

Major Locations Worldwide (as of March 31, 2013)

Domestic

Head Office	Yokohama
Branches	Sendai, Omiya, Hachioji, Yokohama, Fukui, Matsumoto, Shizuoka, Nagoya, Osaka, Fukuoka
Factories	Fukui Factory, Kaga Factory, Hakusan Factory, Miyazaki Factory



Sodick
Sodick Co., Ltd.

3-12-1 Nakamachidai, Tsuzuki-ku,
Yokohama, Kanagawa 224-8522,
Japan
Phone: +81-(0)45-942-3111
Facsimile: +81-(0)45-943-5835
(Stock Code: 6143)

Sodick Website

<http://www.sodick.co.jp/>

We are looking forward to hearing from our shareholders.

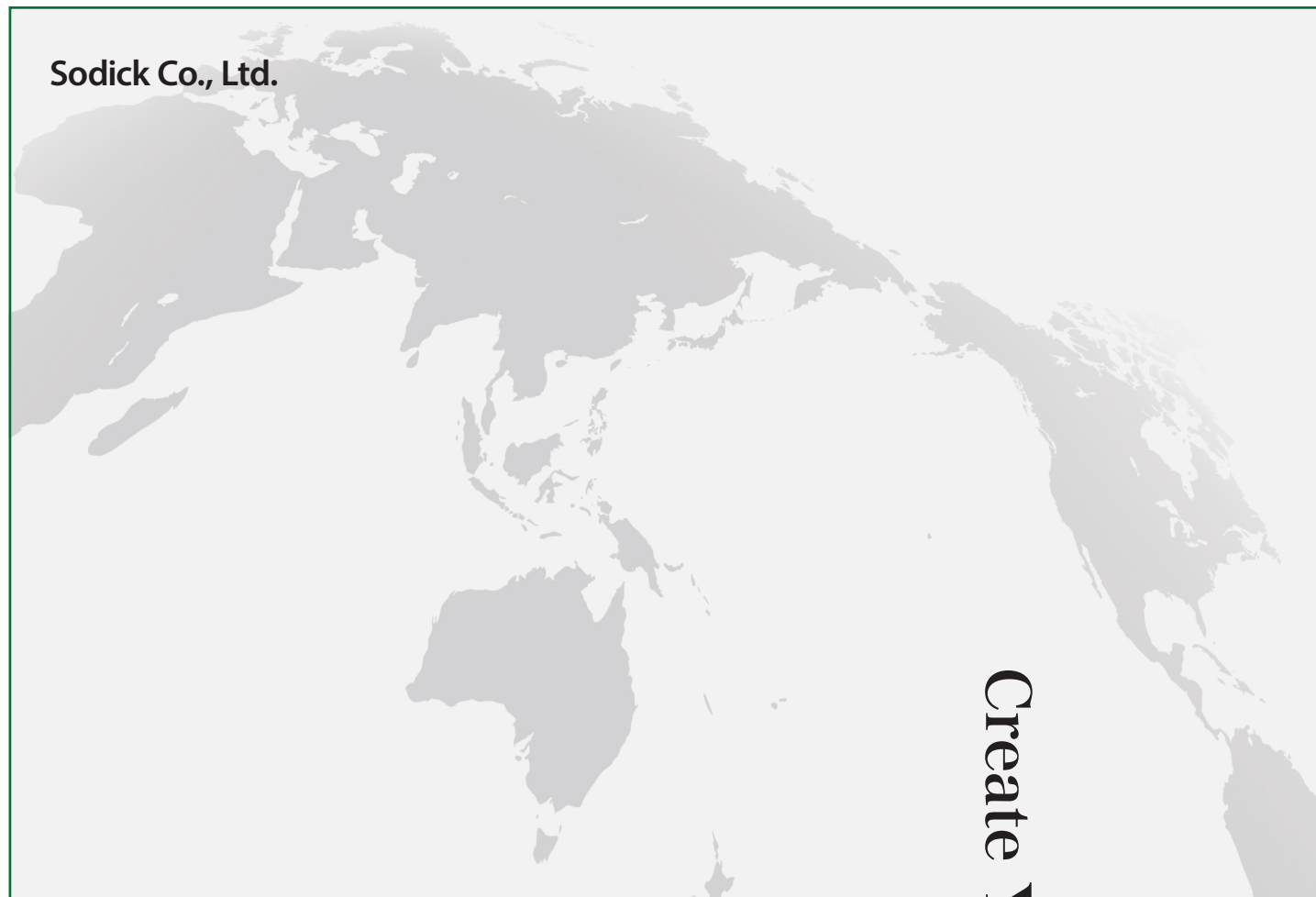
At Sodick, we are receptive to the opinions and questions of all our shareholders.

Feel free to contact us at the following:

e-mail: ir@sodick.co.jp



Sodick Co., Ltd.



Business Report for Fiscal Year 2013

April 1, 2012 to March 31, 2013

Create Your Future



Sodick Corporate Highlights

NEWS

Chairman and representative Director Toshihiko Furukawa was awarded an honorary doctorate degree by Tokyo Denki University.

On March 17, 2013, Chairman and Representative Director Toshihiko Furukawa was awarded an honorary doctorate degree by Tokyo Denki University.

