

Results of Exercise of Voting Rights at the 8th Ordinary General Meeting of Shareholders

1. Date when the meeting was held:

June 28th, 2010.

2. Details of the resolutions:

Item 1: Appropriation of Surplus

(i) Matters regarding the distribution and aggregate amount of dividends

Amount of cash dividend per share of common stock of the Company: 26 yen

Aggregate amount of cash dividends: 20,477,739,308 yen

(ii) Other matters regarding the appropriation of surplus

Item of surplus to be increased and the amount

Retained earnings carried forward: 50 billion yen

Item of surplus to be decreased and the amount

General reserve: 50 billion yen

Item 2 : Election of Eleven (11) Directors

Election of the following eleven individuals as directors: Kunio Ishihara, Shuzo Sumi, Daisaku Honda, Hiroshi Amemiya, Shin-Ichiro Okada, Minoru Makihara, Hiroshi Miyajima, Kunio Ito, Akio Mimura, Toshifumi Kitazawa and Masashi Oba.

Item 3 : Election of Three (3) Corporate Auditors

Election of the following three individuals as corporate auditors: Hiroshi Fukuda, Yuko Kawamoto and Toshiro Yagi

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

(i) Number of shareholders able to exercise voting rights :	84,435
(ii) Number of exercisable voting rights :	7,857,568
(iii) Number of shareholders in attendance :	27,478
(iv) Number of voting rights exercised by shareholders in attendance :	6,321,748

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	5,933,286	99,631	0	93.86	Approved
Item 2					
Kunio Ishihara	5,794,137	237,157	1,475	91.65	Approved
Shuzo Sumi	5,862,995	168,302	1,475	92.74	Approved
Daisaku Honda	5,865,452	165,845	1,475	92.78	Approved
Hiroshi Amemiya	5,865,557	165,740	1,475	92.78	Approved
Shin-Ichiro Okada	5,862,547	168,750	1,475	92.74	Approved
Minoru Makihara	5,480,471	550,826	1,475	86.69	Approved
Hiroshi Miyajima	5,862,884	168,413	1,475	92.74	Approved
Kunio Ito	4,957,795	1,073,490	1,475	78.42	Approved
Akio Mimura	5,723,092	308,205	1,475	90.53	Approved
Toshifumi Kitazawa	5,883,295	148,002	1,475	93.06	Approved
Masashi Oba	5,883,299	147,998	1,475	93.06	Approved
Item 3					
Hiroshi Fukuda	5,829,307	202,039	1,475	92.21	Approved
Yuko Kawamoto	5,944,245	87,101	1,475	94.03	Approved
Toshiro Yagi	5,797,247	234,099	1,475	91.70	Approved

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

- (i) Item 1: 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 confirmed votes approving the item to the number of voting rights of the shareholders in attendance.

5. Reason why some of the voting rights exercised by shareholders present at the meeting were not included in the number of voting rights:

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, and thus adopted the resolutions legally under the Companies Act of Japan. As a result, we have not included the number of the voting rights of shareholders present at the meeting which were not confirmed as affirmative, negative or an abstention.