# Results of Exercise of Proxy Voting Rights at general meetings from July to September 2018

Sumitomo Mitsui Asset Management (SMAM) discloses individually the results of the exercise of voting rights for all proposed resolutions of companies that it owns with the aims of appropriately handling conflicts of interest and further increasing transparency of the exercise of voting rights.

### [ Japanese Equities ]

Results of Exercise of Proxy Voting Rights (July - September, 2018)

	Nature of Resolution	Total No. of Resolutions		Supported*5			Opposed*5		Abstained	Carte Blanche
1	Management Resolutions	702	482	68.7%	(62.4%)	220	31.3%	(37.6%)	0	0
1	Appointment and dismissal of directors*1	518	341	65.8%	(56.4%)	177	34.2%	(43.6%)	0	0
2	Appointment and dismissal of auditors*1	70	50	71.4%	(76.0%)	20	28.6%	(24.0%)	0	0
3	Appointment and dismissal of accounting auditors	2	2	100.0% -		0	0.0% -	,	0	0
4	Executive compensation*2	23	15	65.2%	(66.7%)	8	34.8%	(33.3%)	0	0
5	Payment of retirement benefits	10	6	60.0%	(87.5%)	4	40.0%	(12.5%)	0	0
6	Appropriation of retained earnings	49	39	79.6%	(80.0%)	10	20.4%	(20.0%)	0	0
7	Matters related to restructuring*3	1	1	100.0%	(100.0%)	0	0.0%	(0.0%)	0	0
8	Introduction, renewal, or abolition of takeover defense measures	0	0	=	(0.0%)	0	-	(100.0%)	0	0
9	Other capital policy proposals*4	3	2	66.7%	(90.0%)	1	33.3%	(10.0%)	0	0
10	Partial amendment of the articles of incorporation	26	26	100.0%	(100.0%)	0	0.0%	(0.0%)	0	0
11	Other proposals	0	0	-		0	-	-	0	0
	Nature of Resolution	Total No. of Resolutions		Supported*5		Opposed*5			Abstained	Carte Blanche
2	Shareholder Resolutions	0	0	-	-	0	-	-	0	0

<sup>\*1</sup> Vote is implemented by candidate

The number of proposed resolutions made at shareholder general meetings held from July to September 2018 was 702 management-proposed resolutions and 0 shareholder-proposed resolutions. When the management-proposed resolutions are broken-down by content, "Appointment and dismissal of directors" was the most common with 518 resolutions, next was "Appointment and dismissal of auditors" with 70 resolutions, then "Appropriation of retained earnings" with 49 resolutions, "Partial amendment of the articles of incorporation" with 26 resolutions, and "Executive compensation" with 23 resolutions.

The proportion of opposition to management-proposed resolutions as a result of the exercise of voting rights in accordance with guidelines for determining exercising of voting rights (<u>SMAM Guidelines</u> on the Exercise of Proxy Voting Rights) was 31.3% (the proportion of opposition to individually examined resolutions at general meetings of shareholders in July to September 2017

<sup>\*2</sup> Amendment of director compensation, issuance of stock options, introduction/revision of performance-linked stock compensation system, and bonuses for officers.

 $<sup>{</sup>m *3}$  Mergers, business hand-overs/take-overs, share exchanges, share transfers, and company splits, etc.

<sup>\*4</sup> Acquisition of treasury stock, decrease in statutory reserves, increases in capital by third party allotment, capital decrease, reverse stock split, class share issuance, etc.

<sup>\*5</sup> Values inside parentheses () shows the "proportion for/proportion against" for individually examined resolutions at the general meetings in July - September, 2017.

was 37.6%). The proportion of opposition by resolution content was 34.2% for "Appointment and dismissal of directors" (43.6% in 2017), 28.6% for "Appointment and dismissal of auditors" (24.0% in 2017), 20.4% for "Appropriation of retained earnings" (20.0% in 2017), 0.0% for "Partial amendment of the articles of incorporation" (0.0% in 2017), and 34.8% for "Executive compensation" (33.3% in 2017).

The proportion of opposition to resolutions for "Appointment and dismissal of directors" decreased year-on-year due to an increase in the number of director candidates meeting ROE standards. Meanwhile, the proportion of opposition to resolutions for "Appointment and dismissal of auditors" increased due to a higher number of outside auditor candidates failing to meet the independence criteria in the SMAM Guidelines.

