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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

June 29, 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.

Messrs. 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.