1. Reason for submission of this report
Upon the resolution of the following items at the 2010 Annual General Meeting of Shareholders on June 25, 2010, the Company was required by Article 24-5(4) of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, No. 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc. to submit this extraordinary report.

2. Report details
(1) Date when the said shareholders meeting was held:
June 25, 2010

(2) Agenda items
Items 1 and 2 proposed by the Company

Item 1: Appropriation of Retained Earnings for Fiscal Year 2009
1) Matters related to dividends
   - Type of dividend asset
     Cash
   - Allocation of dividend assets and total amount of allocation
     2 yen per common share
     Total amount of payout is 515,138,210 yen
   - Effective date of dividend payout
     June 28, 2010

2) Other items related to the appropriation of retained earnings
   - Retained earnings to be increased and total amount of increase
     Retained earnings brought forward 2,490,300,000 yen
   - Retained earnings to be decreased and total amount of decrease
     Reserve for retirement allowance 1,255,300,000 yen
     Reserve for dividends 1,235,000,000 yen

Item 2: Appointment of Eight (8) Directors
It was proposed to appoint Isao Uchida, Shuzo Kaihori, Kazunori Yagi, Teruyoshi Minaki, Junji Yamamoto, Masahisa Naito, Yasuro Tanahashi, and Nobuo Katsumata to the position of director.
### (3) Voting results

**Items 1 and 2 proposed by the Company**

<table>
<thead>
<tr>
<th>Agenda</th>
<th>For (number of votes)</th>
<th>Against (number of votes)</th>
<th>Abstaining (number of votes)</th>
<th>For ratio (%)</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>1,843,058</td>
<td>62,458</td>
<td>5,942</td>
<td>94.7</td>
<td>Approved</td>
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<tr>
<td>Item 2</td>
<td></td>
<td></td>
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<td>Isao Uchida</td>
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<td>89,359</td>
<td>530</td>
<td>93.6</td>
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<td>87,829</td>
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<td>93.7</td>
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<td>Teruyoshi Minaki</td>
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<td>Junji Yamamoto</td>
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<td>Masahisa Naito</td>
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<td>93.7</td>
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<td>Nobuo Katsumata</td>
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<td>86,682</td>
<td>530</td>
<td>93.8</td>
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</table>

Note: Requirements for the items to be approved are as follows:
- Item 1: Must receive a majority of the votes cast by shareholders voting at the meeting or by mail or Internet no later than the previous day.
- Item 2: Must receive a majority of the votes cast by the shareholders at the meeting or by mail or Internet no later than the previous day, and the number of those voting must be at least one third the total number of all eligible votes.

### (4) Reasons for not having counted certain votes that were cast at the shareholder meeting

As the required number of votes could be confirmed for those shareholders exercising their voting rights at the meeting or by mail or Internet no later than the previous day, the items were approved pursuant to the Companies Act. Accordingly, we did not count the votes of those voters whose intention (for, against, abstain) could not be clearly confirmed at the shareholder meeting.