[ J-REITS ]

Results of Exercise of Proxy Voting Rights (July - September, 2018)

	Nature of Resolution	Total No. of Resolutions	Supp	orted	Орр	osed	Abstained	Carte Blanche
1	Management Resolutions	27	17	(63.0%)	10	(37.0%)	0	0
1	Changes to the articles of incorporation	5	5	(100.0%)	0	(0.0%)	0	0
2	Appointment and dismissal of executive officers	12	4	(33.3%)	8	(66.7%)	0	0
3	Appointment and dismissal of supervisory officers	10	8	(80.0%)	2	(20.0%)	0	0
4	Appointment and dismissal of accounting auditors	0	0	-	0	-	0	0
5	Other proposals	0	0	-	0	-	0	0
	Nature of Resolution	Total No. of Resolutions	Supp	orted	Орр	osed	Abstained	Carte Blanche
2	Unitholder Resolutions	0	0	-	0	-	0	0

Regarding J-REITs, resolutions have been tabulated since April 2018, when individual reviews began.

In general meetings from July to September 2018, 27 resolutions were management proposals and 0 resolutions were unitholder proposals. By content of the resolutions, "Appointment and dismissal of executive officers" was the most frequent subject with 12 resolutions, followed by 10 resolutions concerning "Appointment and dismissal of supervisory officers," and 5 resolutions concerning "Changes to the articles of incorporation."

The rate of opposition to management proposal resolutions was 37.0%. The rate of opposition by content in order of the number of resolutions was 66.7% for "Appointment and dismissal of executive officers," and 20.0% for "Appointment and dismissal of supervisory officers."

SMAM discloses the main reasons for the "against" votes cast for both Japanese equities and J-REITs for each investment and resolution. In the event that there was more than one reason for opposition, a typical reason is listed.

In the published <u>SMAM Guidelines</u>, which have been formulated in order to minimize arbitrariness in exercising voting rights as much as possible, standards have been established for the purpose of corporate value with aims such as bringing about appropriate corporate governance. In addition to amending and improving the <u>SMAM Guidelines</u> based on changes in the external environment and the results of engagement with investee companies, SMAM is strongly committed to improving corporate value through exercising voting rights and active dialog with investee companies.

(The following shows the results of exercising voting rights for each company and resolution)

Proxy Voting Results (July - September, 2018)

Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
1376	KANEKO SEEDS CO.,LTD.	Annual	20180828	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Payment of retirement benefits	For	
1377	SAKATA SEED CORPORATION	Annual	20180828	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Payment of retirement benefits	Against	Standards related to appropriateness of director and company auditor eligibility for payment
				Management proposal	3	Executive compensation	For	
				Management proposal	4	Executive compensation	For	
1414	SHO-BOND Holdings Co.,Ltd.	Annual	20180927	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
1419	Tama Home Co.,Ltd.	Annual	20180830	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	2-08	Appointment and dismissal of directors	For	
				Management proposal	2-09	Appointment and dismissal of directors	For	
				Management proposal	2-10	Appointment and dismissal of directors	For	
				Management proposal	2-11	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	For	
1430	First-corporation Inc.	Annual	20180824	Management proposal	1	Partial amendment of the articles of incorporation	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	2-08	Appointment and dismissal of directors	For	
				Management proposal	2-09	Appointment and dismissal of directors	For	
				Management proposal	2-10	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	For	
				Management proposal	3-02	Appointment and dismissal of auditors	For	
				Management proposal	3-03	Appointment and dismissal of auditors	For	
				Management proposal	4	Executive compensation	For	
1766	TOKEN CORPORATION	Annual	20180726	Management proposal	1	Appropriation of retained earnings	Against	Criteria for dividends
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of accounting auditors	For	

Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
				Management proposal	4	Payment of retirement benefits	Against	Standards related to appropriateness of director and company auditor eligibility for payment
1954	Nippon Koei Co.,Ltd.	Annual	20180927	Management proposal	1-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	1-02	Appointment and dismissal of directors	For	
				Management proposal	1-03	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	1-04	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	1-05	Appointment and dismissal of directors	For	
				Management proposal	1-06	Appointment and dismissal of directors	For	
		***		Management proposal	1-07	Appointment and dismissal of directors	For	
				Management proposal	1-08	Appointment and dismissal of directors	For	
				Management proposal	1-09	Appointment and dismissal of directors	For	
		****		Management proposal	1-10	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	1-11	Appointment and dismissal of directors	For	
				Management proposal	2-01	Appointment and dismissal of auditors	For	
				Management proposal	2-02	Appointment and dismissal of auditors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	For	
				Management proposal	4	Executive compensation	For	
2154	Trust Tech Inc.	Annual	20180921	Management proposal	1	Partial amendment of the articles of incorporation	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of company auditors
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
******		***************************************		Management proposal	4-01	Appointment and dismissal of auditors	For	
				Management proposal	5	Executive compensation	For	
2168	Pasona Group Inc.	Annual	20180817	Management proposal	1-01	Appointment and dismissal of directors	Against	ROE criteria
		***************************************		Management proposal	1-02	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-03	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-04	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-05	Appointment and dismissal of directors	Against	ROE criteria
2385	Soiken Holdings Inc.	Annual	20180926	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	3-02	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	3-03	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	3-04	Appointment and dismissal of directors	Against	ROE criteria
2428	WELLNET CORPORATION	Annual	20180927	Management proposal	1	Partial amendment of the articles of incorporation	For	
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	For	
2462	LIKE Co.,Ltd.	Annual	20180827	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	For	

Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of directors	For	
				Management proposal	3-02	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	3-03	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	4-01	Appointment and dismissal of directors	For	
2477 T	Temairazu,Inc.	Annual	20180926	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	3-01	Appointment and dismissal of auditors	For	
				Management proposal	4	Executive compensation	For	
2593 I	ITO EN,LTD.	Annual	20180726	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	2-08	Appointment and dismissal of directors	For	
				Management proposal	2-09	Appointment and dismissal of directors	For	
				Management proposal	2-10	Appointment and dismissal of directors	For	
				Management proposal	2-11	Appointment and dismissal of directors	For	
2678 A	ASKUL Corporation	Annual	20180802	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
***************************************				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
***************************************				Management proposal	2-06	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-07	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-08	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-09	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-10	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
				Management proposal	4	Executive compensation	Against	Standards related to appropriateness of director and company auditor eligibility for payment
2722 I	I.K Co.,Ltd.	Annual	20180822	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
			***************************************	Management proposal	3-01	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	3-02	Appointment and dismissal of directors	For	
				Management proposal	3-03	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors

2751 TE	ENPOS HOLDINGS Co.,Ltd.							
2751 TE	ENPOS HOLDINGS Co.,Ltd.			Management proposal	4-01	Appointment and dismissal of directors	For	
		Annual	20180730	Management proposal	1-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	1-02	Appointment and dismissal of directors	Against	Criteria for dividends
				Management proposal	1-03	Appointment and dismissal of directors	Against	Criteria for dividends
				Management proposal	1-04	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-01	Appointment and dismissal of auditors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	For	
2791 DA	AIKOKUTENBUSSAN CO.,LTD.	Annual	20180822	Management proposal	1	Appropriation of retained earnings	Against	Criteria for dividends
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	3-02	Appointment and dismissal of directors	For	
				Management proposal	3-03	Appointment and dismissal of directors	For	
				Management proposal	3-04	Appointment and dismissal of directors	For	
				Management proposal	3-05	Appointment and dismissal of directors	For	
				Management proposal	3-06	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	4-01	Appointment and dismissal of auditors	For	
2792 HO	HONEYS HOLDINGS CO.,LTD.	Annual	20180821	Management proposal	1-01	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-02	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-03	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-04	Appointment and dismissal of directors	Against	Criteria for dividends
				Management proposal	1-05	Appointment and dismissal of directors	Against	Criteria for dividends
2904 IC	CHIMASA KAMABOKO CO.,LTD.	Annual	20180927	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
2910 RC	ROCK FIELD CO.,LTD.	Annual	20180726	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of directors	Against	Standards related to composition of board of company auditors
				Management proposal	3-02	Appointment and dismissal of directors	Against	Standards related to composition of board of company auditors
				Management proposal	3-03	Appointment and dismissal of directors	For	
				Management proposal	3-04	Appointment and dismissal of directors	For	
				Management proposal	3-05	Appointment and dismissal of directors	For	
				Management proposal	3-06	Appointment and dismissal of directors	For	
				Management proposal	3-07	Appointment and dismissal of directors	For	
				Management proposal	4	Executive compensation	For	
3028 Al	lpen Co.,Ltd.	Annual	20180927	Management proposal	1-01	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-02	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-03	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-04	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	2-01	Appointment and dismissal of directors	Against	ROE criteria
3076 Ai	i Holdings Corporation	Annual	20180927	Management proposal	1	Appropriation of retained earnings	For	

Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	For	
				Management proposal	3-02	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
				Management proposal	3-03	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
				Management proposal	3-04	Appointment and dismissal of auditors	For	
				Management proposal	3-05	Appointment and dismissal of auditors	For	
3097	The Monogatari Corporation	Annual	20180926	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of directors	For	
				Management proposal	3-02	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	3-03	Appointment and dismissal of directors	For	
				Management proposal	3-04	Appointment and dismissal of directors	For	
				Management proposal	3-05	Appointment and dismissal of directors	For	
				Management proposal	3-06	Appointment and dismissal of directors	For	
				Management proposal	3-07	Appointment and dismissal of directors	For	
				Management proposal	3-08	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	3-09	Appointment and dismissal of directors	For	
				Management proposal	3-10	Appointment and dismissal of directors	For	
				Management proposal	4-01	Appointment and dismissal of auditors	For	
				Management proposal	5-01	Appointment and dismissal of auditors	For	
3134	Hamee Corp.	Annual	20180726	Management proposal	1	Appropriation of retained earnings	Against	Criteria for dividends
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	For	
				Management proposal	3-02	Appointment and dismissal of auditors	For	
				Management proposal	3-03	Appointment and dismissal of auditors	For	
3148	CREATE SD HOLDINGS CO.,LTD.	Annual	20180824	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of directors	For	
3191	JOYFUL HONDA CO.,LTD.	Annual	20180919	Management proposal	1	Appropriation of retained earnings	For	

				/Shareholder Proposal		Proposal	For/Against	Main reason of opposition
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of directors	For	
				Management proposal	3-02	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	4	Executive compensation	For	
3283 Nippon I	on Prologis REIT,Inc.	Special	20180829	Management proposal	1	Appointment and dismissal of executive officers	Against	Independence standards of directors and company auditors
				Management proposal	2	Appointment and dismissal of executive officers	Against	Independence standards of directors and company auditors
				Management proposal	3	Appointment and dismissal of supervisory officers	For	
				Management proposal	4	Appointment and dismissal of supervisory officers	For	
			A	Management proposal	5	Appointment and dismissal of supervisory officers	For	
3308 Nippon I	n Healthcare Investment Corpor	Special	20180731	Management proposal	1	Changes to the articles of incorporation	For	
				Management proposal	2	Appointment and dismissal of executive officers	For	
				Management proposal	3	Appointment and dismissal of executive officers	Against	Independence standards of directors and company auditors
				Management proposal	4	Appointment and dismissal of supervisory officers	For	
3349 COSMOS	10S Pharmaceutical Corporation	Annual	20180824	Management proposal	1	Appropriation of retained earnings	Against	Criteria for dividends
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
3391 TSURUH	UHA HOLDINGS INC.	Annual	20180810	Management proposal	1-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
	-			Management proposal	1-02	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	1-03	Appointment and dismissal of directors	For	
				Management proposal	1-04	Appointment and dismissal of directors	For	
				Management proposal	1-05	Appointment and dismissal of directors	For	
				Management proposal	1-06	Appointment and dismissal of directors	For	
				Management proposal	1-07	Appointment and dismissal of directors	For	
				Management proposal	1-08	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	1-09	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	1-10	Appointment and dismissal of directors	For	
				Management proposal	1-11	Appointment and dismissal of directors	For	
				Management proposal	2-01	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
				Management proposal	2-02	Appointment and dismissal of auditors	For	·
				Management proposal	3	Other capital policy proposals	For	
3451 Tosei Re	Reit Investment Corporation	Special	20180720	Management proposal	1	Changes to the articles of incorporation	For	
				Management proposal	2	Appointment and dismissal of executive officers	Against	Independence standards of directors and company auditors
				Management proposal	3	Appointment and dismissal of executive officers	Against	Independence standards of directors and company auditors
				Management proposal	4	Appointment and dismissal of supervisory officers	For	
3457 HOUSE	SE DO Co.,Ltd.	Annual	20180926	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	3-02	Appointment and dismissal of directors	For	
	444			Management proposal	3-03	Appointment and dismissal of directors	For	
				Management proposal	3-04	Appointment and dismissal of directors	For	

Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
				Management proposal	3-05	Appointment and dismissal of directors	For	
				Management proposal	3-06	Appointment and dismissal of directors	For	
				Management proposal	3-07	Appointment and dismissal of directors	For	
				Management proposal	3-08	Appointment and dismissal of directors	For	
				Management proposal	3-09	Appointment and dismissal of directors	For	
				Management proposal	3-10	Appointment and dismissal of directors	For	
				Management proposal	4	Executive compensation	Against	Standards related to appropriateness of director and company auditor eligibility for payment
3501 S	Suminoe Textile Co.,Ltd.	Annual	20180830	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	2-02	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	2-03	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-08	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
				Management proposal	4-01	Appointment and dismissal of auditors	For	
				Management proposal	4-02	Appointment and dismissal of auditors	For	
				Management proposal	5	Payment of retirement benefits	Against	Standards related to appropriateness of director and company auditor eligibility for payment
				Management proposal	6	Payment of retirement benefits	Against	Standards related to appropriateness of director and company auditor eligibility for payment
		the state of the s		Management proposal	7	Payment of retirement benefits	For	
3549 K	KUSURI NO AOKI HOLDINGS CO.,LTD	Annual	20180817	Management proposal	1	Appropriation of retained earnings	Against	Criteria for dividends
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-07	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
		***************************************		Management proposal	3-01	Appointment and dismissal of auditors	For	
				Management proposal	4	Executive compensation	Against	Standards related to appropriateness of director and company auditor eligibility for payment
3580 K	KOMATSU MATERE Co.,Ltd.	Special	20180927	Management proposal	1	Partial amendment of the articles of incorporation	For	
3632	GREE,Inc.	Annual	20180926	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	2-08	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
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				Management proposal	2-09	Appointment and dismissal of directors	For	

