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(Securities Code: 8174)
June 7, 2017

To Our Shareholders

Shinji Wada
President and Representative Director
NIPPON GAS CO., LTD.
4-31-8 Yoyogi, Shibuya-ku, Tokyo

NOTICE OF THE 63RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 63rd Ordinary General Meeting of Shareholders of NIPPON GAS CO., LTD. (the "Company"). The meeting will be held as stated below.

If you are unable to attend the meeting, you may exercise your voting rights in writing or via the Internet. Please read the Reference Documents for the General Meeting of Shareholders (described hereinafter), and return the enclosed Voting Rights Exercise Form, indicating your approval or disapproval of the proposals, so that it will reach us by 5:30 p.m. on Tuesday, June 27, 2017 (JST), or exercise your voting rights at the Company's designated website (http://www.evote.jp/) for exercising voting rights.

1. **Date and Time:** Wednesday, June 28, 2017 at 10:00 a.m. (JST)

2. **Venue:** Sakura, 4th Floor Main Building, Imperial Hotel
1-1-1 Uchisaiwaicho, Chiyoda-ku, Tokyo, Japan
(Please refer to the "Location Map" at the end of this Notice.)

3. **Meeting Agenda:**

Matters to be Reported:
1. The Business Report, Consolidated Financial Statements for the Company's 63rd fiscal year (from April 1, 2016 to March 31, 2017) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 63rd fiscal year (from April 1, 2016 to March 31, 2017)

Proposals to be Resolved:

Proposal No. 1: Appropriation of Surplus
Proposal No. 2: Partial Amendment to the Articles of Incorporation
Proposal No. 3: Election of Eleven Directors
Proposal No. 4: Election of One Corporate Auditor
Proposal No. 5: Abolition of the Corporate Value Improvement Plan (Anti-Takeover Measures)

Disclosure via internet

- Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements are posted on the Company's website pursuant to laws and regulations and the provisions of Article 15 of the Company's Articles of Incorporation. Therefore, they are not included in the Appendix to this Notice.
  The Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Accounting Auditor comprise the Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements posted on the Company's website as well as the documents included in the Appendix to this Notice.
  In addition, the Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Board of Corporate Auditors comprise the Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements posted on the Company's website as well as the documents included in the Appendix to this Notice.
- Any revisions made to the Reference Documents for the General Meeting of Shareholders, the Business Report, Non-consolidated Financial Statements or Consolidated Financial Statements will be posted on the Company's website.

The Company's website: http://www.nichigas.co.jp/

Reference Documents for the General Meeting of Shareholders

Proposal No. 1: Appropriation of Surplus

The Company proposes appropriation of surplus as follows:

Matters concerning year-end dividends

In light of its strong performance and having posted record high profits for six consecutive years, the Company hereby proposes to pay out year-end dividends of 17 yen per share. The Company will continue to uphold its basic policy of maintaining stable dividends.

(1) Type of dividend
Cash

(2) Matters related to the allocation of dividend property and the total amount to be distributed
17 yen per share of common stock of the Company
Total 730,572,501 yen

(3) Effective date of distribution of surplus
June 29, 2017

Proposal No. 2: Partial Amendment to the Articles of Incorporation

1. Reason for the amendment

For Article 2 (Purpose) of the current Articles of Incorporation, the Company proposes to make additions and changes to its purpose of business in order to respond to its expanded scope of business and diversified business components.

2. Description of the amendment

Description of the amendment is as follows:

(Amended parts are underlined.)

Current	Proposed amendment
(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses:	(Purpose) Article 2. (Unchanged)
1. to 27. (Omitted)	1. to 27. (Unchanged)
(Newly established)	28. Telecommunications business stipulated by the Telecommunications Business Law
28. All businesses incidental or related to the preceding items	29. All businesses incidental or related to the preceding items

Proposal No. 3: Election of Eleven Directors

All eleven Directors will retire due to the expiration of their terms of office at the conclusion of this General Meeting of Shareholders. Consequently, it is proposed that eleven Directors be elected.

