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(Securities code: 6849)

June 29, 2018

Hirokazu Ogino  
Representative Director, President and CEO  
NIHON KOHDEN CORPORATION  
31-4, Nishiochiai 1-chome, Shinjuku-ku,  
Tokyo, Japan

### **Results of Exercise of Voting Rights at the 67<sup>th</sup> Ordinary General Meeting of Shareholders**

The Company hereby notifies you of the results of the exercise of voting rights at the 67<sup>th</sup> General Meeting of Shareholders (the “Meeting”) of NIHON KOHDEN CORPORATION held on June 27, 2018.

#### **1. Proposed resolutions:**

**Proposal No.1:** Distribution of Surplus

**Proposal No.2:** Election of Nine Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

It was proposed that the following nine persons be elected as Directors (Excluding Directors Serving as Audit & Supervisory Committee Members): Mr. Hirokazu Ogino, Mr. Takashi Tamura, Mr. Tadashi Hasegawa, Mr. Kazuteru Yanagihara, Mr. Fumio Hirose, Mr. Eiichi Tanaka, Mr. Yasuhiro Yoshitake, Mr. Masaya Yamauchi and Mr. Minoru Obara.

**Proposal No.3:** Election of Three Directors Serving as Audit & Supervisory Committee Members

It was proposed that the following three persons be elected as Directors Serving as Audit & Supervisory Committee Members: Mr. Kazuhiko Ikuta, Mr. Masahiro Kawamura and Mr. Shigeru Kawatsuhara.

**Proposal No.4:** Election of One Substitute Director Serving as an Audit & Supervisory Committee Member

It was proposed that Mr. Sumio Moriwaki be elected as a Substitute Director Serving as an Audit & Supervisory Committee Member.

**2. Number of “affirmative votes”, “negative votes” or “abstentions” to each proposal;**

**Requirements for approval of proposals; Results of resolutions**

Proposals	Number of affirmative votes	Number of negative votes	Number of abstentions	Requirements for approval	Results of resolutions and ratio of affirmative votes
Proposal No.1: Distribution of Surplus	743,553	111	18	*1	Approved 99.82%
Proposal No.2: Election of Eleven Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)					
Mr. Hirokazu Ogino	735,108	8,555	18	*2	Approved 98.68%
Mr. Takashi Tamura	737,684	5,979	18		Approved 99.03%
Mr. Tadashi Hasegawa	738,133	5,530	18		Approved 99.09%
Mr. Kazuteru Yanagihara	738,136	5,527	18		Approved 99.09%
Mr. Fumio Hirose	738,136	5,527	18		Approved 99.09%
Mr. Eiichi Tanaka	738,131	5,532	18		Approved 99.09%
Mr. Yasuhiro Yoshitake	738,131	5,532	18		Approved 99.09%
Mr. Masaya Yamauchi	741,456	2,208	18		Approved 99.53%
Mr. Minoru Obara	743,415	249	18		Approved 99.80%
Proposal No.3: Election of Three Directors Serving as Audit & Supervisory Committee Members					
Mr. Kazuhiko Ikuta	714,649	29,012	18	*2	Approved 95.94%
Mr. Masahiro Kawamura	740,550	3,114	18		Approved 99.41%
Mr. Shigeru Kawatsuhara	742,532	1,132	18		Approved 99.68%
Proposal No.4: Election of One Substitute Directors Serving as an Audit & Supervisory Committee Member					
Mr. Sumio Moriwaki	678,219	65,445	18	*2	Approved 91.05%

\*1 The requirements for approval of resolutions are a majority of voting rights of shareholders present at the Meeting.

\*2 The requirements for approval of resolutions are a majority of voting rights of shareholders present at the Meeting, where shareholders holding one-third or more of total voting rights of all shareholders are in attendance.

**3. Reason why a portion of the number of voting rights of shareholders present at the Meeting was not included in the number of voting rights**

As the number of votes of approval or disapproval regarding the matters for resolutions was confirmed by counting the votes exercised up to the day prior to the Meeting and those of shareholders in attendance whose approval or disapproval could be confirmed, the votes of shareholders in attendance at the Meeting whose approval, disapproval or abstention could not be confirmed were not counted.