JAPAN SMALLER CAPITALIZATION FUND INC

Form N-PX August 28, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05992

Japan Smaller Capitalization Fund, Inc. (Exact name of registrant as specified in charter)

Worldwide Plaza, 19th Floor, 309 West 49th Street, New York, New York

(Zip code)

10019

(Address of principal executive offices)

Mr. Masashi Terachi Worldwide Plaza

19th Floor

309 West 49th Street

New York, New York 10019 (Name and address of agent for service)

Registrant's telephone number, including area code: (800) 833-0018

Date of fiscal year end: February 28

Date of reporting period: July 1, 2012 – June 30, 2013

PROXY VOTING REPORT FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

JAPAN SMALLER C COMPANY NAME	AP FUND (A MTG DAT		•	PROPOSEI BY	D VOTE CAST	WITH/AGAINST MGMT	SHARES
COOKPAD INC	26-Jul-12	1	AGM Amend Articles to: Increase Board Size to 8	MGMT		ne Proposal WITH MANAC	88,900 SEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 3	Appoint a Director Allow Board to Authorize Use of Stock Option Plan	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR	WITH MANAC WITH MANAC WITH MANAC WITH MANAC WITH MANAC WITH MANAC WITH MANAC	GEMENT GEMENT GEMENT GEMENT GEMENT GEMENT GEMENT GEMENT
TOYO TANSO CO LTD	30-Aug-12		AGM		Vote For A	All Proposals	137,800
2.2		1	Approve Appropriation of Surplus	n MGMT	FOR	WITH MANAC	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAC	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAC	EMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAC	EMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		3	Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAC	BEMENT
MIMASU SEMICONDUCTOR IND	30-Aug-12		AGM		Vote For A	All Proposals	171,800
		1	Approve Appropriation of Surplus	n MGMT	FOR	WITH MANAC	SEMENT
		2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of	MGMT	FOR	WITH MANAC	BEMENT

Liability System for **Outside Auditors FOR** Appoint a Director **MGMT** WITH MANAGEMENT 3 ASAHI INTECC CO 27-Sep-12 **AGM** Vote For All Proposals 114,100 LTD **FOR** WITH MANAGEMENT 1 Approve Appropriation MGMT of Surplus 2.1 Appoint a Director **FOR** MGMT WITH MANAGEMENT 2.2 Appoint a Director **MGMT FOR** WITH MANAGEMENT 2.3 Appoint a Director **MGMT FOR** WITH MANAGEMENT 2.4 Appoint a Director **FOR** WITH MANAGEMENT **MGMT** Appoint a Director 2.5 MGMT FOR WITH MANAGEMENT 2.6 Appoint a Director FOR WITH MANAGEMENT **MGMT** Appoint a Director 2.7 **MGMT FOR** WITH MANAGEMENT 3 Appoint a Corporate **FOR** WITH MANAGEMENT **MGMT** Auditor 18-Dec-12 **AGM HOSOKAWA** Vote For All Proposals 54,000 MICRON CORP **FOR** 1 Approve Appropriation MGMT WITH MANAGEMENT of Surplus Approve Reduction of MGMT 2 **FOR** WITH MANAGEMENT Legal Reserve 3.1 Appoint a Director **MGMT FOR** WITH MANAGEMENT 3.2 Appoint a Director **MGMT FOR** WITH MANAGEMENT 3.3 Appoint a Director **MGMT FOR** WITH MANAGEMENT Appoint a Director 3.4 **FOR** WITH MANAGEMENT **MGMT** 3.5 Appoint a Director **MGMT FOR** WITH MANAGEMENT 3.6 Appoint a Director WITH MANAGEMENT **MGMT** FOR 3.7 Appoint a Director **MGMT FOR** WITH MANAGEMENT 3.8 Appoint a Director FOR WITH MANAGEMENT **MGMT KURA CORP** 29-Jan-13 **AGM** Vote For All except Vote 150,300 Against 2 **FOR** WITH MANAGEMENT 1 Approve Appropriation MGMT of Surplus Amend Articles to: MGMT **AGAINST** AGAINST Reduce Term of Office **MANAGEMENT** Directors to One Year, Allow Board to Authorize Use of Appropriation of Retained Earnings, Approve Minor Revisions 3.1 Appoint a Director MGMT **FOR** WITH MANAGEMENT 3.2 Appoint a Director **FOR MGMT** WITH MANAGEMENT 3.3 Appoint a Director **MGMT FOR** WITH MANAGEMENT Appoint a Director

MGMT

FOR

3.4

WITH MANAGEMENT

		3.5 3.6 3.7 4.1	Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
PARK24 CO. LTD	29-Jan-13		AGM			l except Vote 241,500
					Against 4	
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Approve Details of	MGMT	FOR	WITH MANAGEMENT
		Ü	Compensation as Stock Options for Directors and Corporate Auditors		1011	
		4	Appoint a Substitute	MGMT	AGAINST	AGAINST
			Corporate Auditor			MANAGEMENT
OTSUKA CORP	27-Mar-13		AGM		Vote For Al	l Proposals 68,500
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.12	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Approve Provision of	MGMT	FOR	WITH MANAGEMENT
			Retirement Allowance			
			for			
			Retiring Directors			
RAKUTEN INC	28-Mar-13		AGM		Vote For Al	l Proposals 995,500
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

		1.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.8	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.9	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.10	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.11	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.12	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.13	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.14	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.15	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2	Appoint a Corporate	MGMT	FOR	WITH MANAG	EMENT
			Auditor				
		3	Allow Board to	MGMT	FOR	WITH MANAG	EMENT
			Authorize Use of Stock				
			Options				
GHY GODD	20.34 12				XX - 77 - 411	. **	207.400
SIIX CORP	28-Mar-13		AGM		Vote For All	except Vote	285,400
					Against 4		
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2	Amend Articles to:	MGMT	FOR	WITH MANAG	EMENT
			Approve Minor				
			Revisions				
			Related to Chairing				
			Shareholders Meetings				
		3.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.5	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		4	Appoint a Corporate	MGMT	AGAINST	AGAINS	T
			Auditor			MANAGEM	ENT
HAJIME	23-Apr-13		AGM		Vote For All	Proposals	84,500
CONSTRUCT CO	•					•	
		1.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2	Appoint a Substitute	MGMT	FOR	WITH MANAG	EMENT
			Corporate Auditor				
HEIWADO CO LTD	15 May 12		AGM		Vote For All	ayaant Vata	212,000
IILIWADO CO LID	13-Way-13		AOM		Against 5	except voic	212,000
		1	Approve Appropriation	MGMT	FOR	WITH MANAG	EMENT
		1	of Surplus	MIOMI	TOK	WIIIIWANAU	LIVILLY I
		2	Amend Articles to:	MGMT	FOR	WITH MANAG	EMENT
		_	Expand Business Lines		1 010		
		3.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.3	Promit a Director	1,101,11	1 510		