The candidates for Directors are as follows:

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company (Significant concurrent positions)		Number of shares of the Company held
1	Shinji Wada (April 3, 1952)	March 1977	Joined the Company	55,155 shares
		June 1997	Director of the Company (General Manager, Sales Department and Branch Manager, West Kanto Branch)	
		June 2000	Managing Director of the Company (Branch Manager, West Kanto Branch, Sales Headquarters)	
		April 2001	Managing Director of the Company (Responsible for Sales Management, Sales Headquarters and Branch Manager, West Kanto Branch)	
		April 2002	Managing Director of the Company (Responsible for Sales Management, Sales Headquarters)	
		January 2003	Managing Director of the Company (General Manager, Sales Headquarters)	
		June 2004	Executive Director of the Company (General Manager, Sales Headquarters)	
		June 2005	President and Representative Director of the Company (General Manager, Sales Headquarters)	
		April 2006	President and Representative Director of the Company (current position)	
	[Reason for nomination as a candidate for Director] Mr. Shinji Wada has a wealth of experience and a broad range of insight as a management executive, as well as thorough knowledge of the Company's various departments such as management planning and information systems. As he has experience and capability appropriate for Representative Director, including the above, the Company has successively appointed him as a candidate for Director.			

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company (Significant concurrent positions)	Number of shares of the Company held
2	Toru Iijima (February 24, 1954)	March 1977 Joined the Company June 2003 Director of the Company (General Manager responsible for Safety Department and Planning Section, Sales Headquarters) April 2006 Managing Director of the Company (General Manager, Sales Headquarters) April 2007 Managing Director of the Company (General Manager, Sales Assistance Headquarters) April 2008 Managing Director of the Company (General Manager, TED Department, Sales Headquarters, and in charge of Development and Sales Department) June 2009 President and Representative Director, Higashinihon Gas Corporation June 2014 President and Representative Director of TOSAI GAS, Inc. (current position) June 2016 Representative Director and Senior Managing Director of the Company (General Manager, Sales Headquarters (In charge of City Gas Group Companies)) (current position) May 2017 President and Representative Director of Shinnihon Gas Corporation (current position) (Significant concurrent positions) President and Representative Director of TOSAI GAS, Inc. President and Representative Director of Shinnihon Gas Corporation	43,762 shares
	[Reason for nomination as a candidate for Director] Mr. Toru Iijima has a wealth of experience and a broad range of insight as a management executive, and has been leading the Company's overall city gas business as President and Representative Director of TOSAI GAS, Inc. and Shinnihon Gas Corporation since June 2014 and May 2017, respectively. As he has experience and capability appropriate for Representative Director, including the above, the Company has successively appointed him as a candidate for Director.		

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company (Significant concurrent positions)		Number of shares of the Company held
3	Daijo Watanabe (November 30, 1958)	March 1981 June 2000 April 2005 April 2006 April 2007 April 2008 April 2009 April 2011 April 2014 April 2015 June 2015 June 2016	Joined the Company Director of the Company (General Manager, Sales Department and Branch Manager, East Kanto Branch) Director of the Company (General Manager, TED Department, Sales Headquarters) Director of the Company (General Manager, Gas Business Operation, Sales Headquarters) Director of the Company (General Manager, Gas Business Operation, Sales Assistance Headquarters) Managing Director of the Company (General Manager, Planning Section, Sales Headquarters, and in charge of Gas Business Operation) Managing Director of the Company (In charge of Planning Section, Gas Business Operation, TED Department, and Development and Sales Department, Sales Headquarters) Managing Director of the Company (In charge of Planning Section, Gas Business Operation, Development and Sales Department and TED Department, Sales Headquarters) Managing Director of the Company (General Manager, Energy Planning Department, Sales Headquarters (In charge of TED Department and Life Product Sales Department)) Managing Director of the Company (General Manager, Energy Planning Department, Sales Headquarters (In charge of Life Product Sales Department)) Senior Managing Director of the Company (General Manager, Energy Planning Department, Sales Headquarters (In charge of Life Product Sales Department)) Senior Managing Director of the Company (Deputy General Manager, Sales Headquarters (In charge of Energy Planning Department, Total Energy Business Department and Life Product Sales Department)) (current position)	23,500 shares
	[Reason for nomination as a candidate for Director] After holding important positions such as Director of the sales departments, Mr. Daijo Watanabe has thorough knowledge of mainly management planning related to the fusion of electric power and gas businesses as Senior Managing Director in charge of Sales Headquarters since June 2015. In addition, he has abundant experience and achievements in business management, and therefore, the Company has successively appointed him as a candidate for Director.			

