

May 18, 2011

Contents of Amendments

Note: The underlined portions are to be amended.

Current Articles of Incorporation	Proposed Amendment
Article 1. to Article 14. (Omitted)	Article 1. to Article 14. (Not amended)
<p>Article 15. (Convener and Chairman)</p> <p>1. <u>The Chairman</u> shall convene a general meeting of shareholders and act as chairman thereat.</p> <p>2. In case where the <u>Chairman is unable to act as convener and chairman, President shall convene a general meeting of shareholders and act as chairman thereat, and in case where the President</u> is unable to act as convener and chairman, other Director, in accordance with an order previously determined by the Board of Directors, shall convene such meeting and act as chairman thereat.</p>	<p>Article 15. (Convener and Chairman)</p> <p>1. <u>The Representative Director previously determined by the Board of Directors</u> shall convene a general meeting of shareholders and act as chairman thereat.</p> <p>2. In case where the <u>Representative Director, determined as stipulated in the preceding paragraph,</u> is unable to act as convener and chairman, other Director, in accordance with an order previously determined by the Board of Directors, shall convene such meeting and act as chairman thereat.</p>
Article 16. to Article 21. (Omitted)	Article 16. to Article 21. (Not amended)
<p>Article 22. (Representative Director, <u>etc.</u>)</p> <p>1. The Board of Directors shall elect Representative Director(s) by its resolution.</p> <p>2. <u>The Board of Directors shall elect one Chairman and one President by its resolution.</u></p>	<p>Article 22. (Representative Director)</p> <p>1. The Board of Directors shall elect Representative Director(s) by its resolution.</p> <p style="text-align: center;">[Deleted]</p>
Article 23. to Article 37. (Omitted)	Article 23. to Article 37. (Not amended)