ABERDEEN JAPAN EQUITY FUND, INC. Form N-PX August 27, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-06142

Aberdeen Japan Equity Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant s telephone number, including area code: (866) 839-5205

Date of fiscal year end: October 31st

Date of reporting period: July 1, 2013 June 30, 2014

Item 1. Proxy Voting Record

PROXY VOTING RECORD

FOR PERIOD JANUARY 6, 2014 TO JUNE 30, 2014

Shares Voted	Company Name	Ticker	Primary CUSIP	Meeting Date	Meeting Type	Ballot Status		Proposal Number	Proposal Text	Proponent	Management Recommendation	Vote Instruction V
									Approve Allocation of Income, with a Final Dividend			
56,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	1	of JPY 55 Elect Director	Management	For	For
56,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.1	Nakata, Yoichi Elect Director	Management	For	For
56,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.2	Okoshi, Akio	Management	For	For
									Elect Director Yamashita,			
56,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.3	Shigeru Elect Director	Management	For	For
56,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.4	Akamatsu, Eiji Elect Director	Management	For	For
						~ ~ .			Kitazawa,		_	_
56,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.5	Norimasa Elect Director	Management	For	For
56,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.6	Amari, Kazuhisa	Management	For	For
									Elect Director Kurachi,			
56,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.7	Yasunori Elect Director	Management	For	For
								•	Itakura,		-	-
56,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.8	Tadashi Approve	Management	For	For
									Retirement Bonus Payment for			
56,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	3	Director	Management	For	For
56 000	Diagon Carr	7056	1(272010(25 Ann 14	A	Confirmed	56 000	4	Appoint External Audit	Management	E	Far
56,000	Pigeon Corp.	/956	J63739106	25-Apr-14	Annual	Confirmed	56,000	4	Firm Approve	Management	For	For
	a a i								Allocation of Income, with a			
109,000	Seven & i Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109,000	1	Final Dividend of JPY 35	Management	For	For
	Seven & i								Elect Director Suzuki,			
109,000	Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109,000	2.1	Toshifumi	Management	For	For
	Seven & i								Elect Director Murata,			
109,000	Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109,000	2.2	Noritoshi Elect Director	Management	For	For
100.000	Seven & i Holdings Co Ltd	3387	J7165H108	22-May-14	Annual	Confirmed	100.000	23	Goto, Katsuhiro	Management	For	For
109,000	-	3362	371031108	22-1v1ay-14	Aiiiuai	Commed	109,000	2.3	Elect Director	wanagement	1.01	1.01
109,000	Seven & i Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109,000	2.4	Kobayashi, Tsuyoshi	Management	For	For
100.000	Seven & i Holdings Co Ltd	3387	J7165H108	22-May-14	Annual	Confirmed	109.000	2.5	Elect Director Ito, Junro	Management	For	For
107,000	-	5562	3710511100	22-1v1ay-14	minual	commed	107,000	2.3	Elect Director	management	1.01	1.01
109,000	Seven & i Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109,000	2.6	Takahashi, Kunio	Management	For	For

