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Report for the Results of Voting at the 159th Ordinary General Meeting of Shareholders

The results of voting at the 159th Ordinary General Meeting of Shareholders held on June 23, 2020 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: Partial amendments to the articles of incorporation					
	536,389	1,943	0	(Note 1)	Approved (99.64%)
Proposal 2: Election of ten (10) directors					
Katsutaro Inabata	501,274	37,071	0	(Note 2)	Approved (93.11%)
Toyohiro Akao	518,531	19,814	0		Approved (96.32%)
Kenichi Yokota	518,535	19,810	0		Approved (96.32%)
Tomohiko Sato	523,067	15,279	0		Approved (97.16%)
Masahiro Sugiyama	523,063	15,283	0		Approved (97.16%)
Noriomi Yasue	522,910	15,436	0		Approved (97.13%)
Toshihisa Deguchi	512,396	25,950	0		Approved (95.18%)
Toshiyuki Kanisawa	525,924	12,422	0		Approved (97.69%)
Kiyoshi Sato	525,984	12,362	0		Approved (97.70%)
Kenji Hamashima	526,059	12,287	0		Approved (97.72%)
Proposal 3: Election of two (2) audit & supervisory board members					
Nobukazu Kuboi	534,339	230	0	(Note 2)	Approved (99.96%)
Satoshi Tamai	538,139	136	0		Approved (99.97%)
Proposal 4: Election of one (1) substitute audit & supervisory board member					
Toru Muranaka	538,190	156	0	(Note 2)	Approved (99.97%)

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 no less than two-thirds of these voting rights.

Note 2: 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 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.