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th colspan="2">Career summary, positions and responsibilities at the Company
(Significant concurrent positions)</th><th>Number of shares of the Company held</th></tr>
<tr><td rowspan="2">4</td><td>Shiro Koike
(January 12, 1954)</td><td>March 1983
June 2003

June 2012
July 2012

June 2013
June 2014

June 2015

June 2016</td><td>Joined the Company
Director of the Company (General Manager, Sales Department and Branch Manager, West Kanto Branch)
Director of the Company
Managing Director of the Company (Deputy General Manager, Sales Headquarters)
Full-time Corporate Auditor of the Company
Managing Director of the Company (Deputy General Manager, General Management Administration, and General Manager, General Affairs Department)
Senior Managing Director of the Company (Deputy Head of General Management Administration Headquarters, and General Manager, General Affairs Department)
Senior Managing Director of the Company (Head of General Management Administration Headquarters, and General Manager, General Affairs Department) (current position)</td><td>11,400 shares</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for Director]
Mr. Shiro Koike has abundant experience in the areas of legal affairs and internal control and has been in charge of overall administrative departments as Senior Managing Director and Head of General Management Administration Headquarters since June 2016. As he has abundant experience and achievements in business management, including the above, the Company has successively appointed him as a candidate for Director.</td></tr>
<tr><td rowspan="2">5</td><td>Futoshi Araki
(August 4, 1960)</td><td>March 1984
April 2007

June 2007

April 2008

April 2010

April 2011

April 2014</td><td>Joined the Company
General Manager, Sales Department and Branch Manager, West Kanto Branch of the Company
Director of the Company (General Manager, Sales Department and Branch Manager, West Kanto Branch)
Director of the Company (Branch Manager, West Kanto Branch, Sales Headquarters)
Managing Director of the Company (Branch Manager, West Kanto Branch, Sales Headquarters)
Managing Director of the Company (Branch Manager, East Kanto Branch, Sales Headquarters)
Managing Director of the Company (Branch Manager, West Kanto Branch, Energy Sales Department, Sales Headquarters) (current position)</td><td>25,500 shares</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for Director]
Mr. Futoshi Araki has abundant business knowledge and experience in addition to thorough knowledge of the Company's overall business operations, mainly of the sales departments, since he joined the Company and has achieved satisfactory results in management since his appointment as Director and Branch Manager of West Kanto Branch in June 2007. As he has experience and achievements appropriate for a Director, including the above, the Company has successively appointed him as a candidate for Director.</td></tr>
</table>