Seven & i					Elect Director Shimizu,			
109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.7 Akihiko	Management	For	For
Seven & i 109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109.000	Elect Director 2.8 Isaka, Ryuichi	Management	For	For
Seven & i		·			Elect Director	-		
109,000 Holdings Co Ltd Seven & i	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.9 Anzai, Takashi Elect Director	Management	For	For
109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.10 Otaka, Zenko	Management	For	For
Seven & i					Elect Director Scott Trevor			
109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.11 Davis	Management	For	For
Seven & i					Elect Director Tsukio,			
109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.12 Yoshio	Management	For	For
Seven & i 109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109.000	Elect Director 2.13 Ito, Kunio	Management	For	For
				,	Elect Director	G		
Seven & i 109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	Yonemura, 2.14 Toshiro	Management	For	For
er je er ge				,	Appoint	- G		
					Statutory Auditor			
Seven & i				100.000	Nomura,		-	-
109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	3.1 Hideo Appoint	Management	For	For
					Statutory			
Seven & i					Auditor Hayakawa,			
109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	3.2 Tadao	Management	For	For
					Appoint Statutory			
Seven & i					Auditor		_	_
109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	3.3 Suzuki, Yoko Appoint	Management	For	For
					Statutory			
Seven & i					Auditor Fujinuma,			
109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	3.4 Tsuguoki	Management	For	For
					Appoint Statutory			
					Auditor			
Seven & i 109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109.000	Kiriyama, 3.5 Kazuko	Management	For	For
109,000 Holdings Co Eta	0002 0710011100	22 may 11 minut	commu	10,,000	Approve Deep		1.01	101
Seven & i					Discount Stock Option			
109,000 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	4 Plan	Management	For	For
					Approve Allocation of			
					Income, with a			
SAN-A CO. 59,000 LTD.	2659 J6694V109	28-May-14 Annual	Confirmed	59,000	Final Dividend 1 of JPY 28	Management	For	For
		, 1 · · · · · · · · · · · · · · · · · ·		22,000	Approve			
					Allocation of Income, with a			
			~ ~		Final Dividend		_	_
11,400 Keyence Corp.	6861 J32491102	12-Jun-14 Annual	Confirmed	11,400	1 of JPY 30 Amend	Management	For	For
					Articles To			
					Indemnify Directors and			
					Statutory			
11,400 Keyence Corp.	6861 J32491102	12-Jun-14 Annual	Confirmed	11,400	2 Auditors	Management	For	For

									Keyence top
									management has
									made little to no
									progress to boost
									shareholder returns.
									Dividend yield and
									payout ratio as of Fiscal Year 2014
									stood at just 0.2
									percent and 4.0
									percent respectively
									while the company net
									cash grew 14 percent
									year on year to Y482
									bln, which was
									equivalent to 60
									percent of its
									shareholder equity.
									We have been denied
									repeated requests to
									meet management to
									gain more clarity on
									why the company needs to keep so much
									cash on its balance
									sheet rather than
									paying it out to
									shareholders. We
									therefore have no
									choice but to vote
						Elect Director			against the top
	eyence					Takizaki,		-	management of the
11,400 Co	orp. 6	6861 J32491102	12-Jun-14 Annua	al Confirmed	11.400	3 L Takemitsu	Management	For Against	company.
					,	5.1 Takennisu	management	8	
						5.1 Taxennisu	management	0.1	Keyence top
						5.1 Takeninsu	management		Keyence top management has
						5.1 Turchingu	management	<u>G</u> t th	Keyence top management has made little to no
						5.1 Turchingu	management	en en	Keyence top management has
						s.r Tuxonitisu	management		Keyence top management has made little to no progress to boost
						s.r Tuxonitisu	mangomon		Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of
						s.r Tuxonitisu	mingement		Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014
						s.r Tuxonitisu	mingement	9 1	Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2
						5.1 Tuxonitisu	mingonon		Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0
						5.1 Tuxonitisu	mingonon		Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively
						5.1 Tuxonitisu	mingonion		Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net
						s.i Tuxonitsu	mingonion		Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent
						s.i Tuxonitsu	mingonion		Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482
						s.i Tuxonitsu	mingunun		Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was
						5.1 Tuxonitsu			Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482
						5.1 Tuxonitsu			Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60
						S.1 Tuxonitsu			Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its
						S.1 Tuxonitsu			Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to
						S.1 Tuxonitisu			Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to
						S.1 Tuxonitisu			Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on
									Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on why the company
									Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on why the company needs to keep so much
									Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on why the company needs to keep so much cash on its balance
									Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on why the company needs to keep so much cash on its balance sheet rather than
									Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on why the company needs to keep so much cash on its balance sheet rather than paying it out to
									Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on why the company needs to keep so much cash on its balance sheet rather than paying it out to shareholders. We
									Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on why the company needs to keep so much cash on its balance sheet rather than paying it out to
						Elect Director			Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on why the company needs to keep so much cash on its balance sheet rather than paying it out to shareholders. We therefore have no choice but to vote
	eyence								Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on why the company needs to keep so much cash on its balance sheet rather than paying it out to shareholders. We therefore have no choice but to vote against the top management of the
Ke 11,400 Co		6861 J32491102	12-Jun-14 Annua	l Confirmed		Elect Director Yamamoto,	Management		Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on why the company needs to keep so much cash on its balance sheet rather than paying it out to shareholders. We therefore have no choice but to vote against the top

