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## Announcement Concerning the Resolution to Establish a Third Party Committee in Response to the Recent Media Reports about Our Business in the Philippines

Certain recent media reports, including those carried by Reuter and Asahi Shimbun, alleging that our corporate group made illegal contributions in connection with the casino resort project being undertaken by our corporate group not only lack validity but also violate the concept of fairness. We regret any concerns caused by the above media reports to our shareholders, investors as well as all other stakeholders.

We have already stated our position regarding the above media reports through a recent news release. In order to investigate the allegations in a neutral and fair manner, our company has approved a resolution to set up(dated December 28,2012) an Investigation Committee ("Third-party Committee" hereafter) consisting of attorneys and other outsiders with no conflict of interest with our company as required by the guideline for a third-party committee formulated by the Japan Federation of Bar Associations (dated July 15, 2010).

We are of the opinion that this matter will in no way affect the rationality and legality of our current governance policies. However, we believe that an objective screening by a third party will go a long way in reassuring our shareholders as well as other stakeholders.

We are in the process of selecting members for the Third-party Committee and drawing up an investigation schedule. We shall promptly release details on the scope of the investigation, constituting members and the investigation schedule as soon as they are finalized. The Third-party Committee will conduct a strict and thorough investigation and submit a report to our company.

We plan to promptly disclose all the details of the findings of the investigation.