

June 29, 2012

**SHAREHOLDER VOTING RESULTS FROM  
THE 32ND ANNUAL SHAREHOLDERS' MEETING**

Please be informed of the voting results of the 32nd annual shareholders' meeting held on June 26, 2012. All resolutions were adopted as proposed.

1. Status of Voting Rights

Number of shareholders with voting rights:	25,631
Number of voting rights held by shareholders:	1,143,573

2. Voting Rights Exercised

Number of shareholders who exercised voting rights:	5,523
Number of voting rights exercised by shareholders:	995,087
Percentage exercised:	87.02%

3. Results of Voting

	Affirmative	Against	Abstention	Affirmative Vote Ratio
First Item Approval of Partial Amendments to the Article of Incorporation	991,102	1,327	0	99.60%
Second Item Election of Five (5) directors				
Yoichi Wada	962,981	29,507	0	96.77%
Keiji Honda	971,397	21,092	0	97.62%
Yosuke Matsuda	979,723	12,766	0	98.46%
Yukinobu Chida	979,883	12,606	0	98.47%
Makoto Naruke	982,197	10,292	0	98.70%

4. Reason why a portion of the voting rights held by the shareholders presented at the shareholders' meeting was not added to the number of voting rights

Since the total number of affirmative votes exercised in writing prior to the shareholders' meeting, exercised by proxy voting at the shareholders' meeting and such other measures, met the conditions for resolution required by the Companies Act, a portion of voting rights exercised at the shareholders' meeting was not tallied and, therefore, not included in the "Results of Voting" above except for those that the company has confirmed the voting

[Translation for Reference and Convenience Purposes Only]

results thereto.

Further, the number of voting rights that were held by shareholders in attendance at the shareholders' meeting, and voting results which have not been confirmed by the company are added to the denominator for the purposes of calculating the "Affirmative Voting Ratio" above.