

# The 66th Annual General Meeting of shareholders (2019.3.22)

No.	Agenda	Result	Shares with Exercisable Voting Rights	Shares present	Approval
					Opposition/ abstention
1	Approval of Financial Statements for the 66th Fiscal Year	Approved as originally submitted	240,563,257	151,557,010	146,786,993
					4,770,017
2	Amendments to the Articles of Incorporation	Approved as originally submitted	240,563,257	151,557,010	150,470,987
					1,086,023
3-1	Appointment of Inside Director	Approved as originally submitted	240,563,257	151,558,010	147,825,671
					3,732,339
3-2	Appointment of Non-standing Director	Approved as originally submitted	240,563,257	151,397,969	129,513,265
					21,884,704
3-3	Appointment of Outside Director	Approved as originally submitted	240,563,257	151,396,969	149,889,884
					1,507,085
4	Appointment of a Member of the Audit Committee	Approved as originally submitted	139,691,490	50,526,243	49,098,141
					1,428,102

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No.	Agenda	Result	Shares with Exercisable Voting Rights	Shares present	Approval
					Opposition/abstention
5	Approval of Ceiling for Total Director's Compensation	Approved as originally submitted	240,563,257	151,398,010	148,816,784
					2,581,226