



## **Important resolutions of 2014 Annual General Shareholders' Meeting**

June 19, 2014

1.Date of the shareholders' meeting:2014/06/19

2.Important resolutions:

(1)Adoption of the Fiscal 2013 Business Report and Financial Statements.

(2)Adoption of the Fiscal 2013 Deficit Compensation Proposal.

(3)Approved of the proposal to partially amend the Articles of Incorporation.

(4)Approved of the proposal to issue 5,000,000 new restricted employee shares.

3.Endorsement of the annual financial statements

(indicate "yes" or "no"):Yes

4.Any other matters that need to be specified: None