Notification of the Results of the Exercise of Voting Rights at the 80th Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 80th Ordinary General Meeting of Shareholders held on June 24, 2011.

1. Date on which the General Meeting of Shareholders was held
   June 24, 2011

2. Proposals for voting

   Proposal No. 1: Approval of the Proposed Appropriation of Retained Earnings
   1. Regarding Year-end Dividend:
      (1) Type of Dividend:
         Cash
      (2) Regarding Dividends to Shareholders and its Amount:
         ¥4.50 per share of the Company’s common stock
         Total dividends: ¥3,512,973,294
      (3) Effective Date:
         June 27, 2011
   2. Regarding Appropriation of Retained Earnings
      (1) Item of Decreasing Retained Earning and its Amount
         General reserve ¥50,000,000,000
      (2) Item of Increasing Retained Earning and its Amount
         Retained earnings brought forward ¥50,000,000,000

   Proposal No. 2: Election of Seven (7) Directors of the Board
   To Elect Ikuo Mori, Yasuyuki Yoshinaga, Jun Kondo, Akira Mabuchi, Naoto Muto, Tomohiko Ikeda and Toshio Arima as Directors of the Board

   Proposal No. 3: Election of One (1) Substitute Corporate Auditor
   To elect Kenji Tamazawa as a Substitute Corporate Auditor
3. Number of exercised voting rights by affirmative vote, negative vote and abstention for each proposal, requirements for each proposal to be approved and the results of the resolutions

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Number of affirmative votes</th>
<th>Number of negative votes</th>
<th>Number of abstentions</th>
<th>Ratio of affirmative vote</th>
<th>Approved/disapproved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposal No. 1</td>
<td>592,957</td>
<td>5,281</td>
<td>242</td>
<td>95.12%</td>
<td>Approved</td>
</tr>
<tr>
<td>Proposal No. 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ikuo Mori</td>
<td>583,199</td>
<td>14,893</td>
<td>392</td>
<td>93.55%</td>
<td>Approved</td>
</tr>
<tr>
<td>Yasuyuki Yoshinaga</td>
<td>596,041</td>
<td>2,053</td>
<td>392</td>
<td>95.61%</td>
<td>Approved</td>
</tr>
<tr>
<td>Jun Kondo</td>
<td>596,026</td>
<td>2,068</td>
<td>392</td>
<td>95.61%</td>
<td>Approved</td>
</tr>
<tr>
<td>Akira Mabuchi</td>
<td>596,063</td>
<td>2,031</td>
<td>392</td>
<td>95.62%</td>
<td>Approved</td>
</tr>
<tr>
<td>Naoto Muto</td>
<td>596,059</td>
<td>2,035</td>
<td>392</td>
<td>95.62%</td>
<td>Approved</td>
</tr>
<tr>
<td>Tomohiko Ikeda</td>
<td>596,013</td>
<td>2,081</td>
<td>392</td>
<td>95.61%</td>
<td>Approved</td>
</tr>
<tr>
<td>Toshio Arima</td>
<td>596,782</td>
<td>1,312</td>
<td>392</td>
<td>95.73%</td>
<td>Approved</td>
</tr>
<tr>
<td>Proposal No. 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kenji Tamazawa</td>
<td>593,316</td>
<td>4,788</td>
<td>392</td>
<td>95.18%</td>
<td>Approved</td>
</tr>
</tbody>
</table>

Note: The quorum/approval requirements for each proposal are as follows;

- **Proposal No. 1**
  A majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative

- **Proposal No. 2 and No.3**
  Both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

4. Reason why some of the voting rights exercised by the shareholders who attended the General Meeting of Shareholders were not added to the calculation

The resolutions were legally passed pursuant to the Corporate Law because the approval required for each proposal was satisfied when the voting results were confirmed affirmative, negative or abstentions by the Company, of those shareholders who exercised their voting rights prior to the day of the Meeting and of some shareholders who attended the Meeting. Therefore, the numbers of affirmative votes, negative votes and abstentions do not include the numbers of voting rights exercised by the shareholders who attended the Meeting which were not confirmed as any one of these three.