		3.4 3.5 3.6 3.7 4	Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Amend the Compensation to be received by Corporate Auditors	MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR AGAINST	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT
ASAHI CO LTD	18-May-13	1 2.1 2.2 2.3 2.4 2.5 2.6 3	AGM Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Directors	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All FOR FOR FOR FOR FOR FOR FOR	Proposals 163,000 WITH MANAGEMENT
ARCS CO LTD	23-May-13	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 3	AGM Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Approve Payment of Bonuses to Corporate Officers Approve Provision of Retirement Allowance for Retiring Directors and Retiring Corporate Auditors	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	Proposals 283,000 WITH MANAGEMENT

DAISEKI CO	23-May-13		AGM		Vote For All Against 1	l except Vote	350,700
		1	Approve Appropriation	MGMT	AGAINST	AGAIN	ST
			of Surplus			MANAGE	MENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
		4	Approve Provision of	MGMT	FOR	WITH MANA	GEMENT
			Retirement Allowance				
			for				
			Directors				
MINISTOP CO LTD	23-May-13		AGM		Vote For All 2.6, 3.1, 3.2	l ex VA 2.1, 2.2	49,000
		1	Amend Articles to: Exp	and	, ,		
			Business Lines				
		2.1	Appoint a Director	MGMT	AGAINST	AGAIN	ST
			11			MANAGEI	
		2.2	Appoint a Director	MGMT	AGAINST	AGAIN	
			11			MANAGEI	
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.6	Appoint a Director	MGMT	AGAINST	AGAIN	ST
			**			MANAGEI	MENT
		3.1	Appoint a Corporate	MGMT	AGAINST	AGAIN	ST
			Auditor			MANAGE	MENT
		3.2	Appoint a Corporate	MGMT	AGAINST	AGAIN	ST
			Auditor			MANAGE	MENT
STAR MICRONICS CO LTD	23-May-13		AGM		Vote For All	l Proposals	306,100
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANA	GEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	
		2.4	Appoint a Director	MGMT	FOR	WITH MANA	
		2.5	Appoint a Director	MGMT	FOR	WITH MANA	
		2.6	Appoint a Director	MGMT	FOR	WITH MANA	
		3	Appoint a Corporate	MGMT	FOR	WITH MANA	
			Auditor				

		4	Allow Board to Authorize Use of Stock Option Plan	MGMT	FOR	WITH MANAGE	MENT
WARABEYA NICHIYO CO	23-May-13		AGM		Vote For All	Proposals	129,400
THEIR TO CO		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGE	MENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
FELISSIMO CORP	29-May-13		AGM		Vote Agains Vote For 2.5	-	56,100
		1	Approve Appropriation	MGMT	AGAINST	AGAINST	
		1	of Surplus	MOMI	7107111151	MANAGEME	
		2.1	Appoint a Director	MGMT	AGAINST	AGAINST	
		2.1	rippoint a Director	MOMI	7107111101	MANAGEME	
		2.2	Appoint a Director	MGMT	AGAINST	AGAINST	
		2.2	rippoint a Director	11101111	7107111107	MANAGEME	
		2.3	Appoint a Director	MGMT	AGAINST	AGAINST	
			rippeint & Director	11101111	1101111(01	MANAGEME	
		2.4	Appoint a Director	MGMT	AGAINST	AGAINST	
			rr			MANAGEME	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGE	
PAL CO LTD	29-May-13		AGM		Vote For All	l Proposals	20,200
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGE	MENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3	Appoint a Corporate	MGMT	FOR	WITH MANAGE	MENT
		4	Auditor	MGMT	FOR	WITH MANAGE	MENT

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		5	Appoint a Substitute Corporate Auditor Approve Payment of Bonuses to Directors and Corporate Auditors, and Allow the Company to Proceed with the Bonuses Within the Limited Amount Approved Without Shareholders' Approvals from the Next Meeting. Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT
TRUSCO	07-Jun-13		AGM			l except Vote 121,700
NAKAYAMA CORP		2.1 2.2 2.3 2.4 2.5 3 4	Amend Articles to: Change Company's Location to Minato-ku, Tokyo, Change Fiscal Year End to End of Dec. Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor Amend the Compensation to be received by Directors and	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT
таїно кодуо со	12-Jun-13		Corporate Auditors AGM		Vote For Al Against 4.1,	l except Vote 153,400
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions	MGMT	FOR	WITH MANAGEMENT

		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.1	Appoint a Corporate	MGMT	AGAINST	AGAINST
			Auditor			MANAGEMENT
		4.2	Appoint a Corporate	MGMT	AGAINST	AGAINST
			Auditor			MANAGEMENT
		5	Allow Board to	MGMT	FOR	WITH MANAGEMENT
			Authorize Use of Stock			
			Option			
		_	Plan			
		6	Approve Provision of Retirement Allowance	MGMT	FOR	WITH MANAGEMENT
			for			
			Directors and			
			Corporate Auditors			
		7	Approve Payment of	MGMT	FOR	WITH MANAGEMENT
		,	Bonuses to Directors	MOMI	1010	WIIII WA WIGEWIEW
			and			
			Corporate Auditors			
TOKAI RIKA CO	12-Jun-13		AGM		Vote For All	except Vote 116,100
1011111111111111	12-Juii-13		1101/1		101011111	· · ·
LTD	12-Juli-13		1101/1		Against 3, 4	, , , , , , , , , , , , , , , , , , ,
	12-Juli-13	1	Approve Appropriation	MGMT		WITH MANAGEMENT
	12-Juli-13	1		MGMT	Against 3, 4	-
	12-Jun-13	1 2.1	Approve Appropriation	MGMT MGMT	Against 3, 4	-
	12-Juli-13		Approve Appropriation of Surplus		Against 3, 4 FOR	WITH MANAGEMENT
	12-Juli-13	2.1	Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	Against 3, 4 FOR FOR	WITH MANAGEMENT WITH MANAGEMENT
	12-Juli-13	2.1 2.2	Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT	Against 3, 4 FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT	Against 3, 4 FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4	Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	Against 3, 4 FOR FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15	Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15	Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Approve Payment of	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 3	Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 3	Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Approve Payment of Bonuses to Directors and	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 3	Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT
	12-Juli-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 3	Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Approve Payment of Bonuses to Directors and	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3, 4 FOR	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST

