

*(The following is an unofficial English translation of the Convocation Notice of the 115th Ordinary General Meeting of Shareholders of Dai Nippon Printing Co., Ltd. (the "Company"). The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.)*

(Stock Code Number: 7912, TSE first section)  
June 8, 2009

## **To Our Shareholders**

Yoshitoshi Kitajima, President  
Dai Nippon Printing Co., Ltd.  
1-1, Ichigaya-Kagacho 1-chome,  
Shinjuku-ku, Tokyo

### **CONVOCATION NOTICE OF THE 115TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

DAI NIPPON PRINTING CO., LTD. (the "Company") will be holding the 115th ordinary general meeting of shareholders and requests your attendance. The meeting will be held as described below.

If you are unable to attend the meeting, you can exercise your voting rights in one of the following ways by 6:00 p.m. of June 25, 2009 (Thursday) (Japan Time) after carefully reading the reference materials as set forth below.

#### **【Exercise of voting rights in writing by mailing the enclosed voting right exercise form】**

Please indicate your intention to vote "for" or "against" each agenda item in the enclosed voting right exercise form, then return the said form to us by the deadline set forth above.

#### **【Exercise of voting rights via the Internet】**

Please refer to "Instructions for the Exercise of Voting Rights via the Internet" as set forth on page eleven of this convocation notice, access the specified website and indicate your intention to vote "for" or "against" each agenda item by following the on-screen instructions by the deadline set forth above.

1. **Date and Time:** June 26, 2009 (Friday) at 10:00 a.m. (Japan time)
2. **Venue:** Multi-Purpose Room, Lobby floor,  
C&I Building of Dai Nippon Printing Co., Ltd.  
31-2, Sanai-cho, Shinjuku-ku, Tokyo
3. **Meeting Agenda:**

#### **Matters to be Reported:**

- 1: Matters concerning the business report, consolidated financial statements, the results of audit of the Company's consolidated financial statements by an independent auditor and the Board of Statutory Auditors for the 115th Fiscal Year (from April 1, 2008 to March 31, 2009)
- 2: Matters concerning the non-consolidated financial statements for the 115th Fiscal Year (from April 1, 2008 to March 31, 2009)

**Matters to be Resolved:**

1st Agenda: Disposal of Surplus

2nd Agenda: Partial Amendments to the Articles of Incorporation

3rd Agenda: Election of Twenty Five (25) Directors

4th Agenda: Election of One (1) Statutory Auditor



- \* When you arrive at the meeting, please submit the enclosed voting right exercise form to the reception desk at the site of the meeting.
- \* Amendments to the reference materials for the general meeting of shareholders and enclosed materials, if any, will be posted on the Company's website (<http://www.dnp.co.jp/>).

## Reference Materials for the Ordinary General Meeting of Shareholders

### Agenda and Reference Matters:

#### 1st Agenda: Disposal of Surplus

With respect to the disposal of surplus for the fiscal year 2009, the Company will deduct the amount of its general reserve to enable the implementation of a flexible capital policy, and taking into consideration its weak business results, the Company will make a year-end dividend payout of ¥14 per share of the common stock of the Company.

Accordingly, together with the interim dividend of ¥18, the annual dividend per share will be ¥32.

1. Matters related to the disposal of surplus
  - (1) Item of surplus to be increased and its amount  
Retained earnings brought forward: ¥50,000,000,000
  - (2) Item of surplus to be decreased and its amount  
General reserve: ¥50,000,000,000
2. Matters related to year-end dividend
  - (1) Type of dividend property: Cash
  - (2) Matters related to the disbursement of dividend property to shareholders and the aggregate amount thereof  
¥14 per share of the common stock of the Company  
Aggregate amount of distribution: ¥9,028,330,094
  - (3) Effective date of the distribution of surplus: June 29, 2009

#### 2nd Agenda: Partial Amendments to the Articles of Incorporation

1. Reason for the amendments

The proposed amendments will delete all provisions that presuppose the existence of share certificates, and make such other necessary changes to the Articles of Incorporation of the Company in accordance with the implementation of the “Law for Partial Amendments to the Law Concerning Book-Entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlements of Trades of Stocks and Other Securities” (Law No. 88 of 2004, the “Settlement Rationalization Law”) on January 5, 2009.

