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# Notice of Results of Exercise of Voting rights at the 94th Ordinary General Meeting of Shareholders

(1) Date on which the Ordinary General Meeting of Shareholders was held

June29, 2017

(2) Detail of the Matters to be resolved

Proposal No. 1: Election of Four (4) Directors

This proposal was approved and adopted as originally proposed.

Messers. Teruaki Matsue, Norihiro Kato, Noriyuki Yonemura and Hiroshi Katsumata were elected as Directors, and all of them assumed their offices.

Proposal No. 2: Election of One (1) Substitute Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed.

Mr. Yasuhiro Koike was elected as Substitute Audit & Supervisory Board Member.

(3) Number of exercise of voting rights by approval, disapproval and abstention for the matters to be resolved, requirements for the resolution to be approved and the results of the resolution

| Matters to be Resolved | Approved | Disapproved | Abstained | Rate of Approval(%) | Approval Requirements | Results |
|---|---|---|---|---|---|---|
| Proposal No. 1: Election of Four (4) Directors | | | | | | |
| Mr. Teruaki Matsue | 266,140 | 6,161 | 155 | 97.68 | (Note) | Approved |
| Mr. Norihiro Kato | 266,138 | 6,163 | 155 | 97.68 | | Approved |
| Mr. Noriyuki Yonemura | 261,881 | 10,421 | 155 | 96.12 | | Approved |
| Mr. Hiroshi Katsumata | 269,107 | 3,195 | 155 | 98.77 | | Approved |
| Proposal No. 2: Election of One (1) Substitute Audit & Supervisory Board Member | | | | | | |
| Mr.Yasuhiro Koike | 265,115 | 7,952 | 155 | 97.31 | (Note) | Approved |

(Note)

The requirements for approval of each matter to be resolved are as follows:

For Proposal No.1, and No.2, the attendance of shareholders holding one-third or more of the voting rights of shareholders who are entitled to exercise their voting rights at the Meeting, and a majority of the approved voting rights of shareholders presented at the Meeting and exercised voting rights, are required.

(4) Reason why some of the voting rights exercised by the shareholders who attended the General Meeting of Shareholders were not added to the calculation

The aggregate number of voting rights exercised prior to the General Shareholders' Meeting and the voting rights, which were confirmed by certain shareholders present at the General Shareholders' Meeting to represent approval or disapproval of each matter to be resolved, were sufficient to meet the requirements for approval of each matter for resolution in accordance with provisions set out in the Companies Act of Japan. Accordingly, voting rights which were held by the shareholders present at the General Shareholders' Meeting but for which approval or disapproval of each matter for resolution could not be confirmed, were not included in the calculation.