Vote For All Proposals

248,500

for Directors and Corporate Auditors

AGM

THK CO LTD

15-Jun-13

	10 0011 10	1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEN	MENT
		2	Amend Articles to:	MGMT	FOR	WITH MANAGEM	IENT
			Adopt an Executive				
			Officer				
		3.1	System Appoint a Director	MGMT	FOR	WITH MANAGEM	MENIT.
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEN	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEN	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEM	
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEM	
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEM	IENT
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEM	IENT
		3.8	Appoint a Director	MGMT	FOR	WITH MANAGEM	IENT
		3.9	Appoint a Director	MGMT	FOR	WITH MANAGEM	
		3.10	Appoint a Director	MGMT	FOR	WITH MANAGEM	
		3.11	Appoint a Director	MGMT	FOR	WITH MANAGEM	
		3.12	Appoint a Director	MGMT	FOR	WITH MANAGEM	
		3.13	Appoint a Director	MGMT	FOR	WITH MANAGEM	
		3.14	Appoint a Director	MGMT	FOR	WITH MANAGEN	
		3.15	Appoint a Director	MGMT	FOR	WITH MANAGEN	
		3.16	Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAGEM WITH MANAGEM	
		4	Appoint a Corporate	MOMI	rok	WITH MANAGEN	IENI
			Auditor				
			Auditor				
KINTETSU WORLD EXPRESS INC	18-Jun-13		Auditor AGM		Vote For All Against 3.2	except Vote	151,500
	18-Jun-13	1		MGMT		except Vote WITH MANAGEN	
	18-Jun-13	1 2.1	AGM Approve Appropriation	MGMT MGMT	Against 3.2 FOR FOR	WITH MANAGEM	MENT MENT
	18-Jun-13	2.1 2.2	AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director	MGMT MGMT	Against 3.2 FOR FOR FOR	WITH MANAGEM WITH MANAGEM WITH MANAGEM	MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3	AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	Against 3.2 FOR FOR FOR FOR	WITH MANAGEM WITH MANAGEM WITH MANAGEM	MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4	AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	Against 3.2 FOR FOR FOR FOR FOR	WITH MANAGEM WITH MANAGEM WITH MANAGEM WITH MANAGEM WITH MANAGEM	MENT MENT MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4 2.5	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT	Against 3.2 FOR FOR FOR FOR FOR	WITH MANAGEM WITH MANAGEM WITH MANAGEM WITH MANAGEM WITH MANAGEM	MENT MENT MENT MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2 FOR FOR FOR FOR FOR FOR	WITH MANAGEM WITH MANAGEM WITH MANAGEM WITH MANAGEM WITH MANAGEM WITH MANAGEM	MENT MENT MENT MENT MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2 FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEM	MENT MENT MENT MENT MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2 FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEM	MENT MENT MENT MENT MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2 FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEM	MENT MENT MENT MENT MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2 FOR	WITH MANAGEM	MENT MENT MENT MENT MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2 FOR	WITH MANAGEM	MENT MENT MENT MENT MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2 FOR	WITH MANAGEM	MENT MENT MENT MENT MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2 FOR	WITH MANAGEM	MENT MENT MENT MENT MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2 FOR	WITH MANAGEM	MENT MENT MENT MENT MENT MENT MENT MENT
	18-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2 FOR	WITH MANAGEM	MENT MENT MENT MENT MENT MENT MENT MENT

			Appoint a Corporate Auditor			AGAINST MANAGEME	
NTT URBAN DEV CORP	18-Jun-13		AGM		Vote For All Against 4.2	except Vote	500
0014		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGE	MENT
		2	Amend Articles to: Expand Business Lines, Adopt Restriction to the Rights for Odd-Lot Shares	MGMT	FOR	WITH MANAGE	MENT
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		4.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
		4.2	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEME	
ALPINE ELECTRONICS INC	20-Jun-13		AGM		Vote For All Against 3.2	except Vote	255,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGE	MENT
		2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors, Establish Articles Related to Supplementary Auditors	MGMT	FOR	WITH MANAGE	
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.2	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEME	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		4	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
		5	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
		6	Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAGE	MENT
	20-Jun-13		AGM		Vote For All	l Proposals	80,000

CENTURY TOKYO LEASING

LEASING							
ELMONICO		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAG	
ADEKA CORP	21-Jun-13		AGM			l except Vote	597,900
		1	Annroya Annropriation	МСМТ	Against 5 FOR	WITH MANAC	EMENIT
		1	Approve Appropriation of Surplus	MONT	FOR	WIIIIWANAC	ENENI
		2	Amend Articles to:Expand Business	MGMT	FOR	WITH MANAC	EMENT
			Lines				
		3.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.5	Appoint a Director	MGMT	FOR	WITH MANAC	
		3.6	Appoint a Director	MGMT	FOR	WITH MANAC	
		3.7	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.8	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.9	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.10	Appoint a Director	MGMT	FOR	WITH MANAC	
		4	Appoint a Corporate	MGMT	FOR	WITH MANAC	
		7	Auditor	WIGWII	TOR	WIIII WIZ KI VZ KC	LIVILIVI
		5	Approve Continuance	MGMT	AGAINST	AGAINS	T
			of the Policy			MANAGEM	IENT
			Regarding				
			Large-scale Purchases				
			of the Company's				
			Shares				
FUJITSU GENERAL	21-Jun-13		AGM		Vote For All	l except Vote	193,000
LTD					Against 4		
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAC	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAC	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAC	EMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAC	
			**				