Furthermore, supplementary provisions necessary for the preparation and retention of the register for lost share certificates have been added because the Company is required to prepare and retain the register for lost share certificates for a period of one year from the day following the day on which the Settlement Rationalization Law was implemented.

2. Details of amendments are as follows:

(Amendments as underlined)

<b>Current Articles of Incorporation</b>	<b>Proposed amendments</b>
<u>Article 6. (Issuance of share certificate)</u> <u>The Company shall issue share certificates with respect to its shares.</u>	(Deleted)

Current Articles of Incorporation	Proposed amendments
<p>Article <u>7</u>. (Repurchase of the Company’s shares) (Omitted)</p>	<p>Article <u>6</u>. (Repurchase of the Company’s shares) (Same as the current provision)</p>
<p>Article <u>8</u>. (The number of shares for one unit <u>and non-issuance of share certificate for fractional shares</u>)</p> <p><u>1</u>. The number of shares for one unit shall be 1,000 shares.</p> <p><u>2</u>. <u>Notwithstanding the provision in Article 6, the Company shall not issue share certificate for fractional shares, unless otherwise provided in the Share Handling Regulations.</u></p>	<p>Article <u>7</u>. (The number of shares for one unit)</p> <p>The number of shares for one unit shall be 1,000 shares.</p> <p>(Deleted)</p>
<p>Article <u>9</u>. (Rights with respect to the fractional shares)</p> <p>Shareholders of the Company (<u>including substantial shareholders, and the same shall apply hereafter</u>) may not be able to exercise their rights with respect to the fractional shares they hold, other than those described below.</p> <p>(1) Rights defined in Article 189, each Item of Paragraph 2 of the Company Law</p> <p>(2) Rights to request pursuant to Article 166, Paragraph 1 of the Company Law</p> <p>(3) Rights to receive allotment of offering shares and offering stock acquisition rights, <i>pro rata</i> to the number of shares owned by the shareholders</p> <p>(4) Rights to make a request as provided in the next Article.</p>	<p>Article <u>8</u>. (Rights with respect to the fractional shares)</p> <p>Shareholders of the Company may not be able to exercise their rights with respect to the fractional shares they hold, other than those described below.</p> <p>(1) Rights defined in Article 189, each Item of Paragraph 2 of the Company Law</p> <p>(2) Rights to request pursuant to Article 166, Paragraph 1 of the Company Law</p> <p>(3) Rights to receive allotment of offering shares and offering stock acquisition rights, <i>pro rata</i> to the number of shares owned by the shareholders</p> <p>(4) Rights to make a request as provided in the next Article.</p>
<p>Article <u>10</u>. (Request for sale of the fractional shares) (Omitted)</p>	<p>Article <u>9</u>. (Request for sale of the fractional shares) (Same as the current provision)</p>
<p>Article <u>11</u>. (Shareholder registry administrator)</p> <p>1. The Company shall set up a shareholders registry administrator (the “Shareholder Registry Administrator”).</p> <p>2. The Shareholder Registry Administrator and its administration office shall be determined by resolution of the Board of Directors and be publicly announced.</p> <p>3. Preparation and retention of shareholders’ register (<u>including substantial shareholders’ register, and the same shall apply hereafter</u>).</p>	<p>Article <u>10</u>. (Shareholder registry administrator)</p> <p>1. The Company shall set up a shareholders registry administrator (the “Shareholder Registry Administrator”).</p> <p>2. The Shareholder Registry Administrator and its administration office shall be determined by resolution of the Board of Directors and be announced.</p> <p>3. Preparation and retention of shareholders’ register <u>and</u> the register for stock acquisition rights, and any other administrative work</p>

