

[Translation]

Securities Code: 9042

May 24, 2013

To our shareholders

Kazuo Sumi, President and Representative Director
Hankyu Hanshin Holdings, Inc.
1-1, Sakaemachi, Ikeda-shi, Osaka
(Head Office: 1-16-1, Shibata, Kita-ku, Osaka-shi)

Notice of Convocation of the 175th Ordinary General Meeting of Shareholders

You are cordially invited to attend the 175th Ordinary General Meeting of Shareholders of the Company to be held as described below.

If you are unable to attend the meeting, please exercise voting rights by mail or via the Internet after studying the following reference materials for the General Meeting of Shareholders and confirming the Information on Exercise of Voting Rights on pages 12 through 13.

Details

- 1. Date and Time** 10:00 a.m., Friday, June 14, 2013
- 2. Location of Meeting** Main Hall, Umeda Arts Theater
19-1, Chayamachi, Kita-ku, Osaka-shi

3. Purpose of Meeting

Matters for Reporting:

1. Report on the business report, consolidated financial statements and financial statements for the 175th fiscal year (April 1, 2012 to March 31, 2013)
2. Report on the audit results of the consolidated financial statements for the 175th fiscal year by the Accounting Auditors and the Audit & Supervisory Board

Matters for Resolution:

- First Item of Business:** Appropriation of Retained Earnings
- Second Item of Business:** Appointment of fourteen (14) Directors
- Third Item of Business:** Appointment of two (2) Audit & Supervisory Board Members

4. Matters Determined upon Convocation

Please refer to “Information on Exercise of Voting Rights” on pages 12 through 13.

- * If you attend the meeting, please submit the enclosed Voting Rights Exercise Form to the front desk at the venue.

- * Please understand that if any revisions are required to be made to the matters to be indicated in the business report, consolidated financial statements, financial statements and reference materials for the General Meeting of Shareholders, the revisions will be posted on our website (<http://holdings.hankyu-hanshin.co.jp/ir/>).

Reference Materials for General Meeting of Shareholders

Items of Business and Reference Matters

First Item of Business: Appropriation of Retained Earnings

Our group intends to improve the competitiveness of each core business led under the initiative of key companies that fall under the Company's responsibility to perform group management, and endeavors to demonstrate the comprehensive strength of the group through collaboration between core businesses.

Our basic policy for share dividends is to make efforts to strengthen our management base and financial position and distribute constant dividends. In order to maintain a balance between improving our core businesses and strengthening our financial position and to continue distributing constant dividends, the Company wishes to appropriate final dividends for the current fiscal year as follows:

- (1) Matters relating to, and total amount of, dividend property to be allotted to the shareholders:
5 yen per share of common stock of the Company, totaling 6,333,554,520 yen
- (2) Date that the dividend of retained earnings becomes effective:
June 17, 2013

Second Item of Business: Appointment of fourteen (14) Directors

Because the terms of office of all thirteen (13) Directors expire at the close of this General Meeting of Shareholders, the Company requests the appointment of fourteen (14) Directors.

The candidates for the positions of Director are as follows:

(Persons with * are new candidates)

No.	Name (Date of Birth) Number of Shares of the Company Owned	Summary of Career and Important Positions of Other Organizations Concurrently Held
1	Kazuo Sumi (Apr. 19, 1949) 176,200 shares	Apr. 1973 Joined Hankyu Corporation Jun. 2000 Director of Hankyu Corporation Jun. 2002 Managing Director of Hankyu Corporation Jun. 2003 President and Representative Director of Hankyu Corporation (to present) Apr. 2005 President and Representative Director of Hankyu Holdings, Inc. Oct. 2006 President and Representative Director of the Company (to present) Important positions of other organizations concurrently held President and Representative Director, Hankyu Corporation Director, HANKYU TRAVEL INTERNATIONAL CO., LTD. Director, HANKYU HANSHIN EXPRESS Co., Ltd. Director, Hankyu Hanshin Hotels Co., Ltd.
2	Shinya Sakai (Feb. 9, 1948) 68,260 shares	Apr. 1970 Joined HANSHIN ELECTRIC RAILWAY CO., LTD. Jun. 2002 Director of HANSHIN ELECTRIC RAILWAY CO., LTD. Jun. 2005 Managing Director of HANSHIN ELECTRIC RAILWAY CO., LTD. Jun. 2006 President and Representative Director of HANSHIN ELECTRIC RAILWAY CO., LTD. Oct. 2006 Representative Director of the Company (to present) Apr. 2011 Chairman and Representative Director of HANSHIN ELECTRIC RAILWAY CO., LTD. (to present) Important positions of other organizations concurrently held Chairman and Representative Director, HANSHIN ELECTRIC RAILWAY CO., LTD. Chairman and Representative Director, Hanshin Tigers Baseball Club, Ltd.
3	Noriyuki Inoue (Mar. 17, 1935) 28,000 shares	Mar. 1957 Joined DAIKIN INDUSTRIES, LTD. Jun. 1994 President and Representative Director of DAIKIN INDUSTRIES, LTD. Jun. 2002 Chairman and Representative Director and CEO of DAIKIN INDUSTRIES, LTD. (to present) Jun. 2003 Director of Hankyu Corporation Apr. 2005 Director of Hankyu Holdings, Inc. Oct. 2006 Director of the Company (to present) Important positions of other organizations concurrently held Chairman and Representative Director and CEO, DAIKIN INDUSTRIES, LTD.