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Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
				Management proposal	1-05	Appointment and dismissal of directors	Against	Criteria for dividends
				Management proposal	1-06	Appointment and dismissal of directors	For	
3989	SHARINGTECHNOLOGY.INC	Special	20180816	Management proposal	1	Partial amendment of the articles of incorporation	For	
				Management proposal	2-01	Appointment and dismissal of directors	For	
4382	HEROZ,Inc.	Annual	20180727	Management proposal	1-01	Appointment and dismissal of directors	For	
				Management proposal	1-02	Appointment and dismissal of directors	For	
				Management proposal	1-03	Appointment and dismissal of directors	For	
4385	Mercari,Inc.	Annual	20180928	Management proposal	1	Matters related to restructuring	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	ROE criteria · Criteria for operating results
				Management proposal	2-02	Appointment and dismissal of directors	Against	ROE criteria Criteria for operating results
				Management proposal	2-03	Appointment and dismissal of directors	Against	Criteria for operating results
				Management proposal	2-04	Appointment and dismissal of directors	Against	Criteria for operating results
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	Against	Criteria for operating results
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	2-08	Appointment and dismissal of directors	For	
4577	Daito Pharmaceutical Co.,Ltd.	Annual	20180829	Management proposal	1-01	Appointment and dismissal of directors	Against	Criteria for dividends
				Management proposal	1-02	Appointment and dismissal of directors	Against	Criteria for dividends
				Management proposal	1-03	Appointment and dismissal of directors	For	
4587	PeptiDream Inc.	Annual	20180927	Management proposal	1-01	Appointment and dismissal of directors	For	
				Management proposal	1-02	Appointment and dismissal of directors	For	
				Management proposal	1-03	Appointment and dismissal of directors	For	
				Management proposal	1-04	Appointment and dismissal of directors	For	
4716	ORACLE CORPORATION JAPAN	Annual	20180822	Management proposal	1	Partial amendment of the articles of incorporation	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	For	
		***************************************		Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal		Appointment and dismissal of directors	For	
				Management proposal		Appointment and dismissal of directors	For	
***************************************				Management proposal	2-06	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
		White the state of		Management proposal		Appointment and dismissal of directors	For	
				Management proposal	2-08	Appointment and dismissal of directors	For	
				Management proposal	3	Executive compensation	Against	Standards related to appropriateness of director and company auditor eligibility for payment
4748	KOZO KEIKAKU ENGINEERING Inc.	Annual	20180905	Management proposal	1-01	Appointment and dismissal of directors	For	The company deduction and polyment
				Management proposal	1-02	Appointment and dismissal of directors	For	
				Management proposal		Appointment and dismissal of directors	For	
				Management proposal		Appointment and dismissal of directors	For	
				Management proposal		Appointment and dismissal of directors	For	
				Management proposal		Appointment and dismissal of directors	For	
				Management proposal		Appointment and dismissal of directors	For	
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		***************************************		Management proposal		Appointment and dismissal of directors  Appointment and dismissal of directors	For	
				Management proposal				
				Management proposal		Appointment and dismissal of directors	For	
			1	Management proposal	1-11	Appointment and dismissal of directors	For	

Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
4767	TOW CO.,LTD.	Annual	20180925	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	3-01	Appointment and dismissal of directors	For	
				Management proposal	4	Payment of retirement benefits	For	
4825	WEATHERNEWS INC.	Annual	20180811	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of directors	For	
				Management proposal	3-02	Appointment and dismissal of directors	For	
				Management proposal	3-03	Appointment and dismissal of directors	For	
				Management proposal	3-04	Appointment and dismissal of directors	For	
				Management proposal	3-05	Appointment and dismissal of directors	For	
				Management proposal	3-06	Appointment and dismissal of directors	For	
				Management proposal	3-07	Appointment and dismissal of directors	For	
				Management proposal	4-01	Appointment and dismissal of auditors	For	
				Management proposal	5-01	Appointment and dismissal of auditors	For	
				Management proposal	6	Executive compensation	Against	Standards related to appropriateness of schemes
4826	Computer Institute of Japan, Ltd.	Annual	20180920	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
		***************************************		Management proposal	2-04	Appointment and dismissal of directors	For	
		***************************************		Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
4845	Scala,Inc.	Annual	20180925	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Other capital policy proposals	For	
				Management proposal	3-01	Appointment and dismissal of auditors	For	
5903	SHINPO CO.,LTD.	Annual	20180921	Management proposal	1	Appropriation of retained earnings	For	
5932	Sankyo Tateyama,Inc.	Annual	20180829	Management proposal	1-01	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-02	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-03	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-04	Appointment and dismissal of directors	Against	ROE criteria
		***************************************		Management proposal	1-05	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-06	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-07	Appointment and dismissal of directors	Against	ROE criteria
		***************************************		Management proposal	1-08	Appointment and dismissal of directors	For	
				Management proposal	1-09	Appointment and dismissal of directors	For	
6028	TechnoPro Holdings,Inc.	Annual	20180927	Management proposal	1	Appropriation of retained earnings	For	
		i		Management proposal	2	Partial amendment of the articles of incorporation	For	1

Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
				Management proposal	3-01	Appointment and dismissal of directors	For	
				Management proposal	3-02	Appointment and dismissal of directors	For	
				Management proposal	3-03	Appointment and dismissal of directors	For	
				Management proposal	3-04	Appointment and dismissal of directors	For	
				Management proposal	3-05	Appointment and dismissal of directors	For	
				Management proposal	3-06	Appointment and dismissal of directors	For	
				Management proposal	3-07	Appointment and dismissal of directors	For	
				Management proposal	3-08	Appointment and dismissal of directors	For	
				Management proposal	4-01	Appointment and dismissal of auditors	For	
6036	KeePer Technical Laboratory Co.,Ltd.	Annual	20180925	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	3	Payment of retirement benefits	For	
6047	Gunosy Inc.	Annual	20180824	Management proposal	1	Partial amendment of the articles of incorporation	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of company auditors
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	Against	Standards related to composition of board of company auditors
				Management proposal	2-04	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-05	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	2-08	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	For	
				Management proposal	3-02	Appointment and dismissal of auditors	For	
6062	CHARM CARE CORPORATION	Annual	20180926	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	3-02	Appointment and dismissal of directors	For	
				Management proposal	3-03	Appointment and dismissal of directors	For	
				Management proposal	3-04	Appointment and dismissal of directors	For	
				Management proposal	3-05	Appointment and dismissal of directors	For	
				Management proposal	3-06	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
6065	LIKE Kidsnext Co.,Ltd.	Annual	20180727	Management proposal	1-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	1-02	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	1-03	Appointment and dismissal of directors	For	
				Management proposal	1-04	Appointment and dismissal of directors	For	
		4-4		Management proposal	1-05	Appointment and dismissal of directors	For	
				Management proposal	1-06	Appointment and dismissal of directors	For	
		***		Management proposal	2-01	Appointment and dismissal of directors	For	

Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
6083	ERI HOLDINGS CO.,LTD.	Annual	20180830	Management proposal	1-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	1-02	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	1-03	Appointment and dismissal of directors	For	
				Management proposal	1-04	Appointment and dismissal of directors	For	
				Management proposal	1-05	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	1-06	Appointment and dismissal of directors	For	
6097	NIPPON VIEW HOTEL CO.,LTD.	Annual	20180726	Management proposal	1-01	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-02	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-03	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-04	Appointment and dismissal of directors	For	
				Management proposal	1-05	Appointment and dismissal of directors	For	
				Management proposal	1-06	Appointment and dismissal of directors	For	
				Management proposal	1-07	Appointment and dismissal of directors	For	
				Management proposal	1-08	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	1-09	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	1-10	Appointment and dismissal of directors	For	
				Management proposal	2-01	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
				Management proposal	2-02	Appointment and dismissal of auditors	For	
				Management proposal	2-03	Appointment and dismissal of auditors	For	
6340	SHIBUYA CORPORATION	Annual	20180927	Management proposal	1	Appropriation of retained earnings	Against	Criteria for dividends
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-03	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	3-01	Appointment and dismissal of auditors	For	
				Management proposal	4	Payment of retirement benefits	For	
6505	TOYO DENKI SEIZO K.K.(TOYO ELECT	Annual	20180828	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	2-02	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	2-03	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	2-04	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	2-05	Appointment and dismissal of directors	For	
-				Management proposal	2-06	Appointment and dismissal of directors	Against	ROE criteria
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
				Management proposal	3-02	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
6547	GREENS CO.,LTD.	Annual	20180927	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
		***************************************		Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	3	Executive compensation	For	

Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
				Management proposal	4	Executive compensation	Against	Standards related to appropriateness of director and company auditor eligibility for payment
6571	QB Net Holdings Co.,Ltd.	Annual	20180926	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
6630	YA-MAN LTD.	Annual	20180727	Management proposal	1	Appropriation of retained earnings	Against	Criteria for dividends
		****		Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of company auditors
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
******				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
				Management proposal	4-01	Appointment and dismissal of auditors	For	
6728	ULVAC, Inc.	Annual	20180927	Management proposal	1	Appropriation of retained earnings	Against	Criteria for dividends
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of company auditors
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-08	Appointment and dismissal of directors	For	
				Management proposal	2-09	Appointment and dismissal of directors	For	
				Management proposal	2-10	Appointment and dismissal of directors	For	
				Management proposal	3-01	Appointment and dismissal of auditors	For	
				Management proposal	4-01	Appointment and dismissal of auditors	For	
				Management proposal	5	Executive compensation	For	
6905	COSEL CO.,LTD.	Annual	20180809	Management proposal	1-01	Appointment and dismissal of directors	Against	Standards related to composition of board of company auditors
				Management proposal	1-02	Appointment and dismissal of directors	For	
				Management proposal	1-03	Appointment and dismissal of directors	For	
				Management proposal	1-04	Appointment and dismissal of directors	For	
				Management proposal	1-05	Appointment and dismissal of directors	For	
				Management proposal	1-06	Appointment and dismissal of directors	For	
				Management proposal	1-07	Appointment and dismissal of directors	For	
				Management proposal	1-08	Appointment and dismissal of directors	For	
				Management proposal	1-09	Appointment and dismissal of directors	For	
				Management proposal	2-01	Appointment and dismissal of auditors	For	
6920	Lasertec Corporation	Annual	20180926	Management proposal	1	Appropriation of retained earnings	For	

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Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
				Management proposal	3-07	Appointment and dismissal of directors	For	
				Management proposal	3-08	Appointment and dismissal of directors	For	
				Management proposal	3-09	Appointment and dismissal of directors	For	
				Management proposal	3-10	Appointment and dismissal of directors	For	
				Management proposal	3-11	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	4-01	Appointment and dismissal of directors	For	
				Management proposal	4-02	Appointment and dismissal of directors	For	
				Management proposal	4-03	Appointment and dismissal of directors	For	
7921	TAKARA PRINTING CO.,LTD.	Annual	20180824	Management proposal	1-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	1-02	Appointment and dismissal of directors	For	
				Management proposal	1-03	Appointment and dismissal of directors	For	
***************************************				Management proposal	1-04	Appointment and dismissal of directors	For	
				Management proposal	1-05	Appointment and dismissal of directors	For	
				Management proposal	1-06	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	1-07	Appointment and dismissal of directors	For	
				Management proposal	1-08	Appointment and dismissal of directors	For	
				Management proposal	2	Payment of retirement benefits	For	
7962	KING JIM CO.,LTD.	Annual	20180919	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of directors	For	
				Management proposal	3-02	Appointment and dismissal of directors	For	
				Management proposal	3-03	Appointment and dismissal of directors	For	
				Management proposal	3-04	Appointment and dismissal of directors	For	
		***************************************		Management proposal	3-05	Appointment and dismissal of directors	For	
				Management proposal	3-06	Appointment and dismissal of directors	For	
				Management proposal	3-07	Appointment and dismissal of directors	For	
				Management proposal	3-08	Appointment and dismissal of directors	For	
				Management proposal	3-09	Appointment and dismissal of directors	For	
				Management proposal	3-10	Appointment and dismissal of directors	For	
				Management proposal	4-01	Appointment and dismissal of auditors	For	
				Management proposal	5	Executive compensation	For	
8155	MIMASU SEMICONDUCTOR INDUSTRY	Annual	20180830	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2-01	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
And Arrange and Ar				Management proposal	2-02	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
8908	MAINICHI COMNET CO.,LTD.	Annual	20180822	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
8940	INTELLEX Co.,Ltd.	Annual	20180828	Management proposal	1	Partial amendment of the articles of incorporation	For	
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of company auditors
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	

Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	2-08	Appointment and dismissal of directors	Against	Attendance rate standards for board of directors meetings and board of company auditors meetings
				Management proposal	3-01	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors
				Management proposal	3-02	Appointment and dismissal of auditors	For	
8975	Ichigo Office REIT Investment Corpora	Special	20180728	Management proposal	1	Changes to the articles of incorporation	For	
				Management proposal	2	Appointment and dismissal of executive officers	For	
				Management proposal	3	Appointment and dismissal of supervisory officers	For	
				Management proposal	4	Appointment and dismissal of executive officers	For	
				Management proposal	5	Appointment and dismissal of supervisory officers	For	
8976	Daiwa Office Investment Corporation	Special	20180820	Management proposal	1	Changes to the articles of incorporation	For	
				Management proposal	2	Appointment and dismissal of executive officers	For	
				Management proposal	3	Appointment and dismissal of executive officers	Against	Independence standards of directors and company auditors
				Management proposal	4	Appointment and dismissal of supervisory officers	Against	Independence standards of directors and company auditors
8977	Hankyu Hanshin REIT,Inc.	Special	20180824	Management proposal	1	Changes to the articles of incorporation	For	
				Management proposal	2	Appointment and dismissal of executive officers	Against	Independence standards of directors and company auditors
***************************************				Management proposal	3	Appointment and dismissal of executive officers	Against	Independence standards of directors and company auditors
				Management proposal	4	Appointment and dismissal of supervisory officers	Against	Independence standards of directors and company auditors
				Management proposal	5	Appointment and dismissal of supervisory officers	For	
9267	Genky DrugStores Co.,Ltd.	Annual	20180907	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Executive compensation	For	
				Management proposal	3	Executive compensation	Against	Standards related to appropriateness of director and company auditor eligibility for payment
9450	Fibergate Inc.	Annual	20180927	Management proposal	1	Partial amendment of the articles of incorporation	For	
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	For	
				Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
***************************************	***************************************			Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
9514	EF-ON INC.	Annual	20180926	Management proposal	1-01	Appointment and dismissal of directors	Against	Standards related to composition of board of company auditors
***************************************	***************************************	***************************************		Management proposal	1-02	Appointment and dismissal of directors	Against	Criteria for dividends
				Management proposal	1-03	Appointment and dismissal of directors	Against	Criteria for dividends
				Management proposal	1-04	Appointment and dismissal of directors	Against	Criteria for dividends
				Management proposal	1-05	Appointment and dismissal of directors	Against	Criteria for dividends
				Management proposal	1-06	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	1-07	Appointment and dismissal of directors	For	
				Management proposal	1-08	Appointment and dismissal of directors	For	
				Management proposal	2-01	Appointment and dismissal of auditors	For	
				Management proposal	3	Executive compensation	For	
9519	RENOVA,Inc.	Annual	20180829	Management proposal	1	Partial amendment of the articles of incorporation	For	
				Management proposal	2-01	Appointment and dismissal of directors	For	
				Management proposal	2-02	Appointment and dismissal of directors	For	
	***************************************			Management proposal	2-03	Appointment and dismissal of directors	For	
				Management proposal	2-04	Appointment and dismissal of directors	For	
				Management proposal	2-05	Appointment and dismissal of directors	For	
				management proposal	2-05	Appointment and dismissal of directors	FUI	

Code/Ticker	Company	Annual/ Special	Meeting Date	Management Proposal /Shareholder Proposal	#	Proposal	For/Against	Main reason of opposition
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	2-08	Appointment and dismissal of directors	For	
				Management proposal	3	Executive compensation	Against	Standards related to appropriateness of director and company auditor eligibility for payment
9627	AIN HOLDINGS INC.	Annual	20180727	Management proposal	1	Appropriation of retained earnings	Against	Criteria for dividends
				Management proposal	2-01	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-02	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-03	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-04	Appointment and dismissal of directors	Against	Standards related to composition of board of directors
				Management proposal	2-05	Appointment and dismissal of directors	For	
				Management proposal	2-06	Appointment and dismissal of directors	For	
				Management proposal	2-07	Appointment and dismissal of directors	For	
				Management proposal	2-08	Appointment and dismissal of directors	For	
				Management proposal	2-09	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-10	Appointment and dismissal of directors	For	
				Management proposal	2-11	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
				Management proposal	2-12	Appointment and dismissal of directors	Against	Independence standards of directors and company auditors
9765	OHBA CO.,LTD.	Annual	20180828	Management proposal	1	Appropriation of retained earnings	For	
				Management proposal	2	Partial amendment of the articles of incorporation	For	
				Management proposal	3-01	Appointment and dismissal of directors	Against	Standards related to composition of board of company auditors
				Management proposal	3-02	Appointment and dismissal of directors	For	
				Management proposal	3-03	Appointment and dismissal of directors	For	
				Management proposal	3-04	Appointment and dismissal of directors	For	
				Management proposal	3-05	Appointment and dismissal of directors	For	
				Management proposal	3-06	Appointment and dismissal of directors	For	
				Management proposal	4-01	Appointment and dismissal of auditors	Against	Independence standards of directors and company auditors