



**Test Rite International Co., Ltd.
2014 Annual General Shareholders' Meeting**

Voting Result

Date : June 11, 2014

Proposals

1. Adoption of the 2013 Business Report and Financial Statements.

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
371,981,398 shares	334,396,830 shares (including the shares with e-voting rights 78,672,109 shares)	16,631 shares (including the shares with e-voting rights 16,631 shares)	37,263,666 shares

2. Adoption of the Proposal for 2013 Profits Distribution.

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
371,981,398 shares	334,391,738 shares (including the shares with e-voting rights 78,668,017 shares)	20,723 shares (including the shares with e-voting rights 19,723 shares)	37,264,666 shares

Discussion

1. Proposal for the issuance of public placement of common stock. Please proceed to discuss.

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
371,981,398 shares	333,036,094 shares (including the shares with e-voting rights 77,312,373 shares)	1,356,367 shares (including the shares with e-voting rights 1,355,367 shares)	37,284,666 shares



2. Amendment to Procedures for Acquisition and Disposal of Assets. Please proceed to discuss.

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
371,981,398 shares	334,393,830 shares (including the shares with e-voting rights 78,670,109 shares)	19,631 shares (including the shares with e-voting rights 18,631 shares)	37,263,666 shares

3. Amendment to Rules for Election of Directors and Supervisors. Please proceed to discuss.

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
371,981,398 shares	334,393,676 shares (including the shares with e-voting rights 78,669,955 shares)	19,631 shares (including the shares with e-voting rights 18,631 shares)	37,263,820 shares

4. Amendment to Articles of Incorporation. Please proceed to discuss.

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
371,981,398 shares	334,393,830 shares (including the shares with e-voting rights 78,670,109 shares)	19,631 shares (including the shares with e-voting rights 18,631 shares)	37,263,666 shares