

Report on the Voting Results of the 42nd Ordinary General Meeting of Shareholders

We would like to report the results of the exercise of voting rights at the 42st Ordinary General Meeting of Shareholders that was held on May 22, 2015, as follows:

1. Date and time of meeting: 10am on Friday, May 22, 2015
2. Location: Hotel Nikko Osaka, 5F, "Tsuru-no-ma"
1-3-3 Nishi-Shinsaibashi, Chuo-ku, Osaka
3. Matters resolved:
 - Proposal 1: Amendment in Part of Articles of Incorporation
 - Proposal 2: Election of Twelve Directors
 - Proposal 3: Election of One Auditor
4. Status of voting rights:
 - Number of shareholders with voting rights: 13,603
 - Total number of voting rights: 524,451

5. Status of exercise of voting rights

	Voting rights exercised before the date of the General Meeting of Shareholders (advance exercise)	Voting rights exercised by attending the General Meeting of Shareholders	Total number of voting rights exercised
Number of shareholders	4,107	422	4,529
Number of voting rights exercised	119,660	331,029	450,689
Exercise percentage	22.82%	63.12%	85.94%

6. Results of the exercise of voting rights including those exercised by attending the meeting

Matters resolved	Votes in favor of the proposal	Votes against the proposal	Abstention votes	Ratio of affirmative votes
Proposal 1: Amendment in Part of Articles of Incorporation	443,246	123	468	98.35%
Proposal 2: Election of Twelve Directors	439,060 - 442,846	524 - 4,310	468	97.42% - 98.26%
Proposal 3: Election of One Auditor	439,307	4,063	468	97.47%

Notes:

1. The total number of affirmative votes consists of the number of affirmative votes that were exercised in advance as well as the number of confirmed affirmative votes by shareholders in

attendance on the day of the meeting (these do not include unconfirmed votes, whether affirmative or negative, or abstention).

2. The ratio of affirmative votes for each proposal is out of the total number of all voting rights exercised.