JAPAN SMALLER CAPITALIZATION FUND INC

Form N-PX August 23, 2017

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

10019

(Address of principal executive offices)

(Zip code)

Mr. Yutaka Itabashi 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, 2016 – June 30, 2017

PROXY VOTING REPORT FOR THE PERIOD JULY 1, 2016 TO JUNE 30, 2017 JAPAN SMALLER CAPITALIZATION FUND

Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
AIN HOLDINGS INC.	5953240	28-Jul-2016	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	2,300
			Appoint a Director Otani, Kiichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kato, Hiromi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sakurai, Masahito	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shudo, Shoichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Mizushima, Toshihide	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Oishi, Miya	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kimei, Rieko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Mori, Ko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sato, Seiichiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hamada, Yasuyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate	MGMT	FOR	WITH MANAGEMENT	

CO.,LTD.

Auditor Kawamura, Koichi Appoint a Corporate MGMT AGAINST AGAINST Auditor **MANAGEMENT** Ibayashi, Akira Appoint a Corporate **WITH** Auditor MGMT FOR **MANAGEMENT** Muramatsu. Osamu Approve DAIKOKUTENBUSSAN 6713186 WITH 24-Aug-2016 Appropriation MGMT FOR 66,200 **MANAGEMENT** of Surplus Appoint a WITH Director Oga, MGMT FOR **MANAGEMENT** Shoji Appoint a Director WITH MGMT FOR Kikuchi, **MANAGEMENT** Kazuhiro Appoint a Director **WITH** MGMT FOR Kawada, **MANAGEMENT** Tomohiro Appoint a WITH Director Oue, MGMT FOR **MANAGEMENT** Tadayoshi Appoint a WITH Director Oga, MGMT FOR **MANAGEMENT** Masahiko Appoint a Director WITH MGMT FOR Omura, **MANAGEMENT** Masashi Appoint a Substitute Corporate WITH MGMT FOR Auditor **MANAGEMENT** Kuwahara, Kazunari

B3V2XQ2 26-Aug-2016

Edgar Filing: JAPAN SMALLER CAPITALIZATION FUND INC - Form N-PX **CREATE SD** Approve WITH HOLDINGS CO.,LTD. Appropriation **MANAGEMENT** of Surplus Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Yamamoto, Hisao Appoint a Director except as WITH Supervisory MGMT FOR **MANAGEMENT** Committee Members Hirose, Taizo Appoint a Director except as WITH Supervisory MGMT FOR Committee **MANAGEMENT** Members Yamamoto, Itsuko Appoint a Director except as WITH MGMT FOR Supervisory **MANAGEMENT** Committee Members Saito, Osamu Appoint a Director except as Supervisory **WITH** MGMT FOR Committee **MANAGEMENT** Members Nakaura, Shigeto

Appoint a Director

except as Supervisory Committee Members Kasakawa, MGMT FOR

WITH

MANAGEMENT

			Kuniaki				
			Appoint a Substitute Director as Supervisory Committee Members Ampo, Yoko	MGMT	AGAINST	AGAINST MANAGEMENT	
SHIBUYA CORPORATION	6804239	28-Sep-2016	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	31,500
			Appoint a Director Ota, Masato	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakanishi, Shinji	MGMT	FOR	WITH MANAGEMENT	
			Approve Issuance of Trust-Based Poison Pill	MGMT	AGAINST	AGAINST MANAGEMENT	
SANYO HOUSING NAGOYA CO.,LTD.	6532820	29-Nov-2016	Appoint a Director Sawada, Yasunari	MGMT	FOR	WITH MANAGEMENT	200,500
			Appoint a Director Sugiura, Eiji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Mito, Naoki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kohara, Noboru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Omori, Takaharu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ori, Takashi	MGMT	FOR	WITH MANAGEMENT	

			Appoint a Director Endo, Akikazu Appoint a Director Miyazaki, Soichi	MGMT MGMT		WITH MANAGEMENT WITH MANAGEMENT	
JIN CO.,LTD.	B18D6G5	29-Nov-2016	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	71,200
			Amend Articles to: Change Official Company Name to JINS Inc.	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tanaka, Hitoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakamura, Yutaka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kotani, Noboru	MGMT	FOR	WITH MANAGEMENT	
STEP CO.,LTD.	6791999	17-Dec-2016	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	220,000
			Appoint a Director Tatsui, Kyoji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Takahashi, Toyoaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Umezawa, Naoyuki	MGMT	FOR	WITH MANAGEMENT	
				MGMT	FOR		

Appoint a Director Arai, Noriaki			WITH MANAGEMENT
Appoint a Director Takase, Hiroyuki	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Endo, Yosuke	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Daikoku, Akiyoshi	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Kawai, Eiji	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Kijima, Fumiyoshi	MGMT	FOR	WITH MANAGEMENT
Appoint a Substitute Corporate Auditor Matsuda, Mariko	MGMT	AGAINST	AGAINST MANAGEMENT

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
SHL-JAPAN LTD.	6420152	17-Dec-2016	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	1,900
			Appoint a Director except as Supervisory Committee Members Nara, Manabu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Sanjo, Masaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Nakamura, Naohiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Kiyota, Shigeru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Kanda, Takahiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Nawama, Shigeyuki	MGMT	FOR	WITH MANAGEMENT	
SEPTENI HOLDINGS CO.,LTD.	6377429	20-Dec-2016	Amend Articles to: Clarify the Rights for Odd	MGMT	FOR	WITH MANAGEMENT	48,700

Lot Shares, Allow
Use of Treasury
Shares for Odd
Lot Shares
Purchases, Adopt
an Executive
Officer System,
Revise Convenors
and Chairpersons
of a Shareholders
Meeting and
Board of Directors
Meeting,
Eliminate the
Articles Related to
Revise Directors
with Title,
Eliminate the
Articles Related to
Allowing the
Board of Directors
to Authorize the
Company to
Purchase Own
Shares, Approve
Minor Revisions
A

Appoint a Director Sato, Koki	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Ueno, Isamu	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Shimizu, Kazumi	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Matsuda, Tadahiro	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Karaki, Shintaro	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Setoguchi, Kana	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Kimura, Tatsuya	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Okajima, Etsuko	MGMT	FOR	WITH MANAGEMENT
Approve Details of Stock Compensation to be received by Directors and	MGMT	FOR	WITH MANAGEMENT
Directors and			

Executive Officers

NISSEI ASB MACHINE CO.,LTD.	6644974	20-Dec-2016	Appoint a Director Aoki, Daiichi	MGMT	FOR	WITH MANAGEMENT	10,100
			Appoint a Director Aoki, Kota	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ogihara, Shuichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Oi, Masahiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Miyasaka, Junichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Fujiwara, Hideaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sakai, Masayuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Himori, Keiji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Midorikawa, Masahiro	MGMT	FOR	WITH MANAGEMENT	
			Approve Provision of Retirement Allowance for Retiring Corporate Officers	MGMT	FOR	WITH MANAGEMENT	
			Approve Payment of Bonuses to Corporate Officers	MGMT	FOR	WITH MANAGEMENT	
EPS HOLDINGS,INC.	6367486	22-Dec-2016	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	108,500
			Appoint a Director Takaya, Masayuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Tsuji, Junichiro	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Substitute Corporate Auditor Tochigi, Toshiaki	MGMT	AGAINST	AGAINST MANAGEMENT	

Approve WITH Appropriation of MGMT FOR 64,800 H.I.S.CO.,LTD. 5806117 26-Jan-2017 **MANAGEMENT** Surplus **Amend Articles** WITH to: Expand MGMT FOR **MANAGEMENT Business Lines** Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Sawada, Hideo Appoint a Director except as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Hirabayashi, Akira Appoint a Director except as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Kusuhara, Narimoto Appoint a Director except as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Nakamori, Tatsuya Appoint a Director except as Supervisory **WITH** MGMT FOR Committee **MANAGEMENT** Members Nakatani, Shigeru Appoint a Director except as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Sakaguchi,

Katsuhiko

Appoint a Director except as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Yamanobe, Atsushi Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Oda, Masayuki Appoint a Director except as Supervisory WITH MGMT FOR **MANAGEMENT** Committee Members Takagi, Kiyoshi Appoint a Director except as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Namekata. Kazumasa Appoint a Director except as Supervisory WITH MGMT FOR **MANAGEMENT** Committee Members Tomita, Naomi Amend the Compensation including Stock Options to be WITH received by MGMT FOR **MANAGEMENT** Directors except as Supervisory Committee Members

MGMT FOR

WITH

MANAGEMENT

SENSHU	6795612 26-Jan-2017	Approve	MGMT	FOR	WITH	263,800
ELECTRIC		Appropriation of			MANAGEMENT	

Amend the

Directors

Compensation to

be received by

CO.,LTD. Surplus

SOFTWARE SERVICE,INC.	6734314 27-Jan-2017	Approve Appropriation of MGMT Surplus	FOR	WITH MANAGEMENT	4,400
		Appoint a Director Miyazaki, Masaru MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Otani, Akihiro MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director MGMT Mifune, Kenichi	FOR	WITH MANAGEMENT	
		Appoint a Director Ito, Junichiro MGMT	FOR	WITH MANAGEMENT	

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Corporate Auditor Maekawa, Muneo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Substitute Corporate Auditor Matsuo, Yoshihiro	MGMT	AGAINST	AGAINST MANAGEMENT	
HI-LEX CORPORATION	6643476	28-Jan-2017	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	46,800
			Appoint a Director Teraura, Makoto	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakano, Mitsuhiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hirai, Shoichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Teraura, Taro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Masaki, Yasuko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kato, Toru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Akanishi, Yoshifumi	MGMT	FOR	WITH MANAGEMENT	
			Approve Payment of Bonuses to Corporate Officers	MGMT	AGAINST	AGAINST MANAGEMENT	
			Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	MGMT	AGAINST	AGAINST MANAGEMENT	
C.I. TAKIRON Corporation	6870887	24-Feb-2017	Approve Merger Agreement between the Company and C. I. Kasei Company,	MGMT	AGAINST	AGAINST MANAGEMENT	459,000

Limited

Amend Articles to: Change Official Company Name to C.I. TAKIRON Corporation, **Expand Business** Lines, Increase

Capital Shares to MGMT AGAINST AGAINST be issued to

220,000,000 shares, Adopt Reduction of Liability System for Corporate Auditors and Outside Corporate

Auditors Appoint a Director

associated with

 $\begin{array}{ll} \text{MGMT} & \text{AGAINST} \\ \text{MANAGEMENT} \end{array}$ Merger Ishizuka,

Tetsushi

Appoint a Director

associated with

 $\begin{array}{ll} \text{MGMT} & \text{AGAINST} \\ & \text{MANAGEMENT} \end{array}$ Merger Maru,

Yasuhiko

Appoint a Director

associated with

AGAINST AGAINST MANAGEMENT MGMT Merger Kawakami,

Hiroyasu

Appoint a Director

associated with

MGMT AGAINST AGAINST **MANAGEMENT** Merger Sakamoto,

Hikaru

Appoint a Director

associated with

 $\begin{array}{ll} \text{MGMT} & \text{AGAINST} \\ \text{MANAGEMENT} \end{array}$ Merger Hayashi,

Hidenori

Appoint a

Corporate Auditor

 $\begin{array}{ll} AGAINST & AGAINST \\ MANAGEMENT \end{array}$ associated with MGMT

Merger Fujioka,

Yoshiyuki

MGMT AGAINST AGAINST Appoint a

Corporate Auditor **MANAGEMENT**

associated with Merger Takasaki,

		9					
			Kazuhiro Amend the Compensation to be received by Corporate Auditors	MGMT	AGAINST	AGAINST MANAGEMENT	
OTSUKA CORPORATION	4272634	29-Mar-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	78,900
			Appoint a Director Otsuka, Yuji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Katakura, Kazuyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Takahashi, Toshiyasu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yano, Katsuhiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Saito, Hironobu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Wakamatsu, Yasuhiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tsurumi, Hironobu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sakurai, Minoru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hirose, Mitsuya	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tanaka, Osamu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Moriya, Norihiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Makino, Jiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Saito, Tetsuo	MGMT	FOR	WITH MANAGEMENT	
			Approve Provision			XXIITI I	

of Retirement

Allowance for Retiring Directors

WITH

MANAGEMENT

MGMT FOR

KEIYO GAS CO.,LTD.	6487469	29-Mar-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	408,000
			Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kikuchi, Misao	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Habu, Hiroshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Koizawa, Kazuaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Maruyama, Kyoji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Eguchi, Takashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yamaura, Nobusuke	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Maekawa, Wataru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Mori, Takao	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Funaki, Takashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Furuichi, Seiichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yasuda, Akihiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Aoyagi, Shunichi	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Corporate Auditor Yamada, Hideo	MGMT	FOR	WITH MANAGEMENT	
			Approve Provision of Condolence Allowance for a Deceased Director and Provision of Retirement Allowance for Retiring Corporate Officers	MGMT	FOR	WITH MANAGEMENT	

THE PACK CORPORATION	6887821	30-Mar-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	96,400
			Appoint a Director Nakao, Yoshikazu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Inada, Mitsuo	MGMT	FOR	WITH MANAGEMENT	

