

2013 Annual General Shareholders' Meeting which Voting and Resolution for Each of Acknowledgement and Discussion:

<b>Proposal</b>	<b>Approval (including electronic votes)</b>	<b>Disapproval votes (including electronic votes)</b>	<b>Abstain</b>	<b>Approval rate</b>	<b>Proposal was approved after voting</b>
<b>1. Acknowledgement of the 2012 Financial Results</b>	<b>1,805,214,024</b>	<b>10,566</b>	<b>350,261,578</b>	<b>83.74%</b>	<b>Approved and acknowledged as proposed by the Board of Directors by voting.</b>
<b>2. Acknowledgement of the 2012 Earnings Distribution</b>	<b>1,805,215,119</b>	<b>12,266</b>	<b>350,258,783</b>	<b>83.74%</b>	<b>Approved and acknowledged as proposed by the Board of Directors by voting.</b>
<b>3. Discussion of Amendments to Articles of Incorporation</b>	<b>1,801,359,861</b>	<b>3,022,729</b>	<b>351,103,578</b>	<b>83.57%</b>	<b>Approved and acknowledged as proposed by the Board of Directors by voting.</b>
<b>4. Discussion of Amendments to the Rules and Procedures of Shareholders' Meeting</b>	<b>1,805,213,861</b>	<b>10,729</b>	<b>350,261,578</b>	<b>83.74%</b>	<b>Approved and acknowledged as proposed by the Board of Directors by voting.</b>
<b>5. Discussion of Amendments to Operating Procedures of Fund Lending</b>	<b>1,795,732,765</b>	<b>11,765</b>	<b>359,741,638</b>	<b>83.30%</b>	<b>Approved and acknowledged as proposed by the Board of Directors by voting.</b>
<b>6. Discussion of Amendments to Operating Procedures of Endorsement and Guarantee</b>	<b>1,795,733,785</b>	<b>10,745</b>	<b>359,741,638</b>	<b>83.30%</b>	<b>Approved and acknowledged as proposed by the Board of Directors by voting.</b>
<b>7. Releasing the Directors from Non-competition Restrictions</b>	<b>1,672,264,242</b>	<b>93,429,163</b>	<b>389,792,763</b>	<b>77.58%</b>	<b>Approved and acknowledged as proposed by the Board of Directors by voting.</b>

Note: A total of 2,155,486,168 shares with voting rights were present when votes were cast.