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th>Career summary, positions and responsibilities at the Company
(Significant concurrent positions)</th><th>Number of shares of the Company held</th></tr>
<tr><td rowspan="2">6</td><td>Junichi Morishita
(December 26, 1964)</td><td>March 1990 Joined the Company
April 2010 Executive Officer of the Company (General Manager, Gas Business Operation, Sales Headquarters)
June 2011 Director of the Company (General Manager, Gas Business Operation, Sales Headquarters)
April 2014 Managing Director of the Company (General Manager, Energy Management Department, Sales Headquarters)
April 2015 Managing Director of the Company (General Manager, Energy Management Department, Sales Headquarters (In charge of Information Technology Department))
October 2015 Managing Director of the Company (General Manager, Energy Management Department, Sales Headquarters, and General Manager, Information Technology Department)
April 2017 Managing Director of the Company (General Manager, Energy Management Department, Sales Headquarters, In charge of Information Technology Department) (current position)
(Significant concurrent position)
President and Representative Director of Nihongas Koji, Inc.</td><td>13,800 shares</td></tr>
<tr><td colspan="3">[Reason for nomination as a candidate for Director]
Mr. Junichi Morishita has abundant business knowledge and experience in addition to thorough knowledge of the Company’s overall business operations, mainly of the gas security departments, since he joined the Company, and has been in charge of the information system departments since his appointment as Managing Director in April 2014. In addition, he concurrently holds the position of President and Representative Director of Nihongas Koji, Inc., a Group company. As he has experience and achievements appropriate for a Director, including the above, the Company has successively appointed him as a candidate for Director.</td></tr>
<tr><td rowspan="2">7</td><td>Naomi Watanabe
(May 8, 1954)</td><td>October 2007 Joined the Company
April 2010 Executive Officer of the Company (Manager, General Affairs Department, General Management Administration)
June 2014 Director of the Company (General Manager, Human Resources Department, General Management Administration
June 2016 Managing Director of the Company (Deputy Head of General Management Administration Headquarters (In charge of Financial Department and Human Resources Department)) (current position)</td><td>6,200 shares</td></tr>
<tr><td colspan="3">[Reason for nomination as a candidate for Director]
After being primarily involved in the general affairs departments and holding important positions such as Director of the General Affairs Department and human resource departments, Mr. Naomi Watanabe has been in charge of the accounting and human resource departments as Managing Director and Deputy Head of General Management Administration Headquarters since June 2016. As he has experience and achievements appropriate for a Director, including the above, the Company has successively appointed him as a candidate for Director.</td></tr>
</table>

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company (Significant concurrent positions)	Number of shares of the Company held
8	Kunihiko Kashiwaya (January 6, 1971)	March 2012 Joined the Company April 2012 Executive Officer of the Company (General Manager, Overseas Business, Sales Headquarters) June 2013 Director of the Company (General Manager, Overseas Business, Sales Headquarters) February 2014 Director of the Company (General Manager, Strategic Planning Headquarters and Overseas Business) October 2015 Director of the Company (General Manager, Overseas Business Department, Sales Headquarters, and General Manager, Financial Strategy Department (IR)) February 2017 Managing Director of the Company (General Manager, Overseas Business Department, Sales Headquarters, and General Manager, Financial Strategy Department (IR)) (current position)	6,200 shares
	[Reason for nomination as a candidate for Director] Mr. Kunihiko Kashiwaya has experiences overseas in energy (infrastructure) business investment, structuring, investee monitoring and management participation, and has handled alliance promotion with business partners in addition to the overseas business, IR and capital strategies of the Company. As he has experience and achievements appropriate for a Director, including the above, the Company has successively appointed him as a candidate for Director.		

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company (Significant concurrent positions)	Number of shares of the Company held
9	Masahiro Mukai (December 10, 1965)	March 1988 Joined the Company April 2006 General Manager, Sales Department and Branch Manager, East Kanto Branch of the Company June 2006 Director of the Company (General Manager, Sales Department and Branch Manager, East Kanto Branch) April 2008 Director of the Company (Branch Manager, East Kanto Branch, Sales Headquarters) April 2011 Director of the Company (Branch Manager, West Kanto Branch, Sales Headquarters) April 2014 Director of the Company (General Manager, Energy Planning Department, Sales Headquarters (Responsible for Insurance and TED Department)) April 2015 Director of the Company (General Manager, Energy Planning Department, TED Department and Information Technology Department, Sales Headquarters) October 2015 Director of the Company (General Manager, Energy Planning Department, and General Manager, Information Technology Department (In charge of Total Energy Business Department), Sales Headquarters) April 2017 Managing Director of the Company (General Manager, Energy Planning Department, and General Manager, Information Technology Department (In charge of Total Energy Business Department), Sales Headquarters) (current position)	27,640 shares
	[Reason for nomination as a candidate for Director] Mr. Masahiro Mukai has abundant business knowledge and experience in addition to thorough knowledge of the Company's overall business operations, mainly of the sales departments, since he joined the Company, and has achieved satisfactory results in the departments of planning, insurance and information systems, etc. since his appointment as Director and Branch Manager of East Kanto Branch in June 2006. As he has experience and achievements appropriate for a Director, including the above, the Company has successively appointed him as a candidate for Director.		