<b>Current Articles of Incorporation</b>	<b>Proposed amendments</b>
the register for stock acquisition rights <u>and the register for lost share certificates</u> of the Company, and any other administrative work related to the shareholders' register, the register for stock acquisition rights <u>and the register for lost share certificates</u> shall be entrusted to the Shareholder Registry Administrator and the Company shall not conduct such work.	related to the shareholders' register <u>and the register for stock acquisition rights</u> shall be entrusted to the Shareholder Registry Administrator and the Company shall not conduct such work.
Article <u>12.</u> ~ Article <u>46.</u> (Omitted)	Article <u>11.</u> ~ Article <u>45.</u> (Same as the current provisions)
(Newly established)	<b>Supplementary Provisions</b> <u>Article 1.</u> <u>Preparation and retention of the register for lost share certificates, and any other administrative work related to the register for lost share certificates shall be entrusted to the Shareholders Registry Administrator and the Company shall not conduct such work.</u>
(Newly established)	<u>Article 2.</u> <u>The preceding article and this Article 2 shall be effective until January 5, 2010, and shall be deleted on January 6, 2010.</u>

### 3rd Agenda: Election of Twenty Five (25) Directors

Upon the closing of this ordinary general meeting of shareholders, all twenty five (25) directors will complete the term of their offices as directors. Accordingly, we request that you elect twenty five (25) directors.

The profile of the candidates for directors is set forth below.

Candidate number	Name (Date of Birth)	Brief personal history, position and assignment in the Company; and representative position held in other companies, if any		Number of the Company's shares owned (shares)	Relationship with the Company in conflict of interest
1	Yoshitoshi Kitajima (August 25, 1933)	May 1963	Joined the Company	5,225,000	See Note 1 (1) below
		Jul. 1967	Director		
		Jul. 1970	Managing Director		
		Jan. 1972	Senior Managing Director		
		Aug. 1975	Director and Vice President		
Dec. 1979	Representative Director and President (current)				
		(Representative of other companies) Representative Director and Chairman of Hokkaido Coca-Cola Bottling Co., Ltd.			
2	Koichi Takanami (December 19, 1940)	Apr. 1963	Joined the Company	28,000	None
		Aug. 1987	Director		
		Jun. 1993	Managing Director		
		Jun. 1997	Senior Managing Director		
		Jun. 2007	Representative Director and Executive Vice President (current)		