This was given in recognition of his contributions to the development of the mold processing technology that provides the very foundation for many achievements in manufacturing, as evidenced by his invention of a non-consumable electrode circuit in electrical discharge machining, which contributed greatly to the practical application of electrical discharge machines as well as by his achievements in development of numerically controlled cutter system electric discharge machines. The degree was also given in recognition of the spirit of development that Mr. Furukawa has inspired young technicians to carry on. The Sodick Group sees this as an opportunity to renew our commitment to technology's contributions to society.



Create Your Future



Dear Shareholders,
Despite the prolonged credit uncertainty in the European economy and sharp decline of the Chinese economy, the 37th business year of the Company proved to be a year in which we moved past the adversity that had been a challenge so long and, indeed, felt the impending success of progress forward.

This year saw the holding of IMTS (Chicago, USA) and JIMTOF (Tokyo), two of the world's largest international trade fairs for machine tools. The Sodick Group took part in these very successful trade fairs, at which the Sodick booths received visits from users the world over. Of particular note were the high accolades received by the SL Series Wire Electrical Discharge Machines (EDMs) that were debuted at JIMTOF. While we felt great confidence in debuting the products of the SL Series, an innovative new line that separates itself from the rest of the pack in terms of machining performance, usability, and design concept, we felt vindicated by the favorable response, which exceeded our expectations.

Also, we have been greatly impressed by the regime change that occurred toward the end of last year and the effects of Abenomics (Abe administration) that followed. Immediately after the start of the new administration at the end of last year, there was a rapid resolution of the lopsided exchange rate that had long left Japan's

manufacturing sector at a disadvantage. In fact, this resulted in foreign exchange gains in the final reporting on the 37th business year of the Sodick Group. The consolidated sales of the Group rose ¥1,503 million (+2.8%) compared with previous fiscal year to ¥55,031 million. In earnings, operating income fell ¥1,474 million (-26.8%) compared with previous fiscal year to ¥4,021 million, ordinary income rose ¥778 million (+17.0%) compared with previous fiscal year to ¥5,356 million, partly due to foreign exchange gains from the rapid depreciation of the yen, and net income rose ¥870 million (+26.2) compared with previous fiscal year to ¥4,191 million. As a result, the capital adequacy ratio improved to 37.9% for the year, enabling us to raise the year-end dividend by two yen, as based on our dividend policy (i.e., dividend on equity goal of 2% or more). We wish to report here that the Sodick Group is on board with Abenomics (Abe administration) and in fact we have decided to allocate part of our profits in the form of a one-time payout to employees in hopes of doing our part to positively impact the real economy.

Based on the Company's management principles of creativeness, action, and effort, we are striving to advance the operations of the Company. For these endeavors, we sincerely request the appreciation and support of our shareholders.

Yuji Kaneko

President and Representative Director

New Products

A world first!! The SL Series are high-speed, high-performance wire electric discharge machines with a 19-inch multi-touch LCD monitor

We have developed the SL Series, which is a new series of linear motor driven high-speed, high-performance, wire electrical discharge machines. The series has garnered praise in the fields of precision molds and precision parts processing, the leading products of which include smartphones, tablet PCs, and precision auto parts.

By employing the multi-touch monitor system that is best known from its use in smartphones, we have succeeded in developing the new numerical control device "SPW Power," which has made for operability innovation in numerical controller devices. This means that all necessary tasks can be done with a single touch.



