Related Data, etc.

September 30, 2014
# General Shareholder Meetings
(Dates of Annual General Meetings of Shareholders)

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fri</td>
<td>Wed</td>
<td>Thu</td>
<td>Fri</td>
<td>Sat</td>
<td>Sun</td>
<td>Mon</td>
<td>Tue</td>
<td>Wed</td>
<td>Thu</td>
<td>Fri</td>
<td>Sat</td>
</tr>
<tr>
<td># of companies</td>
<td>2</td>
<td>2</td>
<td>12</td>
<td>21</td>
<td>4</td>
<td>2</td>
<td>2</td>
<td>29</td>
<td>50</td>
<td>72</td>
<td>203</td>
<td>23</td>
</tr>
<tr>
<td>% of companies</td>
<td>0.1%</td>
<td>0.1%</td>
<td>0.5%</td>
<td>0.9%</td>
<td>0.2%</td>
<td>0.1%</td>
<td>0.1%</td>
<td>1.2%</td>
<td>2.1%</td>
<td>3.1%</td>
<td>8.6%</td>
<td>1.0%</td>
</tr>
</tbody>
</table>

<table>
<thead>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Sun</td>
<td>Mon</td>
<td>Tue</td>
<td>Wed</td>
<td>Thu</td>
<td>Fri</td>
<td>Sat</td>
<td>Sun</td>
<td>Mon</td>
<td></td>
</tr>
<tr>
<td># of companies</td>
<td>4</td>
<td>33</td>
<td>251</td>
<td>294</td>
<td>424</td>
<td>918</td>
<td>6</td>
<td>1</td>
<td>5</td>
<td>2,358</td>
</tr>
<tr>
<td>% of companies</td>
<td>0.2%</td>
<td>1.4%</td>
<td>10.6%</td>
<td>12.5%</td>
<td>18.0%</td>
<td>38.9%</td>
<td>0.3%</td>
<td>0.0%</td>
<td>0.2%</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

(Notes) All TSE-listed companies whose fiscal year ended on March 31, 2014. Prepared based on TSE data.
General Shareholder Meetings
(CURRENT TIMEFRAME FOR AUDITING)

- **March 31**: Late April
- **Mid-May**: End-May
- **End-June**: End-June

**Account closing date**

**Submission of consolidated financial statements**

to accounting auditor

**Request early disclosure**
(target: within 45 days)

*(In reality, most listed companies disclose upon effectively obtaining the auditor’s approval)*

**Release of Summary of Financial Results**

**Submission of Securities Report**

**Submission of Statutory Auditor’s Audit Report**

**Accounting Auditor’s Audit Report**

**Statutory Auditor’s Audit Report**

**Approval of BOD**

**Dispatching notice of general meeting of shareholders**

Must be within 3 weeks prior to the meeting

**Ordinary general meeting of shareholders**

**Submission of Statutory Auditor’s Audit Report**

**Must be within 3 months**

(Note) In case of listed companies whose fiscal year end on March 31, and which have accounting auditors as well as the Board of Directors
General Shareholder Meetings
(Timing of Dispatching Notice, etc.)

• Timing of Dispatching Notice

<table>
<thead>
<tr>
<th>Dispatch date (# of days prior to meeting)</th>
<th>15 days</th>
<th>16 days</th>
<th>17 days</th>
<th>18 days</th>
<th>19 days</th>
<th>20 days</th>
<th>21 days</th>
<th>22 days</th>
<th>23 days</th>
<th>24 days</th>
</tr>
</thead>
<tbody>
<tr>
<td># of companies</td>
<td>592</td>
<td>400</td>
<td>234</td>
<td>200</td>
<td>97</td>
<td>131</td>
<td>287</td>
<td>297</td>
<td>40</td>
<td>31</td>
</tr>
<tr>
<td>% of companies</td>
<td>25.1%</td>
<td>17.0%</td>
<td>9.9%</td>
<td>8.5%</td>
<td>4.1%</td>
<td>5.6%</td>
<td>12.2%</td>
<td>12.6%</td>
<td>1.7%</td>
<td>1.3%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Dispatch date (# of days prior to meeting)</th>
<th>25 days</th>
<th>26 days</th>
<th>27 days</th>
<th>28 days</th>
<th>29 days</th>
<th>30 days</th>
<th>32 days</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td># of companies</td>
<td>21</td>
<td>11</td>
<td>7</td>
<td>6</td>
<td>2</td>
<td>1</td>
<td>1</td>
<td>2,358</td>
</tr>
<tr>
<td>% of companies</td>
<td>0.9%</td>
<td>0.5%</td>
<td>0.3%</td>
<td>0.3%</td>
<td>0.1%</td>
<td>0.0%</td>
<td>0.0%</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

⇒Average: dispatched 18 days prior to the meetings

• Online disclosure and English translation of Notice

(1) # of Companies disclosing the notice on website prior to dispatch⇒83 (3.5% of all TSE-listed companies)
(2) # of Companies disclosing the notice upon dispatch⇒886 (37.5% of all TSE-listed companies)
(3) # of Companies providing an English translation of the notice (summary)⇒424 (12.5% of all TSE-listed companies)

(Note) The chart above covers all TSE-listed companies whose fiscal year ended in the end-March 2014. Prepared based on TSE data.
(1)-(3) include companies which made disclosure via TDnet. Companies which disclosed on their own websites are not included.
Takeover Defense Measures
(Current Situations in Japan)

Companies which Adopted Takeover Defense Measures

(# of companies)


New Terminated Total

46 182 237 133 564 563 539 520 512 509 495

(Note) The graph covers all listed companies as of June 30, 2014
TSE-listed companies with a controlling shareholder: 628 companies (18.4% of all listed companies) (as of July 2014)

(Note) “Controlling Shareholder” means (1) a parent company, and (2) a main shareholder who holds the majority of voting rights of a listed company after combining the voting rights held for its own account and held by close relatives of the main shareholder and a company, etc. whose majority of voting rights are held by the main shareholder. (Securities Listing Regulations Rule 2, Item 42-2, and Enforcement Rules for Securities Listing Regulations Rule 3, Item 2)

Presence of controlling shareholder (CS) & parent company (PC) (All markets / by market)

(Note) Prepared based on TSE data.