



Item 3

Appointment of one (1) Audit & Supervisory Board Member

The following one (1) Audit & Supervisory Board Member has been newly appointed and has assumed his office: Yasumasa Isetani.



3 Number of exercised voting rights by affirmative vote, negative vote and abstention for each item of resolution; requirements for each item to be approved; and the results of the resolutions

Item for resolution	Number of affirmative votes	Number of negative votes	Number of abstentions	Result of resolution	
				Ratio of affirmative votes	Approved/ Disapproved
Item 1	2,114,355	3,356	60	99.59%	Approved
Item 2					
Masayuki Sato	2,034,205	81,696	1,863	95.82%	Approved
Tadashi Ishizuka	2,065,436	50,467	1,863	97.29%	Approved
Yutaka Yamazaki	2,072,268	18,499	27,002	97.61%	Approved
Tsutomu Akabane	2,073,695	17,072	27,002	97.67%	Approved
Satoshi Sato	2,073,207	17,560	27,002	97.65%	Approved
Eiki Furuta	2,073,186	17,581	27,002	97.65%	Approved
Kiyotaka Terajima	2,072,157	18,610	27,002	97.60%	Approved
Masanori Suzuki	2,072,846	17,921	27,002	97.63%	Approved
Tetsuya Muramoto	2,071,213	19,554	27,002	97.56%	Approved
Shigeru Endo	2,113,442	4,268	60	99.55%	Approved
Masayuki Matsushima	2,113,312	4,398	60	99.54%	Approved
Item 3					
Yasumasa Isetani	2,111,100	6,620	50	99.44%	Approved

Note: The requirements for each item to be approved are as follows:

Item 1

A majority of the voting rights exercised by the shareholders who attended the General Shareholders' Meeting are affirmative.

Item 2 and 3

Both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Shareholders' Meeting equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the shareholders who attended the General Shareholders' Meeting are affirmative.



4 Reason why some of the voting rights exercised by the shareholders who attended the General Shareholders' Meeting were not added to the calculation

The resolutions were legally passed pursuant to the Company Law because the approval required for each item for resolution was satisfied when the voting results were confirmed affirmative, negative or abstentions by the Company, of those shareholders who exercised their voting rights prior to the day of the Meeting and of some shareholders who attended the Meeting. Therefore, the numbers of affirmative votes, negative votes and abstentions do not include the numbers of voting rights exercised by the shareholders who attended the Meeting which were not confirmed as any one of these three.