No.	Name (Date of Birth) Number of Shares of the Company Owned	Summary of Career and Important Positions of Other Organizations Concurrently Held
4	Shosuke Mori (Aug. 6, 1940) 24,000 shares	<p>Apr. 1963 Joined The Kansai Electric Power Company, Incorporated</p> <p>Jun. 2005 President and Representative Director of The Kansai Electric Power Company, Incorporated</p> <p>Jun. 2010 Director of the Company (to present)</p> <p>Jun. 2010 Chairman and Representative Director of The Kansai Electric Power Company, Incorporated (to present)</p> <p>Important positions of other organizations concurrently held Chairman and Representative Director, The Kansai Electric Power Company, Incorporated</p>
5	Isao Matsuoka (Dec. 18, 1934) 114,386 shares	<p>Apr. 1957 Joined TOHO CO., LTD.</p> <p>May 1977 President and Representative Director of TOHO CO., LTD.</p> <p>Jun. 1985 Director of Hankyu Corporation</p> <p>May 1995 Chairman and Representative Director of TOHO CO., LTD.</p> <p>Apr. 2005 Director of Hankyu Holdings, Inc.</p> <p>Oct. 2006 Director of the Company (to present)</p> <p>May 2009 Honorary Chairman of TOHO CO., LTD. (to present)</p> <p>Important positions of other organizations concurrently held Honorary Chairman, TOHO CO., LTD.</p>
6	Shunichi Sugioka (Apr. 1, 1940) 54,000 shares	<p>Apr. 1964 Joined Hankyu Department Stores, Inc.</p> <p>Jun. 2000 President and Representative Director of Hankyu Department Stores, Inc.</p> <p>Jun. 2000 Director of Hankyu Corporation</p> <p>Apr. 2005 Chairman and Representative Director of Hankyu Department Stores, Inc.</p> <p>Apr. 2005 Director of Hankyu Holdings, Inc.</p> <p>Oct. 2006 Director of the Company (to present)</p> <p>Oct. 2007 Chairman and Representative Director and CEO of H₂O RETAILING CORPORATION (to present)</p> <p>Oct. 2008 Chairman and Representative Director of Hankyu Hanshin Department Stores, Inc. (to present)</p> <p>Important positions of other organizations concurrently held Chairman and Representative Director and CEO, H₂O RETAILING CORPORATION Chairman and Representative Director, Hankyu Hanshin Department Stores, Inc. Director, Hankyu Hanshin Hotels Co., Ltd.</p>
7	Takaoki Fujiwara (Feb. 23, 1952) 42,600 shares	<p>Apr. 1975 Joined HANSHIN ELECTRIC RAILWAY CO., LTD.</p> <p>Jun. 2005 Director of HANSHIN ELECTRIC RAILWAY CO., LTD.</p> <p>Jun. 2007 Managing Director of HANSHIN ELECTRIC RAILWAY CO., LTD.</p> <p>Apr. 2011 President and Representative Director of HANSHIN ELECTRIC RAILWAY CO., LTD. (to present)</p> <p>Jun. 2011 Director of the Company (to present)</p> <p>Important positions of other organizations concurrently held President and Representative Director, HANSHIN ELECTRIC RAILWAY CO., LTD.</p>