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director Okuda, Ryozo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Teraoka, Yoshinori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Takinoue, Teruo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yamashita, Hideaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Fujii, Michihisa	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Okada, Susumu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Morita, Kazuko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hayashi, Hirofumi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hotta, Yoshihiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakamura, Shuichi	MGMT	FOR	WITH MANAGEMENT	
			Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	MGMT	AGAINST	AGAINST MANAGEMENT	
NAKANISHI INC.	6271071	30-Mar-2017	Approve Appropriation of	MGMT	AGAINST	AGAINST MANAGEMENT	46,000

_		, ,				
		Surplus				
		Appoint a Director Suzuki, Fusato	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Corporate Auditor Toyotama, Hideki	MGMT	FOR	WITH MANAGEMENT	
		Amend the Compensation to be received by Corporate Auditors	MGMT	FOR	WITH MANAGEMENT	
KYOWA ELECTRONIC INSTRUMENTS CO.,LTD.	6499442 30-Mar-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	3,200
		Appoint a Director except as Supervisory Committee Members Tateno, Minoru	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Members Tanaka, Giichi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Members Saito, Yoshio	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Members Igarashi, Takuya	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Mambars Shope	MGMT	FOR	WITH MANAGEMENT	

Members Shono,

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Corporate

SIIX

CORPORATION

Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Oinuma, Nobuo Appoint a Director as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Aoyagi, Yuji Appoint a Substitute Director as WITH Supervisory MGMT FOR **MANAGEMENT** Committee Members Kimura, Shinichi Approve Provision of WITH Retirement MGMT FOR **MANAGEMENT** Allowance for **Retiring Directors** Approve WITH 6174556 30-Mar-2017 Appropriation of MGMT FOR 188,000 **MANAGEMENT** Surplus Appoint a **WITH** Director Murai, **MGMT** FOR **MANAGEMENT** Shiro Appoint a **WITH** Director Kikyo, MGMT FOR **MANAGEMENT** Yoshihito Appoint a **WITH** Director Okada. MGMT FOR MANAGEMENT Masao Appoint a WITH Director Takatani, MGMT FOR **MANAGEMENT** Shinsuke Appoint a WITH Director Omori. MGMT FOR **MANAGEMENT** Susumu WITH Appoint a MGMT FOR

MANAGEMENT

			Auditor Tomoda, Masayuki				
			Amend the Compensation to be received by Directors	MGMT	FOR	WITH MANAGEMENT	
			Approve Details of Compensation as Stock Options for Directors	MGMT	FOR	WITH MANAGEMENT	
PIGEON CORPORATION	6688080	27-Apr-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	65,500
ARCLAND SAKAMOTO CO.,LTD.	6048004	11-May-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	449,200
			Appoint a Director Someya, Toshihiro	MGMT	FOR	WITH MANAGEMENT	
HEIWADO CO.,LTD.	6419611	18-May-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	2,800
			Amend Articles to: Revise Convenors and Chairpersons of a Shareholders Meeting, Revise Convenors and Chairpersons of a Board of Directors Meeting	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Natsuhara, Hirakazu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee	MGMT	FOR	WITH MANAGEMENT	

Members

Hiramatsu,

Masashi

Appoint a

Director except as

Supervisory WITH MGMT FOR

Committee **MANAGEMENT**

Members

Natsuhara, Kohei

Appoint a

Director except as

WITH Supervisory

MGMT FOR Committee MANAGEMENT

Members

Natsuhara, Yohei

Appoint a

Director except as

WITH Supervisory

MGMT FOR Committee **MANAGEMENT**

Members

Tabuchi, Hisashi

Appoint a

Director except as

Supervisory

WITH Committee MGMT FOR **MANAGEMENT**

Members Fukushima, Shigeru

Appoint a

Director except as

WITH Supervisory MGMT FOR

Committee **MANAGEMENT**

Members Tanaka.

Hitoshi

Appoint a Director as

WITH Supervisory

MGMT FOR Committee **MANAGEMENT**

Members Kimura.

Masato

Approve

WITH SAN-A CO.,LTD. 6280680 25-May-2017 Appropriation of MGMT FOR **MANAGEMENT**

Surplus

Amend Articles MGMT FOR

WITH **MANAGEMENT**

to: Transition to a

Company with

25,600

Supervisory

Committee,

Increase the

Board of

Directors Size to

15

Appoint a

Director except as

Supervisory WITH

Committee MGMT FOR MANAGEMENT

Members Orita,

Joji

Appoint a

Director except as

Supervisory WITH

Committee MGMT FOR MANAGEMENT

Members Uechi.

Tessei

Appoint a

Director except as

Supervisory WITH

Committee MGMT FOR MANAGEMENT

Members Nakanishi, Atsushi

Appoint a

Director except as

Supervisory WITH

Committee MGMT FOR MANAGEMENT

Members Imanaka,

Yasuhiro

Appoint a

Director except as

Supervisory WITH

Committee MGMT FOR MANAGEMENT

Members

Arashiro, Kentaro

Appoint a

Director except as

Supervisory WITH

Committee MGMT FOR MANAGEMENT

Members Tasaki,

Masahito

Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director as Supervisory Committee Members Moromi, Akiyoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director as Supervisory Committee Members Miyazato, Keiwa	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director as Supervisory Committee Members Nozaki, Seiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director as Supervisory Committee Members Onaga, Tomotsune	MGMT	FOR	WITH MANAGEMENT	
			Amend the Compensation to be received by Directors except as Supervisory Committee Members	MGMT	FOR	WITH MANAGEMENT	
			Amend the Compensation to be received by Directors as Supervisory Committee Members	MGMT	FOR	WITH MANAGEMENT	
BELC CO.,LTD.	6098913	26-May-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	5,200
			Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

Harashima, Tamotsu Appoint a Director WITH MGMT FOR Oshima, **MANAGEMENT** Takayuki Appoint a WITH Director MGMT **FOR MANAGEMENT** Harashima, Issei Appoint a WITH Director Ueda, MGMT FOR **MANAGEMENT** Hideo Appoint a Director WITH MGMT FOR Harashima, **MANAGEMENT** Yoichiro Appoint a WITH Director MGMT **FOR MANAGEMENT** Watanabe, Shuji Appoint a WITH Director Takano, MGMT **FOR MANAGEMENT** Hatsuo Appoint a Director WITH MGMT FOR Nakamura, **MANAGEMENT** Mitsuhiro Appoint a WITH Director Osugi, MGMT FOR **MANAGEMENT** Yoshihiro Appoint a WITH Director Ueda, MGMT FOR **MANAGEMENT** Kanji Appoint a Director WITH MGMT FOR Furukawa. **MANAGEMENT** Tomoko Appoint a WITH Director Murai. MGMT FOR **MANAGEMENT** Shohei Appoint a Substitute Corporate WITH MGMT FOR Auditor **MANAGEMENT** Yoshizawa, Shunichi

HIDAY HIDAKA CORP.	6173854 26-May-2017	Appoint a Director Kanda, Tadashi	MGMT	FOR	WITH MANAGEMENT	82,343
		Appoint a Director Takahashi, Hitoshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Tanabe, Yoshio	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Arita, Akira	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Shima, Juichi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Yoshida, Nobuyuki	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Kase, Hiroyuki	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Fuchigami, Tatsutoshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Uchida, Tokuo	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Ishizaka, Noriko	MGMT	FOR	WITH MANAGEMENT	
ABC-MART,INC.	6292102 30-May-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	53,600
		Appoint a Director except as Supervisory Committee Members Noguchi, Minoru	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except	MGMT	FOR	WITH MANAGEMENT	

as Supervisory Committee Members Yoshida, Yukie Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Katsunuma, Kiyoshi Appoint a Director except WITH as Supervisory MGMT FOR Committee **MANAGEMENT** Members Kojima, Jo Appoint a Director except WITH as Supervisory MGMT FOR Committee **MANAGEMENT** Members Kikuchi, Takashi Appoint a Director except as Supervisory WITH MGMT FOR **MANAGEMENT** Committee Members Hattori, Kiichiro Appoint a Director as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Hayashi, Yutaka Appoint a Director as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Matsuoka. Tadashi Appoint a Director as **WITH** Supervisory MGMT FOR Committee **MANAGEMENT** Members Sugahara, Taio

AMIYAKI TEI CO.,LTD.	6567565	13-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	189,800
			Appoint a Director Funayama, Michio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Oda, Masakatsu	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Substitute Corporate Auditor Horiuchi, Akihisa	MGMT	AGAINST	AGAINST MANAGEMENT	
NISSEI CORPORATION	6643799	14-Jun-2017	Appoint a Director Sato, Akitoshi	MGMT	FOR	WITH MANAGEMENT	25,200
			Appoint a Director Hasegawa, Tomoyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Abe, Masahide	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kawanabe, Tasuku	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tsuchiya, Sojiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Takahashi, Motoki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Yamada, Masahiro	MGMT	FOR	WITH MANAGEMENT	
				MGMT	FOR		

Appoint a WITH

Corporate MANAGEMENT

Auditor

Miyazaki, Shinji

Appoint a

Corporate MGMT FOR WITH

Auditor Mizuno, MANAGEMENT

Satoshi

RICOH LEASING Approve WITH

COMPANY,LTD. 6729116 14-Jun-2017 Appropriation of MGMT FOR MANAGEMENT 118,400

Surplus

Appoint a WITH

Director Segawa, MGMT FOR
Daisuke

MANAGEMENT

Appoint a WITH

Director MGMT FOR MANAGEMENT

Yoshikawa, Jun

Appoint a
Director WITH

Manabe. MGMT FOR MANAGEMENT

Motomu

Appoint a WITH

Director Totani, MGMT FOR MANAGEMENT

Koji

Appoint a
Director Sato, MGMT FOR
WITH

Director Sato, MGMT FOR MANAGEMENT
Kunihiko

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director Shiga, Kozue	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Seto, Kaoru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Substitute Corporate Auditor Kobayashi, Teigo	MGMT	FOR	WITH MANAGEMENT	
			Amend the Compensation to be received by Corporate Officers	MGMT	FOR	WITH MANAGEMENT	
			Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAGEMENT	
OKINAWA CELLULAR TELEPHONE COMPANY	5805738	15-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	174,700
CELLULAR TELEPHONE	5805738	15-Jun-2017	Appropriation	MGMT	FOR AGAINST		174,700
CELLULAR TELEPHONE	5805738	15-Jun-2017	Appropriation of Surplus Appoint a Director	MGMT		MANAGEMENT AGAINST	174,700
CELLULAR TELEPHONE	5805738	15-Jun-2017	Appropriation of Surplus Appoint a Director Inamori, Kazuo Appoint a Director Yuasa,	MGMT MGMT	AGAINST	MANAGEMENT AGAINST MANAGEMENT WITH	174,700
CELLULAR TELEPHONE	5805738	15-Jun-2017	Appropriation of Surplus Appoint a Director Inamori, Kazuo Appoint a Director Yuasa, Hideo Appoint a Director Nakachi,	MGMT MGMT	AGAINST FOR	MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH	174,700
CELLULAR TELEPHONE	5805738	15-Jun-2017	Appropriation of Surplus Appoint a Director Inamori, Kazuo Appoint a Director Yuasa, Hideo Appoint a Director Nakachi, Masakazu Appoint a Director	MGMT MGMT MGMT	AGAINST FOR FOR	MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH WITH	174,700

			Ishimine, Denichiro Appoint a Director Onodera, Tadashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ishikawa, Yuzo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yamamori, Seiji	MGMT	FOR	WITH MANAGEMENT	
			Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAGEMENT	
NISSIN KOGYO CO.,LTD.	6071475	16-Jun-2017	Appoint a Director Okawara, Eiji	MGMT	FOR	WITH MANAGEMENT	96,200
			Appoint a Director Takei, Junya	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Terada, Kenji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sato, Kazuya	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ichikawa, Yuichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shinohara, Takayoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kobayashi, Keiichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Miyashita, Jiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a	MGMT	FOR	WITH	

			Director Fukui, Masataka			MANAGEMENT	
			Appoint a Corporate Auditor Watanabe, Takanobu	MGMT	FOR	WITH MANAGEMENT	
			Approve Payment of Bonuses to Corporate Officers	MGMT	FOR	WITH MANAGEMENT	
MIRAI INDUSTRY CO.,LTD.	B1DRQG2	16-Jun-2017	Appoint a Director except as Supervisory Committee Members Yamada, Masahiro	MGMT	FOR	WITH MANAGEMENT	35,700
			Appoint a Director except as Supervisory Committee Members Aizaki, Yuhei	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Kawase, Wataru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Nakashima, Yasushi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Yamauchi, Koji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director as	MGMT	FOR	WITH MANAGEMENT	

Supervisory Committee Members Isobe, Takahide Appoint a Director as Supervisory WITH MGMT FOR **MANAGEMENT** Committee Members Hirose, Hideo Appoint a Director as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Katsuzaki, Tomomi Appoint a Substitute Director as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Makino, Takashi Approve WITH 16-Jun-2017 Appropriation MGMT FOR 243,600 **MANAGEMENT** of Surplus Appoint a Director **AGAINST AGAINST** MGMT Sugimoto, MANAGEMENT Masahiro Appoint a WITH Director MGMT FOR **MANAGEMENT** Sakaguchi, Shosaku Appoint a Director WITH MGMT FOR Sugimoto, **MANAGEMENT** Toshio Appoint a Director WITH MGMT FOR Sugimoto, **MANAGEMENT** Naohiro Appoint a MGMT **FOR** WITH **MANAGEMENT** Director Miyaji,

SUGIMOTO &

CO.,LTD.

