Notice of Resolutions Adopted at the Ninth Ordinary General Meeting of Shareholders

The reports made and resolutions adopted at the Ninth Ordinary General Meeting of Shareholders today are as follows:

Matters to be reported:
2. Auditing Reports from the Accounting Auditor and Audit & Supervisory Committee on the Results of the Audit of the Consolidated Financial Statements for the Ninth Business Period

The contents of the above matters were duly reported.

Matters to be resolved:
Proposal 1: Election of Seven (7) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)
Approved as proposed. The following (7) persons were elected and have assumed their positions as Members of Directors:
Masatoshi Suzuki and Sachiko Kasano are Outside Directors.
**Proposal 2**: Election of Three (3) Directors Who Are Audit & Supervisory Committee Members  
Approved as proposed. The following (3) persons were elected and have assumed their positions as Audit & Supervisory Committee Members:  
Yasuyoshi Ichikawa, Morimasa Ikemoto, and Noriko Yoneda.  
Yasuyoshi Ichikawa, Morimasa Ikemoto and Noriko Yoneda are Outside Directors.

**Proposal 3**: Election of One (1) Substitute Director Who Is an Audit & Supervisory Committee Member  
Approved as proposed. The following person was elected as a Substitute Director Who Is an Audit & Supervisory Committee Member:  
Go Anan