No.	Name (Date of Birth) Number of Shares of the Company Owned	Summary of Career and Important Positions of Other Organizations Concurrently Held
8	Hiroshi Desaki (Feb. 27, 1958) 48,000 shares	<p>Apr. 1980 Joined Hankyu Corporation Apr. 2007 Director of Hankyu Corporation Apr. 2011 Managing Director of Hankyu Corporation Apr. 2012 President and Representative Director of Hankyu Hanshin Hotels Co., Ltd. (to present) Jun. 2012 Director of the Company (to present)</p> <p>Important positions of other organizations concurrently held President and Representative Director, Hankyu Hanshin Hotels Co., Ltd.</p>
9	Nobuo Minami (Dec. 7, 1954) 46,000 shares	<p>Apr. 1977 Joined HANSHIN ELECTRIC RAILWAY CO., LTD. Jun. 2007 President and Representative Director of Hanshin Tigers Baseball Club, Ltd. (to present) Jun. 2008 Director of the Company (to present) Jun. 2008 Director of HANSHIN ELECTRIC RAILWAY CO., LTD. (to present)</p> <p>Important positions of other organizations concurrently held President and Representative Director, Hanshin Tigers Baseball Club, Ltd. Director, HANSHIN ELECTRIC RAILWAY CO., LTD.</p>
10	Mitsuo Nozaki (Apr. 8, 1958) 79,000 shares	<p>Apr. 1981 Joined Hankyu Corporation Jun. 2005 Director of Hankyu Corporation Jun. 2006 Director of Hankyu Holdings, Inc. Oct. 2006 Director of the Company Apr. 2007 Managing Director of Hankyu Corporation Apr. 2013 Senior Managing Director of Hankyu Corporation (to present) Apr. 2013 Director of the Company, overseeing Personnel and General Affairs Division and General Manager, Personnel and General Affairs Division(to present)</p> <p>Important positions of other organizations concurrently held Senior Managing Director, Hankyu Corporation</p>
11	Masao Shin (May 22, 1957) 47,800 shares	<p>Apr. 1981 Joined HANSHIN ELECTRIC RAILWAY CO., LTD. Jun. 2006 Director of HANSHIN ELECTRIC RAILWAY CO., LTD. Oct. 2006 Director of the Company Apr. 2008 Managing Director of HANSHIN ELECTRIC RAILWAY CO., LTD. (to present) Apr. 2013 Director of the Company, overseeing Group Planning Division (Group Management Planning) (to present)</p> <p>Important positions of other organizations concurrently held Managing Director, HANSHIN ELECTRIC RAILWAY CO., LTD. Audit & Supervisory Board Member, Hankyu Hanshin Hotels Co., Ltd.</p>

No.	Name (Date of Birth) Number of Shares of the Company Owned	Summary of Career and Important Positions of Other Organizations Concurrently Held
12	Tsuneo Wakabayashi (Apr. 29, 1959) 68,000 shares	Apr. 1983 Joined Hankyu Corporation Apr. 2007 Director of Hankyu Corporation Apr. 2009 Managing Director of Hankyu Corporation Jun. 2011 Director of the Company Apr. 2013 Senior Managing Director of Hankyu Corporation (to present) Apr. 2013 Director of the Company, overseeing Group Planning Division (Group Business Planning) (to present) Important positions of other organizations concurrently held Senior Managing Director, Hankyu Corporation Audit & Supervisory Board Member, HANKYU HANSHIN EXPRESS Co., Ltd.
13	Ichiro Namai* (Oct. 29, 1947) 19,000 shares	Apr. 1971 Joined HANKYU TRAVEL INTERNATIONAL CO., LTD. Jun. 2000 Director of HANKYU TRAVEL INTERNATIONAL CO., LTD. Apr. 2008 Executive Vice President and Representative Director of HANKYU TRAVEL INTERNATIONAL CO., LTD. Apr. 2010 President and Representative Director of HANKYU TRAVEL INTERNATIONAL CO., LTD. (to present) Important positions of other organizations concurrently held President and Representative Director, HANKYU TRAVEL INTERNATIONAL CO., LTD. Audit & Supervisory Board Member, Hankyu Hanshin Hotels Co., Ltd.
14	Seisaku Okafuji* (Nov. 19, 1950) 14,000 shares	Apr. 1974 Joined HANKYU TRAVEL INTERNATIONAL CO., LTD. Jun. 2005 Director of HANKYU TRAVEL INTERNATIONAL CO., LTD. Apr. 2008 Director of Hankyu Express International Co., Ltd. Oct. 2009 Director of HANKYU HANSHIN EXPRESS Co., Ltd. Apr. 2010 President and Representative Director of HANKYU HANSHIN EXPRESS Co., Ltd. (to present) Important positions of other organizations concurrently held President and Representative Director, HANKYU HANSHIN EXPRESS Co., Ltd.