6856928

			Kamezo Appoint a Corporate Auditor Kawabata, Kazuya	MGMT	FOR	WITH MANAGEMENT	
TECHNO ASSOCIE CO.,LTD.	6899633	16-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	364,300
			Appoint a Director Shingu, Hisato	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Takayasu, Hiroaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ito, Jun	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Moritani, Mamoru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakajima, Katsuhiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nagae, Nobuhisa	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tsuda, Tamon	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Yoshii, Hideo	MGMT	FOR	WITH MANAGEMENT	
			Approve Provision of Retirement Allowance for Retiring Directors	MGMT	FOR	WITH MANAGEMENT	
SATO	6777579	20-Jun-2017	Approve	MGMT	FOR	WITH	81,100

HOLDINGSAppropriationMANAGEMENTCORPORATIONof Surplus

Approve WITH

Reduction of MGMT FOR MANAGEMENT
Capital Reserve

Amend Articles WITH

to: Expand MGMT FOR MANAGEMENT

Business Lines

Appoint a

Director MGMT FOR WITH

Matsuyama, MGMT FOR MANAGEMENT

Kazuo

Appoint a WITH

Director Kotaki, MGMT FOR MANAGEMENT WITH MANAGEMENT

Appoint a WITH

Director MGMT FOR MANAGEMENT

Nishida, Koichi

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director Dobashi, Ikuo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Narumi, Tatsuo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Suzuki, Ken	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tanaka, Yuko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ito, Ryoji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shimaguchi, Mitsuaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yamada, Hideo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Matsuda, Chieko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Yamaguchi, Takao	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Substitute Corporate Auditor Shikou Yun	MGMT	AGAINST	AGAINST MANAGEMENT	
KEIHANSHIN BUILDING CO.,LTD.	6487209	20-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	1,097,600
			Appoint a Director Yamamoto, Shinji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Taniguchi, Masakazu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nishida, Shigeru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yoshida, Takashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Tomitaka, Masanobu	MGMT	AGAINST	AGAINST MANAGEMENT	

SEIREN CO.,LTD.	6793520	20-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	483,800
			Appoint a Director Kawada, Tatsuo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yuikawa, Koichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nomura, Masakazu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tsubota, Koji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Makida, Hiroyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yu Hui	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yoshino, Ryujiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kitabata, Takao	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ueyama, Koichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yamada, Hideyuki		FOR	WITH MANAGEMENT	
			Appoint a Director Oenoki, Toshiyuki		FOR	WITH MANAGEMENT	
			Appoint a Director Kawada, Koji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Katsuki, Tomofumi		FOR	WITH MANAGEMENT	
SANOH INDUSTRIAL CO.,LTD.	6775807	21-Jun-2017	Amend Articles to: Revise Convenors and Chairpersons of a Board of Directors Meeting		FOR	WITH MANAGEMENT	33,200
			Appoint a Director Takeda, Yozo		FOR	WITH MANAGEMENT	
			Appoint a Director Hosojima, Takashi	MGMT	FOR	WITH MANAGEMENT	
				MGMT	FOR		

			Appoint a Director Shinohara, Toshiyuki			WITH MANAGEMENT	
			Appoint a Director Takeda, Genya	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakamoto, Hirohisa	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tamura, Yutaka		FOR	WITH MANAGEMENT	
			Appoint a Director Sasaki, Munetoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kuramochi, Hiroshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Anthony Enomoto	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yamaguchi, Ikuhiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Manabe, Masami	MGMT	FOR	WITH MANAGEMENT	
NITTO KOHKI CO.,LTD.	6625894	21-Jun-2017	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	116,500
	6625894	21-Jun-2017	Appropriation of Surplus Appoint a Director Mikiya, Toshio	MGMT	AGAINST FOR		116,500
	6625894	21-Jun-2017	Appropriation of Surplus Appoint a Director Mikiya, Toshio Appoint a Director Kotake, Naoyuki	MGMT MGMT		MANAGEMENT WITH	116,500
	6625894	21-Jun-2017	Appropriation of Surplus Appoint a Director Mikiya, Toshio Appoint a Director	MGMT MGMT	FOR	MANAGEMENT WITH MANAGEMENT WITH	116,500
	6625894	21-Jun-2017	Appropriation of Surplus Appoint a Director Mikiya, Toshio Appoint a Director Kotake, Naoyuki Appoint a Director Kondo, Tomoo Appoint a Director Nishida, Yutaka	MGMT MGMT MGMT	FOR FOR	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	116,500
	6625894	21-Jun-2017	Appropriation of Surplus Appoint a Director Mikiya, Toshio Appoint a Director Kotake, Naoyuki Appoint a Director Kondo, Tomoo Appoint a Director	MGMT MGMT MGMT	FOR FOR	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	116,500
	6625894	21-Jun-2017	Appropriation of Surplus Appoint a Director Mikiya, Toshio Appoint a Director Kotake, Naoyuki Appoint a Director Kondo, Tomoo Appoint a Director Nishida, Yutaka Appoint a Director	MGMT MGMT MGMT MGMT	FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	116,500
	6625894	21-Jun-2017	Appropriation of Surplus Appoint a Director Mikiya, Toshio Appoint a Director Kotake, Naoyuki Appoint a Director Kondo, Tomoo Appoint a Director Nishida, Yutaka Appoint a Director Takata, Yoko Appoint a Director	MGMT MGMT MGMT MGMT	FOR FOR FOR	WITH MANAGEMENT	116,500
	6625894	21-Jun-2017	Appropriation of Surplus Appoint a Director Mikiya, Toshio Appoint a Director Kotake, Naoyuki Appoint a Director Kondo, Tomoo Appoint a Director Nishida, Yutaka Appoint a Director Takata, Yoko Appoint a Director Shirai, Atsushi Appoint a Director Ishizawa,	MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR	WITH MANAGEMENT	116,500

Appoint a Director WITH Arai, Kazunari **MANAGEMENT** Appoint a Director MGMT WITH **FOR** Nakagawa, Yasuo **MANAGEMENT** Appoint a Director **WITH** Komiyama, **MGMT** FOR **MANAGEMENT** Mitsuru Appoint a Substitute **AGAINST AGAINST MGMT** Corporate Auditor **MANAGEMENT** Asai, Kazutomi **ALPS** Approve WITH LOGISTICS 6050764 21-Jun-2017 Appropriation of MGMT **FOR** 503,600 **MANAGEMENT** CO.,LTD. Surplus Appoint a Director except as Supervisory WITH MGMT FOR Committee MANAGEMENT Members Usui, Masaru Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Saeki, Kazuyoshi Appoint a Director except as Supervisory **WITH** Committee MGMT FOR **MANAGEMENT** Members Shimohiro, Katsuhiko Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Fukiyama, Koji

Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director except as Supervisory Committee Members Nakamura, Kunihiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Mushiake, Toshiyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Kataoka, Masataka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Kurita, Yukitake	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Kanda, Takashi	MGMT	FOR	WITH MANAGEMENT	
SPK CORPORATION	6806707	21-Jun-2017	Appoint a Director Todoroki, Tomikazu	MGMT	FOR	WITH MANAGEMENT	25,600
			Appoint a Director Akaho, Shinya	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Matsumura, Hideki	MGMT	FOR	WITH MANAGEMENT	

	Appoint a Director Oki, Kyoichiro	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Fujii, Shuji	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Nishijima, Koji	MGMT	FOR	WITH MANAGEMENT	
5877221 21-Jun-2017	Appoint a Director Kato, Fumio	MGMT	FOR	WITH MANAGEMENT	89,400
	Appoint a Director Toyama, Akira	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Shioji, Hiroumi	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Maki, Tatsundo	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Okazaki, Shigeko	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Sonoda, Takato	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Furusawa, Rikio	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Aikawa, Ritsuo	MGMT	FOR	WITH MANAGEMENT	
6038469 22-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	138,900
	Amend Articles to: Change Official Company Name to T&K TOKA CO., LTD.,	MGMT	FOR	WITH MANAGEMENT	
		Director Oki, Kyoichiro Appoint a Director Fujii, Shuji Appoint a Director Nishijima, Koji Appoint a Director Kato, Fumio Appoint a Director Toyama, Akira Appoint a Director Shioji, Hiroumi Appoint a Director Maki, Tatsundo Appoint a Director Okazaki, Shigeko Appoint a Director Sonoda, Takato Appoint a Director Furusawa, Rikio Appoint a Director Aikawa, Ritsuo Approve Appropriation of Surplus Amend Articles to: Change Official Company Name to T&K TOKA	Director Oki, Kyoichiro Appoint a Director Fujii, Shuji Appoint a Director Fujii, Shuji Appoint a Director Nishijima, Koji Appoint a Director Kato, Fumio Appoint a Director Shioji, MGMT Toyama, Akira Appoint a Director Shioji, MGMT Hiroumi Appoint a Director Maki, MGMT Tatsundo Appoint a Director Okazaki, Shigeko Appoint a Director Sonoda, MGMT Takato Appoint a Director Sonoda, MGMT Takato Appoint a Director Sonoda, MGMT Takato Appoint a Director Aikawa, Rikio Appoint a Director Aikawa, MGMT Ritsuo Approve Approve Appropriation of Surplus Amend Articles to: Change Official Company Name to T&K TOKA	Director Oki, Kyoichiro Appoint a Director Fujii, Shuji Appoint a Director Nishijima, Koji Appoint a Director Nishijima, Koji Appoint a Director Nishijima, Koji Appoint a Director Kato, Fumio Appoint a Director Toyama, Akira Appoint a Director Shioji, Hiroumi Appoint a Director Maki, MGMT FOR Tatsundo Appoint a Director Okazaki, Shigeko Appoint a Director Sonoda, MGMT FOR Takato Appoint a Director Appoint a Director Appoint a Director Furusawa, Rikio Appoint a Director Appoint a Director Furusawa, Rikio Appoint a Director Aikawa, MGMT FOR Ritsuo Approve A	Director Oki, Kyoichiro Appoint a Director Fujii, Shuji Appoint a Director Fujii, Shuji Appoint a Director Nishijima, Koji 5877221 21-Jun-2017 Appoint a Director Kato, Fumio Appoint a Director MGMT FOR WITH MANAGEMENT Appoint a Director MGMT FOR WITH MANAGEMENT Appoint a Director Shioji, Hiroumi Appoint a Director MGMT FOR WITH MANAGEMENT Appoint a Director Shioji, Hiroumi Appoint a Director Maki, Tatsundo Appoint a Director Maki, Tatsundo Appoint a Director Maki, Shigeko Appoint a Director Sonoda, MGMT FOR WITH MANAGEMENT Appoint a Director Aikawa, MGMT FOR WITH MANAGEMENT Amend Articles MGMT FOR WITH MANAGEMENT

Reduce the Board of

Directors Size to 15, Transition to a Company with Supervisory Committee

Appoint a
Director except

as Supervisory
Committee MGMT FOR WITH

mittee MGMT FOR MANAGEMENT

Members Masuda, Yoshikatsu

Appoint a
Director except
as Supervisory

Committee MGMT FOR WITH

MANAGEMENT MANAGEMENT

Yoshimura, Akira

Appoint a Director except

as Supervisory MGMT FOR WITH

Committee MANAGEMENT

Members Hojo,

Minoru

Appoint a
Director except

as Supervisory WITH

Committee MGMT FOR MANAGEMENT
Members

Kurimoto, Ryuichi

Appoint a Director except

as Supervisory

Committee MGMT FOR WITH

Management Members Management Management

Nakama, Kazuhiko

Appoint a Director as

Supervisory MGMT FOR WITH

Committee MGMT FOR MANAGEMENT

Members Kida, Takatoshi

MGMT FOR

Appoint a WITH

Director as **MANAGEMENT**

Supervisory Committee Members Otaka,

Kenji

Appoint a Director as Supervisory

WITH Committee

MGMT FOR **MANAGEMENT** Members

Hisamura, Yasuhiro

Appoint a Director as

Supervisory WITH MGMT FOR

MANAGEMENT Committee

Members

Noguchi, Satoshi

Amend the

Compensation to

be received by WITH

Directors except MGMT FOR **MANAGEMENT**

as Supervisory Committee

Members Approve Issuance of

Share

Acquisition Rights as Stock-Linked Compensation

MGMT AGAINST Type Stock

MANAGEMENT Options for

Directors except

Outside

Directors and Directors except as Supervisory Committee Members

Approve Details MGMT AGAINST AGAINST

of the **MANAGEMENT**

Restricted-Share Compensation Plan to be received by Directors except

Director except as Supervisory Committee

KOHSOKU

CORPORATION

as Supervisory Committee Members Amend the Compensation to be received by WITH MGMT FOR Directors as **MANAGEMENT** Supervisory Committee Members Approve Provision of Retirement AGAINST AGAINST **MGMT** Allowance for **MANAGEMENT** Retiring Corporate **Auditors** Appoint a Director except as Supervisory WITH 6488592 22-Jun-2017 MGMT FOR 278,400 Committee **MANAGEMENT** Members Terashi, Koki Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Terashi, Yuki Appoint a Director except as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Wagatsuma, Hideki Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Kobayashi, Hiromi MGMT FOR WITH Appoint a

MANAGEMENT

STARTS

CORPORATION INC.

