

(Translation)

Sumitomo Heavy Industries, Ltd.
1-1, Osaki 2-chome, Shinagawa-ku
Tokyo, Japan

Securities code 6302

June 4, 2015

Notice of the 119th Ordinary General Meeting of Shareholders

Dear Shareholders:

You are cordially invited to attend the Company's 119th Ordinary General Meeting of Shareholders which will be held on the date and at the time and place shown below for the purposes stated below.

If you are unable to attend the meeting, you may kindly review the attached reference documents indicated hereinafter and submit your vote by 6 p.m. on Thursday, June 25, 2015, by mail or via the Internet.

Sincerely yours,
Shunsuke Betsukawa
President and CEO

- 1. Date and Time:** Friday, June 26, 2015, at 10:00 a.m. (Open at 9:00 a.m.)
- 2. Place:** Conference Room
25th Floor, Head Office of the Company
ThinkPark Tower, 1-1, Osaki 2-chome, Shinagawa-ku, Tokyo, Japan
(Please refer to the map indicated at the end of this notice.)

3. Purposes of the Meeting:
Matters to be Reported:

1. The contents of the Company's Business Report and Consolidated Financial Statements for the 119th fiscal year (from April 1, 2014 to March 31, 2015) and the results of the audit by the Independent Auditors and Board of Corporate Auditors of the Consolidated Financial Statements
2. The contents of the Company's Financial Statements for the 119th fiscal year (from April 1, 2014 to March 31, 2015)

Matters Requiring Shareholders' Resolutions:

- Agenda Item 1** Disposition of Retained Earnings
Agenda Item 2 Election of Ten Directors
Agenda Item 3 Election of Two Corporate Auditors
Agenda Item 4 Election of One Alternative Corporate Auditor

Procedure for the Exercise of Voting Rights:

Please exercise your voting rights in one of the following ways.

■ Voting by Attending the Meeting

Please submit the enclosed voting instruction card at the reception desk. (No seal required)
Date and Time: Friday, June 26, 2015, at 10:00 a.m. (Reception desk opens at 9:00 a.m.)
Place: Conference Room, 25th Floor, Head Office of the Company
(Please refer to the map indicated at the end of this notice.)

■ Voting by Mail

Please return to us the enclosed voting instruction card indicating your approval or disapproval for each agenda item. (Postage paid.)
Deadline: The voting instruction card must reach us no later than 6 p.m. on Thursday, June 25, 2015.

■ Voting via the Internet

Please refer to “Information Concerning the Exercise of Voting Rights via the Internet” on page 12 to access the website designated by the Company for voting (<http://www.web54.net>). Using the “code for exercising the voting rights” and “password” indicated on the enclosed voting instruction card, please follow the instructions on the screen and input your approval or disapproval for each agenda item.
Deadline: Please exercise your voting rights via the Internet no later than 6 p.m. on Thursday, June 25, 2015.

As for stockholders registered in the name of a custodian trust bank, etc. (including permanent agents), it is possible to exercise one’s voting rights using a platform managed by ICJ Co., Ltd., by making a prior application for its use as the method for exercising one’s voting rights.

Determinations Regarding the Exercise of Voting Rights

- 1) If you attend the meeting by proxy, your proxy should submit your duly executed power of attorney at the reception desk together with the voting instruction card. Your proxy is limited to one (1) person who must be another shareholder entitled to vote at the meeting.
- 2) Where there is no indication of approval or disapproval of the respective resolutions proposed for the meeting on the voting instruction card submitted by mail, you will be deemed to have exercised your voting right to approve the resolutions in question.
- 3) If you exercise your voting right both by mail and via the Internet, your exercise of voting right via the Internet shall be considered as your valid vote.
- 4) If you exercise your voting right multiple times via the Internet, or exercise your voting rights by both computer and mobile phone, the last exercise of voting right shall be considered as your valid vote.
- 5) If a shareholder intends to vote some shares in favor of and the remaining shares against the same proposal, such shareholder is requested to give the Company written notice to that effect and the reason therefor no later than three (3) days before the date of the meeting.