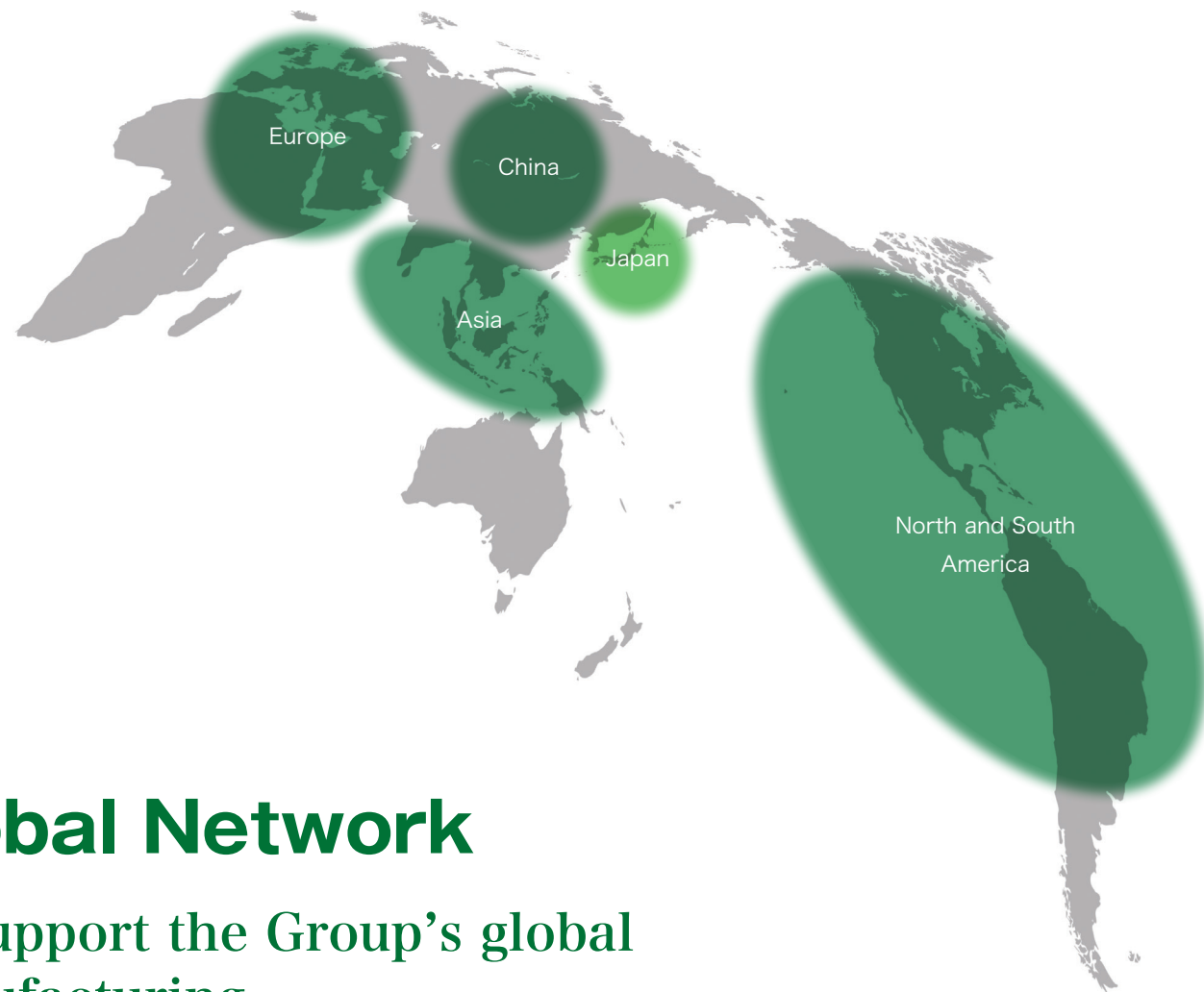
CONTENTS

Sodick Corporate Highlights	1	Results for Fiscal Year 2013	7
Message to Shareholders	2	Consolidated Financial Statements (Summary)	8
Global Network and Overview by Segment ...	3-4	Share Information / Share Distribution / Corporate Profile / List of Directors	9
Special Feature: Interviews with developers who will guide the next generation		Shareholder Notes	10
What are the finer points that comprise Sodick's art of manufacturing?	5-6		

Dividends

It has been the basic policy of the Company to pay stable and sustained dividends on shareholders valuable share capital while ensuring earnings retention for future business development and strengthening of the Company's capital structure. Based on this policy, the Company aims to pay income returns to shareholders reflecting a dividend-on-equity ratio (DOE) of 2% or higher, based on a comprehensive judgment of financial results and cash flows in the subject fiscal year.

Taking into account fundamental policies and financial results, for the fiscal year ended March 2013, a total annual dividend of ¥14.0 per share is planned, with a per-share year-end dividend of ¥8.0 and a per-share interim dividend of ¥6.0. For the fiscal year ending March 2014, interim and year-end dividends of ¥7.0 each are planned, for total annual dividends of ¥14.0 per share.

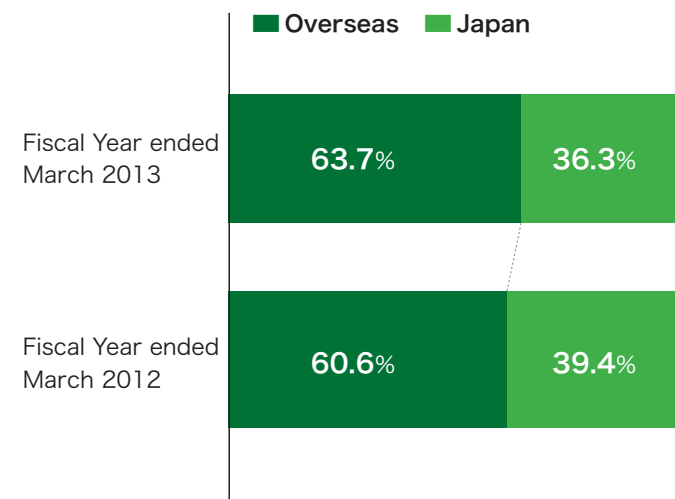


Global Network

To support the Group's global manufacturing we will work to promote the globalization of development, production, and sales bases.

Associated with accelerating globalization, overseas sales have been expanding. Specifically, Sodick Group has made advances not only in the industrialized nations such as Japan, U.S., and European countries, but also into emerging economies. In China, the most prominent region among the emerging markets, the Group has been involved in proactive business development since the start of the 1990s, enabling sizeable achievements by Sodick Group over the course of Chinese economic growth. As to the sales and service network in the region, Sodick Group's presence on greater China including Taiwan comprises sales and services bases in 26 locations. On the strength of this highly developed network, the Group is able to provide differentiated service that allows customers to use Sodick-made machinery with confidence. In the future, the Group will focus also on markets such as India, Southeast Asia, and Brazil, and in this way contribute to the "art of manufacture" throughout the world.