(Notes)

1. Candidates for the positions of Director have no special interest in the Company.
2. Mr. Noriyuki Inoue and Mr. Shosuke Mori are candidates for the positions of Outside Director.
3. The Company has filed with the securities exchanges on which its shares are listed a report on independent officers, detailing that Mr. Noriyuki Inoue and Mr. Shosuke Mori are independent officers. Mr. Noriyuki Inoue and Mr. Shosuke Mori have satisfied the requirements for independence prescribed by the securities exchanges.
4. The reason to appoint Mr. Noriyuki Inoue and Mr. Shosuke Mori, respectively, is as follows:
 - (1) Mr. Noriyuki Inoue: Because he has held the position of representative director of Daikin Industries, Ltd. for a long time and as vice-chairman of Kansai Economic Federation, he is expected to express opinions using his abundant experience and from the perspective of a business leader.

His term of office from the appointment as Outside Director of the Company to the close of this General Meeting of Shareholders is ten (10) years.

It is noted that it was discovered in April 2009 that some departments and some subsidiaries of DAIKIN INDUSTRIES, LTD., at which Mr. Inoue held the position of representative director, carried out inappropriate accounting processes.

- (2) Mr. Shosuke Mori: Because he has long held the position of representative director of The Kansai Electric Power Company, Incorporated, which carries out business expected to benefit the public as our group does, and of chairman of Kansai Economic Federation, Mr. Mori is expected to express opinions using his abundant managerial experience, and from the perspective of a business leader and with understanding of corporate social responsibility.

His term of office from the appointment as Outside Director of the Company to the close of this General Meeting of Shareholders is three (3) years.

It is noted that in August 2008, the Japan Fair Trade Commission issued a cease and desist order to ANA Holdings Inc. (formerly All Nippon Airways Co., Ltd.) (“ANA”), where Mr. Mori held the position of director, because ANA had breached the Act against Unjustifiable Premiums and Misleading Representations in respect of its newspaper advertisement for the introduction of its new service (which was considered a representation by which the quality, standard or any other matter relating to the substance of goods or services are shown to be much better than the actual goods or services offered, whereby customers are unjustly enticed and fair competition is impeded). With respect to this matter, Mr. Mori proposed renewed preventative measures at the meeting of the board of directors of ANA, from such perspectives as respect for customers and the importance of building confidence.

In addition, ANA entered into a plea bargain with the U.S. Department of Justice regarding an alleged price coordination for air passenger transportation and air cargo in October 2010. ANA was also ordered to pay surcharge by the Korea Fair Trade Commission for an alleged violation of the Fair Trade Act of Korea in relation to air cargo in November 2010. With respect to this matter, Mr. Mori proposed renewed preventative measures looking to the importance of social responsibility, the strengthening of the compliance system and other such concerns at the meeting of the board of directors of ANA.

5. The Company has entered into individual contracts with Messrs. Noriyuki Inoue and Shosuke Mori, pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act and Article 28 of the Articles of Incorporation of the Company to the effect that their respective liability for damages under Article 423, Paragraph 1 of the Companies Act shall be limited to the amount specified by laws and ordinances.
6. Hankyu Corporation carried out corporate division on April 1, 2005, whereby Hankyu Corporation transferred its railway business and all other businesses to Hankyu Railway Business Succession Co., Ltd. (its trade name was changed to Hankyu Corporation on April 1, 2005), and changed its trade name to Hankyu Holdings, Inc. at the same time.
7. Hankyu Holdings, Inc. changed its trade name to Hankyu Hanshin Holdings, Inc. on October 1, 2006 upon the business integration with HANSHIN ELECTRIC RAILWAY CO., LTD.
8. Hankyu Travel International Co., Ltd. carried out corporate division on April 1, 2008, whereby Hankyu Travel International Co., Ltd. transferred its travel business to Hankyu Travel International Travel Business Succession Co., Ltd. (its trade name was changed to Hankyu Travel International Co., Ltd. on April 1, 2008) and its international transportation business to Hankyu Express Co., Ltd., and changed its trade name to HANKYU HANSHIN EXPRESS HOLDINGS CORPORATION at the same time.

