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Notice of Results of Exercise of Voting rights  
at the 92nd Ordinary General Meeting of Shareholders

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

June 26, 2015

(2) Detail of the Matters to be resolved

Proposal No. 1: Partial Amendment of the Articles of Incorporation

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

Kazutaka Fujii, Yoshinari Terakawa, Akira Kobayashi, Yoshiyuki Suzuki,

Noriyuki Yonemura, and Daizaburo Teranishi were elected as Directors

Proposal No. 3: Election of Three (3) Corporate Auditors

Keiji Higashiyama, Yoshitaka Akikuni and Masaaki Harima were elected as  
Corporate Auditors

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

Yasuhiro Koike was elected as Substitute Corporate Auditor

(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: Partial Amendment of the Articles of Incorporation	240,199	1,983	0	96.76	(Note)	Approved
Proposal No. 2: Election of Six (6) Directors						
Mr. Kazutaka Fujii	228,059	14,125	0	91.87	(Note)	Approved
Mr. Yoshinari Terakawa	236,928	5,256	0	95.44		Approved
Mr. Akira Kobayashi	236,954	5,230	0	95.45		Approved
Mr. Yoshiyuki Suzuki	237,766	4,418	0	95.78		Approved
Mr. Noriyuki Yonemura	237,065	5,119	0	95.49		Approved
Mr. Daizaburo Teranishi	237,323	4,861	0	95.60		Approved
Proposal No. 3: Election of Three (3) Corporate Auditors						
Mr. Keiji Higashiyama	237,699	4,486	0	95.75	(Note)	Approved
Mr. Yoshitaka Akikuni	208,897	33,288	0	84.15		Approved
Mr. Masaaki Harima	239,987	2,198	0	96.67		Approved
Proposal No. 4: Election of One (1) Substitute Corporate Auditor						
Mr. Yasuhiro Koike	239,998	2,171	0	96.68	(Note)	Approved

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

For Proposal No.1, 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 two-third or more of the approved voting rights of shareholders presented at the Meeting and exercised voting rights, are required.

For Proposal No.2, No.3 and No.4, 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.