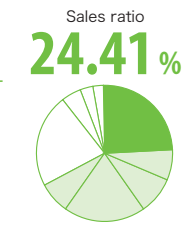
Overseas Sales Ratio



Overview by Segment

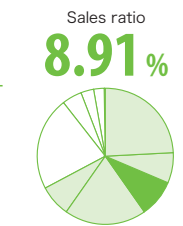
Machine Tool Operations (Japan)

In addition to the smartphone-related demand that was seen, domestic manufacturing took a turn toward recovery toward the end of last year. Divisional net sales increased ¥942 million (+7.5%) compared with previous fiscal year to ¥13,433 million.



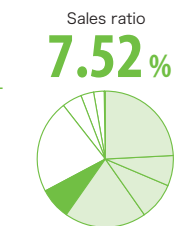
Machine Tool Operations (Europe)

In the European region, the effects of the debt crisis have precluded any sort of serious recovery, although solid capital investment demand was seen in export related fields such as the automobile industry. Divisional net sales increased ¥ 94 million (+2.0%) compared with previous fiscal year to ¥4,906 million.



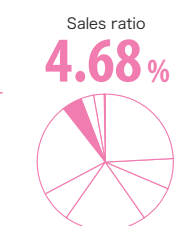
Machine Tool Operations (Other Asian Countries)

In this region, not only did capital investment demand in automobiles and motorcycles move into a steady phase, but there was also reconstruction demand in the wake of the flooding in Thailand. Divisional net sales increased ¥ 1,032 million (+33.3%) compared with previous fiscal year to ¥4,137 million.



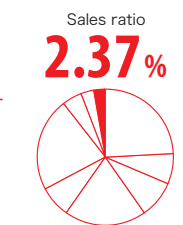
High-Precision Mold and Die Machinery Operations

This division engages in the manufacture of die machinery articles such as precision connectors. The shipments of hybrid vehicles which was decreasing due to the Great East Japan Earthquake and the Thai flooding has been rebounding. However, divisional net sales fell ¥332 million (-11.4%) compared with previous fiscal year to ¥2,573 million.



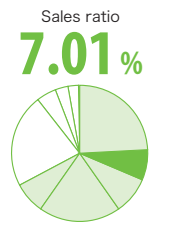
Element Technology Operations

This division comprises the manufacture and sales of motors and control devices; manufacture and sales of ceramics products; and sales of CAD/CAM systems. Divisional net sales fell ¥571 million (-30.4%) compared with previous fiscal year to ¥1,306 million.



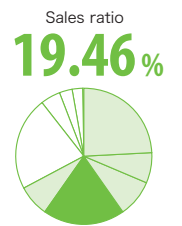
Machine Tool Operations (North and South America)

In the North American region, in addition to good demand from the medical equipment industry, the aviation industry and energy industry, capital investment in the automotive industry was favorable. Divisional net sales increased ¥276 million (+7.7%) compared with previous fiscal year to ¥3,855 million.



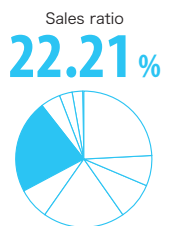
Machine Tool Operations (Greater China)

In greater China, facility investment demand was robust across a wide range of fields in the first half of the fiscal year, ranging from electronic precision devices like smartphones and tablet terminals to household electrical appliances and automotive applications. In the second half, however, due to effects from the economic slowdown, demands seemed to be slowing down. Divisional net sales fell ¥3,095 million (-22.4%) compared with previous fiscal year to ¥10,708 million.



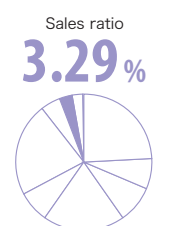
Industrial Machinery Operations

Precision injection molding machines, the main products of this business, saw a dip in LED demand, which would otherwise be a major source of demand. Also, there was an increase in sales due to the inclusion in the consolidated reporting for the year of part of sales of one major product that had been scheduled for receipt and inspection by the end of the prior year. Divisional net sales increased ¥4,655 million (+61.5%) compared with previous fiscal year to ¥12,221 million.



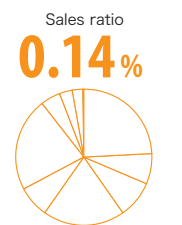
Food Processing Machinery Operations

The food processing machinery operations division develops and manufactures different kinds of equipment and plants for the manufacture of noodles. Though there was steady demand for products for use at convenience stores, some equipment projects were postponed due to the circumstances of customers. Also, because many of the projects in this business take over a half year from the receipt of order until delivery and inspection, there is a tendency toward inconsistent business performance when viewing the figures in quarterly segments. Divisional net sales fell ¥1,473 million (-44.9%) compared with previous fiscal year to ¥1,809 million.



Other Operations

Other operations comprise a leasing business for electric discharge machining tools, machining centers, and molding injection machines. Divisional net sales fell ¥26 million (-24.9%) compared with previous fiscal year to ¥79 million.



Interviews with developers who will guide the next generation

What are the finer points that comprise Sodick's art of manufacturing?

We asked four staff members involved in the development of the SL Series about how the developmental competency and strengths of Sodick are being applied to the SL wire electrical discharge machines that boast such incredibly high performance.

Incredibly high performance

SL Series

Linear motor drive
high-speed, high-performance
wire electrical discharge machines

The SL Series has smartphone like operability due to the use of 19-inch multi-touch LCD numerical control devices. The newly developed SPW power source and Hayabusa wire electrode line that can accommodate high-speed processing make for incredible performance that can optimize processing speed by as much as 50%.



