

Overview of 55th Ordinary General Meeting of Shareholders

The following is the summary of the 55th Ordinary General Meeting of Shareholders.

1. Date

Wednesday, 27 June 2007

Start: 10:00

Finish: 12:07 (meeting took 2 hours and 7 minutes)

2. Place

Tokyo Prince Hotel

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

3. Number of shareholders in attendance

Number of shareholders in attendance: Number of shareholders 10,332 (Attendance in person : 625)

Number of voting rights: 1,346,302 units (including voting by mail or electronic means)

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

2. Rate at which voting rights were exercised: 81.3%

4. Overview of agenda

1) Items Reported

Item 1: The Business Report and the Consolidated Financial Statements for the 55th fiscal year (April 1, 2006 through March 31, 2007), in addition to the result of the audit of the Consolidated Financial Statements by the accounting Auditor and the Board of Corporate Auditors

Item 2: The Non-consolidated Financial Statements for the 55th fiscal year (April 1, 2006 - March 31, 2007)

2) Items Approved

< Items from the Company (Items 1 through 3) >

Item 1: Distribution of surplus

This proposal was approved without amendment.

- Year-end dividend for the 55th fiscal year.
- Other matters regarding distribution of surplus

Item 2: Election of 13 directors was approved without amendment.

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

< Items from Shareholders (Item 4) >

Item 4: Approval of Dividend

This proposal was rejected.

end of text