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		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate	MGMT	FOR	WITH MANAGEMENT
			Auditor	1/101/11	1010	VVIIII IVIII II VII GENIEI VI
		4	Appoint a Substitute	MGMT	AGAINST	AGAINST
			Corporate Auditor			MANAGEMENT
		5	Approve Payment of	MGMT	FOR	WITH MANAGEMENT
			Bonuses to Directors			
			and			
			Corporate Auditors			
			Corporate Flaguetors			
FUNAI ELECTRIC	21-Jun-13		AGM		Vote For All	except Vote 78,800
CO					Against 1.1,	*
		1.1	Appoint a Director	MGMT	AGAINST	AGAINST
			11			MANAGEMENT
		1.2	Appoint a Director	MGMT	AGAINST	AGAINST
			• •			MANAGEMENT
		1.3	Appoint a Director	MGMT	AGAINST	AGAINST
						MANAGEMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2	Approve Provision of	MGMT	FOR	WITH MANAGEMENT
			Retirement Allowance			
			for			
			Directors			
HOGY MEDICAL CO LTD	21-Jun-13				Vote For All	Proposals 102,400
HOGY MEDICAL CO LTD	21-Jun-13	1.1	Directors AGM	MGMT	Vote For All	Proposals 102,400 WITH MANAGEMENT
	21-Jun-13	1.1 1.2	Directors AGM Appoint a Director	MGMT MGMT	FOR	WITH MANAGEMENT
	21-Jun-13	1.2	Directors AGM Appoint a Director Appoint a Director	MGMT	FOR FOR	WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3	Directors AGM Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4	Directors AGM Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4 1.5	AGM Appoint a Director	MGMT MGMT MGMT MGMT	FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4 1.5 1.6	AGM Appoint a Director	MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4 1.5	AGM Appoint a Director Appoint a Corporate	MGMT MGMT MGMT MGMT	FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4 1.5 1.6 2	AGM Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4 1.5 1.6	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute	MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4 1.5 1.6 2	AGM Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
		1.2 1.3 1.4 1.5 1.6 2	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR Vote For All	WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR Vote For All	WITH MANAGEMENT Proposals 86,200 WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT Proposals 86,200 WITH MANAGEMENT WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT Proposals Proposals 86,200 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3 1.1 1.2 1.3 1.4	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT Proposals 86,200 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3 1.1 1.2 1.3 1.4 1.5	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT Proposals 86,200 WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3 1.1 1.2 1.3 1.4 1.5 1.6	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT Proposals 86,200 WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3 1.1 1.2 1.3 1.4 1.5 1.6 1.7	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT

Appoint a Corporate Auditor

MIE BANK LTD/ THE	21-Jun-13		AGM		Vote For All	Proposals	552,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.11	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.12	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
MUSASHI SEIMITSU IND CO	21-Jun-13		AGM		Vote For All	Proposals	211,800
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		3.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		4	Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAG	EMENT
			and Corporate Auditors				
			Corporate Auditors				
NICHI-IKO PHARM CO	21-Jun-13		AGM		Vote For All Against 3	except Vote	231,200
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	
			• •				

		3	Approve Policy regarding Large-scale Purchases	MGMT	AGAINST	AGAINS MANAGEM	
		4	of Company Shares Approve Delegation to the Board of Directors of the Decision on Matters concerning Offering of Stock Acquisition Rights Issued as Stock Options	MGMT	FOR	WITH MANAG	EMENT
PALTAC CORP	21-Jun-13		AGM		Vote For All	Proposals	504,500
		1.1	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.5 1.6	Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAG WITH MANAG	
		1.7	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.8	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.9	Appoint a Director	MGMT	FOR	WITH MANAG	
		2	Appoint a Corporate	MGMT	FOR	WITH MANAG	
		2	Auditor	WOWI	TOR	WIIIIWI	DIVIDIA
PANASONIC IND DEVICES SUNX	21-Jun-13		AGM		Vote Agains Vote For 1.2	_	388,000
		1.1	Appoint a Director	MGMT		WITH MANAG	EMENT
		1.2	Appoint a Director	MGMT	FOR	AGAINS MANAGEM	
		1.3	Appoint a Director	MGMT	AGAINST	WITH MANAG	EMENT
		1.4	Appoint a Director	MGMT	FOR	AGAINS	T
						MANAGEM	
		1.5	Appoint a Director	MGMT	AGAINST	WITH MANAG	
		1.6	Appoint a Director	MGMT	AGAINST	WITH MANAG	
		1.7	Appoint a Director	MGMT	AGAINST	WITH MANAG	
		1.8	Appoint a Director	MGMT	AGAINST	WITH MANAG	
		2	Appoint a Corporate Auditor	MGMT	AGAINST	WITH MANAG	EMENT
ROHTO PHARM CO LTD	21-Jun-13		AGM		Vote For All	l Proposals	266,000
		1.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT

3 3						
	1.7	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	1.8	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	1.9	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	1.10	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
SATO HLDGS CORP 21-Jun-13		AGM		Vote For All	Proposals	273,200
	1	Approve Appropriation	MGMT	FOR	WITH MANAGE	MENT
		of Surplus				
	2	Amend Articles to:	MGMT	FOR	WITH MANAGE	MENT
		Allow Use of Treasury				
		Shares				
		for Odd-Lot Purchases,				
		Establish Articles				
		Related				
		to Supplementary				
		Auditors				
	3	Authorize Use of Stock	MGMT	FOR	WITH MANAGE	MENT
		Option Plan for				
		Directors,				
		apart from the Regular				
		Remunerations				
	4.1	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	4.2	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	4.3	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	4.4	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	4.5	Appoint a Director	MGMT	FOR	WITH MANAGE	
	4.6	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	4.7	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	4.8	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	4.9	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	4.10	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	4.11	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	5	Appoint a Corporate	MGMT	FOR	WITH MANAGE	MENT
		Auditor				
	6.1	Appoint a Substitute	MGMT	FOR	WITH MANAGE	MENT
		Corporate Auditor				
	6.2	Appoint a Substitute	MGMT	FOR	WITH MANAGE	MENT
		Corporate Auditor				
	7	Approve Provision of	MGMT	FOR	WITH MANAGE	MENT
		Retirement Allowance				
		for				
		Corporate Auditors				
SKY PERFECT JSAT 21-Jun-13		AGM		Vote For All	Proposals	5,350
HLDGS INC					******	
	1	Amend Articles to:	MGMT	FOR	WITH MANAGE	MENT
		Increase Authorized				
		Capital to				
		1.45B shs., Adopt				
		Restriction to the				
		Rights for				