Other Matters Regarding this Notice

- 1) Please note that among the documents that should be provided together with this Notice the Consolidated Statement of Changes in Net Assets, the Notes to Consolidated Financial Statements, the Statement of Changes in Net Assets and the Notes to Financial Statements are published on the Company's website (<http://www.shi.co.jp>) in accordance with the applicable laws and regulations and Article 16 of the Articles of Incorporation. Accordingly, they are not included in the attached "119th Business and Financial Report."
- 2) The Consolidated Financial Statements and the Financial Statements, which were audited by the Independent Auditors or Corporate Auditors to prepare their respective audit reports, are the statements included in the "119th Business and Financial Report," and the Consolidated Statement of Changes in Net Assets, the Notes to Consolidated Financial Statements, the Statement of Changes in Net Assets and the Notes to Financial Statements, which are available on the above website.

If it becomes necessary to revise any of the matters contained in the Reference Documents for the Shareholders' Meeting, the Business and Financial Report, the Consolidated Financial Statements or the Financial Statements, such revisions will be posted on the Company's website (<http://www.shi.co.jp>).

Reference Documents for the Shareholders' Meeting

Agenda Item 1: Disposition of Retained Earnings

The Company's general policy for the distribution of profits is to provide shareholders with dividend payments proportionate to the fiscal year's profits, while giving due consideration to securing retained earnings necessary to achieve long-term and stable business development. The Company determines its dividend payment amounts after comprehensively considering the above factors. The targeted consolidated payout ratio is set at 30% over the period covered by the Medium-Term Management Plan 2016.

With regard to the year-end dividend for the fiscal year under review, in line with the above dividend policy and targeted payout ratio and in consideration of the Company's performance for the 119th fiscal year, the current business environment and the need to secure retained earnings for the future growth of the Company, it is hereby proposed that the year-end dividend for the 119th fiscal year be as follows:

Year-end dividend for the 119th fiscal year:

(1) Type of dividend:

Cash

(2) Matters related to the distribution of dividends to shareholders and the total dividend amount:

Amount of dividend: ¥7.00 per share of the Company's common stock

Total dividends: ¥4,291,219,877

For your reference: Including ¥5 per share for the interim dividend, the annual dividend appropriated from retained earnings for the 119th fiscal year is ¥12 per share, an increase of ¥5 per share from the previous fiscal year.

(3) Effective date of dividend appropriated from retained earnings:

June 29, 2015

Agenda Item 2: Election of Ten Directors

The terms of office of all ten Directors will expire at the close of this General Meeting, therefore the election of ten Directors including two Outside Directors is requested to further reinforce the function to oversee management of the Company.

The candidates for Directors are as follows:

Candidate Number	Name (Date of Birth)	Major Positions Held to Date, Position to be Assumed, Significant Positions Held at Other Companies, etc.	Common Shares Owned
1	Reappointment Yoshinobu Nakamura (October 30, 1949)	<p>April 1975 Joined the Company</p> <p>June 2002 Senior Vice President, General Manager of Laser System Division</p> <p>June 2003 Senior Vice President, General Manager of Precision Equipment Group</p> <p>June 2004 Executive Vice President, General Manager of Precision Equipment Group</p> <p>October 2004 Executive Vice President, General Manager of Precision Equipment Group, and General Manager of Mechatronics Division</p> <p>June 2005 Director and Executive Vice President, General Manager of Precision Equipment Group, and General Manager of Mechatronics Division</p> <p>April 2007 Representative Director and President & CEO</p> <p>April 2013 Representative Director and Chairman of the Board, to date</p>	220,608 shares
2	Reappointment Shunsuke Betsukawa (May 9, 1954)	<p>April 1978 Joined the Company</p> <p>April 2007 Senior Vice President, General Manager of Corporate Finance, Accounting & Administration Group</p> <p>April 2009 Senior Vice President, General Manager of Corporate Finance, Accounting & Administration Group and General Manager of Corporate Planning and Development Department</p> <p>June 2009 Director and Senior Vice President, General Manager of Corporate Finance, Accounting & Administration Group and General Manager of Corporate Planning and Development Department</p> <p>April 2010 Director and Executive Vice President, General Manager of Corporate Finance, Accounting & Administration Group</p> <p>April 2011 Representative Director and Executive Vice President & CFO, General Manager of Corporate Finance, Accounting & Administration Group, and General Manager of Export Administration Department</p> <p>April 2012 Representative Director and Senior Executive Vice President & CFO, General Manager of Export Administration Department</p> <p>April 2013 Representative Director and President & CEO, to date</p>	55,982 shares

