

Report on the Voting Results of the 41st Ordinary General Meeting of Shareholders

We would like to report the results of the exercise of voting rights at the 41st Ordinary General Meeting of Shareholders that was held on May 23, 2014, as follows:

1. Date and time of meeting: 10am on Friday, May 23, 2014

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 Ten Directors

Proposal 3: Election of One Auditor

4. Status of voting rights:

Number of shareholders with voting rights: 15,848

Total number of voting rights: 524,025

5. Status of the 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	4,726	440	5,166
Number of voting rights exercised	136,833	330,641	467,474
Exercise percentage	26.11%	63.10%	89.21%

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

Matters resolved	Votes in favor of the proposal	Votes against the proposal	Abstention votes	Percentage of votes in favor of the proposal
Proposal 1: Amendment in Part of Articles of Incorporation	460,873	360	43	98.59%
Proposal 2: Election of Ten Directors	441,192 - 458,742	2,492 - 20,042	43	94.38% - 98.13%
Proposal 3: Election of One Auditor	450,401	10,833	43	96.35%

Notes:

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

attendance on the day of the meeting (these do not include unconfirmed votes, whether in favor, against, or a vote of abstention).

2. The percentage of votes in favor of each proposal is out of the total number of all voting rights exercised.