Eug	ar Filling. JA	FAINS	DIVIALLEN CAPITALIZA	IIION FC	אוו טאוו - רנ	DIII IN-FA
			Odd-Lot Shares, Set Trading Unit to 100 shs.			
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3		MGMT	FOR	
			Appoint a Director			WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
KADOKAWA GRP HLDGS INC	22-Jun-13		AGM		Vote For All	l Proposals 74,800
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2	Amend Articles to:	MGMT	FOR	WITH MANAGEMENT
			Change Official			
			Company			
			Name to			
			KADOKAWA			
			CORPORATION,			
			Expand			
			Business Lines,			
			Increase Board Size to			
			25			
		3	Approve Merger	MGMT	FOR	WITH MANAGEMENT
			Agreement with Nine			
			Subsidiary			
			Companies			
		4.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT
		4.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.12		MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT
			Appoint a Director		FOR FOR	
		4.14	Appoint a Director	MGMT		WITH MANAGEMENT
		4.15	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.16	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.17	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

9	9						
		4.18	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		4.19	Appoint a Director	MGMT	FOR	WITH MANAC	
		4.20	Appoint a Director	MGMT	FOR	WITH MANAC	
		4.21	Appoint a Director	MGMT	FOR	WITH MANAC	
		4.22	Appoint a Director	MGMT	FOR	WITH MANAC	
		5.1	Appoint a Corporate	MGMT	FOR	WITH MANAC	
		3.1	Auditor	WOWII	TOR	W1111 W12 H V2 K	SEMENT
		5.2	Appoint a Corporate	MGMT	FOR	WITH MANAC	GEMENT
			Auditor) (C) (T)	EOD	XXIIDII NA ANI A	
		6	Amend the Compensation to be received by	MGMT	FOR	WITH MANAC	JEMENT
			Directors				
HITACHI KOKUSAI	24-Jun-13		AGM		Vote For All	except Vote	357,000
ELEC INC					Against 1.1,	-	22.,000
		1.1	Appoint a Director	MGMT	AGAINST	AGAINS	ST
			rr · · · · · · · · · · · · · · · · · ·			MANAGEN	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.4	Appoint a Director	MGMT	AGAINST	AGAINS	
						MANAGEN	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAC	
TOMEN DEVICES	24-Jun-13		AGM		Vote Agains	_	31,900
CORP						, 2.2, 2.3, 2.7	
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAC	GEMENT
		2.1	Appoint a Director	MGMT	AGAINST	AGAIN: MANAGEN	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.4	Appoint a Director	MGMT	AGAINST	AGAINS	
			rr · · · · · · · · · · · · · · · · · ·			MANAGEN	
		2.5	Appoint a Director	MGMT	AGAINST	AGAINS	
						MANAGEN	
		2.6	Appoint a Director	MGMT	AGAINST	AGAINS	
			rr · · · · · · · · · · · · · · · · · ·			MANAGEN	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAC	
		3	Appoint a Corporate	MGMT	AGAINST	AGAINS	
			Auditor			MANAGEN	
DISCO CORR	25 Jun 12		ACM		Mata Eau All	l Duomosolo	94.000
DISCO CORP	25-Jun-13	1	AGM	MOME	Vote For All	•	84,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAC	JEMEN I
		2.1	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT

J	J	3	Appoint a Corporate	MGMT	FOR	WITH MANAG	EMENT
		4	Auditor Approve Payment of	MGMT	FOR	WITH MANAGE	EMENT
			Bonuses to Directors				
DTS CORP	25-Jun-13		AGM			except Vote	267,200
					Against 4		
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGE	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGE	EMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGI	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGE	
			Approve Payment of		FOR		
		3	Bonuses to Directors	MGMT	FOR	WITH MANAG	EMENI
		4	Approve Renewal of	MGMT	AGAINST	AGAINS'	Γ
			Anti-Takeover Defense Measures			MANAGEM	ENT
ELIVO CENEDAI	05 T 10				X7 . 77 . A11		121 200
FUYO GENERAL LEASE CO LTD	25-Jun-13		AGM		Vote For All	-	131,200
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGE	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGI	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.1	Appoint a Director Appoint a Corporate	MGMT	FOR	WITH MANAGE	
		5.1	Auditor	MOMI	TOK	WIIII WANAO	ENTERN I
		3.2	Appoint a Corporate	MGMT	FOR	WITH MANAG	EMENT
		3.4	Auditor	MOMI	TOK	WIIII MANAO	ENTERT
			Auditor				
INABATA & CO	25-Jun-13		AGM		Vote For All Against 3	except Vote	333,200
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGE	EMENT
		1.1		MGMT	FOR	WITH MANAGE	
			Appoint a Director	MGMT		WITH MANAGE	
		1.3	Appoint a Director		FOR		
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGE	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAG	CIVICINI
		1.6	Appoint a Director	MGMT	FOR	WITH MANAG	

