

December 14, 2016

To Our Shareholders

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EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

The following item was resolved in the Extraordinary General Meeting of the Shareholders held today:

Matter Resolved

Proposal: Election of One Director (not serving on the audit and supervisory committee)

As proposed, Jonathan Bullock was elected and appointed as a Director.

Disclaimer

This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.