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Notice of Results of Exercise of Voting rights
at the 96th Ordinary General Meeting of Shareholders

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

June27, 2019

- (2) Detail of the Matters to be resolved

Proposal No. 1: Appropriation of Surplus

12 yen per share of common stock of the Company

Total: 479,585,880 yen

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

This proposal was approved and adopted as originally proposed.

Messers. Teruaki Matsue, Yasunobu Kawazoe, Hideo Takahashi, Hiroshi Katsumata and Tatsuo Hanazawa were elected as Directors, and all of them assumed their offices.

Proposal No. 3: Election of Four (4) Audit & Supervisory Board Members

This proposal was approved and adopted as originally proposed.

Messers. Taizo Kato, Michiyoshi Arata, Yoshitaka Akikuni, and Masaaki Harima were elected as Audit & Supervisory Board Members, and all of them assumed their offices.

Proposal No. 4: 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: Appropriation of Surplus	306,866	1,116	32	99.63	(Note)	Approved
Proposal No. 2: Election of Four (5) Directors						Approved
Mr. Teruaki Matsue	304,121	3,880	32	98.74		Approved
Mr. Yasunobu Kawazoe	304,489	3,512	32	98.86		Approved
Mr. Hideo Takahashi	304,531	3,470	32	98.87	(Note)	Approved
Mr. Hiroshi Katsumata	306,466	1,535	32	99.50		Approved
Mr. Tatsuo Hanazawa	306,628	1,373	32	99.55		Approved

Matters to be Resolved	Approved	Disapproved	Abstained	Rate of Approval(%)	Approval Requirements	Results
Proposal No. 3: Election of Four (4) Audit & Supervisory Board Members						Approved
Mr. Taizo Kato	303,940	4,052	32	98.68	(Note)	Approved
Mr. Michiyoshi Arata	295,499	12,493	32	95.94		Approved
Mr. Yoshitaka Akikuni	191,701	116,289	32	62.24		Approved
Mr. Masaaki Harima	251,122	56,870	32	81.53		Approved
Proposal No. 4: Election of One (1) Substitute Audit & Supervisory Board Member						Approved
Mr. Yasuhiro Koike	255,022	53,186	32	82.80	(Note)	Approved

(Note)

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.