Candidate number	Name (Date of Birth)	Brief personal history, position and assignment in the Company; and representative position held in other companies, if any		Number of the Company's shares owned (shares)	Relationship with the Company in conflict of interest
3	Satoshi Saruwatari (February 21, 1939)	Apr. 1962	Joined the Company	26,541	None
		Jun. 1989	Director		
		Jun. 1996	Managing Director		
		Jun. 2001	Senior Managing Director		
4	Masayoshi Yamada (October 19, 1940)	Jun. 2007	Representative Director and Executive Vice President (current)	26,000	None
		Apr. 1963	Joined the Company		
		Jun. 1989	Director		
		Jun. 1996	Managing Director		
		Jun. 2001	Senior Managing Director		
5	Mitsuhiro Hakii (January 27, 1941)	Jun. 2007	Representative Director and Executive Vice President (current)	23,100	None
		Apr. 1964	Joined the Company		
		Jun. 1992	Director, General Manager of Personnel Department		
		Jun. 1999	Managing Director		
6	Osamu Tsuchida (September 18, 1942)	Jun. 2003	Senior Managing Director (current)	20,050	None
		Apr. 1965	Joined the Company		
		Jun. 1993	Director, General Manager of CDC Operations		
		Jun. 2001	Managing Director		
7	Teruomi Yoshino (February 5, 1945)	Jun. 2005	Senior Managing Director (current)	35,000	None
		Jan. 1969	Joined the Company		
		Jun. 1996	Director, General Manager of International Operations, in charge of overseas related operations		
		Jun. 2001	Managing Director		
8	Yoshinari Kitajima (September 18, 1964)	Jun. 2005	Senior Managing Director (current)	55,000	None
		Jun. 2003	Managing Director		
		Jun. 2001	Director, in charge of Ichigaya Publication Printing Operations		
		Mar. 1995	Joined the Company		
		Apr. 1987	Joined The Fuji Bank, Limited		
9	Yujiro Kuroda (February 22, 1948)	Jun. 2008	Senior Managing Director (current)	13,000	See Note 1 (2) below
		Jun. 2005	Managing Director		
		Jun. 2001	Director, General Manager of Corporate Planning & Control Department, in charge of Affiliated Companies Department		
		Mar. 1970	Joined the Company		
		(Representative of other companies) President and Representative Director of Uzumine Country Club Co., Ltd.			
10	Masahiko Wada (January 14, 1947)	Jun. 2008	Senior Managing Director (current)	12,191	See Note 1 (3) below
		Jun. 2005	Managing Director		
		Jun. 2002	Director, General Manager of Display Components Operations		
		Mar. 1970	Joined the Company		
		(Representative of other companies) President and Representative Director of DNP Precision Devices Co., Ltd.			
11	Kazumasa Hiroki (February 1, 1947)	May 2007	Managing Director, in charge of Purchasing Division, and Corporate Administration Department (current)	16,000	None
		Jun. 2005	Managing Director, in charge of Packaging Operations, and Integrated Packaging Development Center		
		Jun. 2001	Director, General Manager of Packaging Operations		
		Mar. 1970	Joined the Company		
12	Tetsuji Morino	Mar. 1970	Joined the Company	9,000	None

Candidate number	Name (Date of Birth)	Brief personal history, position and assignment in the Company; and representative position held in other companies, if any		Number of the Company's shares owned (shares)	Relationship with the Company in conflict of interest
	(February 23, 1948)	Jun. 2002	Director, General Manager of Strategic Business Planning Department		
		Jun. 2005	Managing Director, General Manager of Strategic Business Planning Department		
		Apr. 2008	Managing Director, in charge of Strategic Business Planning Department, and Education & Publication Distribution Solutions Division (current)		
13	Takashi Toida (January 21, 1949)	Apr. 1973	Joined the Company	6,226	None
		Jun. 2002	Director, General Manager of Research & Development Center, in charge of Intellectual Property, and Corporate R&D Division		
		Jun. 2005	Managing Director, General Manager of Research & Development Center, in charge of Media Technology Research Center, Intellectual Property, and Corporate R&D Division		
		Apr. 2009	Managing Director, in charge of Research & Development Center, Media Technology Research Center, Electronic Module Development Center, MEMS Center, Information Culture Institute, Intellectual Property Division, Corporate R&D Division, and Nano Science Research Center (current)		
14	Shigeru Kashiwabara (August 11, 1949)	Apr. 1972	Joined the Company	7,000	None
		Jun. 2003	Director, General Manager of Information Media Supplies Operations		
		Jun. 2005	Managing Director, General Manager of Information Media Supplies Operations		
		Jul. 2006	Managing Director, in charge of Information Media Supplies Operations (current)		
15	Kunikazu Akishige (February 21, 1950)	Apr. 1972	Joined the Company	15,000	See Note 1 (4) below
		Jun. 2003	Director, General Manager of C&I Operations		
		Jun. 2005	Managing Director, General Manager of Center for Contemporary Graphic Art, in charge of C&I Operations, Information Communication Center, and Press & Public Relations Office		
		Apr. 2009	Managing Director, in charge of C&I Operations, Information Communication Center, C&I Affiliated Companies, and Education & Publication Distribution Solutions Division, Media Technology Research Center (current)		
		(Representative of other companies) President and Representative Director of Maison de DNP Ginza Co., Ltd.			
16	Kenji Noguchi (October 20, 1948)	Mar. 1971	Joined the Company	10,000	None
		Jun. 2004	Director, in charge of Legal Affairs, Corporate Administration, and Environment & Product Liability Department		
		Jun. 2007	Managing Director, in charge of Legal Affairs Department, Press & Public Relations, and CSR Office (current)		
17	Yoshiaki Nagano (September 19, 1949)	Apr. 1972	Joined the Company	5,000	See Note 1 (5) below
		Jun. 2005	Director, General Manager of Electronics Components Operations		
		Jun. 2007	Managing Director, in charge of Electronics Components Operations		
		Apr. 2009	Managing Director, in charge of Electronics Components Operations, and MEMS Center (current)		

