

2014 Annual General Shareholders' Meeting which Voting and Resolution for Each of Acknowledgement and Discussion:

Proposal	Approval (including electronic votes)	Disapproval votes (including electronic votes)	Abstain	Approval rate	Proposal was approved after voting
1. Acknowledgement of the 2013 Financial Results	1,848,223,989	156	306,953,165	84.90%	Approved and acknowledged as proposed by the Board of Directors by voting.
2. Acknowledgement of the 2013 Earnings Distribution	1,859,235,988	1,157	295,940,165	85.40%	Approved and acknowledged as proposed by the Board of Directors by voting.
3. Discussion of Amendments to Articles of Incorporation	1,856,344,282	2,880,862	295,952,166	85.27%	Approved and acknowledged as proposed by the Board of Directors by voting.
4. Discussion of Amendments to Operating Procedures of Acquisition or Disposal of Assets	1,859,235,178	1,966	295,940,166	85.40%	Approved and acknowledged as proposed by the Board of Directors by voting.
5. Releasing the Directors from Non-competition Restrictions	1,727,644,515	31,188,260	396,344,535	79.36%	Approved and acknowledged as proposed by the Board of Directors by voting.

Note: A total of 2,177,023,002 shares with voting rights were present when votes were cast.