

Voting Results at the 151st Ordinary General Meeting of Shareholders

The voting results at the Company's 151st Ordinary General Meeting of Shareholders held on 29 June 2017 are as follows:

Proposal		Number of voting rights				Rate of affirmative votes	Results
		For	Against	Abstained	Present		
Proposal: Election of Eight Directors	1. Günter Zorn	439,909	17,908	0	465,918	94.42%	Approved
	2. Shigeki Mori	419,300	38,512	0	465,913	90.00%	Approved
	3. Clemens Miller	421,310	36,507	0	465,918	90.43%	Approved
	4. Kenichi Morooka	436,158	21,659	0	465,918	93.61%	Approved
	5. Toshikuni Yamazaki	439,785	18,032	0	465,918	94.39%	Approved
	6. Yasuyuki Kimoto	385,593	72,221	0	465,915	82.76%	Approved
	7. Masatoshi Matsuzaki	439,476	18,341	0	465,918	94.32%	Approved
	8. Yuji Takei	352,853	104,959	0	465,913	75.73%	Approved

Notes

- For approval of the proposal, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (901,053) which shall constitute a quorum and a MAJORITY of such voting rights represented shall be cast in favor of the proposal.
- We do not add up the votes of shareholders whose manner of voting was not confirmed as to whether it was For, Against or Abstained, in each column above thereof, given that the total affirmative votes exercised in advance by the date preceding the Meeting and those votes confirmed as to the manner of voting among the shareholders present in person on the day of the Meeting already met the approval requirements and accordingly the Company's proposals were duly approved according to the Companies Act.

End