

### Overview of 54<sup>th</sup> Ordinary General Meeting of Shareholders

The following is the summary of the 54<sup>th</sup> Ordinary General Meeting of Shareholders.

#### 1. Date

Wednesday, 28 June 2006

Start: 10:00

Finish: 11:46 (meeting took one hour and 46 minutes)

#### 2. Place

Tokyo Prince Hotel

3-1 Shibakoen 3-chome, Minato-ku, Tokyo

#### 3. Number of shareholders in attendance

	Number of shareholders (people)	Number of voting rights (units)
Attendance in person	353	39,011
Voting by mail or electronic means	15,280	1,147,013
Total	15,633	1,186,024

Notes: 1. One voting right is given for each 100 shares (1 unit)

2. Rate at which voting rights were exercised: 71.7%

#### 4. Overview of agenda

##### 1) Items Reported

Item 1: Business Report, Balance Sheet and Statement of Income for the 54<sup>th</sup> fiscal year (April 1, 2005 - March 31, 2006)

Item 2: Consolidated Balance Sheet and Consolidated Statement of Income for the 54<sup>th</sup> fiscal year (April 1, 2005 - March 31, 2006), in addition to the results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors

##### 2) Items Approved

Item 1: The proposed appropriation of retained earnings for the 54<sup>th</sup> fiscal year was approved without amendment.

Item 2: Partial amendment to the Articles of Incorporation was approved without amendment.

- The term of Directors was shortened from 2 years to 1 year.

- The number of auditors was changed from "no more than 4" to "no more than 5."

- Other changes were made in line with the enforcement of the Corporation Law.

Item 3: Election of 13 directors was approved without amendment.

Item 4: Election of 3 auditors was approved without amendment.

Item 5: Payment of retirement benefit to the retiring directors and auditors as well as the final payment in connection with the abolishment of officer retirement benefit system were approved without amendment.

Item 6: Revision of amount of remuneration for directors and auditors was approved without amendment.