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Report for the Results of Voting at the 158th Ordinary General Meeting of Shareholders

The results of voting at the 158th Ordinary General Meeting of Shareholders held on June 25, 2019 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	515,213	23,520	0	(Note 1)	Approved (95.63%)
Toyohiro Akao	530,783	7,951	0		Approved (98.52%)
Kenichi Yokota	530,804	7,930	0		Approved (98.53%)
Tomohiko Sato	535,707	3,027	0		Approved (99.44%)
Masahiro Sugiyama	535,414	3,320	0		Approved (99.38%)
Noriomi Yasue	535,658	3,076	0		Approved (99.43%)
Toshiyuki Kanisawa	538,541	193	0		Approved (99.96%)
Toshihisa Deguchi	396,773	141,960	0		Approved (73.65%)
Kiyoshi Sato	538,567	167	0		Approved (99.97%)
Proposal 2: Election of two (2) substitute audit & supervisory board members					
Nobukazu Kuboi	538,451	230	0	(Note 1)	Approved (99.96%)
Toru Muranaka	538,599	136	0		Approved (99.97%)
Proposal 3: Extension of policy on handling of large-scale purchase of shares of company					
	303,795	234,939	0	(Note 2)	Approved (56.39%)

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.