

## **Notice of Resolution of the 57th Annual General Meeting of Shareholders**

We greatly appreciate on shareholders' continued support and also sincerely appreciate everyone who took precious time to attend the 57th Annual Meeting of Shareholders held today, as well as shareholders who exercised their voting rights by postal voting.

We hereby announce that the matters outlined follow were reported and resolved at the 57th Annual Meeting of Shareholders.

### **Matters reported to the shareholders:**

- 1 Business Report, consolidated financial statements, and audit report of the consolidated financial statements by the Independent Auditors and Board of Corporate Auditors for the 57th term (April 1, 2008 to March 31, 2009)
2. Report of the non-consolidated financial statements for the 57th term (April 1, 2008 to March 31, 2009)

The above contents were reported.

### **Matters approved by the shareholders:**

Proposal 1: Appropriation of Surplus

Proposal 2: Partial amendments to the Articles of Incorporation

Proposal 3: Election of nine Directors

Proposal 4: Election of one Corporate Auditor

Proposal 5: Election of one substitute Corporate Auditor

Proposal 6: Introduction of Countermeasures Against Large-Scale Purchase of the Company's Shares (Anti-Takeover Measures)

Proposal 7: Provision of retirement allowances for retiring Directors

Each proposal was approved in original form.