

**Central Reinsurance Corporation**  
**2019 Annual Shareholders' Meeting Voting Results**

Proposal	Ratification and Discussion Items I Ratification of the 2018 Business Report and Audited Financial Report.	Ratification and Discussion Items II Ratification of 2018 earnings distribution.	Ratification and Discussion Items III Proposal to amend the Company's "Procedures for Acquiring and Disposing of Assets".
Total votes	483,803,373	483,803,373	483,803,373
Approval votes	477,429,251	478,269,587	478,202,296
Disapproval votes	182,907	207,307	182,592
Invalid votes	0	0	0
Abstention votes/ No votes	6,191,215	5,326,479	5,418,485
Approval %	98.68	98.85	98.84
Vote Results	Proposal was approved after voting.	Proposal was approved after voting.	Proposal was approved after voting.

※ The above mentioned votes including votes casted electronically.