Candidate Number	Name (Date of Birth)	Major Positions Held to Date, Position to be Assumed, Significant Positions Held at Other Companies, etc.	Common Shares Owned
3	Reappointment Shinji Nishimura (June 10, 1951)	<p>April 1974 Joined the Company</p> <p>June 2002 Senior Vice President, General Manager of Ships, Steel Structure & Processing Equipment Group</p> <p>April 2003 Vice President, General Manager of Ship & Marine Division</p> <p>April 2003 Representative Director and President & CEO of Sumitomo Heavy Industries Marine & Engineering Co., Ltd.</p> <p>April 2005 Senior Vice President, General Manager of Corporate Planning & Development Department, and General Manager of Ship & Marine Division of the Company</p> <p>June 2005 Director and Senior Vice President, General Manager of Corporate Planning & Development Department, and General Manager of Ship & Marine Division</p> <p>April 2006 Director and Executive Vice President, General Manager of Planning & Control Department, Power Transmission & Controls Group</p> <p>April 2007 Representative Director and Senior Executive Vice President, General Manager of Power Transmission & Controls Group</p> <p>October 2014 Representative Director and Senior Executive Vice President, General Manager of Corporate Planning Group, to date</p>	146,862 shares
4	Reappointment Yuji Takaishi (November 25, 1954)	<p>April 1977 Joined the Company</p> <p>April 2007 Senior Vice President, General Manager of Human Resources Department</p> <p>June 2007 Director and Senior Vice President, General Manager of Human Resources Department</p> <p>April 2010 Director and Executive Vice President, General Manager of Plastics Machinery Division</p> <p>April 2012 Director and Executive Vice President, General Manager of Corporate Planning & Development Department</p> <p>April 2013 Representative Director and Executive Vice President, General Manager of Corporate Planning & Development Department and General Manager of Export Administration Department</p> <p>April 2014 Representative Director and Executive Vice President, General Manager of Corporate Planning Group and General Manager of Export Administration Department</p> <p>October 2014 Representative Director and Executive Vice President, General Manager of Export Administration Department</p> <p>April 2015 Representative Director and Executive Vice President, General Manager of Export Administration Department and Regional General Manager of Kansai Office, to date</p>	70,925 shares

Candidate Number	Name (Date of Birth)	Major Positions Held to Date, Position to be Assumed, Significant Positions Held at Other Companies, etc.	Common Shares Owned
5	Reappointment Toshiharu Tanaka (January 30, 1959)	<p>April 1983 Joined the Company</p> <p>April 2005 Principal Engineer of Planning & Control Department, Quantum and Advanced Equipment Center, Precision Equipment Group</p> <p>April 2006 General Manager of Planning & Control Department of Quantum Equipment Division</p> <p>April 2010 General Manager of Corporate Planning & Development Department</p> <p>April 2011 General Manager of Precision Equipment Group</p> <p>April 2013 Senior Vice President, General Manager of Precision Equipment Group</p> <p>June 2013 Director and Senior Vice President, General Manager of Precision Equipment Group</p> <p>April 2014 Director and Senior Vice President, General Manager of Overseas Sales Department, Power Transmission & Controls Group</p> <p>October 2014 Director and Senior Vice President, General Manager of Power Transmission & Controls Group</p> <p>April 2015 Director and Executive Vice President, General Manager of Power Transmission & Controls Group, to date</p>	20,559 shares
6	Reappointment Yoshiyuki Tomita (May 2, 1956)	<p>April 1981 Joined the Company</p> <p>April 2001 Principal Engineer of Research and Development Department, Technology Development Center, Corporate Technology Operations Group</p> <p>October 2002 Principal Engineer of Stage System Department, Precision Business Division</p> <p>October 2004 Technical Manager of Mechatronics Business Division</p> <p>May 2009 General Manager of Technology Development Center, Corporate Technology Operations Group</p> <p>April 2011 Vice President, General Manager of Research & Development Center, Corporate Technology Operations Group</p> <p>June 2012 Director and Vice President, General Manager of Research & Development Center, Corporate Technology Operations Group</p> <p>April 2014 Director and Senior Vice President, General Manager of Corporate Technology Operations Group, to date</p>	6,102 shares