	_						
		1.7	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		1.8	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		1.9	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		1.10	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		1.11	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2	Appoint a Substitute	MGMT	FOR	WITH MANAC	SEMENT
			Corporate Auditor				
		3	Approve Continuance	MGMT	AGAINST	AGAINS	ST
			of the Policy			MANAGEM	
			Regarding				
			Large-scale Purchases				
			of the Company's				
			Shares				
NEC NETWK & SYS	25 Jun 13		AGM		Vote For All	except Vote	169,900
INTEG CORP	23-Juii-13		AOW		Against 2.2	cacepi voic	109,900
INTEG CORI		1.1	Appoint a Director	MGMT	FOR	WITH MANAC	EMENT
		1.1	Appoint a Director Appoint a Director	MGMT	FOR	WITH MANAC	
		1.3		MGMT	FOR	WITH MANAC	
		1.3	Appoint a Director Appoint a Director	MGMT	FOR	WITH MANAC	
		1.4		MGMT	FOR	WITH MANAC	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAC	
			Appoint a Director	MGMT	FOR	WITH MANAC	
		1.7	Appoint a Director				
		1.8	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.9	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.1	Appoint a Corporate	MGMT	FOR	WITH MANAC	JEMEN I
		2.2	Auditor	MOME	ACAINICE	A C A INIC	N/II
		2.2	Appoint a Corporate	MGMT	AGAINST	AGAINS	
			Auditor			MANAGEM	IENT
NIPPO CORP	25-Jun-13		AGM		Vote For All	except Vote	260,000
					Against 3.2,	3.8, 4.2	
		1	Approve Appropriation	MGMT	FOR	WITH MANAC	SEMENT
		2	of Surplus Amend Articles to:	MGMT	FOR	WITH MANAC	EMENIT
		2	Expand Business Lines	MOMI	FOR	WIIIIWANAC	JENIENI
		3.1	•	MGMT	FOR	WITH MANAC	CEMENIT
		3.1	Appoint a Director Appoint a Director	MGMT	AGAINST	AGAINS	
		3.2	Appoint a Director	MOMI	AGAINST	MANAGEM	
		3.3	Annaint a Director	MGMT	FOR	WITH MANAC	
		3.4	Appoint a Director Appoint a Director	MGMT	FOR	WITH MANAC	
		3.5	Appoint a Director	MGMT	FOR	WITH MANAC	
		3.6	Appoint a Director Appoint a Director	MGMT	FOR	WITH MANAC	
		3.7		MGMT	FOR	WITH MANAC	
		3.8	Appoint a Director Appoint a Director	MGMT	AGAINST	AGAINS	
		3.0	Appoint a Director	IMOMI	AUAINSI	MANAGEM	
		/ 1	Annoint a Cornerate	MGMT	FOR	WITH MANAC	
		4.1	Appoint a Corporate Auditor	MOMI	ruk	WIITIMANAC	ICIVIEIN I
		4.2	Appoint a Corporate	MGMT	AGAINST	AGAINS	T
			Auditor			MANAGEM	IENT
		4.3		MGMT	FOR	WITH MANAC	SEMENT

Appoint a Corporate Auditor

SAINT MARC	25-Jun-13		AGM		Vote For the	Proposal 69	,000
HLDGS		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMEN	NT
SEKISUI PLASTICS CO	25-Jun-13		AGM		Vote For All	Proposals 347	,000,
CO		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMEN	NT
		2	Amend Articles to: Approve Minor Revisions, Increase Board Size to	MGMT	FOR	WITH MANAGEMEN	NT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMEN	NΤ
		4	Amend the Compensation to be received by Directors	MGMT	FOR	WITH MANAGEMEN	NT
SHIKOKU CHEM CORP	25-Jun-13		AGM		Vote For All Against 2, 5	except Vote 257	,000
Colu		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMEN	NT
		2	Amend Articles to: Approve Minor Revisions, Remove Article Allowing Company to Repurchase its Own Shares, Allow Board to Authorize Use of Appropriation of Retained Earnings	MGMT	AGAINST	AGAINST MANAGEMENT	
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.2 3.3	Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAGEMEN WITH MANAGEMEN	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMEN WITH MANAGEMEN	
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.8 3.9	Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAGEMEN WITH MANAGEMEN	
		4	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMEN	
		5	Auditol	MGMT	AGAINST		

		7	Appoint a Substitute Corporate Auditor Approve Retirement Allowance for Retiring Directors and Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Corporate Auditors Amend the Compensation to be received by Directors and Corporate Auditors	MGMT	FOR	AGAINS' MANAGEM WITH MANAGEM	ENT EMENT
SINANEN CO LTD	25-Jun-13	1	AGM Approve Appropriation of Surplus	MGMT	Vote For Al FOR	l Proposals WITH MANAG	190,000 EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
SQUARE ENIX CO	25-Jun-13		AGM		Vote For Al Against 1.1,	l except Vote	267,400
		1.1	Appoint a Director	MGMT	AGAINST	AGAINS' MANAGEM	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.3	Appoint a Director	MGMT	AGAINST	AGAINS' MANAGEM	
		1.4	Appoint a Director	MGMT	AGAINST	AGAINS' MANAGEM	ENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
TACHI-S CO	25-Jun-13		AGM		Vote For Al Against 3	l except Vote	232,200
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT

		2.5 2.6 2.7 3 4	Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor Approve Payment of Bonuses to Directors	MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR AGAINST FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
ASAHI DIAMOND INDL	26-Jun-13		AGM		Vote For All	Proposals 339,400
INDL		1	Approve Appropriation	MGMT	FOR	WITH MANAGEMENT
		2	of Surplus Amend Articles to: Reduce Term of Office of	MGMT	FOR	WITH MANAGEMENT
			Directors to One Year			
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	FOR FOR	WITH MANAGEMENT WITH MANAGEMENT
		3.5 3.6	Appoint a Director Appoint a Director	MGMT MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT
		3.7	Appoint a Director	MOMI	TOK	WIIII WANAOLWENI
DAIBIRU CORP	26-Jun-13		AGM			except Vote 447,900
					Against 3.2,	4
		1	Approve Appropriation	MGMT	Against 3.2, FOR	4 WITH MANAGEMENT
			of Surplus		FOR	WITH MANAGEMENT
		2.1	of Surplus Appoint a Director	MGMT	FOR FOR	WITH MANAGEMENT WITH MANAGEMENT
		2.1 2.2	of Surplus Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.1 2.2 2.3	of Surplus Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.1 2.2	of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.1 2.2 2.3 2.4	of Surplus Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5	of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate	MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT AGAINST
		2.1 2.2 2.3 2.4 2.5 3.1	of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST
		2.1 2.2 2.3 2.4 2.5 3.1 3.2	of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Directors	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR AGAINST	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 3.1	of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Directors Approve Provision of Retirement Allowance	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR AGAINST	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST
		2.1 2.2 2.3 2.4 2.5 3.1 3.2	of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Directors Approve Provision of	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR AGAINST	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT
HITACHI CAPITAL CORP	26-Jun-13	2.1 2.2 2.3 2.4 2.5 3.1 3.2	of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Directors Approve Provision of Retirement Allowance for Retiring Directors and	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR AGAINST AGAINST FOR	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT

		2.1	Appoint a Director	MGMT	AGAINST	AGAINST
					505	MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	AGAINST	AGAINST
						MANAGEMENT
KINUGAWA	26-Jun-13		AGM		Vote For All	except Vote 560,000
RUBBER INDL CO					Against 2.2	
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Corporate	MGMT	AGAINST	AGAINST
			Auditor			MANAGEMENT
		2.3	Appoint a Corporate	MGMT	FOR	WITH MANAGEMENT
			Auditor			
NETUREN CO LTD	26-Jun-13		AGM		Vote For All	Proposals 428,100
TET CREIV CO ETD	20 3411 13	1	Approve Appropriation	MGMT	FOR	WITH MANAGEMENT
		•	of Surplus	1/101/11	1 011	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate	MGMT	FOR	WITH MANAGEMENT
		4	Auditor Appoint a Substitute	MGMT	FOR	WITH MANAGEMENT
		4	Corporate Auditor	MOMI	TOK	WIII MANAGEMENT
			Corporate Auditor			
NICHIHA CORP	26-Jun-13		AGM		Vote For All	Proposals 250,300
		1	Approve Appropriation	MGMT	FOR	WITH MANAGEMENT
			of Surplus			
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

NIHON M&A CENTER INC	26-Jun-13		AGM		Vote For Al	l Proposals	85,800
CEIVIERING		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		4	Approve Provision of Retirement Allowance	MGMT	FOR	WITH MANAG	EMENT
			for Corporate Auditors				
NIPPON PILLAR PACKING CO	26-Jun-13		AGM		Vote For Al	l Proposals	243,000
TACKING CO		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2	Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAG	EMENT
		3.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.5	Appoint a Director	MGMT	FOR	WITH MANAG	
CENTRAL GLASS CO	27-Jun-13		AGM			l except Vote	840,000
CO		1 1	Ammaint a Dinastan	MCMT	Against 3	WITH MANAC	TENTENIT
		1.1	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.8	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.9	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.10	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		3	Approve Policy regarding Large-scale Purchases of Company Shares	MGMT	AGAINST	AGAINS MANAGEM	
DAIDO STEEL CO	27-Jun-13		AGM		Vote For Al Against 6	l except Vote	385,000
		1		MGMT	FOR	WITH MANAG	EMENT

			Approve Appropriation of Surplus				
		2.1	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAC	GEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAC	GEMENT
		5	Approve Payment of Bonuses to Directors and	MGMT	FOR	WITH MANAC	GEMENT
		6		MGMT	AGAINST	AGAIN	
			Anti-Takeover Defense Measures			MANAGEN	MENT
DAISO CO LTD	27-Jun-13		AGM		Vote For Al	_	381,000
		1.1	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAC	
		2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAC	JEMEN I
		3	Approve Provision of Retirement Allowance for	MGMT	FOR	WITH MANAC	GEMENT
			Directors				
FUJI MACHINE MFG CO	27-Jun-13		AGM		Against 1	l except Vote	564,400
		1	Approve Appropriation of Surplus	MGMT	AGAINST	AGAIN: MANAGEN	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAC	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAC	
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAC	GEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAC	GEMENT
HANWA CO LTD	27-Jun-13		AGM		Vote For Al	l Proposals	1,292,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAC	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	

		2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 2.16 2.17 3	Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANA	GEMENT
JAPAN DIGITAL	27-Jun-13		AGM			l except Vote	124,700
LAB CO					Against 1		
		1	Approve Appropriation	MGMT	AGAINST	AGAIN	
		2.1	of Surplus Appoint a Director	MGMT	FOR	MANAGE WITH MANA	
		2.1	Appoint a Director	MGMT	FOR	WITH MANA	
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	
		2.4	Appoint a Director	MGMT	FOR	WITH MANA	
		2.5	Appoint a Director	MGMT	FOR	WITH MANA	
		2.6	Appoint a Director	MGMT	FOR	WITH MANA	
		2.7	Appoint a Director	MGMT	FOR	WITH MANA	
		2.8	Appoint a Director	MGMT	FOR	WITH MANA	
KITZ CORP	27-Jun-13		AGM		Vote For Al	l Proposals	495,000
		1.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANA	
		1.6	Appoint a Director	MGMT	FOR	WITH MANA	
		1.7	Appoint a Director	MGMT	FOR	WITH MANA	
		2.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
		2.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
KOATSU GAS KOGYO CO	27-Jun-13		AGM		Vote For Al	l Proposals	259,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANA	GEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT

		2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 3	Appoint a Director Appoint a Corporate Auditor Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
LEC INC	27-Jun-13	1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	AGM Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Proposals 78,300 WITH MANAGEMENT
MESSAGE CO LTD	27-Jun-13	3.1 3.2 3.3 3.4 3.5	AGM Approve Appropriation of Surplus Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	FOR	NITH MANAGEMENT WITH MANAGEMENT
MITSUI MINING & SMELTING	27-Jun-13		AGM		Vote For Al Against 5, 6	l except Vote 337,000

Approve Appropriation MGMT

1

of Surplus

FOR

WITH MANAGEMENT

			or burpius				
		2.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT.
		2.2	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT.
		2.6	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT.
		2.9	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT.
		2.10	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT.
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
		4	Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANA	GEMENT.
		5	Shareholder Proposal:	спрпі р	DACAINST	WITH MANA	CEMENT
		3	Dismissal of Director	SHKHLD.	KAGAINST	WIII MANA	GEWIENT
		6	Shareholder Proposal:	SHRHLD	RAGAINST	WITH MANA	GEMENT.
			Approve Appropriatio of	n			
			Surplus for Dividend				
NIHON ESLEAD CORP	27-Jun-13		AGM		Vote For Al Against 1.1	l except Vote	107,500
		1.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANA	
		1.4	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.6	Appoint a Director	MGMT	FOR	WITH MANA	
		1.7	Appoint a Director	MGMT	FOR	WITH MANA	
		1.8	Appoint a Director	MGMT	FOR	WITH MANA	
		1.9	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.10	Appoint a Director	MGMT	FOR	WITH MANA	
		1.11	Appoint a Director	MGMT	AGAINST	AGAIN	
			rr			MANAGE	
		2	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANA	
NIPPON CHEMI-CON CORP	27-Jun-13		AGM		Vote For Al	l Proposals	1,074,000
CHEMI CON COM		1.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANA	
		1.3	Appoint a Director	MGMT	FOR	WITH MANA	
		1.4	Appoint a Director	MGMT	FOR	WITH MANA	
		1.5	Appoint a Director	MGMT	FOR	WITH MANA	
		1.6	Appoint a Director	MGMT	FOR	WITH MANA	
		1.7	Appoint a Director	MGMT	FOR	WITH MANA	
		1.8	Appoint a Director	MGMT	FOR	WITH MANA	
		2	Topolit a Director	MGMT	FOR	WITH MANA	
		_		1.101/11	1010	,, 1111 1711 11 11 11	