Members Hatakeyama, Katsuhiro Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Takahashi, Tomokazu Appoint a Director except as Supervisory WITH MGMT FOR **MANAGEMENT** Committee Members Miura. Koki Appoint a Director except as Supervisory WITH MGMT FOR **MANAGEMENT** Committee Members Obara, Junichi Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Iwasawa, Miyuki Appoint WITH Accounting MGMT FOR **MANAGEMENT** Auditors Appoint a WITH 6841913 22-Jun-2017 Director 92,300 MGMT FOR **MANAGEMENT** Muraishi, Hisaji Appoint a WITH Director Sekido, MGMT FOR **MANAGEMENT** Hirotaka Appoint a Director WITH MGMT FOR Kawano, **MANAGEMENT** Kazutaka Appoint a WITH Director Isozaki, MGMT FOR **MANAGEMENT** Kazuo Appoint a **MGMT** FOR WITH Director Otsuki, **MANAGEMENT**

Mitsuo

Appoint a Director Muraishi, Toyotaka	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Naoi, Hideyuki	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Nakamatsu, Manabu	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Saito, Taroo	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Naoi, Tamotsu	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Hasegawa, Takahiro	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Sasaki, Kazuhiro	MGMT	FOR	WITH MANAGEMENT

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director Oya, Ryozo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yoneyama, Kosaku	MGMT	FOR	WITH MANAGEMENT	
CHUBU STEEL PLATE CO.,LTD.	6195739	22-Jun-2017	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	451,50
			Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shigematsu, Kumio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Takeda, Toru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Teramoto, Hitoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ota, Masaharu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Uesugi, Takeshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shibata, Koji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kojima, Shunji	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Sato, Ko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kobayashi, Hiroya	MGMT	FOR	WITH MANAGEMENT	
THE TAIKO BANK,LTD.	6871493	22-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	1,093,
			Approve Share Consolidation	MGMT	FOR	WITH MANAGEMENT	
			Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Increase the Board of Directors Size to	MGMT	FOR	WITH MANAGEMENT	

21, Transition to a Company with Supervisory Committee Appoint a Director except as Supervisory WITH **MGMT FOR** Committee **MANAGEMENT** Members Koide. Tetsuhiko Appoint a Director except as Supervisory WITH **MGMT FOR** Committee **MANAGEMENT** Members Ishida. Yukio Appoint a Director except as Supervisory WITH **MGMT FOR** Committee **MANAGEMENT** Members Kamegai, Shinichi Appoint a Director except as Supervisory WITH **FOR** Committee **MGMT MANAGEMENT** Members Yamagishi, Kazuhiro Appoint a Director except as Supervisory WITH **FOR MGMT** Committee **MANAGEMENT** Members Matsuda, Naoki Appoint a Director except as WITH Supervisory **FOR MGMT** Committee MANAGEMENT Members Kondo, Kieichi Appoint a Director except as Supervisory WITH **MGMT FOR** Committee **MANAGEMENT** Members Tawaragi, Minoru **MGMT FOR**

Appoint a Director WITH as Supervisory **MANAGEMENT** Committee Members Fujisawa, Minoru Appoint a Director as Supervisory WITH **FOR** Committee **MGMT MANAGEMENT** Members Hosokai. Iwao Appoint a Director as Supervisory WITH **FOR** Committee **MGMT MANAGEMENT** Members Suzuki, Hiroko Appoint a Director as Supervisory WITH Committee **FOR MGMT MANAGEMENT** Members Kobayashi, Akira Appoint a Director as Supervisory WITH **FOR** Committee **MGMT MANAGEMENT** Members Watanabe, Takashi Amend the Compensation to be received by WITH Directors except as MGMT **FOR MANAGEMENT** Supervisory Committee Members Amend the Compensation to be received by WITH **FOR** Directors as **MGMT MANAGEMENT** Supervisory Committee Members Approve Details of the Performance-based Compensation to be WITH received by **MGMT FOR MANAGEMENT** Directors except as Supervisory Committee Members

Approve Details of Compensation as Stock-Linked Compensation

Type Stock Options MGMT

for Directors except as Supervisory Committee Members

AGAINST AGAINST

MANAGEMENT

NIHON M&A CENTER INC.

B1DN466 23-Jun-2017 Appropriation of

Approve

Surplus

MGMT

FOR

FOR

WITH **MANAGEMENT**

64.800

Appoint a Director

except as Supervisory Committee

MGMT

WITH

MANAGEMENT

Members Wakebayashi,

Yasuhiro

Appoint a Director

except as

Supervisory

MGMT

FOR

WITH

Committee **MANAGEMENT**

Members Miyake,

Suguru

Appoint a Director

except as

Supervisory

Committee Members Naraki, **MGMT**

FOR

WITH

MANAGEMENT

Takamaro

Appoint a Director

except as

Supervisory Committee

MGMT

FOR

WITH **MANAGEMENT**

Members Otsuki,

Masahiko

Appoint a Director

except as

Supervisory Committee

MGMT

FOR

WITH

MANAGEMENT

Members Oyama,

Takayoshi

Appoint a Director MGMT

AGAINST AGAINST

MANAGEMENT

except as Supervisory

Committee

Members Shimada, Naoki

SHINKO SHOJI CO.,LTD.	6804972	23-Jun-2017	Appoint a Director Kitai, Akio	MGMT	AGAINST	AGAINST MANAGEMENT	397,40
			Appoint a Director Ogawa, Tatsuya	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Inaba, Junichi	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Masaki, Teru	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Yuge, Fumitaka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hosono, Katsuhiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Miyazawa, Kiyotaka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Oura, Toshio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yoshiike, Tatsuyoshi	MGMT	FOR	WITH MANAGEMENT	
			Shareholder Proposal: Amend Articles of Incorporation	SHAREHOLDER	AGAINST	WITH MANAGEMENT	
PALTAC CORPORATION	B61BG94	23-Jun-2017	Amend Articles to: Revise Directors with Title	MGMT	FOR	WITH MANAGEMENT	76,800
			Appoint a Director Mikita, Kunio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Morinaga, Tadashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kimura, Kiyotaka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ninomiya, Kunio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Miyai, Yoshiaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tashiro, Masahiko	MGMT	FOR	WITH MANAGEMENT	

Appoint a Director WITH MGMT FOR

Kasutani, Seiichi MANAGEMENT

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director Yogo, Katsutoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Matsumoto, Ryu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Oishi, Kaori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Toyota, Kazunori	MGMT	FOR	WITH MANAGEMENT	
HITACHI							
CAPITAL CORPORATION	5754238	23-Jun-2017	Appoint a Director Hiraiwa, Koichiro	MGMT	FOR	WITH MANAGEMENT	89,000
			Appoint a Director Kawahara, Shigeharu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sueyoshi, Wataru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakamura, Takashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kitayama, Ryuichi	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Omori, Shinichiro	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Kobayashi, Makoto	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Kobayakawa, Hideki	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Miura, Kazuya	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kawabe, Seiji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kojima, Kiyoshi	MGMT	FOR	WITH MANAGEMENT	
NS SOLUTIONS CORPORATION	6544687	23-Jun-2017	Appoint a Director Shashiki, Munetaka	MGMT	FOR	WITH MANAGEMENT	9,400
				MGMT	FOR		

		Appoint a Director Kitamura, Koichi			WITH MANAGEMENT	
		Appoint a Director Miyabe, Yutaka		FOR	WITH MANAGEMENT	
		Appoint a Director Kondo, Kazumasa	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Oshiro, Takashi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Morita, Hiroyuki	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Kunimoto, Mamoru	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Fukushima, Tetsuji	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Kamoshida, Akira	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Aoshima, Yaichi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Corporate Auditor Kanayama, Hisahiro	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Corporate Auditor Kobayashi, Jiro	MGMT	FOR	WITH MANAGEMENT	
NIPPON PILLAR PACKING CO.,LTD.	6641135 23-Jun-2017	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	143,700
		Amend Articles to: Increase the Board of Directors Size to 10, Transition to a Company with Supervisory Committee	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Members Iwanami, Kiyohisa	MGMT	FOR	WITH MANAGEMENT	

Appoint a Director

except as

Supervisory WITH MGMT FOR

Committee **MANAGEMENT**

Members Oiwa,

Teruo

Appoint a Director

except as Supervisory

WITH

Committee MGMT FOR MANAGEMENT

Members Iwanami, Yoshinobu

Appoint a Director

except as

Supervisory WITH MGMT FOR

MANAGEMENT Committee

Members

Hoshikawa, Ikuo

Appoint a Director

except as

Supervisory WITH

Committee MGMT FOR **MANAGEMENT**

Members Shukunami. Katsuhiko

Appoint a Director

except as

Supervisory WITH

MGMT FOR MANAGEMENT Committee

Members Nagata,

Takeharu

Appoint a Director

except as

Supervisory WITH

MGMT FOR Committee **MANAGEMENT**

Members

Tsujimoto, Kenji

Appoint a Director

as Supervisory

WITH

Committee MGMT FOR **MANAGEMENT**

Members Kanda,

Kozo

Appoint a Director

as Supervisory

AGAINST AGAINST Committee MGMT **MANAGEMENT**

Members Kadoya,

Akira

		Appoint a Director as Supervisory Committee Members Mori, Eiichi	MGMT	FOR	WITH MANAGEMENT	
		Amend the Compensation to be received by Directors except as Supervisory Committee Members	MGMT	FOR	WITH MANAGEMENT	
		Amend the Compensation to be received by Directors as Supervisory Committee Members	MGMT	FOR	WITH MANAGEMENT	
		Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	MGMT	AGAINST	AGAINST MANAGEMENT	
HOGY MEDICAL CO.,LTD.	6439040 23-Jun-2017	Appoint a Director Hoki, Junichi	MGMT	FOR	WITH MANAGEMENT	25,300
		Appoint a Director Yamamoto, Yukio	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Sasaki, Katsuo	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Kobayashi, Takuya	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Uchida, Katsumi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Uesugi, Kiyoshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Corporate Auditor Fuse, Ikuo	MGMT	FOR	WITH MANAGEMENT	

FUSO CHEMICAL CO.,LTD.	6347712	23-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	10,500
			Appoint a Director Fujioka, Misako	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Akazawa, Ryota	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Masauji, Haruo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tanimura, Takashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Mukawa, Takahiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tada, Tomomi	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Eguro, Sayaka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakano, Yoshinobu	MGMT	FOR	WITH MANAGEMENT	

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Corporate Auditor Enomoto, Shuzo	MGMT	FOR	WITH MANAGEMENT	
TAIYO KAGAKU CO.,LTD.	6871255	23-Jun-2017	Appoint a Director Yamazaki, Nagahiro	MGMT	AGAINST	AGAINST MANAGEMENT	44,600
			Appoint a Director Yamazaki, Yoshiki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yamazaki, Naganori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Masukawa, Naotoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Uchida, Kazuhito	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sato, Norio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hagi, Takashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kubota, Shuhei	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Corporate Auditor Watanabe, Shigeto	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Substitute Corporate Auditor Hasebe, Takuya	MGMT	AGAINST	AGAINST MANAGEMENT	
			Approve Provision of Retirement Allowance for	MGMT	FOR	WITH MANAGEMENT	

Retiring Directors

TERAOKA SEISAKUSHO CO.,LTD.	6884435	23-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	395,700
			Appoint a Corporate Auditor Sakai, Harushige	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Substitute Corporate Auditor Umiyama, Yoshiyuki	MGMT	FOR	WITH MANAGEMENT	
SERIA CO.,LTD.	6680718	23-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	34,500
			Appoint a Director except as Supervisory Committee Members Kawai, Eiji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Iwama, Yasushi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Tanaka, Masahiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Kobayashi, Masanori	MGMT	FOR	WITH MANAGEMENT	
NISSIN CORPORATION	6643023	23-Jun-2017	Approve Share Consolidation	MGMT	FOR	WITH MANAGEMENT	584,000
				MGMT	FOR		

Amend Articles WITH

to: Consolidate MANAGEMENT

Trading Unit under Regulatory Requirements, Adopt Reduction of Liability System for Directors

Appoint a

Director except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT

Members Tsutsui,

Hiroshi

Appoint a

Director except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT MANAGEMENT

Members Tsutsui,

Masahiro

Appoint a

Director except as

Supervisory WITH

Committee MGMT FOR MANAGEMENT

Members Watanabe, Junichiro

Appoint a

Director except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT MANAGEMENT

Members Akao,

Yoshio

Appoint a

Director except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT

Members Sakurai,

Hideto

Appoint a

Director except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT

Members Masuda,

Kenjiro

Appoint a MGMT FOR WITH

Director except as MANAGEMENT

Supervisory

Committee

Members Tsutsui,

Masataka

Appoint a

Director except as

Supervisory

WITH

MANAGEMENT

MGMT FOR Committee

Members

Ishiyama, Tomonao

Appoint a

Director except as

WITH Supervisory

MGMT FOR Committee **MANAGEMENT**

Members Torio,

Seiji

Appoint a

Director except as

Supervisory

WITH Committee MGMT FOR

MANAGEMENT Members

Nakagome,

Toshiyoshi

Appoint a

Director as

WITH Supervisory MGMT FOR

Committee **MANAGEMENT**

Members Fujine,

Tsuyoshi

Appoint a

Director as

WITH Supervisory MGMT FOR

Committee **MANAGEMENT**

Members

Kobayashi, Sadao

Appoint a

Director as

Supervisory WITH MGMT FOR

Committee **MANAGEMENT**

Members Masuda.