Tell us about the finer points of Sodick's art of manufacturing.

Mr. Yoneda The SL Series is what the entire company rallied around to develop when we took on the mission of achieving something with "incredible performance." While I myself am in charge of the development of numerical control devices that control machines, we at Sodick develop in-house the technology that goes into all of the core parts of machines, which includes the drive system, control system, mechanical system, and electrical system. I think you could say that electrical discharge machines are the very crystallization of all Sodick's developmental and technological competencies rolled into one.

Mr. Ueda I agree. I am in charge of wire electrode lines, which you could describe as being akin to the blades on a hacksaw. The fact of the matter is that Sodick is the only manufacturer of electrical discharge machines in the world that makes wire electrode lines. The development of material parts in-house is a significant strength we have that other companies do not.

Mr. Yoneda We would be able to procure parts from other companies, but while machines that are

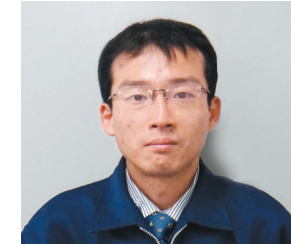
made through the assembly of parts procured elsewhere will work, there is a limit in terms of what they can do. That being the case, we have no choice but to make the optimal parts ourselves. If there is a problem that needs solving but the means are not available, we have a commitment to creating it ourselves. That is the very spirit of development that has been handed down through the years since the very establishment of Sodick.

Mr. Tomura So having been able to repeatedly customize in that manner has led to the growth of our developmental and technological competencies, and highly original products are what come of that. That seems to be the very source of our competitiveness. I develop discharge circuits in power units. Circuits are so delicate that if, say, the amount of the electric current is off by even just a little, the device will become ruined right away or the PC board will burn. Though failure is an inevitable part of experimentation, back in the beginning I let failures get me down quite a bit. However, the most essential part of development is sticking to your guns even when encountering failure.

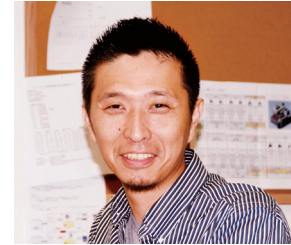
Mr. Kameoka Exactly. My area is machinery, which is the very foundation of what we do because all of the technology that everybody else develops gets



Sodick (Thailand) Co., Ltd.
"Machinery Design Department"
Ryusuke Kameoka



R&D Department, EDM
Operation Division
"Development of Electrical
Power Supply"
Shunsuke Tomura



Sodick America Corporation
"Development of Numerical
Control Device"
Kouji Yoneda



EWS Operation department, Sodick
Future Technologies Co., Ltd.
"Development of Wire
Electrode Line"
Toshiyuki Ueda

loaded. We do a lot of the work behind the scenes, and there has been a lot of trial and error because if things don't work right here, all the technology that people went to the trouble of creating will go to waste. Sodick has the top market share in the world for electrical discharge machines, but our place at the front of the pack means having to continuously challenge ourselves to do new things that are not yet in the textbook. And that obviously means a lot of hard work. Nevertheless, I do think that products are what result when we make a point of never giving up.

Mr. Ueda What we must remember is that customer needs for certain machines is the very heart of what our development is all about. We always have to be thinking about what to do to make those kinds of things possible. So when an idea presents itself, we have to just act on it – first and foremost. If we encounter failure, we have to go back to the drawing board and just repeat trial and error until it works out.

Mr. Kameoka That process depicts the very process that our name stands for: the "So" of *sozou* (creativity), the "di" of *dikou* (action), and the "ck" of *chikou* and *kokufuku* (effort). Sodick allows us to research and experiment as we please. I have been in charge of design of late, and though I am one of the younger employees the company leaves me with plenty of work that involves responsibility. This sort of a company climate puts a happy face on people like me who are involved in development. I feel that it is very worthwhile work.

Mr. Tomura I hope to be part of the effort to both carry on this spirit of development as well as do a good job of passing it on to the next generation.

So tell us about your future goals.

Mr. Tomura I feel the need to always have my antenna up so that I can keep up with the latest knowledge and information. I hope to see myself evolve on a day to day basis as I proactively absorb diverse knowledge and information.

Mr. Kameoka While I obviously want to stay on top of things in the field of which I am in charge, I too would like to apply myself to the creation of things that are completely new through various study and research – and that includes keeping an eye on other domains, as they can provide hints that would have never occurred to me otherwise.

Mr. Ueda My involvement in collaborative development with all others has made once again cognizant of the fact that wire electrode line development can be uncharted territory rich with many possibilities. The ability to link so smoothly a diversity of technologies is due to the strength of our in-house developing. I hope to see us go about continuing to create even better products through the further sharing of information and the tight linking of technologies that have been accumulated in each division.

Mr. Yoneda I think that the high performance and longevity are two of the qualities that endear Sodick products to our customers. I hope to continue to keep both ears open to customer feedback in order to stay true to our commitment to taking it upon ourselves to create that which is not yet available. That is how I hope to contribute to the development of our art of manufacture.

