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Report for the Results of Voting at the 157th Ordinary General Meeting of Shareholders

The results of voting at the 157th Ordinary General Meeting of Shareholders held on June 22, 2018 are as follows:

Items for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Resolution Result and Approval Rate (%)
Proposal 1: Election of nine (9) directors					
Katsutaro Inabata	513,309	23,516	0	(Note 1)	Approved (95.62%)
Toyohiro Akao	528,359	8,467	0		Approved (98.42%)
Kenichi Yokota	528,560	8,266	0		Approved (98.46%)
Tomohiko Sato	528,691	8,135	0		Approved (98.48%)
Masahiro Sugiyama	528,691	8,135	0		Approved (98.48%)
Noriomi Yasue	528,689	8,137	0		Approved (98.48%)
Yoshimasa Takao	424,723	112,103	0		Approved (79.12%)
Katsumi Nakamura	531,448	5,378	0		Approved (99.00%)
Toshiyuki Kanisawa	531,425	5,401	0		Approved (98.99%)
Proposal 2: Election of three (3) audit & supervisory board members					
Takashi Mochizuki	536,182	644	0	(Note 1)	Approved (99.88%)
Yoshitaka Takahashi	536,705	121	0		Approved (99.98%)
Katsuya Yanagihara	536,718	108	0		Approved (99.98%)
Proposal 3: Election of two (2) substitute audit & supervisory board members					
Masami Funaki	536,220	606	0	(Note 1)	Approved (99.89%)
Toru Muranaka	536,379	447	0		Approved (99.92%)
Proposal 4: Introduction of performance-linked share-based remuneration system for directors					
	534,674	2,152	0	(Note 2)	Approved (99.96%)

Note 1: Shareholders owning no less than one-third of total voting rights of qualified shareholders were in attendance, and the proposal was approved by the majority of these voting rights.

Note 2: The proposal was approved by the majority of voting rights of the shareholders in attendance.

Note 3: Reason why a portion of the number of voting rights of the shareholders present at the meeting was not

included in the number of voting rights

The aggregate number of voting rights exercised by the date immediately before the date of the General Meeting of Shareholders and voting rights of some of the shareholders present at the General Meeting of Shareholders in person whose intention of approval or disapproval for each proposal was confirmed satisfied the requirement for adoption of each proposal, and the resolutions have been legally adopted pursuant to the Corporation Law. Therefore, the number of voting rights of the shareholders present at the General Meeting of Shareholders in person whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.