

The 69th Annual Shareholders' Meeting of Taikisha Ltd.
Voting Results

The 69th Annual Shareholders' Meeting for the fiscal year ended March 31, 2014 was held on June 27, 2014 in Tokyo, Japan. The voting results at the Meeting were as follows:

1. Matters for Resolution

- Proposal No.1: Appropriation of Retained Earnings
Proposal No.2: Election of Seven (7) Directors

2. Number of Voting Rights Exercised at the Meeting

- Total Number of Voting Rights 352,101
Number of Voting Rights Exercised 307,619

3. Details of the Results of Voting Rights Exercised at the Meeting

Matters for Resolution	For	Against	Abstain	Approval Ratio (%)	Results
Proposal No.1	302,887	72	5	98.46	approved
Proposal No.2					
Eitaro Uenishi	248,627	54,422	5	80.80	approved
Satoru Kamiyama	256,030	47,019	5	83.21	approved
Kiyoshi Hashimoto	297,588	5,402	64	96.71	approved
Toshiaki Shiba	294,764	8,226	64	95.79	approved
Kouji Kato	294,361	8,629	64	95.66	approved
Tetsuya Ogawa	297,590	5,400	64	96.71	approved
Shuichi Murakami	261,578	41,471	5	85.01	approved

Notes:

- Proposal No.1 shall be adopted by a majority of the voting rights of the shareholders present at the Meeting.
- Proposal No.2 shall be adopted by a majority of the voting rights of the shareholders present at the Meeting, at which the shareholders holding one-third or more of the voting rights of all shareholders entitled to exercise their voting rights are present.
- All of the proposals respectively met the requirement for resolution and were duly approved in accordance with the Japanese Companies Act by counting the number of the voting rights exercised by the day before the Meeting and the number of the voting rights exercised by a part of the shareholders present at the Meeting who were able to be confirmed as "for", "against" or "abstain" on each proposal. Therefore, the number of the voting rights exercised by the shareholders, other than mentioned above, present at the Meeting who were not able to be confirmed as "for", "against" or "abstain" on each proposal was not counted.