

Notice of the results of exercising voting rights at the 12th Annual General Meeting of Shareholders

We hereby notify you of the results of exercising voting rights in the 12th Annual General Meeting of Shareholders held on September 26, 2018.

1. Contents of resolutions

Proposal 1 Partial Amendments to the Articles of Incorporation

Proposal 2 Election of 6 Directors

Proposal 3 Election of 3 Audit & Supervisory Board Members

2. Results of exercising voting rights

Proposal	Affirmative	Negative	Abstention	Requirement for approval of Proposal	Results and ratio of affirmative (%)	
					Approved	Ratio
Proposal 1 Partial Amendments to the Articles of Incorporation	44,843	8	—	(Note) 1	Approved	99.98
Proposal 2 Election of 6 Directors						
Yasushi Kobayashi	44,796	55	—	(Note) 2	Approved	99.87
Tomoyuki Kamo	44,795	56	—		Approved	99.87
Kenichi Imamura	44,794	56	—		Approved	99.87
Kohei Maruo	44,794	57	—		Approved	99.87
Kohei Terada	44,796	55	—		Approved	99.87
Hitoshi Tanii	44,794	57	—		Approved	99.87
Proposal 3 Election of 3 Audit & Supervisory Board Members				(Note) 2		
Masaki Yamazaki	44,794	57	—	(Note) 2	Approved	99.87
Eisuke Ito	44,795	56	—		Approved	99.87
Tetsuya Oi	44,794	57	—		Approved	99.87

(Note) 1: Two-thirds or more of affirmative votes of shareholders present at the General Meeting of Shareholders, at which shareholders having not less than one-third of the total number of voting rights of shareholders entitled to exercise their voting rights are present.

(Note) 2: A majority of affirmative votes of shareholders present at the Meeting, at which shareholders having not less than one-third of the total number of voting rights of shareholders entitled to exercise their voting rights are present.