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To All Our Shareholders:

Notice of Resolutions of the 30th Annual General Meeting of Shareholders

Please take notice that at the 30th Annual General Meeting of Shareholders of the Company held this day, reports were made and resolutions were adopted as described below.

1. Date and time: 10:00 AM, Friday, June 25, 2010
2. Venue: Hall A, Tokyo International Forum
5-1, Marunouchi 3-chome, Chiyoda-ku, Tokyo
3. Agenda of the Meeting

Matters for reporting:

1. Business Report, Consolidated Financial Statements for the 30th term (April 1, 2009 to March 31, 2010) and results of audits by the Independent Auditor and the Board of Corporate Auditors of Consolidated Financial Statements
2. Financial Statements for the 30th term (April 1, 2009 to March 31, 2010)

The particulars of the above were reported.

Matters for approval:

Proposal : Appropriation of Surplus

The proposal was approved and adopted as proposed. It was decided to pay a dividend of 5 yen per share.