

Summary for 78th Ordinary General Meeting of Shareholders

We hereby inform you of the outline of shareholders' meeting.

You will receive convocation notices and their translations shortly.

1. TIME AND PLACE OF THE SHAREHOLDERS' MEETING:

Friday, June 27, 2014, 10 a.m.

Head office

10-1, Higashikotari 1-chome, Nagaokakyo-shi, Kyoto, Japan

2. SUBJECTS OF THE MEETING:

- A. REPORT :**
1. Report of the business report, the consolidated financial statement for the 78th fiscal term (From April 1, 2013 to March 31, 2014), and along with audit reports prepared by the Independent Auditor and the Board of Statutory Auditors on the consolidated financial statement
 2. Report of the financial statement for the 78th fiscal term (From April 1, 2013 to March 31, 2014)

B. PROPOSALS:

- No. 1 Dividends of Retained Earnings for the 78th Fiscal Term
- No. 2 Election of Two (2) Members of the Board of Directors
- No. 3 Election of One (1) Statutory Auditor

3. AMOUNT OF DIVIDEND TO BE PROPOSED:

70.00 yen per common share (Record Date: March 31, 2014)

4. PAYMENT DATE:

June 30, 2014, on the condition that the above proposal number one is approved.

Best regards.