

The 5th Ordinary General Meeting of Shareholders of Sony Financial Holdings Inc. Final Results of Shareholder Voting via Voting Instruction Cards and the Internet

At the 5th ordinary general meeting of shareholders of Sony Financial Holdings Inc. (“the Company”), all the Company’s proposals were approved. For your reference, provided below are the results of the exercise of voting rights as of 5:30pm, June 22, 2009.

Sony Corporation, the Company’s parent company, was in attendance at this general meeting and exercised voting rights in favor of all the Company’s proposals. The figures in the table below do not include the voting rights held by Sony Corporation, which total 1,305,000 rights, equivalent to 60% of the total voting rights attached to outstanding shares issued by the Company.

	(Voting rights)	
	For	Against
Company’s Proposals		
No. 1	629,970	427
No. 2	296,018	334,371
No. 3	615,351 ~622,857	3,610 ~11,116

(Note)

1. Total number of voting rights	2,175,000
2. Number of voting rights owned by shareholders who have exercised their voting rights	
Total number of their voting rights	1,992,248
(Number of attendees’ voting rights)	1,306,158)