

# The 65th Annual General Meeting of shareholders (2018.3.30)

No.	Agenda	Result	Shares with Exercisable Voting Rights	Shares present	Approval
					Opposition/ abstention
1	Approval of Financial Statements for the 65th Fiscal Year	Approved as originally submitted	240,563,257	154,894,410	154,865,374
					29,036
2-1	Appointment of Outside Director	Approved as originally submitted	240,563,257	154,894,410	151,656,119
					3,238,291
2-2	Appointment of Outside Director	Approved as originally submitted	240,563,257	154,894,410	154,828,816
					65,594
3	Appointment of a Member of the Audit Commi	Approved as originally submitted	141,350,895	55,682,562	52,478,913
					3,203,649
4	Approval of Ceiling for Total Director's Compensation	Approved as originally submitted	240,563,257	154,894,410	142,920,880
					11,973,530
5	Stock Option Grant	Approved as originally submitted	240,563,257	154,894,410	153,784,472
					1,109,938