Candidate Number	Name (Date of Birth)	Major Positions Held to Date, Position to be Assumed, Significant Positions Held at Other Companies, etc.	Common Shares Owned
7	Reappointment Kazuto Kaneshige (June 24, 1952)	<p>April 1977 Joined the Company</p> <p>April 1998 Principal Engineer of Third Design Section, Design Group, Industrial Machinery Department, Machinery Division</p> <p>April 1999 Manufacturing Manager of Industrial Machinery Center, Machinery Division</p> <p>February 2000 Design Manager of Industrial Machinery Center, Machinery Division</p> <p>November 2007 Executive Officer and General Manager of Second Technology & Engineering Division, JP Steel Plantech Co.</p> <p>February 2009 General Manager of Industrial Machinery Center of the Company</p> <p>June 2010 Director of Sumitomo Heavy Industries Techno-Fort Co., Ltd.</p> <p>April 2012 Representative Director and President of Sumitomo Heavy Industries Techno-Fort Co., Ltd.</p> <p>April 2012 Senior Vice President of the Company</p> <p>April 2013 Senior Vice President, General Manager of Industrial Equipment Division</p> <p>June 2014 Director and Senior Vice President, General Manager of Industrial Equipment Division, to date</p>	5,785 shares
8	Reappointment Mikio Ide (March 21, 1950)	<p>April 1973 Joined the Company</p> <p>March 2001 Director of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.</p> <p>October 2002 Director and Executive Vice President of Sumitomo (S.H.I.) Construction Machinery Co., Ltd.</p> <p>June 2003 Vice President of the Company</p> <p>June 2005 Director and Vice President</p> <p>April 2010 Director and Senior Executive Vice President</p> <p>April 2011 Director, to date</p> <p>April 2011 Representative Director and President & CEO of Sumitomo (S.H.I.) Construction Machinery Co., Ltd., to date</p> <p>April 2011 Representative Director and President & CEO of Sumitomo (S.H.I.) Construction Machinery Sales Co., Ltd. (resigned in March 2015)</p> <p>(Significant positions held at other companies, etc.)</p> <ul style="list-style-type: none"> · Representative Director and President & CEO of Sumitomo (S.H.I.) Construction Machinery Co., Ltd. 	30,111 shares
9	Reappointment, Outside Director Susumu Takahashi (January 28, 1953)	<p>April 1976 Joined The Sumitomo Bank, Limited (resigned in January 2004)</p> <p>February 2004 Counselor of The Japan Research Institute, Limited (“JRI”)</p> <p>August 2005 Director General for Economic Research, Cabinet Office</p> <p>August 2007 Vice Chairman of JRI</p> <p>June 2011 Chairman of JRI, to date</p> <p>June 2014 Outside Director of the Company, to date</p> <p>(Significant positions held at other companies, etc.)</p> <ul style="list-style-type: none"> · Chairman of JRI · Member of Council on Economic and Fiscal Policy, Cabinet Office 	0 shares

