

(Translation)

***** Guidance on Voting *****

1. If you are able to attend the Meeting, you are requested to bring with you the voting ballot enclosed herewith to the Meeting and to hand the voting ballot to the receptionist.
2. If you are unable to attend the Meeting, please vote by sending the enclosed voting ballot by mail or via the Internet as follows.

【If you are voting by sending the voting ballot card by mail】

Please mark on the enclosed voting ballot whether you vote for or against each proposal, then sign and mail the voting ballot. The voting ballot must be received by our transfer agent by Monday, June 28, 2004, which is one day before the Meeting.

【If you are voting via the Internet】

- (1) Please access the Internet site for the voting rights exercise indicated below. Use the code and initial password that are indicated on the voting ballot, follow the guidance on the screen and register your approval or disapproval of the proposals. Please register by Monday, June 28, 2004, which is one day before the Meeting.

The voting site URL is <http://www.webdk.net>

- (2) Please be advised that if you vote both by returning the voting ballot by mail *and* by using the Internet, the Internet instruction will be used as your vote.
- (3) Please be further advised that you will pay for all the charges incurred for your voting by using the Internet site for the voting rights exercise, such as for the dial-up connection with your Internet provider and/or for telecommunication.
- (4) To access and use the Internet site for the voting rights exercise, Microsoft® Internet Explorer Version 5.5 or Netscape Version 6.2 is a minimum requirement as the Internet browser software.

If you have any question on any of the aforementioned matters, please dial **0120-186-417** to contact our transfer agent: Stock Transfer Agency Department of The Sumitomo Trust & Banking Co., Ltd., Tokyo, Japan (Office Hours: Weekdays 9 a.m.–9 p.m.; Saturdays, Sundays and Holidays 9 a.m.–5 p.m.).