

Voting Results at the 152nd Ordinary General Meeting of Shareholders

The voting results at the Company's 152nd Ordinary General Meeting of Shareholders held on 28 June 2018 are as follows:

Proposal		Number of voting rights				Rate of affirmative votes	Results
		For	Against	Abstained	Present		
Proposal: Election of Eight Directors	1. Günter Zorn	496,277	21,079	0	528,147	93.97%	Approved
	2. Shigeki Mori	462,871	54,484	0	528,146	87.64%	Approved
	3. Clemens Miller	481,750	35,606	0	528,147	91.22%	Approved
	4. Kenichi Morooka	497,295	20,061	0	528,147	94.16%	Approved
	5. Toshikuni Yamazaki	495,805	21,551	0	528,147	93.88%	Approved
	6. Yasuyuki Kimoto	433,583	83,772	0	528,146	82.10%	Approved
	7. Masatoshi Matsuzaki	508,396	8,960	0	528,147	96.26%	Approved
	8. Yuji Takei	353,450	163,905	0	528,146	66.92%	Approved

Notes

- For approval of the proposal, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (902,355) 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.

End