

Report on the Voting Results of the 40th Ordinary General Meeting of Shareholders

We would like to report as follows the results of the exercise of voting rights at the 40th Ordinary General Meeting of Shareholders that was held on May 28, 2013.

1. Date of General Meeting of Shareholders: May 28, 2013 (Tuesday) 10:00 AM

2. Location held: 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 Six Directors

Proposal 3: Election of Four Auditors

4. Status of voting rights

Number of shareholders with voting rights: 15,253

Total number of voting rights: 523,490

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 through attendance at the General Meeting of Shareholders	Total number of voting rights exercised
Number of shareholders	4,367	406	4,773
Number of voting rights exercised	137,806	332,270	470,076
Exercise ratio	26.32%	63.46%	89.78%

6. Results of the exercise of voting rights including attendance on the meeting date

Matters resolved	Votes for the proposal	Votes against the proposal	Abstention votes	Ratio for the proposal
Proposal 1 Amendment in Part of Articles of Incorporation	461,719	358	0	98.22%
Proposal 2 Election of Six Directors	439,512 - 461,548	529 - 22,564	0	93.50% - 98.19%
Proposal 3 Election of Four Auditors	389,715 - 461,684	392 - 72,361	0	82.90% - 98.21%

Notes:

- The total votes for the proposal including attendance on the meeting date consist of the total of votes for the proposal that were exercised in advance and votes for the proposal for which the vote could be confirmed for each proposal among shareholders in attendance on the meeting date (the number of voting rights for which agreement (votes for the proposal), opposition (votes against the proposal), or abstention could not be confirmed has not been added).
- The ratio of votes for the proposal consists of the ratio of votes for the proposal compared to the total of all voting rights that were exercised.