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### Announcement regarding Establishment of a 2<sup>nd</sup> Third Party Committee

Due to the doubts raised by some news agencies about our company providing illegal funds in regards to the casino resort project being promoted by our corporate group in the Philippines, our company had requested that a Third Party Committee objectively confirm the facts regarding this. As disclosed in the “Announcement regarding Receipt of the Investigation Report from the Third Party Committee” dated June 21, 2013, we have received the investigation report by the Third Party Committee.

The contents of the investigation report are as we have previously disclosed, with no sign of bribery found in regards to the payment of \$40 million, but we think there is a need for further investigation into the causes, such as the responsibilities of those involved in regards to the payments made in violation of internal accounting procedures and such at the time. Thus, we are forming a 2<sup>nd</sup> Third Party Committee and will focus on the clarification of facts as to this.

We will make an announcement as to the details of the 2<sup>nd</sup> Third Party Committee once those details are decided upon.