

Results of Exercise of Voting Rights at the 9th Ordinary General Meeting of Shareholders

1. Date when the meeting was held:

June 27th, 2011.

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: 19,170,492,475yen

Item 2 : Election of Eleven (11) Directors

Election of the following eleven individuals as directors: Kunio Ishihara, Shuzo Sumi, Hiroshi Amemiya, Masashi Oba, Hiroshi Miyajima, Kunio Ito, Akio Mimura, Toshifumi Kitazawa, Mikio Sasaki, Takaaki Tamai and Tsuyoshi Nagano.

Item 3 : Election of Two (2) Corporate Auditors

Election of the following two individuals as corporate auditors: Akinari Horii and Toshiki Ohashi.

Item 4 : Change in Remuneration to Corporate Auditors

Aggregate compensation for the corporate auditors shall not exceed 12 million yen per month.

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

(i) Number of shareholders able to exercise voting rights :	79,869
(ii) Number of exercisable voting rights :	7,652,832
(iii) Number of shareholders in attendance :	26,153
(iv) Number of voting rights exercised by shareholders in attendance :	6,117,138

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	5,956,335	2,269	4,807	97.37	Approved
Item 2					
Kunio Ishihara	5,892,871	64,738	5,721	96.33	Approved
Shuzo Sumi	5,800,066	157,543	5,721	94.82	Approved
Hiroshi Amemiya	5,724,970	232,639	5,721	93.59	Approved
Masashi Oba	5,794,010	163,599	5,721	94.72	Approved
Hiroshi Miyajima	5,793,879	163,730	5,721	94.72	Approved
Kunio Ito	5,916,524	41,085	5,721	96.72	Approved
Akio Mimura	5,564,771	392,838	5,721	90.97	Approved
Toshifumi Kitazawa	5,794,018	163,591	5,721	94.72	Approved
Mikio Sasaki	5,292,906	664,703	5,721	86.53	Approved
Takaaki Tamai	5,791,148	166,461	5,721	94.67	Approved
Tsuyoshi Nagano	5,791,094	166,515	5,721	94.67	Approved
Item 3					
Akinari Horii	5,939,779	17,751	5,721	97.10	Approved
Toshiki Ohashi	5,795,730	161,799	5,721	94.75	Approved
Item 4	5,948,734	8,959	5,721	97.25	Approved

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

- (i) Items 1 and 4: Affirmative votes amounting to a majority of the voting rights exercised by the shareholders in attendance.
- (ii) Items 2 and 3: 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	6,097,761	2,414	21,828	99.68
Item 2				
Kunio Ishihara	6,033,791	65,362	22,769	98.64
Shuzo Sumi	5,941,361	157,781	22,780	97.13
Hiroshi Amemiya	5,866,249	232,882	22,791	95.90
Masashi Oba	5,935,284	163,847	22,791	97.03
Hiroshi Miyajima	5,935,152	163,975	22,795	97.02
Kunio Ito	6,057,639	41,492	22,791	99.03
Akio Mimura	5,705,864	393,193	22,865	93.28
Toshifumi Kitazawa	5,935,294	163,835	22,793	97.03
Mikio Sasaki	5,433,994	665,064	22,864	88.83
Takaaki Tamai	5,932,425	166,706	22,791	96.98
Tsuyoshi Nagano	5,932,371	166,760	22,791	96.98
Item 3				
Akinari Horii	6,080,848	18,079	22,916	99.41
Toshiki Ohashi	5,936,911	162,088	22,843	97.05
Item 4	6,089,620	9,545	22,841	99.55

(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.