Candidate Number	Name (Date of Birth)	Major Positions Held to Date, Position to be Assumed, Significant Positions Held at Other Companies, etc.	Common Shares Owned
10	New Candidate, Outside Director Hideo Kojima (November 30, 1948)	<p>March 1980 Registered as certified public accountant, to date</p> <p>May 1995 Representative Partner, Ota-Showa Auditors Office</p> <p>May 2000 Vice Chairman, Century Ota Showa & Co.</p> <p>May 2004 General Manager of International Division, Tokyo office, Shin Nihon & Co.</p> <p>May 2006 Deputy Chief Executive Officer, Shin Nihon & Co.</p> <p>September 2010 Senior Advisor, Ernst & Young ShinNihon LLC</p> <p>June 2011 Outside Corporate Auditor of ALPINE ELECTRONICS, INC., to date</p> <p>June 2011 Outside Corporate Auditor of the Company, to date</p> <p>June 2013 Outside Corporate Auditor of Mitsubishi UFJ Financial Group, Inc., to date</p> <p>(Significant positions held at other companies, etc.)</p> <ul style="list-style-type: none"> • Certified public accountant, Hideo Kojima CPA Office • Outside Corporate Auditor of ALPINE ELECTRONICS, INC. • Outside Corporate Auditor of Mitsubishi UFJ Financial Group, Inc. 	0 shares

- Notes:
1. Although the Company holds shares in Mitsubishi UFJ Financial Group, Inc., at which Mr. Hideo Kojima holds a significant position, the number of shares held by the Company is only about 0.002% of the total shares issued by Mitsubishi UFJ Financial Group, Inc. There is no material relationship between the Company and other candidates.
 2. Mr. Susumu Takahashi and Mr. Hideo Kojima are candidates for the Company's Outside Directors.
 3. Although Mr. Susumu Takahashi has never been directly involved in corporate management, he has significant knowledge in economics and corporate management and broad experience of actual professional practice in both private companies and government organizations. The Company believes that Mr. Takahashi, as an Outside Director, can provide advice for its sustainable growth and the improvement of its corporate value, and supervision of the Company's management from objective and independent standpoints, and hence requests his election. The term of office of Mr. Takahashi as Outside Director of the Company will be one year at the close of this General Meeting.
 4. Although Mr. Hideo Kojima has no experience in corporate management other than serving as an Outside Corporate Auditor, he, as a certified public account, is an expert in finance and accounting and has long experience of actual professional practice. Such extensive experience and ample knowledge will be extremely useful for the Company. The Company believes that Mr. Kojima, as an Outside Director, can provide advice for its sustainable growth and the improvement of its corporate value, and supervision of the Company's management from objective and independent standpoints, and hence requests his election. The term of office of Mr. Kojima as Outside Corporate Auditor of the Company will be four years at the close of this General Meeting.
 5. Mr. Hideo Kojima is scheduled to retire as an Outside Corporate Auditor of Mitsubishi UFJ Financial Group, Inc., in June 2015.
 6. The Company designated Mr. Susumu Takahashi and Mr. Hideo Kojima as independent officers and notified the Tokyo Stock Exchange to that effect.
 7. The Company has entered into a contract with Mr. Susumu Takahashi to limit his liability for damages under Article 423, paragraph 1, of the Companies Act to 10,000,000 yen or the minimum amount of liability as provided in Article 425, paragraph 1, of the Companies Act, whichever is higher. If his reappointment is approved, the Company intends to continue this limitation of liability contract with Mr. Takahashi.
 8. The Company has entered into a contract with Mr. Hideo Kojima to limit his liability for damages under Article 423, paragraph 1, of the Companies Act to 10,000,000 yen or the minimum amount of liability as provided in Article 425, paragraph 1, of the Companies Act, whichever is higher. If his election is approved, the Company intends to enter anew into such a limitation of liability contract with

Mr. Kojima.

Agenda Item 3: Election of Two Corporate Auditors

The terms of office of Corporate Auditors Kazumi Fujita and Hideo Kojima will expire at the close of this General Meeting, therefore the election of two Corporate Auditors to fill the vacancy is requested.

With regard to this agenda item, the consent of the Board of Corporate Auditors has been obtained.

