

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

## Report for the Results of Voting at the 156th Ordinary General Meeting of Shareholders

The results of voting at the 156th Ordinary General Meeting of Shareholders held on June 23, 2017 are as follows:

Items for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Resolution Result and Approval Rate (%)
<b>Proposal 1:</b> Election of nine (9) directors					
Katsutaro Inabata	525,684	2,495	132	(Note 1)	Approved (99.50%)
Toyohiro Akao	524,091	4,088	132		Approved (99.20%)
Kenichi Yokota	524,091	4,088	132		Approved (99.20%)
Tomohiko Sato	524,190	3,989	132		Approved (99.22%)
Masahiro Sugiyama	524,190	3,989	132		Approved (99.22%)
Noriomi Yasue	524,183	3,996	132		Approved (99.22%)
Yoshimasa Takao	422,346	105,833	132		Approved (79.94%)
Katsumi Nakamura	527,676	503	132		Approved (99.88%)
Toshiyuki Kanisawa	528,049	130	132		Approved (99.95%)
<b>Proposal 2:</b> Election of one (1) substitute audit & supervisory board member					
Toru Muranaka	528,824	89	132	(Note 1)	Approved (99.96%)

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

Note 2: 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.