Overview

In the period under review, the Japanese economy continuously saw pressure on employment but corporate capital expenditure stopped declining and manufacturing activity displayed signs of recovery. Moreover, economic activity improved markedly towards the end of the fiscal year as heightened expectations after the change of government at the end of 2012 caused the yen to depreciate and the share prices to rise. In overseas, the U.S. economy continued in its moderately paced recovery. In Europe, the smoldering debt crisis appears to have left the worst behind despite the emergence of financial problems in Cyprus. Also in China economic activity showed signs of bottoming out after the decline under way since the first half of the fiscal year.

Under this environment, the Group took steps to raise the efficiency of its management resources and to increase the speed of management. To this end, the Company absorbed Sodick Plustech Co., Ltd. in a merger dated July 1, 2012, and embarked on a restructuring of its organization across the dividing lines between business segments. In manufacturing, the Group started full operations at its plant in Thailand, newly constructed as part of the rebuilding plan after the flooding in Thailand two years ago, and initiated the global restructuring of the Group's production frameworks. Sales and marketing were reinforced through a local sales company newly established in Vietnam. The country is seen as a market with future potential, thanks to its high density of production sites for a wide range of electrical appliances and automotive products. Additionally, the Group participated with exhibits and engaged in proactive campaigns at trade shows around the world, specifically at the IMTS2012 hosted in the U.S. as the world's biggest machine tool exhibition and at the JIMTOF2012 hosted in Japan.

Based on these developments, consolidated sales rose ¥1,503 million (+2.8%) compared with previous

consolidated fiscal year to ¥55,031 million. In earnings, operating income fell ¥1,474 million (-26.8%) compared with consolidated previous fiscal year to ¥4,021 million, ordinary income rose ¥778 million (+17.0%) compared with consolidated previous fiscal year to ¥5,356 million, partly due to foreign exchange gains from the rapid depreciation of the yen towards the end of the fiscal year, and net income rose ¥870 million (+26.2%) compared with consolidated previous fiscal year to ¥4,191 million.

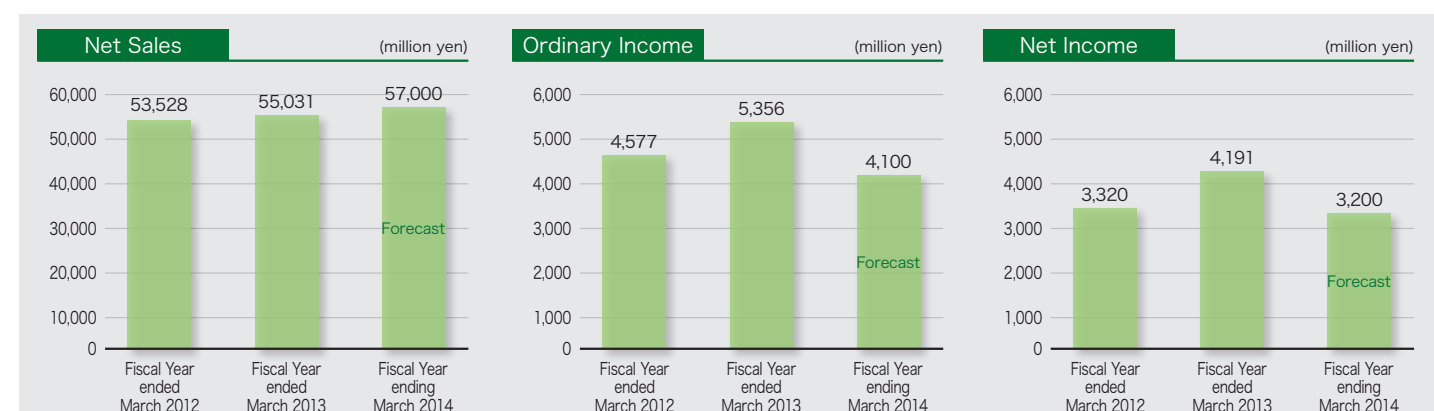
Outlook for the Next Fiscal Year

As to the outlook, demands for the economic recovery after the Great East Japan Earthquake and improvement in the business sentiment in the light of the economic policy program of the Abenomics (Abe administration) are expected in domestic realm. Overseas, the U.S. economy is expected to recover steadily. The same is true for the European economy now that the financial crisis is out of the worst. Also the Asian economic region is seen to maintain steady growth. Therefore, demand can be expected to recover.

Group results forecasts for the fiscal year to March 2014 are for consolidated sales of ¥57,000 million (+3.6% compared with consolidated previous fiscal year), consolidated operating income of ¥4,600 million (+14.4% compared with consolidated previous fiscal year), consolidated ordinary income of ¥4,100 million (-23.5% compared with consolidated previous fiscal year), and consolidated net income of ¥3,200 million (-23.7% compared with consolidated previous fiscal year).

* The above results forecasts are based on assumed average foreign exchange rates during the fiscal year of JPY94/USD1.0 and JPY121/EUR1.0.