Candidate number	Name (Date of Birth)	Brief personal history, position and assignment in the Company; and representative position held in other companies, if any	Number of the Company's shares owned (shares)	Relationship with the Company in conflict of interest	
		(Representative of other companies) President and Representative Director of DNP Fine Electronics Co., Ltd. Chairman and Representative Director of DT Fine Electronics Co., Ltd.			
18	Motoharu Kitajima (January 28, 1966)	Apr. 1988	Joined Sony Corporation	51,000	None
		Nov. 1996	Joined the Company		
		Jun. 2005	Director, General Manager of C&I Operations, in charge of Information Communication Center		
		Jun. 2007	Managing Director, General Manager of C&I Operations, in charge of Information Communication Center		
		Apr. 2009	Managing Director, in charge of C&I Operations, and Information Communication Center (current)		
19	Takao Shimizu (April 20, 1950)	Apr. 1974	Joined the Company	9,000	See Note 1 (6) below
		Jun. 2007	Director, General Manager of Chubu Operations, in charge of Integrated Planning & Marketing Division		
		Jun. 2008	Managing Director, in charge of Commercial Printing Operations, Chubu Operations, Integrated Planning & Marketing Division, and Enokicho Sales Department (current)		
		(Representative of other companies) President and Representative Director of DNP Graphica Co., Ltd.			
20	Tatsuo Komaki (June 30, 1945)	Mar. 1971	Joined the Company	8,000	See Note 1 (7) below
		Jun. 2003	Director, General Manager of Information System Division		
		Jun. 2005	Officer (corporate officer), General Manager of Information System Division		
		Jun. 2007	Director, in charge of Information System Division (current)		
		(Representative of other companies) President and Representative Director of DNP Information Systems Co., Ltd.			
21	Akira Yokomizo (October 25, 1947)	Mar. 1970	Joined the Company	24,000	None
		May 2007	In charge of Information Communication Kansai Operations		
		Jun. 2007	Director, in charge of Information Communication Kansai Operations (current)		
22	Yoshiki Nozaka (October 2, 1948)	Apr. 1973	Joined the Company	14,000	None
		May 2007	General Manager of Technical & Engineering Division, in charge of Technology Development Center, and Environment & Product Liability Department		
		Jun. 2007	Director, General Manager of Technical & Engineering Division, in charge of Technology Development Center, and Environment & Product Liability Department (current)		
23	Masaki Tsukada (June 16, 1953)	Apr. 1978	Joined the Company	6,000	None
		May 2005	General Manager of Decorative Material Operations		
		Jun. 2007	Director, General Manager of Lifestyle Materials Operations (current)		
24	Sakae Hikita (November 22, 1955)	Apr. 1978	Joined the Company	9,000	None
		Jun. 2007	Officer (corporate officer), General Manager of IPS Operations		

