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Proposal No. 4: Election of One Director Serving as Substitute Audit and Supervisory Committee Member

This proposal was approved as originally proposed. Director Serving as Substitute Audit and Supervisory Committee Member Susumu Tsukui was elected.

Proposal No. 5: Determination of Remuneration Amount for Directors (except Directors Serving as Audit and Supervisory Committee Members)

This proposal was approved as originally proposed. The remuneration amount for directors (except Directors Serving as Audit and Supervisory Committee Members) was set at 800 million or less per year.

Proposal No. 6: Determination of Remuneration Amount for Directors Serving as Audit and Supervisory Committee Members

This proposal was approved as originally proposed. The remuneration amount for Directors serving as Audit and Supervisory Committee Members was set at 120 million or less per year.

3. Number of voting rights declaring for, against, or abstention concerning the resolution matters, requirements for passing the resolution matters, and results of voting on the resolution matters

- (Notes)
1. Attendance of shareholders who hold not less than one-third of the voting rights of the shareholders who may exercise voting rights and approval of the voting rights of the equal or greater than two-thirds of the attending shareholders
 2. Attendance of shareholders who hold not less than one-third of the voting rights of the shareholders who may exercise voting rights and approval of a majority of the voting rights of such attending shareholders
 3. Approval of a majority of the voting rights of the attending shareholders who may exercise voting rights
 4. The percentage of approval is calculated as "the number of the voting rights that could be confirmed to be for each item of the agenda" divided by "the sum of the number of the voting rights exercised in advance and that of the shareholders who attended the meeting on the day."

4. Reason for not including in the number of the voting rights some of the voting rights of the shareholders who attended in the shareholders' meeting

As a result of adding up the number of the voting rights