

The 68th Ordinary General Meeting of Shareholders of Mabuchi Motor Co., Ltd.

Shareholder Voting Results

(Voting right)

Corporation's Proposals	For	Against	Abstain	Null
No.1	289,784	165	212	1
No.2	289,779	165	217	1
No.3	274,294	15,651	213	4

1. The results are the total of the number of voting rights exercised by using the Exercise Voting Right Form and the voting rights (voted "for": 25,159 rights for each Proposal) owned by the directors and statutory auditors who attended the meeting.
2. The total number of voting rights is 349,840 and the number of voting rights exercised at the meeting was 291,346.