

## Resolutions of the 43rd Ordinary General Meeting of Shareholders

Resolutions	Approval Votes	Votes Opposed	Abstained Votes	Approval Rate (%)	Voting Results
First proposal: Proposed Appropriation of Retained Earnings	1,733,347	31,892	0	98.14	Approved
Second proposal: Partial Amendments to the Articles of Incorporation	1,687,017	78,227	0	95.51	Approved
Third proposal: Election of Twelve (12) Directors (Excluding Directors Who Are Members of the Audit and Supervisory Committee)					
Kenzo Tsujimoto	1,530,920	234,323	0	86.68	Approved
Haruhiro Tsujimoto	1,651,679	113,563	0	93.51	Approved
Satoshi Miyazaki	1,728,069	37,179	0	97.84	Approved
Yoichi Egawa	1,728,169	37,079	0	97.84	Approved
Kenkichi Nomura	1,720,858	44,389	0	97.43	Approved
Yoshinori Ishida	1,727,106	38,142	0	97.78	Approved
Ryozo Tsujimoto	1,727,058	38,190	0	97.78	Approved
Toru Muranaka	1,736,647	28,601	0	98.32	Approved
Yutaka Mizukoshi	1,737,685	27,563	0	98.38	Approved
Wataru Kotani	1,737,599	27,649	0	98.38	Approved
Toshiro Muto	1,723,325	41,924	0	97.57	Approved
Yumi Hirose	1,728,424	36,825	0	97.86	Approved
Fourth proposal: Election of Three (3) Directors Who Are Members of the Audit and Supervisory Committee					
Kazushi Hirao	1,672,996	92,243	0	94.72	Approved
Yoshihiko Iwasaki	1,672,997	92,244	0	94.72	Approved
Makoto Matsuo	1,461,110	304,128	0	82.72	Approved
Fifth proposal: Election of One (1) Director Who Shall Be a Substitute Member of the Audit and Supervisory Committee	1,756,581	8,668	0	99.45	Approved
Sixth proposal: Revision of Limit on Remuneration of Directors (Excluding Directors Who Are Members of the Audit and Supervisory Committee)	1,746,666	9,631	8,951	98.89	Approved

Notes: Conditions for each proposal to be passed

- (1) For the first and the sixth proposal, the approval of a majority of shareholders in attendance.
- (2) For the second proposal, at least one-third of the company's shareholders with voting rights are in attendance and at least two-thirds of the said shareholders in attendance approve.
- (3) For the third, fourth and fifth 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.
- (4) 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.