Consolidated Financial Highlights



Consolidated Balance Sheet

Item	Period	Previous year (36th) As of March 31, 2012	Current year (37th) As of March 31, 2013
Assets			
Current assets		63,536	62,688
Fixed assets		29,456	32,352
Tangible fixed assets		22,408	23,458
Intangible fixed assets		3,527	3,583
Investment and other		3,521	5,310
Total assets		92,993	95,041
Liabilities			
Current liabilities		41,899	30,919
Fixed liabilities		21,376	28,088
Total liabilities		63,275	59,007
Net assets			
Shareholder's equity		31,851	35,395
Capital stock		20,775	20,775
Capital surplus		5,879	5,879
Retained earnings		6,891	10,435
Treasury stock		(1,694)	(1,695)
Accumulated other comprehensive income		(2,198)	595
Subscription rights to shares		23	—
Minority interests		41	42
Total net assets		29,718	36,033
Total liabilities and net assets		92,993	95,041

Consolidated Statement of Income and Comprehensive Income

Item	Period	Previous year (36th) April 1, 2011 to March 31, 2012	Current year (37th) April 1, 2012 to March 31, 2013
Net sales		53,528	55,031
Gross profit		17,570	16,734
Operating income		5,495	4,021
Ordinary income		4,577	5,356
Income before income taxes		4,473	5,170
Net income		3,320	4,191
Comprehensive income		3,317	7,000

Consolidated Statement of Cash Flows

Item	Period	Previous year (36th) April 1, 2011 to March 31, 2012	Current year (37th) April 1, 2012 to March 31, 2013
Cash flow from operating activities		9,245	2,766
Cash flow from investing activities		(5,295)	(4,776)
Cash flow from financing activities		6,809	(1,163)
Effect of exchange rate changes on cash and cash equivalents		(95)	1,400
Net increase (decrease) in cash and cash equivalents		10,664	(1,772)
Cash and cash equivalents, beginning of year		16,615	27,316
Increase in cash and cash equivalents from newly consolidated or merger of subsidiaries		36	—
Decrease in cash and cash equivalents resulting from exclusion of subsidiaries from consolidation		—	(29)
Cash and cash equivalents, end of year		27,316	25,514

Share Information (as of March 31, 2013)

Total number of authorized shares	150,000,000
Total number of shares issued	53,432,510
Total number of shareholders	14,554

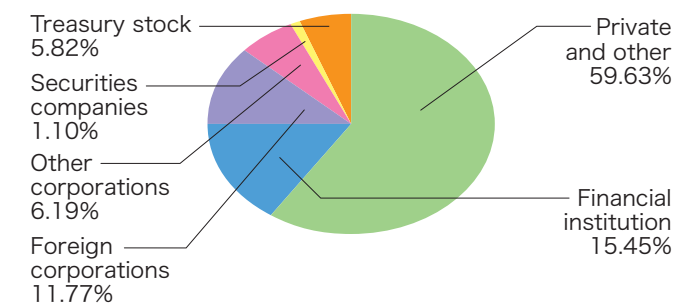
Major Shareholders (as of March 31, 2013)

Name of shareholders	No. of shares (shares)	Share of ownership (percent)
Japan Trustee Services Bank, Ltd. (trust account)	3,278,000	6.13
Sodick Co., Ltd.	3,113,112	5.82
Toshihiko Furukawa	1,195,975	2.23
TF Co., Ltd.	1,150,000	2.15
Sodick Business Partner Stock Ownership Association	1,072,300	2.00
The Chase Manhattan Bank, N.A. London Secs Lending Omnibus Account	861,400	1.61
Sumitomo Mitsui Banking Corporation	850,000	1.59
Masaaki Suzuki	726,260	1.35
Hokuriku Bank, Ltd.	700,000	1.31
Japan Trustee Services Bank, Ltd. (trust account 9)	683,800	1.27

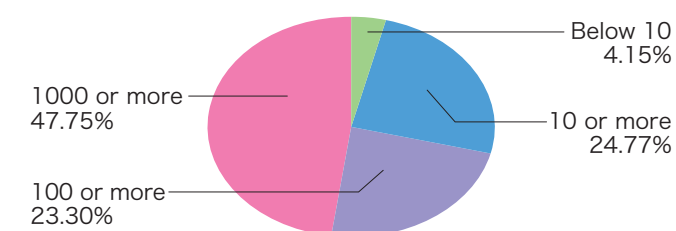
Corporate Profile (as of June 27, 2013)

Corporate name:	Sodick Co., Ltd.
Address (Head office):	3-12-1 Nakamachidai, Tsuzuki-ku, Yokohama, Kanagawa 224-8522, Japan Phone: +81-(0)45-942-3111 (representative)
Established:	August 3, 1976
Capital:	20,775,756,958 yen
Representative:	Yuji Kaneko
Employees:	617 (2,921 consolidated) *As of March 31, 2013
Consolidated subsidiaries:	24
Main products:	Die-sinking EDM / Wire-cut EDM / Small hole-drilling EDM / Specialist EDMs and special purpose models (pallet changers, robots, etc.) / Numerical control / Specialist tools for EDMs / High speed milling machining center / Nano processing machine / Integrated production system / Precision injection molding machines / Industrial ceramics / Linear motor for industrial machinery / Other electronic processing equipment / Electrode wire used for wire-cut electric discharge machining tools / Precision dies and molds / Electronics parts and modules / Various software / Food machinery / LED application products / Commissioned research / Others

Share Distribution by Holder (as of March 31, 2013)



Distribution by Number of Shares Held (as of March 31, 2013)



List of Directors (as of June 27, 2013)

