

## **Outline of the 29th Annual General Meeting of Shareholders held in June 19, 2017**

### ■Date and time

10:00 AM, Monday, June 19, 2017

### ■Venue

Seminar Room in Head Office, SHINJUKU EASTSIDE SQUARE 17F  
6-27-30, Shinjuku, Shinjuku-ku, Tokyo

### ■The number of shareholders in attendance

47

### ■Agenda of the meeting

#### <Matters for reporting>

1. Business Report, Consolidated Financial Statements for the 29th fiscal year ended March 31, 2017 (April 1, 2016 to March 31, 2017) and results of audits by the Independent Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements.
2. Financial Statements for the fiscal year ended March 31, 2017 (April 1, 2016 to March 31, 2017).

#### <Matters for approval>

- Proposal 1: Appropriation of Surplus
- Proposal 2: Election of Six Board Directors

The Matters for approval were approved and adopted as proposed.

### **Main question raised by shareholders and answer**

No question was raised.

\*This document was prepared for the purpose of providing you with the outline of the 29th Annual General Meeting of Shareholders on our website. This is not the statutory minutes of the general meeting of shareholders.