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th>Career summary, positions and responsibilities at the Company
(Significant concurrent positions)</th><th>Number of shares of the Company held</th></tr>
<tr><td rowspan="2">10</td><td>Takashi Ide
(June 19, 1951)</td><td>April 1984 Registered as Certified Public Accountant
July 1998 Assumed office of Representative Partner, Chuo Audit Corporation
July 2006 Joined Ernst & Young ShinNihon (Senior Partner)
June 2013 Retired from Ernst & Young ShinNihon LLC
June 2014 Independent Auditor of Japan Third Party Co., Ltd. (current position)
June 2014 Outside Corporate Auditor of the Company
June 2015 Outside Director of the Company (current position)
(Significant concurrent position)
Independent Auditor of Japan Third Party Co., Ltd.</td><td>-
shares</td></tr>
<tr><td colspan="3">[Reason for nomination as a candidate for Outside Director]
Outside Director candidate Mr. Takashi Ide has profound insight into accounting and finance as a certified public accountant. As the Company believes that he will provide proactive and accurate guidance for the Company’s financial policies and compliance system construction from a management aspect, the Company has appointed him as a candidate for Outside Director.</td></tr>
<tr><td rowspan="2">11</td><td>Tetsuo Kawano
(September 4, 1952)</td><td>April 1999 General Manager, Business Department, Americas Division and Deputy Branch Manager, New York Branch of Sakura Bank
April 2003 Senior General Manager, Head Office Corporate Business Office of Sumitomo Mitsui Banking Corporation
April 2005 Executive Officer and General Manager, Sales and Development Promotion Headquarters of Aim Services Co., Ltd.
April 2014 Senior Executive Officer and General Manager, Quality Management Headquarters of Aim Services Co., Ltd.
April 2015 Retired as Senior Executive Officer and General Manager, Quality Management Headquarters of Aim Services Co., Ltd.
Part-time Advisor of Aim Services Co., Ltd. (current position)
June 2015 Outside Director of the Company (current position)</td><td>-
shares</td></tr>
<tr><td colspan="3">[Reason for nomination as a candidate for Outside Director]
Outside Director candidate Mr. Tetsuo Kawano has a wealth of knowledge in finance as well as international business accumulated through his many years of service at a major financial institution. As the Company believes that he will proactively expresses accurate opinions on the Company’s capital policies and international businesses, the Company has appointed him as a candidate for Outside Director.</td></tr>
</table>

Notes:

1. No candidate has any special interest in the Company.
2. Messrs. Takashi Ide and Tetsuo Kawano are candidates for Outside Director. They are also candidates for Independent Officer who are unlikely to have any conflict of interest with general shareholders of the Company, as required by the Tokyo Stock Exchange.
3. The terms of office of Messrs. Takashi Ide and Tetsuo Kawano as Outside Director of the Company will be two years at the conclusion of this General Meeting of Shareholders.
4. Limitation of liability of Outside Directors

   In order for Outside Directors to fully fulfill their expected roles, pursuant to Article 427, Paragraph 1 of the Companies Act, it is provided that the Company may conclude an agreement with its Outside Directors to limit the liability for damages for negligence in their duties under Article 36 of the Company's current Articles of Incorporation. In accordance with this provision, the Company has concluded agreements with Messrs. Takashi Ide and Tetsuo Kawano to limit their liabilities. If their re-election is approved, the Company intends to continue such liability limitation agreements with them. The main clauses of the agreement are as follows:

   - In cases where Outside Directors are liable for damages to the Company due to negligence in their duties, they are liable up to the minimum amount provided in Article 425, Paragraph 1 of the Companies Act.
   - The aforementioned liability limitation shall be only applied to the cases where the Outside Directors performed their duties which caused the liability in good faith and without gross negligence.

