

Voting Results at the 150th Ordinary General Meeting of Shareholders

The voting results at the Company's 150th Ordinary General Meeting of Shareholders held on 29 June 2016 are as follows:

Proposal		Number of voting rights				Rate of affirmative votes	Results
		For	Against	Abstained	Present		
Proposal 1 Share Consolidation		408,790	19,266	0	434,791	94.02%	Approved
Proposal 2 Election of Seven Directors	1. Shigeki Mori	377,779	52,197	0	436,711	86.51%	Approved
	2. Clemens Miller	338,403	91,572	0	436,710	77.49%	Approved
	3. Kenichi Morooka	340,088	89,885	0	436,708	77.88%	Approved
	4. Günter Zorn	409,534	20,441	0	436,710	93.78%	Approved
	5. Toshikuni Yamazaki	408,599	21,376	0	436,710	93.56%	Approved
	6. Yasuyuki Kimoto	351,535	78,439	0	436,709	80.50%	Approved
	7. Masatoshi Matsuzaki	414,085	15,892	0	436,712	94.82%	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 (900,751) 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 (900,751) 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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