

[Document Submitted]	Extraordinary Report (Inline XBRL attached to Correction Report submitted on June 27, 2014)
[Submitted to]	Director-General of the Kanto Local Finance Bureau
[Date of Submission]	June 26, 2014
[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 114th Ordinary General Meeting of Shareholders (the "Meeting") of Ricoh Company, Ltd. (the "Company") held on June 20, 2014, 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 20, 2014

(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

¥16.5 per common share of the Company

Total amount of dividends: ¥11,961,120,006

(3) Effective date of the surplus distribution

June 23, 2014

2. Other appropriation of surplus

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

(i) Retained earnings brought forward: ¥9,898,700,000

(ii) Reserve for social contribution: ¥101,300,000

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

(i) General reserve: ¥ 10,000,000,000

Agenda 2: Election of nine (9) Directors

Election as Directors of Messrs. Shiro Kondo, Zenji Miura, Nobuo Inaba, Yohzoh Matsuura, Yoshinori Yamashita, Kunihiko Satoh, Mochio Umeda, Kunio Noji and Makoto Azuma.

Agenda 3: Election of one (1) Substitute Audit & Supervisory Board Member

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

Agenda 4: Payment of bonuses to Directors

Bonuses amounting to ¥142.73 million are paid to the nine (9) 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 35,240

Number of voting rights 7,240,624

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

Number of shareholders who have exercised their voting rights 10,664

Number of voting rights exercised 5,711,447

[Exercise ratio 78.88%]

Items Resolved	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of abstention)	Ratio of Affirmative Votes (%)	Results
Agenda 1	5,594,378	114,574	2,495	97.95	Approved
Agenda 2					
Shiro Kondo	5,446,309	262,650	2,496	95.35	Approved
Zenji Miura	5,565,273	143,688	2,495	97.44	Approved
Nobuo Inaba	5,573,874	132,256	5,322	97.59	Approved
Yohzoh Matsuura	5,573,207	132,923	5,322	97.57	Approved
Yoshinori Yamashita	5,574,400	131,731	5,321	97.60	Approved
Kunihiko Satoh	5,574,449	131,683	5,321	97.60	Approved
Mochio Umeda	4,520,541	1,188,413	2,496	79.14	Approved
Kunio Noji	5,582,708	126,253	2,495	97.74	Approved
Makoto Azuma	5,582,399	126,561	2,496	97.74	Approved
Agenda 3					
Kiyohisa Horie	5,594,007	114,944	2,496	97.94	Approved
Agenda 4	5,547,149	158,498	5,821	97.12	Approved

(Notes) 1. The requirements for agenda items 1 and 4 are affirmatives by a simple majority of voting rights held by the shareholders in attendance.

2. The requirements for agenda items 2 and 3 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.

3. 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).