_39	ar r imig. or		Appoint a Corporate			7111 I V 1 7	
			Auditor				
		3	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAC	SEMENT
OKINAWA ELEC PWR CO, THE	27-Jun-13		AGM		Vote For All	l Proposals	35,500
,		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAC	GEMENT
		2	Amend Articles to:Adopt Reduction of Liability System for Outside Directors and Outside	MGMT	FOR	WITH MANAC	BEMENT
			Corporate Auditors				
		3.1	Appoint a Director	MGMT	FOR	WITH MANAC	
		3.2	Appoint a Director	MGMT	FOR	WITH MANAC	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAC	
		3.4	Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAC	
		3.5	Appoint a Director Appoint a Director	MGMT	FOR	WITH MANAC	
		3.6 3.7	Appoint a Director	MGMT	FOR	WITH MANAC	
		3.8	Appoint a Director Appoint a Director	MGMT	FOR	WITH MANAC	
		3.9		MGMT	FOR	WITH MANAC	
			Appoint a Director				
		3.10	Appoint a Director	MGMT	FOR	WITH MANAC	
		3.11	Appoint a Director	MGMT	FOR	WITH MANAC	
		3.12	Appoint a Director	MGMT	FOR	WITH MANAC	
		3.13	Appoint a Director	MGMT	FOR	WITH MANAC	
		4	Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAC	JEMEN I
PRESS KOGYO CO LTD	27-Jun-13		AGM		Vote For All	l Proposals	608,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAC	SEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		3	Approve Payment of	MGMT	FOR	WITH MANAC	SEMENT
			Bonuses to Corporate Officers				
RESORTTRUST INC	27-Jun-13		AGM		Vote For All Against 3, 5,	l except Vote	80,700
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAC	SEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT

		2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11	Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR AGAINST	WITH MANAC WITH MANAC	GEMENT GEMENT GEMENT GEMENT GEMENT GEMENT GEMENT GEMENT GEMENT
		4	Auditor Approve Provision of Retirement Allowance for Directors	MGMT	FOR	MANAGEM WITH MANAC	IENT
		5	Approve Adoption of Performance-based Stock Options for within the Compensation Limit for Directors and Corporate Auditors, and Allow Board to Authorize Use of the Stock Option Plans	MGMT	AGAINST	AGAINS MANAGEM	
		6	Approve Renewal of Anti-Takeover Defense Measures	MGMT	AGAINST	AGAINS MANAGEM	
SAKAI CHEMICAL	27-Jun-13		AGM		Vote For Al	l Proposals	817,000
IND		1 1	Annaint a Dinastan	MGMT	FOR	WITH MANAC	TEMENT
		1.1 1.2	Appoint a Director Appoint a Director	MGMT	FOR	WITH MANAC	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.7	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.8	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.9	Appoint a Director	MGMT	FOR	WITH MANAC	
		2	Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAC	
SENKO CO LTD	27-Jun-13	1	AGM Approve Appropriation of Surplus	MGMT	Vote For All FOR	l Proposals WITH MANAC	710,000 SEMENT

		2	Amend Articles to:	MGMT	FOR	WITH MANAGE	MENT
			Expand Business Lines				
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.8	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.9	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.10	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.11	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.12	Appoint a Director	MGMT	FOR	WITH MANAGE	
		4.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
		4.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
		4.3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
		4.4	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
		5	Allow Board to	MGMT	FOR	WITH MANAGE	MENT
		J	Authorize Use of	11101111	1011	***************************************	
			Compensation-				
			based Stock Option				
			Plan for Executives				
SHINKO ELEC INDS	27-Jun-13		AGM		Vote For All Against 2.1,	except Vote 2.2, 3	94,500
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGE	MENT
		2.1	Appoint a Director	MGMT	AGAINST	WITH MANAGE	MENT
		2.2	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEME	
		2.3	Appoint a Director	MGMT	FOR	AGAINST MANAGEME	1
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3	Approve Payment of	MGMT	AGAINST	AGAINST	
			Bonuses to Directors	11101111	1101111101	MANAGEME	
			and			1/11 11 (11 10 21 112	
			Corporate Auditors				
TAKASAGO THERMAL ENG	27-Jun-13		AGM		Vote For All	Proposals	215,500
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGE	MENT
		2	or parpias	MGMT	FOR	WITH MANAGE	MENIT

		3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9 3.10 4	Amend Articles to: Expand Business Lines Appoint a Director Appoint a Substitute Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
TOEI CO LTD	27-Jun-13		AGM		Vote For 1;	Vote Against 2, 461,000
		1	Approve Appropriation	MGMT	FOR	WITH MANAGEMENT
		2	of Surplus Appoint a Substitute	MGMT	AGAINST	AGAINST
		3	Corporate Auditor Allow Board to	MGMT	AGAINST	MANAGEMENT AGAINST
		J	Authorize Use of Free Share Options as Anti-Takeover Defense Measure		7707111 (1) 7	MANAGEMENT
XEBIO CO LTD	27-Jun-13		AGM		Vote For All	•
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4	Allow Board to Authorize Use of Stock Options	MGMT	FOR	WITH MANAGEMENT
YAMATO KOGYO CO	27-Jun-13		AGM		Vote Agains Vote FOR 2.	-
		1	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT
		2.1	Appoint a Director	MGMT	AGAINST	AGAINST
		2.2	Appoint a Director	MGMT	AGAINST	MANAGEMENT

				AGAINST
				MANAGEMENT
2.3	Appoint a Director	MGMT	AGAINST	AGAINST
				MANAGEMENT
2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Japan Smaller Capitalization Fund, Inc.

By:/s/ Masashi Terachi Masashi Terachi, President (Principal Executive Officer)

Date: August 28, 2013