

## **Exercising Your Voting Rights via the Internet, etc.**

Exercising your voting rights via the Internet is only available by accessing the designed website (<http://www.web54.net/>).

When exercising voting rights via the Internet, please be aware of the following:

### **1. Basic Matters**

- (1) Please note that the voting exercise code and temporary password supplied on the right-hand side of your Voting Rights Exercise Form are necessary.
- (2) If you exercise your voting rights via the Internet multiple times, only your last vote will be treated as valid
- (3) If you exercise your voting rights by mail and also place your vote via the Internet, whichever we received last will be treated as valid. If we receive both on the same day, we will treat only your vote placed via the Internet as valid.
- (4) You may place your vote via the Internet at any time until the close of business (5:30 PM) on Wednesday, June 22, 2011.
- (5) The costs of using the Internet website to exercise your voting rights, such as the connection fees of internet service providers and applicable communications fees (i.e., call charges), will be borne by the shareholder.

### **2. Handling Your Password**

- (1) The temporary password is our means of verifying whether the person voting is a legitimate shareholder. Please maintain this password as strictly confidential in the same manner as a registered seal or a personal identification number.
- (2) If you lose your password, please follow the screen guidance and follow the procedures.

### **3. Conditions Relevant to Systems**

Please confirm following the system environment for exercising voting rights via the Internet.

- (1) Display monitor with resolution of greater than 800×600 (SVGA)
- (2) Following applications installed
  - a. Microsoft® Internet Explorer v. 5.01 SP2 or more recent version
  - b. Adobe® Acrobat® Reader™ v. 4.0 or more recent version or Adobe® Reader® v. 6.0 or more recent version (for the case where Reference Documents, etc. will be read over the Internet)
    - \* Microsoft® and Internet Explorer are trademarks or registered trademarks of Microsoft Corporation, and Adobe® and Acrobat® Reader™ are trademarks or registered trademarks of Adobe Systems Incorporated, both of the U.S.A. and/or other countries.

In case of accessing the Internet from companies, etc., communications over the Internet are sometimes restricted due to Firewall settings, etc., so please confirm with the systems manager of your company.

Also please understand that cellular phones cannot be used as terminals for operations via Internet.

### **4. In Case You Need Instructions to Operate Your Personal Computer, etc.**

In case you need instructions for how to operate your personal computer in order to exercise your voting rights via the Internet, please contact the following support desk:

The Chuo Mitsui Trust and Banking Company, Limited., Securities Agent Web Support Hotline

Phone: 0120 (65) 2031 (Toll Free)

(Monday to Friday 9:00 to 21:00)

### **(For Institutional Investors)**

Institutional investors may use “Voting Rights Electronic Exercise Platform” operated by ICJ Co., Ltd., if application is made in advance, as a means of exercising voting rights by electromagnetic means.

- END -