo Shiono	2,594,065	36,933	3,458	98.13%		Approved
Isao Teshirogi	2,595,639	35,359	3,458	98.19%		Approved
Takuko Sawada	2,601,537	29,462	3,458	98.41%		Approved
Akio Nomura	2,614,058	18,451	1,948	98.89%		Approved
Tepei Mogi	2,614,643	17,866	1,948	98.91%		Approved
Keiichi Ando	2,598,780	33,729	1,948	98.31%		Approved
Proposal No. 4					Note 3	
Takaoki Fujiwara	2,631,158	1,358	1,948	99.53%		Approved
Proposal No. 5	2,559,568	72,883	2,012	96.83%	Note 1	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: 3,140,508), and approval by more than two-third of the shareholders in attendance.
- 3: Attendance by shareholders whose voting rights amount to at least one-third of the total (total number of voting rights: 3,140,508), and approval by more than one-third 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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