

Results of Exercise of Voting Rights at the 10th Ordinary General Meeting of Shareholders

1. Date when the meeting was held:

June 25th, 2012.

2. Details of the resolutions:

Item 1: Appropriation of Surplus

Matters regarding the distribution and aggregate amount of dividends

Amount of cash dividend per share of common stock of the Company: 25 yen

Aggregate amount of cash dividends: 19,173,201,650yen

Item 2 : Election of Ten (10) Directors

Election of the following ten individuals as directors: Kunio Ishihara, Shuzo Sumi,

Takaaki Tamai, Tsuyoshi Nagano , Masashi Oba, Kunio Ito, Akio Mimura,

Toshifumi Kitazawa, Mikio Sasaki and Hirokazu Fujita.

3. Number of shareholders in attendance and their voting rights.

(i) Number of shareholders able to exercise voting rights :	78,657
(ii) Number of exercisable voting rights :	7,654,278
(iii) Number of shareholders in attendance :	25,708
(iv) Number of voting rights exercised by shareholders in attendance :	6,132,312

4. Numbers of affirmative votes, negative votes and abstentions to the items above, requirements for passing the items and the results of the resolutions.

	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio (%)	Result of the resolution
Item 1	6,023,672	5,342	6,189	98.23	Approved
Item 2					
Kunio Ishihara	5,905,380	123,745	6,189	96.30	Approved
Shuzo Sumi	5,896,643	132,481	6,189	96.16	Approved
Takaaki Tamai	5,900,142	122,991	12,181	96.21	Approved
Tsuyoshi Nagano	5,900,123	123,010	12,181	96.21	Approved
Masashi Oba	5,900,235	122,898	12,181	96.22	Approved
Kunio Ito	5,954,143	74,984	6,189	97.09	Approved
Akio Mimura	4,709,190	1,315,654	10,465	76.79	Approved
Toshifumi Kitazawa	5,893,853	129,280	12,181	96.11	Approved
Mikio Sasaki	5,756,033	267,102	12,181	93.86	Approved
Hirokazu Fujita	5,890,823	132,310	12,181	96.06	Approved

(Notes) 1. Requirements for passing the items for resolution are as follows:

- (i) Items 1 : Affirmative votes amounting to a majority of the voting rights exercised by the shareholders in attendance.
 - (ii) Items 2 : The attendance of one-third or more of the shareholders who can exercise voting rights and affirmative votes of a majority of those voting rights in attendance.
2. The "approval ratio" column shows the ratio of votes that had been confirmed as approving the item by the time of voting to the number of voting rights of the shareholders in attendance.
3. We met the requirements for passing the items on the agenda by totaling the numbers of affirmative votes exercised by shareholders by the business day prior to the meeting and those exercised by shareholders at the meeting.

	(Reference) Total including the number of all votes cast by shareholders in attendance calculated based on the tally sheets			
	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio (%)
Item 1	6,100,901	5,349	25,578	99.49
Item 2				
Kunio Ishihara	5,982,374	123,947	25,618	97.56
Shuzo Sumi	5,973,829	132,562	25,547	97.42
Takaaki Tamai	5,977,226	123,146	31,567	97.47
Tsuyoshi Nagano	5,977,280	123,087	31,572	97.47
Masashi Oba	5,977,347	122,974	31,618	97.47
Kunio Ito	6,031,140	75,180	25,621	98.35
Akio Mimura	4,786,083	1,315,985	29,866	78.05
Toshifumi Kitazawa	5,971,011	129,356	31,572	97.37
Mikio Sasaki	5,832,889	267,507	31,545	95.12
Hirokazu Fujita	5,967,974	132,387	31,578	97.32

(Notes) 4. The total including the number of all votes cast by shareholders in attendance calculated based on the tally sheets are shown as "Reference" because the collation method based on the tally sheets is different from that for voting under the Companies Act of Japan.