

## Resolutions of the 45th Ordinary General Meeting of Shareholders

Resolutions	Approval Votes	Votes Opposed	Abstained Votes	Approval Rate (%)	Voting Results
First proposal: Appropriation of Retained Earnings	1,712,436	17,585	138	98.67	Approved
Second proposal: Election of Twelve (12) Directors (Excluding Directors Who Are Members of the Audit and Supervisory Committee)					
Kenzo Tsujimoto	1,666,696	63,110	349	96.04	Approved
Haruhiro Tsujimoto	1,667,043	62,763	349	96.06	Approved
Satoshi Miyazaki	1,713,180	16,923	54	98.71	Approved
Kenkichi Nomura	1,708,977	21,125	54	98.47	Approved
Yoichi Egawa	1,713,134	16,969	54	98.71	Approved
Yoshinori Ishida	1,713,184	16,919	54	98.71	Approved
Ryozo Tsujimoto	1,712,993	17,110	54	98.70	Approved
Toru Muranaka	1,722,199	7,905	54	99.23	Approved
Yutaka Mizukoshi	1,723,308	6,796	54	99.30	Approved
Toshiro Muto	1,723,111	6,993	54	99.29	Approved
Yumi Hirose	1,723,687	6,417	54	99.32	Approved
Main Kohda	1,726,385	3,720	54	99.47	Approved
Third proposal: Election of Three (3) Directors Who Are Members of the Audit and Supervisory Committee					
Kazushi Hirao	1,665,903	64,199	54	95.99	Approved
Mutsuhiko Koro	1,728,733	1,370	54	99.61	Approved
Wataru Kotani	1,723,180	6,922	54	99.29	Approved
Fourth proposal: Election of One (1) Substitute Director Who Is a Member of the Audit and Supervisory Committee	1,729,369	736	54	99.65	Approved
Fifth proposal: Revision of Remuneration for Directors (Excluding Directors Who Are Members of the Audit and Supervisory Committee)	1,724,650	1,636	3,872	99.37	Approved
Sixth proposal: Introduction of a Performance-linked Stock Remuneration System for Directors (Excluding External Directors and Directors Who Are Members of the Audit and Supervisory Committee)	1,726,327	1,853	1,979	99.47	Approved

Notes: Conditions for each proposal to be passed

- (1) For the first proposal, fifth proposal, and sixth proposal, the approval of a majority of shareholders in attendance.
- (2) For the second proposal, third proposal, and fourth proposal, 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.
- (3) 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.