Candidate number	Name (Date of Birth)	Brief personal history; position and assignment in the Company; and representative position held in other companies, if any		Number of the Company's shares owned (shares)	Relationship with the Company in conflict of interest
		Apr. 2009	Officer (corporate officer), in charge of IPS Operations, CBS Operations, Education & Publication Distribution Solutions Division, Integrated Planning & Marketing Division (current)		
25	Tadao Tsukada (October 19, 1938)	Nov. 1982	Professor of Tokyo Institute of Technology	2,000	See Note 2 below
		Apr. 1999	Adviser to the Company		
		Oct. 1999	Professor of Science & Engineering, Meiji University		
		Jun. 2002	Director of the Company (current)		

- (Notes) 1. (1) The Company transacts with Hokkaido Coca-Cola Bottling Co., Ltd. with respect to sale of printed products, among others, at which the candidate serves as the Representative Director.
- (2) The Company transacts with Uzumine Country Club Co., Ltd. with respect to lending of the Company's assets, among others, at which the candidate serves as the Representative Director.
- (3) The Company transacts with DNP Precision Devices Co., Ltd. with respect to purchase of electronic precision parts, among others, at which the candidate serves as the Representative Director.
- (4) The Company transacts with Maison de DNP Ginza Co., Ltd. with respect to lending of the Company's assets, among others, at which the candidate serves as the Representative Director.
- (5) The Company transacts with DNP Fine Electronics Co., Ltd. and DT Fine Electronics Co., Ltd. with respect to purchase of electronic precision parts, among others, at which the candidate serves as the Representative Director.
- (6) The Company transacts with DNP Graphica Co., Ltd. with respect to purchase of printed products, among others, at which the candidate serves as the Representative Director.
- (7) The Company transacts with DNP Information System Co., Ltd. with respect to planning, development, operational management of information systems, at which the candidate serves as the Representative Director.
2. • Among the candidates for directors, Mr. Tadao Tsukada is a candidate for outside director.
- The Company nominated Mr. Tsukada as a candidate for outside director, because the Company expects that he will be able to advise and supervise the Company's management based on his considerable knowledge as an academic expert and extensive experience.
- Although Mr. Tsukada has not been previously involved in the management of a company, he provided appropriate advice in the past and the Company expects such appropriate advice from him in the future. Therefore, the Company determined that he will be able to adequately perform his duties as an outside director.
- As of the closing of this ordinary general meeting of shareholders, Mr. Tsukada will have served as an outside director of the Company for seven years.
- With respect to potential liabilities of Mr. Tsukada to the Company pursuant to Article 423, Paragraph 1 of the Company Law, the Company has entered into an

agreement with Mr. Tsukada, limiting his liabilities to the minimum amount provided for under Article 425, Paragraph 1 of the Company Law, so long as he performs his duties in good faith as an outside director and without gross negligence. If Mr. Tsukada is reelected, the Company plans to extend the term of such agreement.

**4th Agenda: Election of One (1) Statutory Auditor**

Upon the closing of this ordinary general meeting of shareholders, one statutory auditor will complete the term of his office as a statutory auditor. Accordingly, we request that you elect one statutory auditor.

The Board of Corporate Auditors has consented to this agenda.

The profile of the candidate for statutory auditor is set forth below.

Name (Date of Birth)	Number of the Company's shares owned (shares)	Brief personal history; position and assignment in the Company; and representative position held in other companies, if any		Relationship with the Company in conflict of interest
Kuniaki Nomura (June 13, 1945)	0	Apr. 1970	Registered as attorney-at-law (Tokyo Bar Association)	None
		Apr. 1970	Joined Yanagida Law Office (currently, Yanagida & Nomura)	
		Jun. 2005	Statutory Auditor of the Company (current)	

