

## Resolutions of the 47th Ordinary General Meeting of Shareholders

Resolutions	Approval Votes	Votes Opposed	Abstained Votes	Approval Rate (%)	Voting Results
Proposal 1: Appropriation of Retained Earnings	3,446,050	75,005	26	97.87	Approved
Proposal 2: Election of Eleven (11) Directors (Excluding Directors Who Are Members of the Audit and Supervisory Committee)					
Kenzo Tsujimoto	3,366,231	147,582	7,259	95.60	Approved
Haruhiro Tsujimoto	3,394,679	126,365	26	96.41	Approved
Satoshi Miyazaki	3,414,906	106,140	26	96.98	Approved
Yoshinori Ishida	3,437,372	83,683	26	97.62	Approved
Ryozo Tsujimoto	3,437,197	83,858	26	97.62	Approved
Yoshinobu Sasahara	3,436,693	84,362	26	97.60	Approved
Yutaka Mizukoshi	3,477,312	43,746	26	98.76	Approved
Toshiro Muto	3,478,868	42,190	26	98.80	Approved
Yumi Hirose	3,480,386	40,672	26	98.84	Approved
Main Kohda	3,480,062	40,996	26	98.83	Approved
Yasuko Metcalf	3,453,276	67,780	26	98.07	Approved
Proposal 3: Election of Three (3) Directors Who Are Members of the Audit and Supervisory Committee					
Toyoshige Hanaoka	3,340,420	180,629	26	94.87	Approved
Mutsuhiko Koro	3,477,896	43,162	26	98.77	Approved
Wataru Kotani	3,478,082	42,976	26	98.78	Approved
Proposal 4: Election of One (1) Substitute Director Who Is a Member of the Audit and Supervisory Committee					
Hitoshi Kanamori	3,517,553	3,498	26	99.90	Approved
Proposal 5: Revision of Monetary Bonus Amounts for Directors (Excluding External Directors and Directors Who Are Members of the Audit and Supervisory Committee)	3,514,046	7,011	26	99.80	Approved
Proposal 6: Introduction of a Performance-linked Stock Remuneration System (with a One-year Target Evaluation Period) for Directors (Excluding External Directors and Directors Who Are Members of the Audit and Supervisory Committee)	3,480,793	36,066	4,226	98.86	Approved
Proposal 7: Revision of the Remuneration Limits for the Performance-linked Stock Remuneration System (with a Three-year Target Evaluation Period) for Directors (Excluding External Directors and Directors Who Are Members of the Audit and Supervisory Committee)	3,483,223	33,636	4,226	98.92	Approved
Proposal 8: Introduction of a Restricted Stock Remuneration System for External Directors (Excluding Directors Who Are Members of the Audit and Supervisory Committee)	3,340,247	176,591	4,226	94.86	Approved

Notes: Conditions for each proposal to be passed

- (1) For the first proposal, fifth proposal, sixth proposal, seventh proposal, and eighth 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.