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### **Announcement on the 2<sup>nd</sup> Third Party Committee' investigation results**

As disclosed in the “Announcement regarding Establishment of a 2<sup>nd</sup> Third Party Committee” of June 27, 2013 and the “Announcement regarding Additional Selection of Committee Members and Investigation Details for the 2<sup>nd</sup> Third Party Committee” of August 6, 2013, our company has established a 2<sup>nd</sup> Third Party Committee.

Since we have been informed that the 2<sup>nd</sup> Third Party Committee had delivered a press material titled “Announcement regarding Cessation of Activity of the 2<sup>nd</sup> Third Party Committee” to Kabuto club, the press club at the Tokyo Stock Exchange, we hereby inform you as follows in order to avoid misunderstanding.

Our company received an interim report submitted by The 2<sup>nd</sup> Third Party Committee on March 18, 2014.

However, since the purpose of our investigation request to the 2<sup>nd</sup> Third Party Committee was to pursue individual liability, to be more precise, “to thoroughly investigate and clarify the matter in order only to create an environment for criminal complaint including identifying who the masterminds, etc were, in relation to the illegal outgo of \$40 million,” bearing in mind that the 1<sup>st</sup> Third Party Committee had determined that the money had not been a bribe from our company, the interim report naturally referred to criminal liability of certain individuals. Thus, we have refrained from disclosing the report because it was not supposed to be disclosed before the authorities started investigation.

We hope to determine as soon as possible our policy on how to deal with the 2<sup>nd</sup> Third Party Committee, which our company has established on June 27, 2013.