The candidates for Corporate Auditors are as follows:

Candidate Number	Name (Date of Birth)	Major Positions Held to Date, Position to be Assumed, Significant Positions Held at Other Companies, etc.	Common Shares Owned
1	Reappointment Kazumi Fujita (February 11, 1953)	<p>April 1976 Joined the Company</p> <p>April 2000 General Manager of Corporate Accounting Department, Corporate Operations & Service Group</p> <p>November 2000 Director of SHI Financial Services Co., Ltd.</p> <p>September 2005 Representative Director and President of SHI Financial Services Co., Ltd.</p> <p>April 2006 Chief Staff Manager of Internal Control Department of the Company</p> <p>April 2010 Associate Executive Officer, Internal Control Group</p> <p>April 2011 Senior Vice President, General Manager of Internal Control Group</p> <p>April 2014 Consultant</p> <p>June 2014 Corporate Auditor, to date</p>	10,102 shares
2	New Candidate, Outside Corporate Auditor Takashi Miyazawa (March 11, 1950)	<p>February 1977 Registered as certified public accountant, to date</p> <p>July 2006 General Manager of International Division, Shin Nihon & Co.</p> <p>June 2011 Outside Corporate Auditor of Yamaha Corporation, to date</p> <p>(Significant positions held at other companies, etc.)</p> <ul style="list-style-type: none"> • Certified public accountant • Outside Corporate Auditor of Yamaha Corporation 	0 shares

- Notes:
1. There is no material relationship between the Company and any candidate.
 2. Mr. Takashi Miyazawa is a candidate for the Company's Outside Corporate Auditor.
 3. Although Mr. Takashi Miyazawa has no experience in corporate management other than serving as Outside Corporate Auditor, he, as a Certified Public Accountant, is an expert in finance and accounting and has long experience of actual professional practice. Such extensive experience and ample knowledge will be extremely useful for the Company. The Company believes that Mr. Miyazawa can conduct effective audits of the Company's management from objective and independent standpoints as an Outside Corporate Auditor, and hence requests his election.
 4. Mr. Takashi Miyazawa is scheduled to retire as an Outside Corporate Auditor of Yamaha Corporation in June 2015.
 5. The Company plans to designate Mr. Takashi Miyazawa as an independent officer and notify the Tokyo Stock Exchange to that effect.
 6. If the election of Mr. Takashi Miyazawa is approved, the Company intends to enter into a contract with him to limit his liability for damages under Article 423, paragraph 1, of the Companies Act to 10,000,000 yen or the minimum amount of liability as provided in Article 425, paragraph 1, of the Companies Act, whichever is higher.

Agenda Item 4: Election of One Alternative Corporate Auditor

The election of Mr. Seishiro Tsukada, Alternative Corporate Auditor, made at the Ordinary General Meeting of Shareholders for the 118th fiscal year held on June 27, 2014, will lapse at the commencement of this General Meeting. As a precautionary measure against the possibility of the Company lacking the minimum number of Outside Corporate Auditors designated by laws and regulations, the election of one Alternative Corporate Auditor is requested.

With regard to this agenda item, the consent of the Board of Corporate Auditors has been obtained.

The candidate for Alternative Corporate Auditor is as follows:

Name (Date of Birth)	Major Positions Held to Date, Position to be Assumed, Significant Positions Held at Other Companies, etc.	Common Shares Owned
Outside Corporate Auditor Seishiro Tsukada (July 22, 1951)	April 1981 Registered as attorney at law, to date April 1992 Member of the Civil Affairs Conciliation Board, Shibuya Summary Court (currently Tokyo Summary Court), to date April 1997 Vice Chairman, The Daiichi Tokyo Bar Association (fiscal 1997) June 2008 Outside Corporate Auditor of the Company April 2009 Director, The Japan Federation of Bar Associations (fiscal 2009) June 2012 Alternative Corporate Auditor of the Company, to date (Significant positions held at other companies, etc.) · Attorney at law, Tsukada Law Office	0 shares

- Notes:
1. There is no material relationship between Mr. Seishiro Tsukada and the Company.
 2. Although Mr. Seishiro Tsukada has no experience in corporate management other than serving as Outside Corporate Auditor, he, as a lawyer, is an expert in laws and has long experience in actual professional practice. Such extensive experience and ample knowledge will be extremely useful for the Company. The Company believes that Mr. Tsukada can conduct effective audits of the Company's management from objective and independent standpoints as an Outside Corporate Auditor, and hence requests his election.
 3. Upon his appointment as Outside Corporate Auditor following approval of this agenda item, the Company intends to enter into a contract with Mr. Seishiro Tsukada to limit his liability for damages under Article 423, paragraph 1, of the Companies Act to 10,000,000 yen or the minimum amount of liability as provided in Article 425, paragraph 1, of the Companies Act, whichever is higher.