Fumihiko

Approve Payment WITH

of Bonuses to MGMT FOR **MANAGEMENT**

Directors

6496614 23-Jun-2017 MGMT AGAINST 246,000

KOMATSU SEIREN CO.,LTD		Approve Appropriation of Surplus			AGAINST MANAGEMENT	
		Appoint a Director Nakayama, Kenichi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Ikeda, Tetsuo	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Nakayama, Daisuke	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Onodera, Masaru	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Okuya, Teruhiro	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Mukai, Junichiro	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Miki, Kenichiro	MGMT	AGAINST	AGAINST MANAGEMENT	
		Appoint a Director Sakane, Isamu	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor Ikemizu, Ryuichi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor Yamamoto, Shinichiro	MGMT	FOR	WITH MANAGEMENT	
SOKEN CHEMICAL & ENGINEERING CO.,LTD.	6338910 23-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	93,300
		Appoint a Director Osaka, Noriyuki	MGMT	AGAINST	AGAINST MANAGEMENT	

			Appoint a Director Mitarai, Toshio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sato, Masahiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Fukuda, Junichiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Izumiura, Nobuyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Arai, Hisamitsu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Imai, Tatsuhiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Fusegi, Takayoshi	MGMT	FOR	WITH MANAGEMENT	
ESPEC CORP.	6869658	23-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	304,200
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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director Ishida, Masaaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shimada, Taneo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ishii, Kunikazu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nagano, Hiroyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kosugi, Toshiya	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Yamamoto, Tetsuo		FOR	WITH MANAGEMENT	
RELIA,INC.	5811984	23-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	167,200
			Appoint a Director Nakagome, Jun	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shimomura, Yoshihiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Azabu, Hidenori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ebata, Wataru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kishigami, Junichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakamura, Akihiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Saito, Masaki	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Tsunezawa, Kahoko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Sato, Akihiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Kamada,	MGMT	FOR	WITH MANAGEMENT	

Shinichiro

			Similemo				
			Appoint a Corporate Auditor Kamikanda, Takashi	MGMT	FOR	WITH MANAGEMENT	
ADEKA CORPORATION	6054904	23-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	122,600
			Appoint a Director Kori, Akio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tomiyasu, Haruhiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shirozume, Hidetaka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yajima, Akimasa	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Arata, Ryozo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tajima, Koji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yukino, Toshinori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kobayashi, Yoshiaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Fujisawa, Shigeki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nagai, Kazuyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yano, Hironori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Okuyama, Akio	MGMT	FOR	WITH MANAGEMENT	
			Approve Details of the Restricted-Share Compensation Plan to be received by Directors	MGMT	FOR	WITH MANAGEMENT	

SUNDRUG CO.,LTD.	6817895	24-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	4,100
			Appoint a Director Tada, Takashi	MGMT	FOR	WITH MANAGEMENT	
THE YAMANASHI CHUO BANK,LTD.	6985361	27-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	512,000
			Amend Articles to: Reduce Term of Office of Directors to One Year	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shindo, Nakaba	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Seki, Mitsuyoshi	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Tanabe, Kimihisa	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Miyake, Tatsuyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Asakawa, Fumiaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kitta, Kazuhiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakajima, Takeshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yoshizawa, Hisanobu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yanada, Hirohiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Asai, Kimihiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Osada, Yukio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Fujita, Yutaka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tanaka, Norihiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Masukawa, Michio	MGMT	FOR	WITH MANAGEMENT	

			Appoint a Director Kano, Riyo	MGMT	FOR	WITH MANAGEMENT	
TRANCOM CO.,LTD.	6890034	27-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	85,800
			Appoint a Director except as Supervisory Committee Members Shimizu, Masahisa	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Tsunekawa, Yutaka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Osawa, Takashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Jinno, Yasuhiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Takebe, Atsunori	MGMT	FOR	WITH MANAGEMENT	
SHIKOKU CHEMICALS CORPORATION	6804303	27-Jun-2017	Appoint a Director Yamashita, Kunihiko	MGMT	FOR	WITH MANAGEMENT	70,000
			Appoint a Director Tamaki, Kunio	MGMT	FOR	WITH MANAGEMENT	

Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director Tanaka, Naoto	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tomita, Toshihiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yoshioka, Takashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hata, Hajime	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Manabe, Shiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Watanabe, Mitsunori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kodama, Hiroki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Takagi, Hitoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ishimura, Hiroshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shibuya, Hiroshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Furukawa, Kazuhiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Substitute Corporate Auditor Okuda, Tamotsu	MGMT	AGAINST	AGAINST MANAGEMENT	
			Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	MGMT	AGAINST	AGAINST MANAGEMENT	
START TODAY CO.,LTD.	B292RC1	27-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	155,200
			Amend Articles to: Expand Business	MGMT	FOR	WITH MANAGEMENT	

			Lines, Increase the Board of Directors Size to 15				
			Appoint a Director Maezawa, Yusaku	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yanagisawa, Koji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Oishi, Akiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Muto, Takanobu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Okura, Mineki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sawada, Kotaro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shimizu, Toshiaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ito, Masahiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ono, Koji	MGMT	FOR	WITH MANAGEMENT	
			Amend the Compensation to be received by Directors	MGMT	FOR	WITH MANAGEMENT	
HITACHI MAXELL,LTD.	6429386	27-Jun-2017	Approve Absorption-Type Company Split Agreement	MGMT	FOR	WITH MANAGEMENT	86,200
			Amend Articles to: Change Official Company Name to Maxell Holdings, Ltd., Change Company Location to KYOTO, Expand Business Lines	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Senzai, Yoshihiro	MGMT	FOR	WITH MANAGEMENT	

Appoint a Director

except as

Supervisory WITH MGMT FOR

Committee **MANAGEMENT**

Members Katsuta,

Yoshiharu

Appoint a Director

except as

Supervisory WITH MGMT FOR

Committee **MANAGEMENT**

Members Iwasaki,

Meiro

Appoint a Director

except as

Supervisory WITH MGMT FOR

Committee Members

Yoshitake, Kenichi

MANAGEMENT

NISHIKAWA

6646862 27-Jun-2017 Appropriation of **RUBBER**

CO.,LTD.

WITH MGMT FOR **MANAGEMENT**

Surplus

Approve

Amend Articles to: MGMT AGAINST AGAINST

Streamline **MANAGEMENT**

Business Lines,

Transition to a

Company with Supervisory

Committee, Allow

Use of Electronic

Systems for Public

Notifications,

Revise Directors

with Title,

Eliminate the

Articles Related to

Allowing the Board

of Directors to

Authorize the

Company to

Purchase Own

Shares, Allow the

Board of Directors

to Authorize

Appropriation of

Surplus, Revise

Convenors and

Chairpersons of a

Shareholders

342,400

Meeting and Board

of Directors

Meeting, Establish the Articles Related

to Accounting

Auditors, Approve

Minor Revisions

Appoint a Director

except as

Supervisory

Committee MGMT FOR

MT FOR WITH
MANAGEMENT

MANAGEMENT

Members Nishikawa, Masahiro

Appoint a Director

except as

Supervisory

Committee MGMT FOR WITH

Committee MGMT Members

Yamamoto, Fumiharu

Appoint a Director

except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT

Members Kodama,

Shoso

Appoint a Director

except as

Supervisory WITH

Committee MGMT FOR MANAGEMENT

Members Fukuoka,

Yoshitomo

Appoint a Director

except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT

Members Kataoka,

Nobukazu

Appoint a Director

except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT MANAGEMENT

Members

Nishikawa, Yasuo

Appoint a Director MGMT FOR WITH

except as MANAGEMENT

Supervisory

Committee

Members Yoneyama, Shoichi

Appoint a Director

except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT MANAGEMENT

Members Marume,

Yoshihiro

Appoint a Director

except as

Supervisory MGMT FOR WITH

Committee MONT FOR MANAGEMENT

Members Sasaki,

Masaharu

Appoint a Director

except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT

Members Naito,

Makoto

Appoint a Director

except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT MANAGEMENT

Members Ogawa,

Hideki

Appoint a Director

except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT

Members Ikemoto,

Mitsuhiro

Appoint a Director

except as

Supervisory MGMT FOR WITH

Committee MANAGEMENT MANAGEMENT

Members Iwamoto,

Tadao

Appoint a Director

except as

Supervisory WITH

Committee MGMT FOR MANAGEMENT

Members Yasuishi,

Keiji

Appoint a Director MGMT FOR WITH

as Supervisory MANAGEMENT

Committee

Members Yoshino,

Takeshi

Appoint a Director

as Supervisory

Committee MGMT FOR WITH

MANAGEMENT

MANAGEMENT

MANAGEMENT

Members Shirai,

Ryuichiro

Appoint a Director

as Supervisory

Committee MGMT FOR WITH

Members Osako,

Tadashi

Appoint a Director

as Supervisory

Committee MGMT FOR WITH
MANAGEMENT

Members

Yamamoto, Junichi

Appoint a Director

as Supervisory

Committee MGMT FOR WITH

MANAGEMENT MANAGEMENT

Osamu

Amend the

Compensation to be

received by

WITH

Directors except as MGMT FOR MANAGEMENT

Supervisory Committee

Members

Amend the

Compensation to be

received by

Directors as MGMT FOR WITH

Supervisory

Committee

Members

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	AGAINST	AGAINST MANAGEMENT	
			Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	MGMT	AGAINST	AGAINST MANAGEMENT	
YAOKO CO.,LTD	6985899	27-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	48,200
			Appoint a Director Kawano, Yukio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kawano, Sumito	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kobayashi, Masao	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Arai, Noriaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kamiike, Masanobu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kozawa, Mitsuo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

			Ishizuka, Takanori				
			Appoint a Director Togawa, Shinichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yagihashi, Hiroaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kurokawa, Shigeyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yano, Asako	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sakamaki, Hisashi	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Corporate Auditor Sato, Yukio	MGMT	AGAINST	AGAINST MANAGEMENT	
YOSSIX CO.,LTD.	BSZM2R7	27-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	71,600
SAINT MARC HOLDINGS CO.,LTD.	B0SQYV8	27-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	57,200
			Appoint a Director Masuda, Yutaka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Watanabe, Katsushi	MGMT	FOR	WITH MANAGEMENT	
YUSHIRO CHEMICAL INDUSTRY CO.,LTD.	6988757	27-Jun-2017	Appoint a Director except as Supervisory Committee Members Ogo,	MGMT	FOR	WITH MANAGEMENT	146,100

Eiichi

Appoint a
Director except
as Supervisory

Committee MGMT FOR

Members Arisaka, Masanori

Appoint a
Director except
as Supervisory

Committee MGMT FOR WITH

MANAGEMENT MANAGEMENT

WITH

MANAGEMENT

Hamamoto, Shinji

Appoint a Director except

as Supervisory MGMT FOR WITH

Committee MONT FOR MANAGEMENT

Members

Kikuchi, Shingo

Appoint a
Director except
as Supervisory

Committee MGMT FOR WITH
MANAGEMENT

Members Ishikawa, Takuya

Appoint a

Director except

as Supervisory MGMT FOR WITH

Committee MGMT FOR MANAGEMENT

Members
Takahashi Sei

Takahashi, Seiji

Appoint a Director except

as Supervisory MGMT FOR WITH

Committee MANAGEMENT MANAGEMENT

Members

Katayama, Hisao

Approve Provision of

Retirement WITH

Allowance for MGMT FOR MANAGEMENT

Retiring Directors

DAINICHI CO.,LTD.	6252355	27-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	303,900
			Amend Articles to: Adopt Efficacy of Appointment of Substitute Director as Supervisory Committee Members	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Yoshii, Hisao	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Sakai, Haruo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Hanano, Tetsuyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Tamura, Masahiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Watanabe, Yoshiyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory	MGMT	FOR	WITH MANAGEMENT	