Proposal No. 4: Election of One Corporate Auditor

Mr. Gen Nose resigned from his post as Corporate Auditor as of March 31, 2017. Consequently, it is proposed that one Corporate Auditor be elected as a substitute.

The candidate will be elected as a substitute Corporate Auditor of Mr. Gen Nose. Therefore, pursuant to the provision of the Company's Articles of Incorporation, the term of office shall expire when the term of office of the retired Corporate Auditor expire.

The Board of Corporate Auditors has approved this proposal.

The candidate for Corporate Auditor is as follows:

Name (Date of birth)	Career summary and positions at the Company (Significant concurrent positions)	Number of shares of the Company held
Katsuhisa Nakajima (July 29, 1961)	October 1985 Joined Aoyama Audit Corporation (current PricewaterhouseCoopers Co., Ltd.) August 1993 Seconded to Japan Associated Finance Co., Ltd. (current JAFCO Co., Ltd.) July 2002 Seconded to Deposit Insurance Corporation of Japan, Manager of Sound Business Section, Resolution and Financial Revitalization Department July 2008 Representative Director of Plutus Consulting Co., Ltd. (current position) (Significant concurrent positions) Representative Director of Plutus Consulting Co., Ltd. Corporate Auditor of CHOUSHIMARU Inc. Auditor of YFU JAPAN Inc. Corporate Auditor of S Plus Company Corporate Auditor of ARAKI Inc.	- shares
[Reason for nomination as a candidate for Outside Corporate Auditor] The Company judged that Mr. Katsuhisa Nakajima is well qualified as Outside Corporate Auditor of the Company due to his position as Representative Director of Plutus Consulting Co., Ltd., his sufficient achievements in accounting and finance from professional viewpoints as a certified public accountant, and his deep insight into business management. Therefore, the Company has appointed him as a candidate for Outside Corporate Auditor.		

Notes:

1. Mr. Katsuhisa Nakajima is a newly appointed candidate.
2. The candidate does not have any special interest in the Company.
3. Mr. Katsuhisa Nakajima is a candidate for Outside Corporate Auditor. He is also a candidate for Independent Officer who is unlikely to have any conflict of interest with general shareholders of the Company, as required by the Tokyo Stock Exchange.
4. Limitation of liability of Outside Corporate Auditors
   In order for Outside Corporate Auditors to fully fulfill their expected roles, pursuant to Article 427, Paragraph 1 of the Companies Act, it is provided that the Company may conclude an agreement with its Outside Corporate Auditors to limit the liability for damages for negligence in their duties under Article 47 of the Company's current Articles of Incorporation. In accordance with this provision, the Company intends to conclude a liability limitation agreement with Mr. Katsuhisa Nakajima upon his election. The main clauses of the agreement are as follows:
   - In cases where Outside Corporate Auditors are liable for damages to the Company due to negligence in their duties, they are liable up to the minimum amount provided in Article 425, Paragraph 1 of the Companies Act.
   - The aforementioned liability limitation shall be only applied to the cases where the Outside Corporate Auditors performed their duties which caused the liability in good faith and without gross negligence.

Proposal No. 5: Abolition of the Corporate Value Improvement Plan (Anti-Takeover Measures)

The Company introduced the Corporate Value Improvement Plan (anti-takeover measures) (the "Plan") by a resolution at the meeting of the Board of Directors held on February 9, 2006 in order to defend the Company from takeover proposals made by abusive acquirers with the aim of maintenance and improvement of the corporate value and the common interests of shareholders. (The Plan was partially revised by resolutions at the meetings of the Board of Directors held on June 9, 2006, June 12, 2007 and June 8, 2009.) Since the approval of the Plan by the shareholders at the 52nd Ordinary General Meeting of Shareholders of the Company held on June 29, 2006, its continuation has been approved up until the 61st Ordinary General Meeting of Shareholders held on June 25, 2015.