9. Hankyu Express International Co., Ltd. merged with Hanshin Air Cargo Co., Ltd. on October 1, 2009, and Hanshin Air Cargo Co., Ltd. changed its trade name to HANKYU HANSHIN EXPRESS Co., Ltd. on October 1, 2009.
10. HANKYU HANSHIN EXPRESS HOLDINGS CORPORATION merged with HANKYU HANSHIN EXPRESS Co., Ltd. on April 1, 2013, and was dissolved.
11. Hankyu Department Stores, Inc. carried out corporate division on October 1, 2007, whereby Hankyu Department Stores, Inc. transferred its department store business to the newly established Hankyu Department Stores, Inc., and changed its trade name to H₂O RETAILING CORPORATION at the same time. In addition, the newly established Hankyu Department Stores, Inc., merged with Hanshin Department Stores, Inc., on October 1, 2008, and changed its trade name to Hankyu Hanshin Department Stores, Inc.

Third Item of Business: Appointment of two (2) Audit & Supervisory Board Members

Because the term of office of two Audit & Supervisory Board Members, Chikashi Suehara and Takaharu Dohi, expires at the close of this General Meeting of Shareholders, the Company requests the appointment of two (2) Audit & Supervisory Board Members.

Prior approval of the Audit & Supervisory Board has been obtained for proposal of this item of business.

The candidates for the positions of Audit & Supervisory Board Member are as follows:

(Person with * is new candidate)

No.	Name (Date of Birth) Number of Shares of the Company Owned	Summary of Career and Important Positions of Other Organizations Concurrently Held
1	Takaharu Dohi (July 12, 1933) 59,000 shares	Apr. 1958 Public Prosecutor Jan. 1996 Public Prosecutor General Jun. 1998 Retired from Prosecutor's office Jul. 1998 Registered as an attorney-at-law (to present) Jun. 2002 Audit & Supervisory Board Member of Hankyu Corporation (to present) Apr. 2005 Audit & Supervisory Board Member of Hankyu Holdings, Inc. Oct. 2006 Audit & Supervisory Board Member of the Company (to present) Important positions of other organizations concurrently held Registered as an attorney-at-law Audit & Supervisory Board Member, Hankyu Corporation
2	Masayoshi Ishibashi * (Feb. 13 1956) 17,400 shares	Apr. 1979 Joined HANSHIN ELECTRIC RAILWAY CO., LTD. Jun. 2008 President and Representative Director of HANSHIN CONTENTS LINK CORPORATION Apr. 2013 Staff of Audit & Supervisory Board Member, HANSHIN ELECTRIC RAILWAY CO., LTD.(to present)

(Notes)

- Candidates for the positions of Audit & Supervisory Board Member have no special interest in the Company.
- Mr. Takaharu Dohi is a candidate for the position of Outside Audit & Supervisory Board Member, and the reason to appoint Mr. Takaharu Dohi is as follows:

Because he has experience as prosecutor general, and currently plays an active role as an attorney-at-law, Mr. Dohi is expected to express opinions particularly from the perspective of securing compliance management.

His term of office from the appointment as Outside Audit & Supervisory Board Member of the Company to the close of this General Meeting of Shareholders is eleven (11) years.

- The Company has filed with the securities exchanges on which its shares are listed a report on independent officers, detailing that Mr. Takaharu Dohi is an independent officer. Mr. Takaharu Dohi has satisfied the requirements for independence prescribed by the securities exchanges.
- The Company has entered into an individual contract with Mr. Takaharu Dohi, pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act and Article 35 of the Articles of Incorporation of the Company to the effect that his liability for damages under Article 423, Paragraph 1 of the Companies Act shall be limited to the amount specified by laws and

ordinances.

5. Mr. Masayoshi Ishibashi has respectable knowledge and experience in finance and accounting.
6. Mr. Masayoshi Ishibashi will be appointed as standing audit & supervisory board member of HANSHIN ELECTRIC RAILWAY CO., LTD. as of June 14, 2013.
7. Hankyu Corporation carried out corporate division on April 1, 2005, whereby Hankyu Corporation transferred its railway business and all other businesses to Hankyu Railway Business Succession Co., Ltd. (its trade name was changed to Hankyu Corporation on April 1, 2005), and changed its trade name to Hankyu Holdings, Inc. at the same time.
8. Hankyu Holdings, Inc. changed its trade name to Hankyu Hanshin Holdings, Inc. on October 1, 2006 upon the business integration with HANSHIN ELECTRIC RAILWAY CO., LTD.

