

## Shareholders' Meeting Resolutions

Resolutions	Approval Votes	Votes Opposed	Abstained Votes	Approval Rate (%)	Voting Results
First proposal: Proposed Appropriation of Retained Earnings	453,673	3,570	0	98.60	Approved
Second proposal: Partial Amendments to Articles of Incorporation	453,725	3,517	0	98.61	Approved
Third proposal: Election of Seven (7) Directors (excluding Directors who are members of the audit and supervisory committee)					
Kenzo Tsujimoto	450,336	6,905	0	97.88	Approved
Haruhiro Tsujimoto	446,497	10,744	0	97.04	Approved
Yoichi Egawa	448,133	9,108	0	97.40	Approved
Kenkichi Nomura	448,116	9,125	0	97.39	Approved
Hiroshi Yasuda	445,388	11,854	0	96.80	Approved
Masao Sato	455,128	2,115	0	98.92	Approved
Toru Muranaka	438,455	18,788	0	95.29	Approved
Fourth proposal: Election of Five (5) Directors who are members of the audit and supervisory committee					
Kazushi Hirao	444,350	12,889	0	96.58	Approved
Yoshihiko Iwasaki	454,862	2,380	0	98.86	Approved
Tamio Oda	446,190	11,049	0	96.98	Approved
Makoto Matsuo	427,051	30,191	0	92.82	Approved
Takayuki Morinaga	454,919	2,323	0	98.87	Approved
Fifth proposal: Election of One Director who is a substitute member of the audit and supervisory committee	457,069	174	0	99.34	Approved
Sixth proposal: Determination of Amounts of Remuneration for Directors (excluding Directors who are members of the audit and supervisory committee)	456,489	242	511	99.21	Approved
Seventh proposal: Determination of Amounts of Remuneration for Directors who are members of the audit and supervisory committee	456,467	264	511	99.21	Approved

Notes: Conditions for each proposal to be passed

- (1) For the first, sixth and seventh proposals, the approval of a majority of shareholders in attendance.
- (2) For the second proposal, at least one-third of the company's shareholders with voting rights are in attendance and at least two-thirds of the said shareholders in attendance approve.
- (3) For the third, fourth and fifth proposals, at least one-third of the company's shareholders with voting rights are in attendance and a majority of the said shareholders in attendance approve.
- (4) The approval percentage is calculated as follows:  
Approval percentage = Number of votes in approval (votes exercised prior to the meeting + a portion of shareholders in attendance on the day of the meeting) ÷ Number of votes (votes exercised prior to the meeting + shareholders in attendance on the day of the meeting)

The reason why a portion of the voting rights of shareholders in attendance were not added to the total number of voting rights:  
The total confirmed number of votes in approval from the votes exercised prior to the meeting and a portion of the shareholders in attendance on the day of the meeting fulfilled the requirements for each proposal. As a result, the number of voting rights for which confirmation was not made in terms of approval, opposition or abstention from shareholders in attendance on the day of the meeting were not counted because the proposals were legitimately approved in accordance with the Companies Act of Japan.