

Notice: Resolution in the Extraordinary Shareholders' Meeting

Please be informed that in the extraordinary shareholders' meeting held on December 22, 2010, the proposal on a reduction of capital reserve amount has been approved.

Outline of the resolution:

1. Proposal Purpose

In order to secure flexibility in company capital, the board proposes the capital reserve amount be reduced and the total reduction amount to be transferred to other capital surplus.

2. Proposal Procedure

As provided for in corporation law, article 448, section 1, the total amount of capital reserve, 9,749,697,775 JPY, is to be reduced and transferred to other capital surplus.

3. Proposal Schedule

(1) Board members' meeting	October 29, 2010
(2) Final date for the creditors to protest	December 17, 2010
(3) Shareholders' meeting resolution date	December 22, 2010
(4) Effective date	December 22, 2010

4. Proposal Prospect

This is an account transfer inclusive in the net asset section of the company's financials, therefore, the amount of our net asset will not change and it will not affect our business result.