However, the environment concerning anti-takeover measures has significantly changed since the introduction of the Plan, including the revision of the Financial Instruments and Exchange Act concerning development of the tender offer system and penetration of the corporate governance code and stewardship code. Therefore, as a result of careful examination of the Plan's impact on the Company, the Company has decided to propose the abolition instead of continuation of the Plan at this General Meeting of Shareholders pursuant to Article 18, Paragraph 1 of the Company's Articles of Incorporation.

For those who intend to make a large-scale purchase of shares of the Company after the Plan is abolished, the Company will take appropriate actions pursuant to the Financial Instruments and Exchange Act, the Companies Act and other related laws and regulations. This includes asking those mentioned above to provide necessary and sufficient information for the shareholders to make appropriate judgments on the appropriateness of the large-scale purchase, disclosing the opinions, etc. of the Company's Board of Directors and striving to secure enough time and information for shareholders to examine the purchase.

<Procedures for exercising voting rights via the Internet>

If you intend to exercise your voting rights via the Internet, please confirm the following matters before you do so.

If you attend the General Meeting in person, you do not need to exercise your voting rights by mail (Voting Rights Exercise Form) or via the Internet.

1. The voting rights exercise site
   (1) Exercise of voting rights via the Internet is only possible by accessing the website (http://www.evote.jp/) designated by the Company for the purpose of exercising voting rights from your computer, smartphone or mobile phone (using i-mode, EZweb or Yahoo! Keitai)*. (The website cannot be accessed from 2:00 a.m. to 5:00 a.m. each day.)
   * i-mode is a trademark or a registered trademark of NTT DOCOMO, INC.; EZweb is a trademark or a registered trademark of KDDI CORPORATION; Yahoo! is a trademark or a registered trademark of Yahoo! Inc. in the United States.
   (2) Certain Internet settings on your computer or smartphone—particularly firewall, anti-virus software, proxy server settings and communication without TLS encryption—may interfere with the Internet voting procedure.
   (3) From a mobile phone, use the i-mode, EZweb or Yahoo! Keitai service. For security purposes, the mobile phone must be equipped with the TLS encrypted communication function and must transmit information about itself.

2. How to exercise voting rights via the Internet
   (1) On the designated website (http://www.evote.jp/), enter the login ID and temporary password supplied on your Voting Rights Exercise Form, and then follow the on-screen instructions to exercise voting rights.
   (2) To prevent unauthorized access (identity fraud) and/or interference with voting decisions by a third party, you are asked to change the temporary password on the voting rights exercise site.
   (3) You will be provided with a new login ID and temporary password prior to each general meeting of shareholders.

3. Multiple voting
   (1) If you exercise your voting rights by two different methods, that is, via the Internet as well as by mailing your Voting Rights Exercise Form, your voting results via the Internet shall be deemed valid.
   (2) If you exercise your voting rights via the Internet multiple times, only your final vote shall be deemed valid. Also, if you exercise your voting rights using multiple devices, that is, computer, smartphone and mobile phone, only your final vote shall be deemed valid.

4. Charges to be incurred in relation to accessing the voting rights exercise site
   Charges to be incurred in relation to accessing the voting rights exercise site (Internet connection charge, etc.) shall be borne by shareholders. Similarly, mobile phone charges such as packet transmission charges shall be borne by the shareholders.

5. Electronic Voting Platform for Institutional Investors
   Nominal shareholders (including standing proxies) of managing trust banks, etc. can use the Electronic Voting Platform operated by ICJ, Inc., if they apply beforehand, as a method to exercise their voting rights at the Company's General Meeting of Shareholders.

Contact for inquiries in relation to system environment etc.
Transfer Agent (Help desk), Mitsubishi UFJ Trust and Banking Corporation
·Phone: 0120-173-027 (9:00 a.m. to 9:00 p.m. (JST), toll free)