Committee Members Ehara,

Hiroyuki

Appoint a
Director except

as Supervisory

Committee MGMT FOR WITH
MANAGEMENT

Members Kobayashi, Masashi

Appoint a

Director except

as Supervisory MGMT FOR WITH

Committee MGMT FOR MANAGEMENT

Members Hara, Shinya

Appoint a

Director except

as Supervisory MGMT FOR WITH

Committee MANAGEMENT

Members Yoshii,

Yui

Appoint a Director as

Supervisory WITH

Committee MGMT FOR MANAGEMENT MANAGEMENT

Maruyama, Mitsutaka

Appoint a Director as

Supervisory MGMT FOR WITH

Committee MGMT FOR MANAGEMENT

Members
Tanaka Katana

Tanaka, Katsuo

Appoint a
Director as
Supervisory

Michiaki

Committee MGMT FOR WITH
MANAGEMENT

Members Miyajima,

Appoint a MGMT FOR WITH

Substitute MANAGEMENT

Director as Supervisory Committee Members

Watanabe, Yoshiyuki

Approve Provision of

Retirement MGMT FOR

Allowance for

Retiring Directors

WITH **MANAGEMENT**

Approve **TENMA**

AGAINST 27-Jun-2017 Appropriation of MGMT AGAINST 6884231 **CORPORATION**

Surplus

MANAGEMENT

238,300

Appoint a

Director except

as Supervisory

MGMT FOR

WITH

MANAGEMENT

MANAGEMENT

MANAGEMENT

MANAGEMENT

WITH

WITH

Members Kaneda,

Committee

Yasuichi

Appoint a

Director except

as Supervisory WITH MGMT FOR

Committee Members Fujino,

Kaneto

Appoint a

Director except as Supervisory

WITH MGMT FOR Committee **MANAGEMENT**

Members

Tsukasa, Hisashi

Appoint a

Director except

WITH as Supervisory MGMT FOR

Committee Members Omi,

Noboru

Appoint a

Director as

Supervisory MGMT FOR

Committee

Members Hori,

Takayoshi

Appoint a MGMT FOR

Director as **MANAGEMENT**

Supervisory

Committee

Members

Kataoka,

Yoshimasa

Appoint a

Director as

Supervisory WITH MGMT FOR

Committee **MANAGEMENT**

Members

Fujimoto, Junichi

Approve

Retirement

Allowance for

Retiring

Directors, and

Payment of

Accrued Benefits MGMT AGAINST AGAINST MANAGEMENT

MANAGEMENT

associated with

Abolition of

Retirement

Benefit System

for Current

Directors

Approve Details

of Stock

Compensation to

WITH be received by MGMT FOR

Directors except

as Supervisory

Committee

Members

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
NIPPON AIR CONDITIONING SERVICES CO.,LTD.	6631664	27-Jun-2017	Approve Appropriation of Surplus	·	FOR	WITH MANAGEMENT	216,400
			Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hashimoto, Tomio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kusano, Koji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tanaka, Yoji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakamura, Hidekazu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hanada, Yoshinori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Watanabe, Kazuhiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakamachi, Hiroshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Murotani, Toshiaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kageyama, Tatsuo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

			Morita, Hisao				
			Appoint a Corporate Auditor Saiki, Norihisa	MGMT	FOR	WITH MANAGEMENT	
			Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAGEMENT	
YAMASHIN-FILTER CORP.	BQQD1C3	27-Jun-2017	Appoint a Director except as Supervisory Committee Members Yamazaki, Atsuhiko	MGMT	FOR	WITH MANAGEMENT	16,100
			Appoint a Director except as Supervisory Committee Members Okoshi, Kazuhiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint Accounting Auditors	MGMT	FOR	WITH MANAGEMENT	
WIN-PARTNERS CO.,LTD.	B8YSLW4	27-Jun-2017	Appoint a Director except as Supervisory Committee Members Majima, Shingo	MGMT	FOR	WITH MANAGEMENT	18,300
			Appoint a Director except as Supervisory Committee Members Shirata, Yoshiko	MGMT	FOR	WITH MANAGEMENT	
				MGMT	FOR		

Appoint a WITH Director as **MANAGEMENT** Supervisory Committee Members Nakata, Yoichi Appoint a Director as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Kanda, Asaka Appoint a Director as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Kikuchi, Yasuo Appoint a Substitute Director as MGMT AGAINST AGAINST Supervisory Committee **MANAGEMENT** Members Otomo, Yoshihiro Approve WITH Appropriation MGMT FOR **MANAGEMENT** of Surplus Appoint a Director except as WITH Supervisory MGMT FOR Committee **MANAGEMENT** Members Akizawa, Hideumi Appoint a Director except as WITH Supervisory MGMT FOR Committee **MANAGEMENT** Members Mitagami,

MGMT FOR

Hiromi

			Appoint a Director except as Supervisory Committee Members Akita, Yuji Appoint a Director except as Supervisory Committee Members Matsumoto, Keiji	MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT	
MIRAIT HOLDINGS CORPORATION	B3Y56R0	28-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	236,300
			Appoint a Director Hosokawa, Masayoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Kitajima, Keiji	MGMT	FOR	WITH MANAGEMENT	
SAKAI CHEMICAL INDUSTRY CO.,LTD.	6769402	28-Jun-2017	Approve Share Consolidation	MGMT	FOR	WITH MANAGEMENT	2,190,000
			Appoint a Director Yabe, Masaaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yoshioka, Akira	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yoshikawa, Yoshiyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sado, Megumu	MGMT	FOR	WITH MANAGEMENT	
				MGMT	FOR		

			Appoint a Director Nakanishi, Atsuya			WITH MANAGEMENT	
			Appoint a Director Okamoto, Yasuhiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yoshida, Toshinori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yagishita, Masayuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sano, Toshiaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sasai, Kazumi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ide, Akihiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sano, Yumi	MGMT	FOR	WITH MANAGEMENT	
			Approve Payment of Bonuses to Directors	MGMT	AGAINST	AGAINST MANAGEMENT	
C.I. TAKIRON Corporation	6870887	28-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	488,000
			Appoint a Director Hyodo, Katsumori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ishizuka, Tetsushi	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	

Minamitani, Yosuke			
Appoint a Director Miyake, Takahisa	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Maru, Yasuhiko	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Saito, Kazuya	MGMT	AGAINST	AGAINST MANAGEMENT
Appoint a Director Umeda, Tomomi	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Iwasaki, Hideharu	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Kawakami, Hiroyasu	MGMT	AGAINST	AGAINST MANAGEMENT
Appoint a Director Sakamoto, Hikaru	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Hayashi, Hidenori	MGMT	AGAINST	AGAINST MANAGEMENT
Appoint a Director Iwamoto, Mune	MGMT	FOR	WITH MANAGEMENT
Appoint a Substitute Corporate Auditor Gimbayashi, Toshihiko	MGMT	AGAINST	AGAINST MANAGEMENT

Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint Accounting Auditors	MGMT	FOR	WITH MANAGEMENT	
RINNAI CORPORATION	6740582	28-Jun-2017	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	21,000
			Appoint a Director Hayashi, Kenji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Naito, Hiroyasu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Narita, Tsunenori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kosugi, Masao	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kondo, Yuji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Matsui, Nobuyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kamio, Takashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Substitute Corporate Auditor Ishikawa, Yoshiro	MGMT	AGAINST	AGAINST MANAGEMENT	
NHK SPRING CO.,LTD.	5735608	28-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	257,400
			Appoint a Director Tamamura, Kazumi	MGMT	FOR	WITH MANAGEMENT	
				MGMT	FOR		

		Appoint a Director Kayamoto, Takashi			WITH MANAGEMENT	
		Appoint a Director Hatayama, Kaoru	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Kado, Hiroyuki	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Shibata, Ryuichi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Sue, Keiichiro	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Tanaka, Katsuko	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor Mukai, Nobuaki	MGMT	AGAINST	AGAINST MANAGEMENT	
NIHON KOHDEN CORPORATION	6639970 28-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	85,700
		Appoint a Director except as Supervisory Committee Members Suzuki, Fumio	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Members Ogino, Hirokazu	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Members Tamura, Takashi	MGMT	FOR	WITH MANAGEMENT	

Appoint a Director except as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Tsukahara, Yoshito Appoint a Director except as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Hasegawa, Tadashi Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Yanagihara, Kazuteru Appoint a Director except WITH as Supervisory MGMT FOR **MANAGEMENT** Committee Members Hirose, Fumio Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Tanaka, Eiichi Appoint a Director except as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Yoshitake, Yasuhiro Appoint a Director except as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Yamauchi, Masaya MGMT FOR

Appoint a

WITH

			Appoint a Director except as Supervisory Committee Members Obara, Minoru			MANAGEMENT	
THE AKITA BANK,LTD.	6011653	28-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	1,059,000
			Approve Share Consolidation	MGMT	FOR	WITH MANAGEMENT	
			Amend Articles to: Consolidate Trading Unit under Regulatory Requirements	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Minatoya, Takao	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Araya, Akihiro	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Sasaki, Toshiyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Takada, Masayuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kudo, Takanori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Handa, Naoki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kato, Takashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tsuchiya, Masato	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Toyoguchi, Yuichi	MGMT	FOR	WITH MANAGEMENT	

		Appoint a Director Morohashi, Masahiro Appoint a Director Tsuji, Yoshiyuki	MGMT	FOR AGAINST	WITH MANAGEMENT AGAINST MANAGEMENT	
NETUREN CO.,LTD.	6629540 28-Jun-2017	Approve 7 Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	677,800
		Appoint a Director Mizoguchi, Shigeru	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Omiya, Katsumi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Goya, Junichi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Yasukawa, Tomokatsu	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Murata, Tetsuji	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Suzuki, Takashi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Ishiki, Nobumoto	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Misaka, Yoshitaka	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Teraura, Yasuko	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Hanai, Mineo	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Corporate	MGMT	FOR	WITH MANAGEMENT	

Auditor Inagaki,

Hitoshi

Appoint a Substitute

WITH Corporate MGMT FOR

MANAGEMENT Auditor

Takahashi, Daisuke

Approve Policy regarding Large-scale

Purchases of

MGMT AGAINST AGAINST MANAGEMENT **Company Shares**

(Anti-Takeover

Defense Measures)

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
MORY INDUSTRIES INC.	6602541	28-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	157,000
			Appoint a Director except as Supervisory Committee Members Mori, Hiroaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Hamasaki, Sadanobu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Matsumoto, Hidehiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Asano, Hiroaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Mori, Shinji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members	MGMT	FOR	WITH MANAGEMENT	

		Nakanishi, Masato Appoint a Director except as Supervisory Committee Members Masuda, Katsuhiko	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Members Takeya, Yoshihisa	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Members Motoyama, Koichi	MGMT	FOR	WITH MANAGEMENT	
DAIBIRU CORPORATION	6661672 28-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	309,400
		Appoint a Director Yamamoto, Takehiko	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Tamai, Katsumi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Sonobe, Toshiyuki	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Narita, Junichi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Yada,	MGMT	FOR	WITH MANAGEMENT	

		Takeo				
		Appoint a Director Takamatsu, Akira	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Hashizume, Shinya	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Corporate Auditor Totsuka, Masaji	MGMT	FOR	WITH MANAGEMENT	
		Approve Payment of Bonuses to Directors	MGMT	AGAINST	AGAINST MANAGEMENT	
OSAKA STL CO LTD	6662095 28-Jun-2017	Appoint a Director Uchida, Junji	MGMT	AGAINST	AGAINST MANAGEMENT	387,100
		Appoint a Director Kashio, Shigeki	MGMT	AGAINST	AGAINST MANAGEMENT	
		Appoint a Director Fujita, Kazuo	MGMT	AGAINST	AGAINST MANAGEMENT	
		Appoint a Director Iwasaki, Masaki	MGMT	AGAINST	AGAINST MANAGEMENT	
		Appoint a Director Wakatsuki, Teruyuki	MGMT	AGAINST	AGAINST MANAGEMENT	
		Appoint a Director Ushio, Masao	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Corporate Auditor Sakurai, Tsutomu	MGMT	FOR	WITH MANAGEMENT	
			MGMT	FOR		

		Appoint a Substitute Corporate Auditor Kishimoto, Tatsuji			WITH MANAGEMENT	
PIOLAX,INC.	6485968 28-Jun-2017	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	49,900
		Appoint a Director except as Supervisory Committee Members Kato, Kazuhiko	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Members Shimazu, Yukihiko	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Members Nagamine, Michio	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director except as Supervisory Committee Members Sato, Seiichi	MGMT	FOR	WITH MANAGEMENT	
		Approve Details of Stock Compensation to be received by Directors	MGMT	FOR	WITH MANAGEMENT	

DAIICHI KENSETSU CORPORATION	6255019 28-Jun-2017	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	22,700
		Appoint a Director Takagi, Kotofusa	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Sato, Yuki	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Banzai, Takashi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Watabe, Kazuhiko	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Uchiyama, Kazuyuki	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Matsumoto, Mitsuaki	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Karasu, Ichio	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Yoshida, Norio	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Yamasaki, Susumu	MGMT	AGAINST	AGAINST MANAGEMENT	
		Appoint a Corporate Auditor Komiyama, Tsutomu	MGMT	AGAINST	AGAINST MANAGEMENT	
KITAGAWA INDUSTRIES CO.,LTD.	6489335 28-Jun-2017	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	361,300

			Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAGEMENT	
JP-HOLDINGS,INC.	6545936	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	172,000
			Appoint a Corporate Auditor Mori, Toshihito	MGMT	FOR	WITH MANAGEMENT	
			Shareholder Proposal: Amend Articles of Incorporation	SHAREHOLDER	AGAINST	WITH MANAGEMENT	
			Shareholder Proposal: Appoint a Corporate Auditor Ebisu, Masaharu	SHAREHOLDER	AGAINST	WITH MANAGEMENT	
ZEON CORPORATION	5775723	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	162,000
			Appoint a Director Furukawa, Naozumi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tanaka, Kimiaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hirakawa, Hiroyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nishijima, Toru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a			WITH	

