

Results of voting at the 149th Ordinary General Meeting of Shareholders

Results of the voting at the Company's 149th Ordinary General Meeting of Shareholders held on 26 June 2015 are as follows:

| Proposal | | Number of voting rights | | | | Rate of affirmative votes | Results |
|--|-----------------------|-------------------------|---------|-----------|---------|---------------------------|----------|
| | | For | Against | Abstained | Present | | |
| Proposal 1 Partial Amendments to the Articles of Incorporation | | 464,131 | 6,093 | 0 | 480,816 | 96.53% | Approved |
| Proposal 2 Election of Eight Directors | 1. Seiichi Asaka | 439,719 | 32,234 | 0 | 482,545 | 91.12% | Approved |
| | 2. Shigeki Mori | 463,276 | 8,677 | 0 | 482,545 | 96.01% | Approved |
| | 3. Clemens Miller | 411,585 | 60,368 | 0 | 482,545 | 85.29% | Approved |
| | 4. Mark Lyons | 431,871 | 40,082 | 0 | 482,545 | 89.50% | Approved |
| | 5. Kenichi Morooka | 453,471 | 18,482 | 0 | 482,545 | 93.97% | Approved |
| | 6. Hiroshi Komiya | 440,084 | 31,869 | 0 | 482,545 | 91.20% | Approved |
| | 7. Günter Zorn | 456,780 | 15,173 | 0 | 482,545 | 94.66% | Approved |
| | 8. Toshikuni Yamazaki | 463,278 | 8,676 | 0 | 482,546 | 96.01% | Approved |

Notes

- For approval of the proposal 1, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (900,442) which shall constitute a quorum and two-third of such voting rights represented shall be cast in favor of the proposal.
- For approval of the proposal 2, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (900,442) which shall constitute a quorum and a MAJORITY of such voting rights represented shall be cast in favor of the proposal.
- We do not add up the votes of shareholders whose manner of voting was not confirmed as to whether it was For, Against or Abstained, in each column above thereof, given that the total affirmative votes exercised in advance by the date preceding the Meeting and those votes confirmed as to the manner of voting among the shareholders present in person on the day of the Meeting already met the approval requirements and accordingly the Company's proposals were duly approved according to the Companies Act.

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