

March 15, 2013

Company name: Nissen Holdings Co., Ltd.
 President: Shinya Samura
 Securities code: 8248
 Stock exchange listing: Tokyo Stock Exchange, First Section
 Osaka Securities Exchange, First Section
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**NOTICE REGARDING THE RESULTS OF THE EXERCISE OF VOTING RIGHTS AT THE 43rd
 ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce the results of the exercise of voting rights at the 43rd Ordinary General Meeting of Shareholders held today; specifically, the results of the advance exercise of voting rights up to a day prior to the date of the Meeting and the status of votes for and against each candidate in proposals 3 and 4. We would also like to announce the results of the survey taken by shareholders present at the Meeting regarding the results of the exercise of voting rights.

Please be advised that, as the requirements for approval of all proposals were satisfied through the advance exercise of voting rights by paper ballot or over the Internet, the results of the voluntary survey conducted after the conclusion of such Meeting shall be disclosed in lieu of the results of tabulation of the voting rights exercised on the day of the Meeting.

1. Status of voting rights

Number of shareholders with voting rights	13,631
Total number of voting rights	606,298

2. Status of exercise of voting rights

	Exercise of voting rights up to a day prior to the date of the General Meeting of Shareholders (advance exercise)	Exercise of voting rights by shareholders present at the General Meeting of Shareholders	Total number of voting rights exercised
Number of shareholders	3,630	201	3,831
Number of voting rights exercised	431,809	65,006	496,815
Exercise ratio	71.2%	10.7%	81.9%

3. Results of exercise of voting rights

(Number of voting rights)

Proposal	Number of voting rights exercised in advance			(Reference) Number of voting rights exercised on the day of the Meeting based on survey results			(Reference) Total number of voting rights exercised including the results of the survey		
	For (%)	Against (%)	Abstain (%)	For (%)	Against (%)	Abstain (%)	For (%)	Against (%)	Abstain (%)
Proposal No.1 Appropriation of Surplus	431,329 (99.9)	480 (0.1)	0 (0.0)	64,811 (99.9)	76 (0.1)	0 (0.0)	496,140 (99.9)	556 (0.1)	0 (0.0)
Proposal No. 2 Partial Amendments to the Articles of Incorporation	428,293 (99.2)	3,510 (0.8)	0 (0.0)	64,887 (100.0)	0 (0.0)	0 (0.0)	493,180 (99.3)	3,510 (0.7)	0 (0.0)
Proposal No. 3 Election of Nine Directors									
1. Toshio Katayama	423,876 (98.2)	7,924 (1.8)	0 (0.0)	64,635 (99.6)	252 (0.4)	0 (0.0)	488,511 (98.4)	8,176 (1.6)	0 (0.0)
2. Shinya Samura	424,000 (98.2)	7,800 (1.8)	0 (0.0)	64,811 (99.9)	76 (0.1)	0 (0.0)	488,811 (98.4)	7,876 (1.6)	0 (0.0)
3. Nobuyuki Ichiba	424,022 (98.2)	7,778 (1.8)	0 (0.0)	64,883 (100.0)	4 (0.0)	0 (0.0)	488,905 (98.4)	7,782 (1.6)	0 (0.0)
4. Toshiya Tsukushi	423,928 (98.2)	7,872 (1.8)	0 (0.0)	64,883 (100.0)	4 (0.0)	0 (0.0)	488,811 (98.4)	7,876 (1.6)	0 (0.0)
5. Tamaki Wakita	424,051 (98.2)	7,749 (1.8)	0 (0.0)	64,883 (100.0)	4 (0.0)	0 (0.0)	488,934 (98.4)	7,753 (1.6)	0 (0.0)
6. Toshio Komada	427,120 (98.9)	4,680 (1.1)	0 (0.0)	64,837 (99.9)	38 (0.1)	10 (0.0)	491,957 (99.0)	4,718 (0.9)	10 (0.0)
7. Kaori Sasaki	427,335 (99.0)	4,465 (1.0)	0 (0.0)	64,849 (99.9)	36 (0.1)	2 (0.0)	492,184 (99.1)	4,501 (0.9)	2 (0.0)
8. Shigeo Minatodani	413,646 (95.8)	18,154 (4.2)	0 (0.0)	64,858 (100.0)	22 (0.0)	7 (0.0)	478,504 (96.3)	18,176 (3.7)	7 (0.0)
9. Toshiaki Yamaguchi	427,342 (99.0)	4,458 (1.0)	0 (0.0)	64,865 (100.0)	15 (0.0)	7 (0.0)	492,207 (99.1)	4,473 (0.9)	7 (0.0)
Proposal No. 4 Election of Two Substitute Corporate Auditors									
1. Hidekazu Tamada	427,594 (99.0)	4,196 (1.0)	0 (0.0)	64,872 (100.0)	1 (0.0)	14 (0.0)	492,466 (99.1)	4,197 (0.8)	14 (0.0)
2. Masakatsu Takita	430,843 (99.8)	947 (0.2)	0 (0.0)	64,870 (100.0)	3 (0.0)	14 (0.0)	495,713 (99.8)	950 (0.2)	14 (0.0)

*“Number of voting rights exercised in advance” indicates the number of voting rights exercised by paper ballot or electromagnetic means (including the platform for exercise of voting rights) up to a day prior to the date of the General Meeting of Shareholders.

*“Number of voting rights exercised on the day of the Meeting based on survey results” are based on the results of the survey conducted after the conclusion of the General Meeting of Shareholders. It should be noted that 10 shareholders (119 voting rights) have not returned the survey forms.

*“Total number of voting rights exercised including the results of the survey” indicates the sum of “Number of voting rights exercised in advance” and the “Number of voting rights exercised on the day of the Meeting based on survey results.”

* The denominator used in the calculation of the For percentage, the Against percentage and the Abstain percentage is the total number of voting rights exercised.