



June 27, 2014

Company name: Tamagawa Holdings Co., Ltd.
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(JASDAQ Code 6838)
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Notice Concerning the Results of Voting at the 46th Annual General Meeting of Shareholders

This is to give notice of the results of voting at the 46th Annual General Meeting of Shareholders of Tamagawa Holdings Co., Ltd., which was held on June 27, 2014. All resolutions were approved as stated in their proposals.

1. Status of voting rights

Number of shareholders with voting rights: 725
Total number of voting rights: 40,644

2. Results of proposed resolutions

Resolved matters	In favor (votes)	Opposed (votes)	Abstentions and invalid ballots (votes)	Results of voting (proportion in favor)
Proposal 1 Reduction of Capital Reserve and Appropriation of Surplus	21,975	15	0	Approved (99.9%)
Proposal 2 Election of Four Directors				
1. Toru Masuzawa	21,960	30	0	Approved (99.9%)
2. Masanori Kobayashi	21,957	33	0	Approved (99.8%)
3. Naruhito Kusaka	21,957	33	0	Approved (99.8%)
4. Yuzaburo Miyauchi	21,957	33	0	Approved (99.8%)
Proposal 3 Election of One Corporate Auditor				
1. Tsuneo Suzuki	21,960	30	0	Approved (99.9%)

Notes: 1. The requirements for approval of each matter for resolution are as follows.

Approval of a majority of voting rights of the shareholders present at a meeting in which shareholders holding one-third or more of the voting rights of the shareholders entitled to vote are present.

2. Method for calculating the proportion in favor is as follows.

The number of voting rights recognized as votes in favor of each resolution from shareholders who exercise their voting rights prior to the meeting or who are present on the day of the meeting calculated as the proportion of the number of voting rights held by shareholders considered present at the meeting of shareholders (the portion of all shareholders who exercise their voting rights prior to the day of the meeting or who were present on the day of the meeting).