Chairman and Representative Director	Toshihiko Furukawa
Vice Chairman and Representative Director	Katsuhide Fujiwara
President and Representative Director	Yuji Kaneko
Senior Executive Managing Director (Chief Officer for Administration and Integrated Planning)	Kenichi Furukawa
Senior Executive Managing Director (Chief Officer for Sales of Machine Tool and Industrial Machinery)	Keisuke Takagi
Senior Executive Managing Director (Chief Officer for Electric Discharge Machining Tool Operations)	Takashi Matsui
Senior Executive Managing Director (Chief Officer for Injection Molding Machine Operations)	Misao Fujikawa
Executive Managing Director (Chief Officer for Food Machinery Operations)	Kenichi Osako
Executive Managing Director (Chief Officer for Machining Operations)	Sadao Sano
Standing Statutory Auditor	Saeji Kusunoki
Statutory Auditor	Kunio Oki
Statutory Auditor	Kazuto Shimoyama
Statutory Auditor	Tomio Okuyama

*Among the auditors, Kunio Oki, Kazuto Shimoyama and Tomio Okuyama are outside auditors stipulated for in the Corporate Law, Article 2, Term 16.

Shareholder Notes

Fiscal year	April 1 to March 31 of the following year
Dividend at end of fiscal year	March 31
Dividend at end of 2nd quarter	September 30
Annual shareholder's meeting	June
Administrator of the shareholder register	Mizuho Trust & Banking Co., Ltd.
Administrator's contact	Mizuho Trust & Banking Co., Ltd., Stock Transfer Agency Department 2-8-4 Izumi, Suginami-ku, Tokyo 168-8507, Japan Phone: 0120-288-324 (Toll free in Japan)
Account management institution for special accounts	Mitsubishi UFJ Trust and Banking Corporation
Stock listing	Tokyo Stock Exchange, 2nd Section
Stock code	6143
Public notice	Notification shall be given electronically. Public notices shall be released on the following URL: http://www.sodick.co.jp/ir-ir-f.html *However, in the event of an accident or other unavoidable circumstances where electronic public notification is not possible, public notices shall be published in the Nihon Keizai Shimbun.

[Notice]

- Accompanying the conversion to an electronic certificate system, change of address, purchase applications and other such procedures requested by a shareholder are now principally handled by the account management institution (securities company, etc.) where the shareholder has opened an account. Please inquire at the securities company or other institution where you have your account. Also, please note that the administrator of the shareholder register (Mizuho Trust & Banking Co., Ltd.) does not offer such services.
- For information on the various procedures concerning shares recorded in a special account, please contact the following office at Mitsubishi UFJ Trust and Banking Corporation, Sodick's administration institution for special accounts.
- Unclaimed dividend distributions are payable at the head offices and branch offices of Mizuho Trust & Banking Co., Ltd., Mizuho Bank, Ltd., and Mizuho Securities Co., Ltd.

[Procedures pertaining to shares of stock]

○ Stock shares registered in accounts at securities companies, etc.

Description of procedure, inquiry, etc.	Where to inquire	
<input type="radio"/> Inquiries related to sending and return of mail <input type="radio"/> Inquiries related to distribution after payment period expiration <input type="radio"/> General inquiries concerning share administration	Administrator of the shareholder register	Mizuho Trust & Banking Co., Ltd., Stock Transfer Agency Department 2-8-4 Izumi, Suginami-ku, Tokyo 168-8507, Japan Phone: 0120-288-324 (Toll free in Japan)
<input type="radio"/> Address, name and other such changes <input type="radio"/> Designations of method for receipt of dividends <input type="radio"/> Procedures, inquiries, etc. other than those listed above	Please inquire at the securities company or other such institutions where you have opened your account.	

○ Stock shares registered in special accounts

Description of procedure, inquiry, etc.	Where to inquire	
<input type="radio"/> Requests for transfers from special account to ordinary account <input type="radio"/> Purchase requests for odd-lot transactions <input type="radio"/> Address, name and other such changes <input type="radio"/> Special account balance inquiries <input type="radio"/> Designations of method for receipt of dividends*	Account management institution for special accounts	Mitsubishi UFJ Trust and Banking Corporation, Stock Transfer Agency Department 7-10-11 Higashisuna, Koto-ku, Tokyo 137-8081, Japan Phone: 0120-232-711 (Toll free in Japan) [Methods for requesting procedure forms] <input type="radio"/> Request made through automated telephone service: 0120-244-479 (Toll free in Japan) <input type="radio"/> Online downloads: http://www.tr.mufg.jp/daikou/
<input type="radio"/> Inquiries related to sending and return of mail <input type="radio"/> Inquiries related to distribution after payment period expiration <input type="radio"/> General inquiries concerning share administration	Administrator of the shareholder register	Mizuho Trust & Banking Co., Ltd., Stock Transfer Agency Department 2-8-4 Izumi, Suginami-ku, Tokyo 168-8507, Japan Phone: 0120-288-324 (Toll free in Japan)

*Shareholders owning shares of stock registered under a special account may not select pro rata distribution according to the number of shares as the method for receiving dividend distributions.

Regulations for the purchase of supplemental shares or sales of shares in case of odd lot shares

Since odd lot shares are not tradable in securities markets (the unit size is 100 shares), shareholders whose holdings include odd lot shares can use either of the following alternative regulations.

1. Regulation for the purchase of supplemental shares

Shareholders are able to acquire from the Company the shares missing from a full unit.

2. Regulation for the sale of odd lot shares

Shareholders are able to sell their odd lot shares to the Company.