

The 67th Annual General Meeting of shareholders (2020.3.25)

No.	Agenda	Result	Shares with Exercisable Voting Rights	Shares present	Approval
					Opposition/ abstention
1	Approval of Financial Statements for the 67th Fiscal Year	Approved as originally submitted	240,563,257	161,677,221	161,256,027
					421,194
2	Amendments to the Articles of Incorporation	Approved as originally submitted	240,563,257	161,677,221	161,509,424
					167,797
3-1	Appointment of Inside Director	Approved as originally submitted	240,563,257	161,677,221	154,721,563
					6,955,658
3-2	Appointment of Outside Director	Approved as originally submitted	240,563,257	161,677,221	141,195,390
					20,481,831
4	Appointment of a Member of the Audit Committee	Approved as originally submitted	138,004,377	59,118,341	58,719,066
					399,275
5	Approval of Ceiling for Total Director's Compensation	Approved as originally submitted	240,563,258	161,677,221	160,768,212
					909,009

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No.	Agenda	Result	Shares with Exercisable Voting Rights	Shares present	Approval
					Opposition/ abstention
6	Approval on Amendment of the Executive Retirement Allowance Provision	Approved as originally submitted	238,304,304	159,418,268	158,219,243
					1,199,025