Appoint a

Director MGMT FOR WITH

Hayashi, MGMT FOR MANAGEMENT

Sachio

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director Furuya, Takeo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yanagida, Noboru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Fujisawa, Hiroshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ito, Haruo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kitabata, Takao	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nagumo, Tadanobu	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Corporate Auditor Hirakawa, Shinichi	MGMT	FOR	WITH MANAGEMENT	
			Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	MGMT	AGAINST	AGAINST MANAGEMENT	
OBIC CO.,LTD.	5927858	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	76,900
			Amend Articles to: Reduce Term of Office of Directors to One Year	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Noda, Masahiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tachibana, Shoichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kano, Hiroshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kawanishi, Atsushi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Noda, Mizuki	MGMT	FOR	WITH MANAGEMENT	

			Appoint a Director Fujimoto, Takao	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ida, Hideshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ueno, Takemitsu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sato, Noboru	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Gomi, Yasumasa	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ejiri, Takashi	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Corporate Auditor Koyamachi, Akira	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Sakawa, Shohei	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Corporate Auditor Nagao, Kenta	MGMT	FOR	WITH MANAGEMENT	
			Approve Provision of Retirement Allowance for Retiring Corporate Officers	MGMT	AGAINST	AGAINST MANAGEMENT	
MIURA CO.,LTD.	6597777	29-Jun-2017	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	117,300
			Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Takahashi, Yuji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Miyauchi, Daisuke	MGMT	FOR	WITH MANAGEMENT	

Appoint a Director

except as

Supervisory

WITH Committee MGMT FOR

MANAGEMENT

Members Nishihara. Masakatsu

Appoint a Director

except as

Supervisory

Committee MGMT FOR WITH

MANAGEMENT

Members Hosokawa, Kimiaki

Appoint a Director

except as

Committee

Supervisory WITH MGMT FOR

MANAGEMENT

MANAGEMENT

Members Ochi,

Yasuo

Appoint a Director

except as

Supervisory

WITH MGMT FOR

Committee Members

Fukushima, Hiroshi

Appoint a Director

except as

Supervisory WITH MGMT FOR

Committee **MANAGEMENT**

Members Tange,

Seigo

Appoint a Director

except as

Supervisory

WITH Committee MGMT FOR **MANAGEMENT**

Members Morimatsu,

Takashi

Appoint a Director

except as

Supervisory MGMT FOR

MANAGEMENT

WITH

Members Kojima,

Yoshihiro

Committee

WITH Appoint a Director MGMT FOR

MANAGEMENT except as

Iida, Masami

OILES

CORPORATION

Supervisory Committee Members Harada, Toshihide Appoint a Director except as Supervisory WITH MGMT FOR Committee **MANAGEMENT** Members Yoneda. Tsuyoshi Appoint a Director as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Tawara, Junichi Appoint a Director as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Hirose, Masashi Appoint a Director as Supervisory Committee WITH MGMT FOR Members **MANAGEMENT** Yamamoto, Takuya Appoint a Director as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Saiki, Naoki Appoint a Director as Supervisory WITH Committee MGMT FOR **MANAGEMENT** Members Nakai, Kiyomichi Approve WITH 6657530 29-Jun-2017 Appropriation of MGMT FOR 407,380 **MANAGEMENT** Surplus Appoint a Director WITH **MGMT FOR** Okayama, Toshio **MANAGEMENT** Appoint a Director WITH **MGMT FOR** Maeda, Takashi **MANAGEMENT** WITH Appoint a Director **MGMT FOR**

MANAGEMENT

		Appoint a Director Suda, Hiroshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Tanabe, Kazuharu	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Kawasaki, Kiyoshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Murayama, Shinichiro	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor Tanaka, Koji	MGMT	AGAINST	AGAINST MANAGEMENT	
NICHICON CORPORATION	5745812 29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	355,400
		Appoint a Director Takeda, Ippei	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Yoshida, Shigeo	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Chikano, Hitoshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Yano, Akihiro	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Matsushige, Kazumi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Katsuta, Yasuhisa	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Aikyo, Shigenobu	MGMT	FOR	WITH MANAGEMENT	

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management
KOITO MANUFACTURING CO.,LTD.	6496324	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Otake, Masahiro	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Mihara, Hiroshi	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Yokoya, Yuji	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Sakakibara, Koichi	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Arima, Kenji	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Uchiyama, Masami	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Kato, Michiaki	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Konagaya, Hideharu	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Otake, Takashi	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Kusakawa, Katsuyuki	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Yamamoto, Hideo	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Toyota, Jun	MGMT	FOR	WITH MANAGEMENT

Vote

64,40

Appoint a

WITH

			Director Uehara, Haruya	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sakurai, Kingo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Kawaguchi, Yohei	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Substitute Corporate Auditor Shinohara, Hideo	MGMT	FOR	WITH MANAGEMENT	
			Approve Details of the Restricted-Share Compensation Plan to be received by Directors	MGMT	FOR	WITH MANAGEMENT	
RY	ODEN CORPORATION	6763006 29-Jun-2017	Approve Share Consolidation	MGMT	FOR	WITH MANAGEMENT	1,270
			Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shogaki, Nobuo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kasugai, Takamichi	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Shindo,	MGMT	AGAINST	AGAINST MANAGEMENT	

Akira			
Appoint a Director Yamazaki, Hideharu	MGMT	AGAINST	AGAINST MANAGEMENT
Appoint a Director Soda, Yasuhiro	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Chihara, Hitoshi	MGMT	AGAINST	AGAINST MANAGEMENT
Appoint a Director Kitai, Shoji	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Tanaka, Osamu	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Ogawa, Yoshiaki	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Sano, Akira	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Nakamura, Masatoshi	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Higashi, Shunichi	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Noda, Akira	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Ozawa, Takahiro	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Yanagida, Masahide	MGMT	AGAINST	AGAINST MANAGEMENT
Appoint a Director Shirata, Yoshiko	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Muroi,	MGMT	FOR	WITH MANAGEMENT

			Masahiro Appoint a Corporate Auditor Oya, Toshiharu	MGMT	FOR	WITH MANAGEMENT
THE BANK OF SAGA LTD.	6076447	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
			Approve Share Consolidation	MGMT	FOR	WITH MANAGEMENT
			Amend Articles to: Consolidate Trading Unit under Regulatory Requirements	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Jinnouchi, Yoshihiro	MGMT	AGAINST	AGAINST MANAGEMENT
			Appoint a Director Furukawa, Mitsunori	MGMT	AGAINST	AGAINST MANAGEMENT
			Appoint a Director Ueno, Akihisa	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Sakai, Hideaki	MGMT	AGAINST	AGAINST MANAGEMENT
			Appoint a Director Imaizumi, Sunao	MGMT	AGAINST	AGAINST MANAGEMENT
			Appoint a Director Tashiro, Akira	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Nihei, Tomio	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director Furukawa, Hironao	MGMT	FOR	WITH MANAGEMENT
			Appoint a Director	MGMT	FOR	WITH MANAGEMENT

426,0

Nakamura, Shinzaburo Appoint a WITH Director Kimura, MGMT FOR **MANAGEMENT** Tsutomu Appoint a WITH Director MGMT FOR **MANAGEMENT** Furutachi, Naoto Appoint a Corporate WITH MGMT FOR MANAGEMENT Auditor Tsuruda, Kenji THE OKINAWA ELECTRIC Approve WITH **POWER** 6658050 29-Jun-2017 Appropriation of MGMT FOR **MANAGEMENT** COMPANY, INCORPORATED Surplus Appoint a Director WITH MGMT FOR Ishimine. **MANAGEMENT** Denichiro Appoint a WITH Director Omine, MGMT FOR **MANAGEMENT** Mitsuru Appoint a Director WITH MGMT FOR Motonaga, MANAGEMENT Hiroyuki Appoint a Director WITH MGMT FOR Shimabukuro, **MANAGEMENT** Kiyohito Appoint a Director WITH MGMT FOR Nakazato, **MANAGEMENT** Takeshi Appoint a **WITH** Director MGMT FOR **MANAGEMENT** Onkawa, Hideki

136,0

Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director Miyazato, Manabu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakasone, Hitoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Narisoko, Hayato	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yokoda, Tetsu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kugai, Hiroyasu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Oroku, Kunio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Okada, Akira	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yuasa, Hideo	MGMT	FOR	WITH MANAGEMENT	
			Approve Payment of Bonuses to Directors	MGMT	AGAINST	AGAINST MANAGEMENT	
SHINDENGEN ELECTRIC MANUFACTURING CO.,LTD.	6804541	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	284,000
			Approve Share Consolidation	MGMT	FOR	WITH MANAGEMENT	
			Amend Articles to: Consolidate Trading Unit under	MGMT	FOR	WITH MANAGEMENT	

Trading Unit

TOENEC

CORPORATION

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	Regulatory Requirements				
	Appoint a Director Suzuki, Yoshinori	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Negishi, Yasumi	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Horiguchi, Kenji	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Tanaka, Nobuyoshi	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Yamada, Ichiro	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Hashimoto, Hideyuki	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Corporate Auditor Fujimaki, Makoto	MGMT	AGAINST	AGAINST MANAGEMENT	
	Appoint a Substitute Corporate Auditor Chiba, Shoji	MGMT	FOR	WITH MANAGEMENT	
6895620 29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	1,706,000
	Approve Share Consolidation	MGMT	FOR	WITH MANAGEMENT	
	Amend Articles to: Consolidate	MGMT	FOR	WITH MANAGEMENT	

under Regulatory Requirements, **Expand Business Lines** Appoint a Director WITH MGMT FOR **MANAGEMENT** Mitsuishi, Takuji Appoint a WITH Director MGMT FOR **MANAGEMENT** Takagi, Isao Appoint a WITH Director MGMT FOR Sumida. **MANAGEMENT** Terutomo Appoint a WITH Director Saito, MGMT FOR **MANAGEMENT** Hitoshi Appoint a Director WITH MGMT FOR Shimizu, **MANAGEMENT** Shigenobu Appoint a Director WITH MGMT FOR Nishiwaki. **MANAGEMENT** Tetsuya Appoint a WITH Director MGMT FOR Horiuchi, **MANAGEMENT** Yasuhiko Appoint a WITH Director Ono, MGMT FOR **MANAGEMENT** Tomohiko Appoint a WITH Director **MGMT** FOR MANAGEMENT Hirata, Koji Appoint a WITH Director Sato, MGMT FOR **MANAGEMENT** Norio Appoint a Director WITH MGMT FOR **MANAGEMENT** Inagaki, Takashi WITH Appoint a MGMT FOR **MANAGEMENT** Corporate

Auditor Kanayama, Tetsuo

YONDENKO CORPORATION	6804433	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	275,000
			Approve Share Consolidation	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ietaka, Junichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shimada, Shinichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Okazaki, Akira	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Anabuki, Masaharu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kojima, Tadashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Namikoshi, Keiji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Baba, Kazuhisa	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Suehiro, Kenji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yokoi, Ikuo	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Moriito, Shigeki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a	MGMT	FOR	WITH	

			Director Manabe, Yoko			MANAGEMENT	
			Appoint a Corporate Auditor Usuki, Akihiko	MGMT	FOR	WITH MANAGEMENT	
NIPPON SEISEN CO.,LTD.	6642547	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	621,000
			Approve Share Consolidation	MGMT	FOR	WITH MANAGEMENT	
			Amend Articles to: Consolidate Trading Unit under Regulatory Requirements	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shinkai, Motoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kawabata, Yasuji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Akita, Yasuaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hanai, Takeshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Seki, Kimihiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Takizawa, Masaaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ishihama, Tatsuya	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate	MGMT	FOR	WITH MANAGEMENT	

Auditor Sasayama, Shinichi Appoint a Substitute

Corporate Auditor MGMT AGAINST AGAINST MANAGEMENT

Auditor Kowata, Takeshi

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Approve Provision of Retirement Allowance for Retiring Directors	MGMT	FOR	WITH MANAGEMENT	
			Approve Provision of Retirement Allowance for Retiring Corporate Auditors	MGMT	AGAINST	AGAINST MANAGEMENT	
			Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAGEMENT	
SEKISUI JUSHI CORPORATION	6793843	29-Jun-2017	Appoint a Director Fukui, Yaichiro	MGMT	FOR	WITH MANAGEMENT	261,600
			Appoint a Director Baba, Hiroshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hamada, Jun	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Wakui, Shiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Masuda, Kazuhiko	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Irie, Umeo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shibanuma, Yutaka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hayashi, Kazuyoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Sasaki, Eiji	MGMT	FOR	WITH MANAGEMENT	

	Appoint a Corporate Auditor Kawarabayashi, Takashi	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Corporate Auditor Hayakawa, Naoki	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Corporate Auditor Naganuma, Moritoshi	MGMT	AGAINST	AGAINST MANAGEMENT	
FUJIKURA KASEI CO.,LTD. 6356729 29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	732,200
	Appoint a Director Kato, Daisuke	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Ueda, Hikoji	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Shimoda, Yoshizo	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Kajiwara, Hisashi	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Watanabe, Hiroaki	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Takano, Masahiro	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Watanabe, Satoshi	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Tanaka, Osamu	MGMT	FOR	WITH MANAGEMENT	
		MGMT	FOR		