<Information Concerning the Exercise of Voting Rights via the Internet>

When exercising voting rights via the Internet, please note the following:

1. Website for Exercise of Voting Rights

The exercise of voting rights via the Internet can only be done by using the website below designated by the Company.
The URL of the website for voting: <http://www.web54.net>

Notes:

1. You may use a mobile phone equipped with a barcode reader function to connect your mobile phone to the above website by reading the QR Code[®] at right. For details of the operation method, please read the operation manual for your mobile phone.
2. "QR Code" is a registered trademark of DENSO WAVE INCORPORATED.



2. When You Exercise Your Voting Rights

- (1) When exercising your voting rights via the Internet, please use the code for exercising voting rights and password indicated on the enclosed voting instruction card, follow the instructions on the screen and enter your approval or disapproval of the agenda items.
- (2) The exercise of voting rights via the Internet will be accepted until 6 p.m. on Thursday, June 25, 2015, but we request that you exercise your voting rights earlier to facilitate the counting of votes.
- (3) Charges for connecting to the Internet provider and the communications company (telephone charges, etc.) shall be borne by the shareholder.

3. Handling of Your Password and the Code for Exercising Voting Rights

- (1) The password is a crucial means to verify that a voting person is really a qualified shareholder. Please carefully safeguard your password as you do with seals and personal identification numbers.
- (2) In case you commit more than a certain number of erroneous attempts to input your password, the Internet-based voting system will be immediately locked, making further operations unavailable. Follow the screen guide if you would like another password to be reissued.
- (3) The code for exercising voting rights indicated on the enclosed voting instruction card is available only for this General Meeting.

4. System Requirements

- (1) In case of using a personal computer:
 - (i) Display resolution must be 800 dots horizontal × 600 dots vertical (SVGA) or higher.
 - (ii) The following applications must have been installed.
 - (a) Microsoft[®] Internet Explorer Ver.5.01 SP2 or later as web browser
 - (b) Adobe[®] Acrobat[®] Reader[®] Ver.4.0 or later, or Adobe[®] Reader[®] Ver.6.0 or later as PDF file browser

Notes:

1. Microsoft[®] Internet Explorer is a registered trademark, a trademark and a product name of Microsoft Corporation of the United States of America in the United States and other countries. Adobe[®] Acrobat[®] Reader[®] and Adobe[®] Reader[®] are registered trademarks, trademarks and product names of Adobe System Incorporated of the United States of America in the United States and other countries.
 2. These software products are distributed for downloading free of charge from the website of the respective companies.
- (2) In case of using a mobile phone:
128-bit Secure Socket Layer (SSL) encrypted communication must be available on your mobile phone model.
Please also note that although voting via smartphones and other mobile phones with full browser functionality is supported in principle, we cannot guarantee compatibility with all available models.

5. Inquiries Concerning Operation on PCs, etc.

- (1) If you have any questions about the operation on your PC or mobile phone with regard to the exercise of voting rights on the aforementioned website:
(Direct Dial of Stock Transfer Agency Department "Web Support," Sumitomo Mitsui Trust Bank, Limited)
Toll free 0120-652-031 (9 a.m.–9 p.m.)
- (2) For other inquiries
 - (i) Shareholders who have their accounts with securities companies are requested to make inquiries to the respective securities companies that handle their brokerage accounts.
 - (ii) Shareholders who do not have their accounts with securities companies (but have special accounts):
(Stock Transfer Agency Services Center, Sumitomo Mitsui Trust Bank, Limited)
Toll free 0120-782-031 (9 a.m.–5 p.m. weekdays)

6. Use of a Platform for Electronic Exercise of Voting Rights (to institutional investors)

Institutional investors may use a platform (ICJ Platform) that is operated by ICJ Co., Ltd., for this General Meeting to exercise voting rights electronically.