Information on Exercise of Voting Rights

1. Information on voting by mail

- (i) When voting by mail, please indicate your approval or disapproval of the Items of Business on the enclosed voting form (*), and return the completed form to the Company.
 - (ii) The Company will accept votes by mail that arrive by the end of business hours (5:50 p.m.) on June 13, 2013 (Thursday), which is the day immediately prior to the date of the General Meeting of Shareholders.
- * The voting form is only enclosed in Notices of Convocation of the Ordinary General Meeting of Shareholders sent to addresses in Japan.

2. Information on voting via the Internet

When voting via the Internet, please be aware of the following matters before voting.

(1) Voting website

- (i) Voting via the Internet is available only by gaining access to the Company's designated voting website (<http://www.evotep.jp/>) from a PC, a smartphone, or a mobile phone (i-mode, EZweb or Yahoo! Mobile). However, please note that you cannot vote via the Internet on the designated website between the hours of 2:00 a.m. and 5:00 a.m.
- (ii) Please note that you may not be able to vote via PC or smartphone on the designated voting website depending on your Internet settings, such as firewalls or the like that are in place to regulate your Internet connection, anti-virus software that has been installed on your PC, or the use of a proxy server.
- (iii) When voting via mobile phone, you must use one of the following services: i-mode, EZweb or Yahoo! Mobile. For security reasons, you cannot vote using mobile devices that cannot send encrypted information (SSL communications) or that cannot send information of the mobile phone used.
- (iv) The Company will accept votes via the Internet received by the end of business hours (5:50 p.m.) on June 13, 2013 (Thursday), which is the day immediately prior to the date of the General Meeting of Shareholders. However, you are advised to vote early, and please contact the Help Desk described below if you have any questions.

(2) Method for voting

- (i) On the voting website (<http://www.evotep.jp/>), please use the "login ID" and the "temporary password" stated in the voting form, and input your approval or disapproval in accordance with the instructions on the screen.
- (ii) Please note that, in order to prevent unauthorized access to the designated website by third parties other than shareholders (persons impersonating shareholders) and to prevent the alteration of votes, if you wish to vote via the Internet, we request that you change your "temporary password" to a permanent password on the designated voting website.
- (iii) We will provide a new "login ID" and "temporary password" each time a General Meeting of Shareholders is convened.

(3) Costs associated with accessing the voting website

All costs associated with accessing the voting website (cost of internet connections, telephone tolls, etc.) are to be borne by the shareholder. Also, when voting via smartphone or mobile phone, all data fees and other mobile phone costs incurred in the use of a smartphone or a mobile phone are also to be borne by the shareholder.

3. Handling of duplicate voting via the Internet

If you vote via the Internet multiple times, the final vote cast will be deemed as effective. If you vote via a PC, a smartphone or a mobile phone multiple times, the final vote cast will be deemed as effective.

4. Handling of duplicate voting by mail and via the Internet

If you vote by both mail and via the Internet, the Company will treat the vote cast via the Internet as effective.

5. Information on electronic voting platform

Nominal shareholders (including standing proxies) such as master trust banks and other companies may use the electronic voting platform operated by ICJ, Inc. established by Tokyo Stock Exchange, Inc. by applying in advance.

- ◎ **If you will be attending the General Meeting of Shareholders, you are not required to follow the procedures for voting by mail or via the Internet.**
- ◎ **If you will be attending the General Meeting of Shareholders by proxy, we will request the proxy to provide a letter of proxy and a voting form at the reception desk of the venue. Please understand that only another shareholder who is able to exercise his/her voting rights at the General Meeting of Shareholders is entitled to become a proxy.**

<p>For further assistance regarding IT matters please contact: Corporate Agency Division (Help Desk) Mitsubishi UFJ Trust and Banking Corporation Phone: 0120-173-027 (9:00 to 21:00 (Japan Time)); toll free only within Japan)</p>

End.

- * There are no car or bicycle parking spaces available at the venue, so please use public transportation if attending the General Meeting of Shareholders.
- * The reception desk will open at 9:00 a.m.