			Appoint a Director Miyagi, Akio			WITH MANAGEMENT	
			Appoint a Corporate Auditor Saisu, Yuzo	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Naka, Mitsuyoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Watanabe, Takashi	MGMT	FOR	WITH MANAGEMENT	
JAPAN TRANSCITY CORPORATION	6986386	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	1,906,000
			Amend Articles to: Reduce the Board of Directors Size to 7, Adopt an Executive Officer System, Revise Directors with Title	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kobayashi, Nagahisa	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ogawa, Ken	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Hirano, Osamu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yokoyama, Shuichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Toyoda, Nagayasu	MGMT	FOR	WITH MANAGEMENT	

Appoint a

		Director Takeuchi, Hikoshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Corporate Auditor Funabashi, Hiromitsu	MGMT	FOR	WITH MANAGEMENT	
		Amend the Compensation to be received by Directors	MGMT	FOR	WITH MANAGEMENT	
		Approve Details of the Restricted-Share Compensation Plan to be received by Directors	MGMT	FOR	WITH MANAGEMENT	
C.UYEMURA & CO.,LTD.	6089014 29-Jun-2017	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	96,400
		Appoint a Director Uemura, Hiroya	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Hashimoto, Shigeo	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Katayama, Yoshitsugu	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Komori, Kazutoshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Sakabe, Shigeo	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Shimada, Koji	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Sekiya,	MGMT	FOR	WITH MANAGEMENT	

	Tsutomu Appoint a Director Takahashi, Akihiko Appoint a Director Aketa, Yoshiki Appoint a Corporate Auditor Inose,	MGMT MGMT	FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
	Andrew Mose, Shinji Appoint a Corporate Auditor Kameoka, Tsuyoshi	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Corporate Auditor Iijima, Toru	MGMT	AGAINST	AGAINST MANAGEMENT	
	Approve Provision of Retirement Allowance for Retiring Corporate Auditors	MGMT	AGAINST	AGAINST MANAGEMENT	
TSUBAKIMOTO 5758337 29-Jun-2017 CHAIN CO.	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	135,000
	Appoint a Director Osa, Isamu	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Ohara, Yasushi	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Suzuki, Tadasu	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Haruna, Hideaki	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

Yamamoto, Tetsuya

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director Kawaguchi, Hiromasa	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kose, Kenji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yajima, Hidetoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Abe, Shuji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ando, Keiichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Corporate Auditor Naito, Hidefumi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Substitute Corporate Auditor Hayashi, Koji	MGMT	FOR	WITH MANAGEMENT	
HISAKA WORKS,LTD.	6428866	29-Jun-2017	Appoint a Director Maeda, Yuichi	MGMT	FOR	WITH MANAGEMENT	875,900
			Appoint a Director Takeshita, Yoshikazu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nakamura, Junichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Iwamoto, Hitoshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Funakoshi, Toshiyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Inoue, Tetsuya	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Ota, Koji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Iizuka, Tadashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Kato, Sachie	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shimomoto, Hikaru	MGMT	FOR	WITH MANAGEMENT	

			Appoint a Corporate Auditor Nakamichi, Mitsugu	MGMT	FOR	WITH MANAGEMENT	
MATSUDA SANGYO CO.,LTD.	6570596	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	522,000
			Appoint a Director except as Supervisory Committee Members Matsuda, Yoshiaki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Tsushima, Koji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Katayama, Yuji	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Sasaki, Takashige	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Yamazaki, Ryuichi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory Committee Members Kinoshita, Atsushi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director except as Supervisory	MGMT	FOR	WITH MANAGEMENT	

MEIKO TRANS

CO.,LTD.

Committee Members Isawa, Kenji Appoint a Director as Supervisory Committee WITH MGMT **FOR** Members **MANAGEMENT** Hatakeyama, Shinichi Appoint a Director as Supervisory Committee WITH MGMT **FOR** Members **MANAGEMENT** Uchiyama, Toshihiko Appoint a Director as Supervisory **AGAINST** AGAINST Committee **MGMT MANAGEMENT** Members Higuchi, Kazuo Appoint a Director as Supervisory AGAINST AGAINST **MGMT** Committee **MANAGEMENT** Members Nakaoka, Toshinori Appoint a Director WITH 6575944 29-Jun-2017 **MGMT FOR** 427,000 Kumazawa, Mikio **MANAGEMENT** Appoint a Director WITH **MGMT FOR** Shimizu, Junzo **MANAGEMENT** Appoint a Director WITH Kakehashi. **MGMT FOR MANAGEMENT** Eiichiro Appoint a Director **WITH MGMT FOR** Oyama, Shinji **MANAGEMENT** Appoint a Director WITH **MGMT FOR** Yamaji, Masahiro **MANAGEMENT** Appoint a Director WITH **MGMT FOR** Suzuki, Hirofumi **MANAGEMENT** Appoint a Director WITH **MGMT** Hiramatsu, **FOR MANAGEMENT** Yasunaga Appoint a Director WITH Yamaguchi, **MGMT** FOR **MANAGEMENT** Atsushi

		Appoint a Director Tanemura, Hitoshi	MGMT	FOR	WITH MANAGEMENT	
		Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	
		Appoint a Director Takahashi, Jiro	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Fujimori, Toshio	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Ito, Kiyoshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Tatematsu, Yasuyoshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Ito, Kazuyoshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Kobayashi, Fuminori	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Iida, Terumoto	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Takahashi, Hiroshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Tsuge, Kaname	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Kanii, Osamu	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Nonobe, Hiroshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Mitani, Masayoshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Mizutani, Yoshinari	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Corporate Auditor Osugi, Makoto	MGMT	FOR	WITH MANAGEMENT	
KOATSU GAS KOGYO CO.,LTD.	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	476,200
		Appoint a Director Takeuchi, Hiroyuki	MGMT	FOR	WITH MANAGEMENT	
			MGMT	FOR		

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Appoint a Director Shibuya, Nobuo			WITH MANAGEMENT
Appoint a Director Setsuda, Kazuhiro	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Kuroki, Motonari	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Matsui, Ryosuke	MGMT	FOR	WITH MANAGEMENT
Appoint a Director Sugioka, Takao	MGMT	FOR	WITH MANAGEMENT

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Company Name	Security ID	Meeting Date	Proposal	Proposed By	Vote	With/Against Management	Voted Shares
			Appoint a Director Taniya, Goro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Morimoto, Takashi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Morita, Kazuhiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Fukui, Masao	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Yoshitaka, Shinsuke	MGMT	AGAINST	AGAINST MANAGEMENT	
			Appoint a Director Sasano, Tetsuro	MGMT	FOR	WITH MANAGEMENT	
			Approve Payment of Bonuses to Corporate Officers	MGMT	FOR	WITH MANAGEMENT	
KANADEN CORPORATION	6483304	29-Jun-2017	Amend Articles to: Revise Directors with Title, Revise Convenors and Chairpersons of a Board of Directors Meeting	MGMT	FOR	WITH MANAGEMENT	257,400
			Appoint a Director Motohashi, Nobuyuki	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Shimamoto, Kazunori	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Jin, Takeshi	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Nagashima, Yoshiro	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Umezaki, Akimitsu	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Tsunekawa, Yukio	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director Mori, Hisataka	MGMT	FOR	WITH MANAGEMENT	
			Appoint a Director	MGMT	FOR	WITH	

		Saito, Shinsuke			MANAGEMENT	
		Appoint a Corporate Auditor Sakai, Harushige	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor Torigoe, Junya	MGMT	AGAINST	AGAINST MANAGEMENT	
		Appoint a Substitute Corporate Auditor Takeuchi, Akira	MGMT	AGAINST	AGAINST MANAGEMENT	
6638160	29-Jun-2017	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	1,919,500
		Appoint a Director Kunimine, Jun	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Teramae, Akira	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Terakawa, Naoki	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Takama, Toshio	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Michimori, Takehiko	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Okigaki, Yoshihiro	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Itagaki, Takeshi	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Director Nagaoka, Hiroaki	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Corporate Auditor Matsuoka, Hiroaki	MGMT	AGAINST	AGAINST MANAGEMENT	
		Appoint a Corporate Auditor Onishi, Nobuhiko	MGMT	FOR	WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor Kitabatake, Shoji	MGMT	AGAINST	AGAINST MANAGEMENT	
		Approve Provision	MGMT	AGAINST	AGAINST	
	6638160	6638160 29-Jun-2017	Corporate Auditor Sakai, Harushige Appoint a Substitute Corporate Auditor Torigoe, Junya Appoint a Substitute Corporate Auditor Takeuchi, Akira Approve Appropriation of Surplus Appoint a Director Kunimine, Jun Appoint a Director Teramae, Akira Appoint a Director Terakawa, Naoki Appoint a Director Takama, Toshio Appoint a Director Michimori, Takehiko Appoint a Director Michimori, Takehiko Appoint a Director Nicalia, Yoshihiro Appoint a Director Nicalia, Takeshi Appoint a Director Nagaoka, Hiroaki Appoint a Corporate Auditor Matsuoka, Hiroaki Appoint a Corporate Auditor Onishi, Nobuhiko Appoint a Substitute Corporate Auditor Kitabatake, Shoji	Appoint a Corporate Auditor Sakai, Harushige Appoint a Substitute Corporate Auditor Torigoe, Junya Appoint a Substitute Corporate Auditor Torigoe, Junya Appoint a Substitute Corporate Auditor Takeuchi, Akira Approve Approve Appropriation of Surplus Appoint a Director Kunimine, Jun Appoint a Director Teramae, Akira Appoint a Director Terakawa, Naoki Appoint a Director Terakawa, Naoki Appoint a Director Takama, Toshio Appoint a Director MGMT Appoint a Director Takama, Toshio Appoint a Director Michimori, Takehiko Appoint a Director Okigaki, Yoshihiro Appoint a Director Itagaki, Takeshi Appoint a Director Nagaoka, Hiroaki Appoint a Corporate Auditor Matsuoka, Hiroaki Appoint a Corporate Auditor Matsuoka, Hiroaki Appoint a Substitute Corporate Auditor MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGM	Appoint a Substitute Corporate Auditor Torigoe, Junya Appoint a Substitute Corporate Auditor Takeuchi, Akira Appoint a Director Teramae, Akira Appoint a Director Takama, Toshio Appoint a Director Takeuki, Aspoint a Director Takama, Toshio Appoint a Director Takama, Toshio Appoint a Director Takeuki, Akira Appoint a Director Takama, Toshio Appoint a Director Takama, Toshio Appoint a Director Takama, Toshio Appoint a Director Michimori, Takehiko Appoint a Director Michimori, Takehiko Appoint a Director Nagaoka, Hiroaki Appoint a Corporate Auditor Massucka, Hiroaki Appoint a Corporate Auditor Massucka, Hiroaki Appoint a Corporate Auditor Massucka, Hiroaki Appoint a Substitute Corporate Auditor Kitabatake, Shoji MgMT AGAINST	Appoint a Corporate Auditor Sakai, Harushige Appoint a Substitute Corporate Auditor Torigoe, Junya Appoint a Substitute Corporate Auditor Torigoe, Junya Appoint a Substitute Corporate Auditor Takeuchi, Akira AGAINST MANAGEMENT Takeuchi, Akira AGAINST MANAGEMENT Takeuchi, Akira Appoint a Director Kunimine, Jun Appoint a Director Terakawa, Naoki Appoint a Director Terakawa, Naoki Appoint a Director Takean, Xoshio Appoint a Director Michimori, Takehiko Appoint a Director Nagaoka, Hiroaki Appoint a Corporate Auditor Onishi, Nobuhiko Appoint a Substitute Corporate Auditor Corporate Auditor Onishi, Nobuhiko Appoint a Substitute Corporate Auditor Corporate

TAIHEI

DENGYO KAISHA,LTD.

of Retirement MANAGEMENT Allowance for Retiring Corporate Auditors 6869948 29-Jun-2017 Approve Share WITH MGMT FOR 242,000

29-Jun-2017	Consolidation	MGMT	FOR	MANAGEMENT	242,000
	Appoint a Director Nojiri, Jo	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Aoki, Yutaka	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Sekine, Shoichi	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Kimoto, Toshimune	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Takeshita, Yasushi	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Tsurunaga, Toru	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Kusaka, Shinya	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Minakuchi, Yoshihisa	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Director Yuba, Akira	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Corporate Auditor Mitsutomi, Tsutomu	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Corporate Auditor Ogasawara, Hiromi	MGMT	FOR	WITH MANAGEMENT	
	Appoint a Substitute Corporate Auditor Ikeuchi, Masatoshi	MGMT	FOR	WITH MANAGEMENT	
	Approve Details of the Performance-based Stock Compensation to be received by Directors	MGMT	FOR	WITH MANAGEMENT	

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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/ Yutaka Itabashi

Name: Yutaka Itabashi

President, Principal Executive Officer

Date: August 23, 2017