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> (Securities code: 6849) June 30, 2016

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

Results of Exercise of Voting Rights at the 65th Ordinary General Meeting of Shareholders

The Company hereby notifies you of the results of the exercise of voting rights at the 65th General Meeting of Shareholders (the "Meeting") of NIHON KOHDEN CORPORATION held on June 28, 2016.

1. Proposed resolutions:

Proposal No.1:	Distribution of Surplus		
Proposal No.2:	Partial Amendments to the Articles of Incorporation		
Proposal No.3:	Election of Ten Directors (Excluding Directors Serving as Audit & Supervisory		
	Committee Members)		
	It was proposed that the following ten persons be elected as Directors (excluding		
	Directors serving as Audit & Supervisory Committee Members): Mr. Fumio		
	Suzuki, Mr. Kazuhiro Ogino, Mr. Hiroshi Aida, Mr. Yoshito Tsukahara, Mr.		
	Takashi Tamura, Mr. Tadashi Hasegawa, Mr. Kazuteru Yanagihara, Mr. Fumio		
	Hirose, Mr. Masaya Yamauchi and Mr. Minoru Obara.		
Proposal No.4:	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.5:	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.		
Proposal No.6:	Determination of the Amount of Remuneration to Directors (Excluding		
	Directors Serving as Audit & Supervisory Committee Members)		
Proposal No.7:	Determination of the Amount of Remuneration to Directors Serving as Audit &		
	Supervisory Committee Members		
Proposal No.8:	Renewal of Policy toward Large-Scale Purchases of the Company's Shares		

2. Number of "affirmative votes", "negative votes" or "abstentions" to each proposal;

votesvotesvotesabstentionsfor approval abstentionsratio of ratio of ratio of proposal No.1:Proposal No.1:745,5643608*1Approved 99.72%Proposal No.2:740,0435,8818*2Approved 98.98%Incorporation770,0435,8818*2Approved 98.98%Incorporation738,5947,3308*3Approved 98.79%Ommitee Members)738,5947,3308Approved 99.72%Commitee Members)741,2394,6858Approved 99.73%Mr. Fumio Suzuki742,5193,4058Approved 99.32%Mr. Takashi Tamura742,5203,4048Approved 99.32%Mr. Takashi Tamura742,5203,0468Approved 99.36%Mr. Kazukuru Yangihara742,8783,0468Approved 99.36%Mr. Masaya Yamauchi742,9203,0048Approved 99.37%Proposal No.4:Election of One Substitute Director735,74110,6838*3Election of One Substitute Director745,0918338*3Approved 98.34%Proposal No.6:Election of One Substitute Director745,091833	Requirements for approval of proposals; Results of resolutions								
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Mr. Shigeru Kawatsuhara742,9203,0048Approved 99.37%Proposal No.5: Election of One Substitute Director Serving as an Audit & Supervisory Committee Member Mr. Sumio Moriwaki735,24110,6838*3Approved 98.34%Proposal No.6: Determination of the Amount of Remuneration to Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)745,0918338*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members)745,0888368*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.8: Renewal of Policy toward Large-Scale461,128284,7988*1Approved 61.68%	Mr. Kazuhiko Ikuta	737,762	8,162	8	*3	Approved 98.68%			
Mr. Shigeru Kawatsuhara742,9203,0048Approved 99.37%Proposal No.5: Election of One Substitute Director Serving as an Audit & Supervisory Committee Member Mr. Sumio Moriwaki735,24110,6838*3Approved 98.34%Proposal No.6: Determination of the Amount of Remuneration to Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)745,0918338*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members)745,0888368*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.8: Renewal of Policy toward Large-Scale461,128284,7988*1Approved 61.68%	Mr. Masahiro Kawamura	742,924	3,000	8		Approved 99.37%			
Proposal No.5: Election of One Substitute Director Serving as an Audit & Supervisory Committee Member Mr. Sumio Moriwaki735,24110,6838*3Approved 98.34%Proposal No.6: Determination of the Amount of Remuneration to Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)745,0918338*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members)745,0888368*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.8: Renewal of Policy toward Large-Scale461,128284,7988*1Approved 61.68%	Mr. Shigeru Kawatsuhara		3,004	8					
Election of One Substitute Director Serving as an Audit & Supervisory Committee Member Mr. Sumio Moriwaki735,24110,6838*3Approved 98.34%Proposal No.6: Determination of the Amount of Remuneration to Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)745,0918338*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.8: Proposal No.8: Renewal of Policy toward Large-Scale461,128284,7988*1Approved 61.68%									
Committee Member Mr. Sumio MoriwakiImage: Committee Member Mr. Sumio MoriwakiImage: Committee Member MoriwakiImage: Committee Member MoriwakiProposal No.6: Determination of the Amount of Remuneration to Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)745,0918338*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.8: Renewal of Policy toward Large-Scale461,128284,7988*1Approved 61.68%									
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Proposal No.6: Determination of the Amount of Remuneration to Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)745,0918338*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.8: Renewal of Policy toward Large-Scale461,128284,7988*1Approved 61.68%	Committee Member								
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Directors Serving as Audit & Supervisory Committee Members) Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members Proposal No.8: Renewal of Policy toward Large-Scale 461,128 284,798 8 *1 Approved 61.68%	Remuneration to Directors (Excluding	745,091	833	8	*1	Approved 99.66%			
Committee Members)Image: Committee Members)Image: Committee Members)Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.8: Renewal of Policy toward Large-Scale461,128284,7988*1Approved 61.68%						**			
Proposal No.7: Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.8: Renewal of Policy toward Large-Scale461,128284,7988*1Approved 61.68%	Committee Members)								
Determination of the Amount of Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.8: Renewal of Policy toward Large-Scale461,128284,7988*1Approved 61.68%	Proposal No.7:								
Remuneration to Directors Serving as Audit & Supervisory Committee Members745,0888368*1Approved 99.66%Proposal No.8: Renewal of Policy toward Large-Scale461,128284,7988*1Approved 61.68%	Determination of the Amount of	745 000	0.2.5	0	* 1	100 660			
Audit & Supervisory Committee Members Image: Committee Members Image: Committee Members Proposal No.8: Renewal of Policy toward Large-Scale 461,128 284,798 8 *1 Approved 61.68%	Remuneration to Directors Serving as	/45,088	836	8	^l	Approved 99.66%			
Proposal No.8: Renewal of Policy toward Large-Scale 461,128 284,798 8 *1 Approved 61.68%	5								
Renewal of Policy toward Large-Scale 461,128 284,798 8 *1 Approved 61.68%	Proposal No.8:								
		461,128	284,798	8	*1	Approved 61.68%			
I ultilases of the Company's shales	Purchases of the Company's Shares		,						

Requirements for approval of proposals; Results of resolutions

*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 two-third or more 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 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.