

[Translation]

April 13, 2010

Company Name	Sapporo Holdings Limited
Representative	Takao Murakami President and Representative Director
Stock Code	2501
Listed on	Tokyo Stock Exchange Sapporo Securities Exchange
Inquiries	Yoichi Kato Director, Corporate Planning Department Tel: 81-3-5423-7407

(Amendment) Notice of Partial Amendment to the Result of the Counting of the Voting Rights Exercised at the 86th Ordinary General Meeting of Shareholders

We hereby notify you that we have partially amended the result of the counting of the voting rights exercised at the 86th ordinary general meeting of shareholders held on March 30, 2010, which was publicly announced on April 6, 2010, as described in the Exhibit.

[End of document]

(Exhibit)

<Before the amendment> * Amended parts: Underlined

2. Breakdown of the Voting Rights Exercised

	Voting rights exercised before the day immediately preceding the shareholders' meeting (voting rights exercised in advance)	Voting rights exercised on the day of the shareholders' meeting by attendees of such meeting	Total voting rights exercised
Number of voting rights exercised	120,905 to 257,877 voting rights	72,742 to 211, <u>794</u> voting rights	330,613 to 332, <u>721</u> voting rights
Percentage of voting rights exercised	31.21 % to 66.57%	18.78% to 54.67%	85.34% to 85.89%

3. Result of the Voting Rights Exercised

	Number of votes made in favor of the proposal with respect to the voting rights exercised in advance	Total number of votes made in favor of the proposal, including the voting rights exercised at the shareholders' meeting	Percentage of the votes made in favor of the proposal with respect to the total number of voting rights exercised for each proposal
Proposal No. 2: Election of ten (10) Directors <Company Proposal>			
1. Takao Murakami	92,224	227, <u>879</u>	68.49%
2. Yoshiyuki Mochida	93,464	229, <u>120</u>	68.86%
3. Tsutomu Kamijo	91,618	227, <u>274</u>	68.31%
4. Fumiaki Terasaka	92,610	228, <u>266</u>	68.61%
5. Kazuo Ushio	93,460	229, <u>116</u>	68.86%
6. Hidenori Tanaka	91,672	227, <u>328</u>	68.32%
7. Yoichi Kato	118,151	326, <u>630</u>	98.17%
8. Hiroaki Eto	107,005	315, <u>484</u>	94.82%
9. Hiroshi Tanaka	117,836	326, <u>312</u>	98.07%
10. Nobuo Katsumata	108,839	317, <u>318</u>	95.37%
Proposal No. 5: Election of ten (10) Directors <Shareholder Proposal>			
1. Yoshiharu Naito	36,358	109, <u>467</u>	32.90%
2. Yasuo Nakata	38,253	111, <u>361</u>	33.47%
3. Hironori Aihara	30,909	104, <u>018</u>	31, <u>26</u> %
4. Shunichi Fujii	32,200	105, <u>307</u>	31.65%
5. Shiro Hara	23,477	96, <u>585</u>	29.03%
6. Joshua Schechter	30,364	103, <u>473</u>	31.10%

<After the amendment> * Amended parts: Underlined

2. Breakdown of the Voting Rights Exercised

	Voting rights exercised before the day immediately preceding the shareholders' meeting (voting rights exercised in advance)	Voting rights exercised on the day of the shareholders' meeting by attendees of such meeting	Total voting rights exercised
Number of voting rights exercised	120,905 to 257,877 voting rights	72,742 to 211, <u>800</u> voting rights	330,613 to 332, <u>727</u> voting rights
Percentage of voting rights exercised	31.21 % to 66.57%	18.78% to 54.67%	85.34% to 85.89%

3. Result of the Voting Rights Exercised

	Number of votes made in favor of the proposal with respect to the voting rights exercised in advance	Total number of votes made in favor of the proposal, including the voting rights exercised at the shareholders' meeting	Percentage of votes made in favor of the proposal with respect to the total number of voting rights exercised for each proposal
Proposal No. 2: Election of ten (10) Directors <Company Proposal>			
1. Takao Murakami	92,224	227,885	68.49%
2. Yoshiyuki Mochida	93,464	229,126	68.86%
3. Tsutomu Kamijo	91,618	227,280	68.31%
4. Fumiaki Terasaka	92,610	228,272	68.61%
5. Kazuo Ushio	93,460	229,122	68.86%
6. Hidenori Tanaka	91,672	227,334	68.32%
7. Yoichi Kato	118,151	326,636	98.17%
8. Hiroaki Eto	107,005	315,490	94.82%
9. Hiroshi Tanaka	117,836	326,318	98.07%
10. Nobuo Katsumata	108,839	317,324	95.37%
Proposal No. 5 Election of ten (10) Directors <Shareholder Proposal>			
1. Yoshiharu Naito	36,358	109,472	32.90%
2. Yasuo Nakata	38,253	111,366	33.47%
3. Hironori Aihara	30,909	104,023	31.27%
4. Shunichi Fujii	32,200	105,312	31.65%
5. Shiro Hara	23,477	96,590	29.03%
6. Joshua Schechter	30,364	103,478	31.10%

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