

[Document Submitted]	Extraordinary Report
[Submitted to]	Director-General of the Kanto Local Finance Bureau
[Date of Submission]	June 29, 2015
[Company Name]	Kabushiki Kaisha Ricoh
[Company Name in English]	RICOH COMPANY, LTD.
[Position and Name of Representative]	Zenji Miura, Representative Director, President and CEO
[Location of Head Office]	1-3-6 Nakamagome, Ohta-ku, Tokyo (The above is the registered head office location; actual operations are conducted at the address as stated below.)
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[Contact for Communications]	Masahisa Honda, General Manager of Investor Relations Department, Corporate Communication Center, Corporate Planning Division
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo) Nagoya Stock Exchange, Inc. (3-8-20, Sakae, Naka-ku, Nagoya) Securities Membership Corporation Fukuoka Stock Exchange (2-14-2 Tenjin, Chuo-ku, Fukuoka City) Securities Membership Corporation Sapporo Securities Exchange (5-14-1, Nishi, Minami 1-jo, Chuo-ku, Sapporo)

1. [Reason for Filing]

As the following items were resolved at the 115th Ordinary General Meeting of Shareholders (the "Meeting") of Ricoh Company, Ltd. (the "Company") held on June 19, 2015, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. [Content of the Report]

(1) Date of the General Meeting of Shareholders:

June 19, 2015

(2) Details of Items Resolved:

Agenda 1: Appropriation of surplus

1. Year-end dividends

(1) Type of dividend assets

Cash

(2) Matters concerning allocation of dividend assets and the total amount

¥17 per common share of the Company

Total amount of dividends: ¥12,323,314,926

(3) Effective date of the surplus distribution

June 22, 2015

2. Other appropriation of surplus

(1) Item of surplus whose amount is to be increased and the amount thereof

Reserve for social contribution: ¥195,917,216

(2) Item of surplus whose amount is to be decreased and the amount thereof

Retained earnings brought forward: ¥195,917,216

Agenda 2: Partial amendments to the Articles of Incorporation

Pursuant to the "Act for Partial Revision of the Companies Act" (Act No. 90 of 2014) brought into effect on May 1, 2015, the scope of corporate

officers who may enter into liability limitation contracts has been changed.

Accordingly, the provisions of Article 29 and 38 of the Articles of Incorporation of the Company are changed.

Agenda 3: Election of one (1) Director

Election as Director of Mr. Akira Oyama.

Agenda 4: Election of one (1) Audit & Supervisory Board Member

Election as Audit & Supervisory Board Member of Mr. Mitsuhiro Shinoda.

Agenda 5: Election of one (1) Substitute Audit & Supervisory Board Member

Election as a Substitute Audit & Supervisory Board Member of Mr. Kiyohisa Horie.

Agenda 6: Payment of bonuses to Directors

Bonuses amounting to ¥124.55 million are paid to the six (6) Directors (excluding Outside Directors) who are at the office of Directors during the current fiscal year.

(3) The number of voting rights which represent either for, against or abstention on items resolved; requirements for the approval of the resolutions and their results:

1) Total number of voting rights

Number of shareholders who were entitled to vote 42,722  
Number of voting rights 7,240,910

2) Number of shareholders who have exercised their voting rights, etc.

Number of shareholders who have exercised their voting rights 13,671  
Number of voting rights exercised 5,839,197  
[Exercise ratio 80.64%]

\* Of the number of voting rights exercised for each agenda item, the minimum number of voting rights exercised (agenda item 2) is stated.

Items Resolved	Valid (Number of voting rights)	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of abstention)	Ratio of Affirmative Votes (%)	Results
Agenda 1: Appropriation of surplus						
	5,862,197	5,748,343	2,343	16,114	98.05	Approved
Agenda 2: Partial amendments to the Articles of Incorporation						
	5,839,197	5,725,062	2,624	16,114	98.04	Approved
Agenda 3: Election of one (1) Director						
Akira Oyama	5,862,192	5,433,553	311,924	21,318	92.68	Approved
Agenda 4: Election of one (1) Audit & Supervisory Board Member						
Mitsuhiro Shinoda	5,862,200	5,509,689	241,000	16,114	93.98	Approved
Agenda 5: Election of one (1) Substitute Audit & Supervisory Board Member						
Kiyohisa Horie	5,862,207	5,748,244	2,452	16,114	98.05	Approved
Agenda 6: Payment of bonuses to Directors						
	5,862,204	5,675,466	67,815	23,526	96.81	Approved

- (Notes) 1. The requirements for agenda items 1 and 6 are affirmatives by a simple majority of voting rights held by the shareholders in attendance.
2. The requirements for agenda item 2 is the attendance of shareholders holding one-third of voting rights owned by shareholders eligible for exercising their voting rights and affirmatives by a two-third of voting rights held by the shareholders in attendance.
3. The requirements for agenda items 3 and 5 are the attendance of shareholders holding one-third of voting rights owned by shareholders eligible for exercising their voting rights and affirmatives by a simple majority of voting rights held by the shareholders in attendance.
4. The ratio of affirmative votes is calculated by designating the sum of the number of voting rights exercised by the previous day of the Meeting and the number of voting rights held by the shareholders in attendance at the Meeting as denominator.

- (4) Reason a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights:

Resolutions of each agenda item have been legitimately reached in accordance with the Companies Act, as the requirements for approval have been met based on the number of confirmed votes of approval or disapproval by counting the voting rights up to the day before the Meeting and those of shareholders in attendance. Accordingly, of the shareholders in attendance, those voting rights unconfirmed whether approving, disapproving or abstaining were not added in the above (3).

Of the shareholders in attendance, the number of voting rights unconfirmed whether approving or disapproving is also added to the sum of the number of voting rights exercised in calculation of the ratio of affirmative votes.