- (Note)
- Mr. Kuniaki Nomura is a candidate for outside statutory auditor.
  - The Company nominated Mr. Nomura as a candidate for outside statutory auditor, because the Company expects that, with his considerable knowledge as an attorney-at-law and extensive experience in the field of corporate law, he will be able to adequately perform his duties as an outside statutory auditor.
  - Although Mr. Nomura has not been previously involved in the management of a company, he conducted appropriate audit from a professional viewpoint as an attorney-at-law in the past and the Company expects such appropriate audit from him in the future. Therefore, the Company determined that he will be able to adequately perform his duties as an outside statutory auditor.
  - As of the closing of this ordinary general meeting of shareholders, Mr. Nomura will have served as an outside statutory auditor of the Company for four years.
  - With respect to potential liabilities of Mr. Nomura to the Company pursuant to Article 423, Paragraph 1 of the Company Law, the Company has entered into an agreement with Mr. Nomura, limiting his liabilities to the minimum amount provided for under Article 425, Paragraph 1 of the Company Law, so long as he performs his duties in good faith as an outside statutory auditor and without gross negligence. If Mr. Nomura is reelected, the Company plans to extend the term of such agreement.

## **【Instructions for the Exercise of Voting Rights via the Internet】**

### **1. Matters to be noted in exercising your voting rights via the Internet**

If you choose to exercise your voting rights via the Internet, please do so by 6:00 p.m. on June 25, 2009 (Thursday) and please note the following matters:

- (1) Voting rights may be exercised online only at the website designated by the Company (please refer to the URL below). Please note that you will need the voting code and password indicated on the enclosed voting right exercise form if you wish to exercise your voting rights on the Internet.
- (2) Please note that the voting code and password shall only be effective for the 115th ordinary general meeting of shareholders. The Company will provide a new voting code and password for the next meeting.
- (3) If a voting right is exercised by both writing on a voting right exercise form and via the Internet, the exercise of the voting right via the Internet shall be deemed valid.
- (4) If a voting right is exercised via the Internet multiple times, the last exercise of voting right shall be deemed valid.
- (5) Any connection charges, communication charges and other charges in connection with voting online shall be borne by the shareholder.

### **2. Method to vote via the Internet**

- (1) Please access <http://www.it-soukai.com/> or <https://daiko.mizuho-tb.co.jp/>. Please note that you will not be able to access the above URL from 3:00 a.m. to 5:00 a.m. during the exercise period.
- (2) Please type in your voting code and password and press the “log-in” button. The voting code and password are written on the right hand side of the enclosed voting right exercise form.
- (3) Please exercise your voting right following the guidance on the screen.

### **3. Required environment for using the website for electronic voting**

- (1) Personal computers                      Windows<sup>®</sup> (PDA, game machine and cellular phone cannot be used.)
- (2) Browser                                    Microsoft<sup>®</sup>, Internet Explorer 5.5 or newer versions
- (3) Internet                                     Internet connection is necessary
- (4) Screen resolution                        1024 x 768 or above is recommended

\* Microsoft and Windows are registered trademark or trademark owned by Microsoft Corporation in the U.S. and other countries.

### **4. Security**

Please be assured that encryption technology (SSL 128bit) is used to ensure that information provided on the website for electronic voting is not altered or stolen.

Voting code and password on the voting right exercise form are important information of identification. Please be careful not to let other persons know such information. The Company does not ask its shareholders for passwords.

## 5. Inquiries

- (1) Any inquiries with respect to the use of personal computers in exercising voting rights online shall be directed to the following:
  - Mizuho Trust & Banking Co., Ltd.
  - Transfer Agent Department
  - Internet Help Dial
  - Phone number: 0120-768-524 (toll-free number)
  - Hours: 9:00 a.m. – 9:00 p.m. (Japan Time, excluding Saturdays, Sundays and National Holidays in Japan)
  
- (2) Any inquiries other than (1) above, such as change of address shall be directed to the following:
  - Mizuho Trust & Banking Co., Ltd.
  - Transfer Agent Department
  - Phone number: 0120-288-324 (toll-free number)
  - Hours: 9:00 a.m. – 5:00 p.m. (Japan Time, excluding Saturdays, Sundays and National Holidays in Japan)

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