	Keyence								Elect Director			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.3	Kanzawa, Akira	Management	For	For
	Keyence								Elect Director Kimura,	-		
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.4	Tsuyoshi	Management	For	For
									Elect Director			
	Keyence								Konishi,			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.5	Masayuki	Management	For	For
	Keyence								Elect Director			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.6	Kimura, Keiichi	Management	For	For
	Keyence								Elect Director			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.7	Miki, Masayuki	Management	For	For

	Keyence								Elect Director			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.8	Sasaki, Michio	Management	For	For
	Keyence								Elect Director			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.9	Fujimoto, Masato	Management	For	For
									Appoint Statutory			
	Keyence								Auditor Ueda,			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	4	Yoshihiro	Management	For	For
									Approve			
									Adjustment to			
									Aggregate			
	Varianaa								Compensation			
11,400	Keyence	6861	J32491102	12 Jun 14	Annual	Confirmed	11.400	5	Ceiling for Directors	Management	For	For
11,400	corp.	0001	JJ2471102	12-Juli-14	Annuar	commed	11,400	5	Approve	Wanagement	101	101
									Allocation of			
	Honda								Income, with a			
	Motor Co.								Final Dividend of			
92,200	Ltd.	7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	1	JPY 22	Management	For	For
	Honda											
	Motor Co.								Elect Director			
92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.1	Ike, Fumihiko	Management	For	For
	Honda Motor Co								Elect Director It			
02 200	Motor Co.	7767	122202111	12 Jun 14	A mmuol	Confirmed	02 200	2.2	Elect Director Ito,	Managamant	Ear	Ear
92,200	Honda	1201	J22302111	15-Jull-14	Annual	Commed	92,200	2.2	Takanobu	Management	1.01	For
	Motor Co.								Elect Director			
92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.3	Iwamura, Tetsuo	Management	For	For
,_,	Honda						,_,		Elect Director			
	Motor Co.								Yamamoto,			
92,200	Ltd.	7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.4	Takashi	Management	For	For
	Honda								Elect Director			
	Motor Co.								Yamamoto,			
92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.5	Yoshiharu	Management	For	For
	Honda								Elect Director			
92,200	Motor Co.	7267	J22302111	13 Jun 14	Annual	Confirmed	02 200	26	Nonaka, Toshihiko	Management	For	For
92,200	Honda	1201	J22302111	1 <i>3-</i> J ull-14	Annuai	Communed	92,200	2.0	Elect Director	Wanagement	1.01	101
	Motor Co.								Yoshida,			
92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.7	Masahiro	Management	For	For
,	Honda						. ,		Elect Director			
	Motor Co.								Kuroyanagi,			
92,200	Ltd.	7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.8	Nobuo	Management	For	For
	Honda											
	Motor Co.			10 -		~ ~		. .	Elect Director		-	-
92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.9	Kunii, Hideko	Management	For	For
	Honda Motor Co								Elect Direct			
92,200	Motor Co.	7267	122302111	13_Iup 14	Appual	Confirmed	92 200	2.10	Elect Director Shiga, Yuuji	Management	For	For
92,200	Honda	1201	J22302111	15-Jull-14	Annual	Commined	92,200	2.10	Siliga, Tuuji	wanagement	1.01	1.01
	Motor Co.								Elect Director			
92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.11	Takeuchi, Kohei	Management	For	For
,	Honda						,		,			
	Motor Co.								Elect Director			
92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.12	Aoyama, Shinji	Management	For	For
	Honda											
	Motor Co.			10 -		~ ~		.	Elect Director		-	-
92,200	Ltd.	7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.13	Kaihara, Noriya	Management	For	For
									Approve			
	Toyota								Allocation of			
	Toyota Motor								Income, with a Final Dividend of			
70,800		7203	J92676113	17-Jun-14	Annual	Confirmed	70.800	1	JPY 100	Management	For	For
. 0,000	Toyota				·····	,	,		Elect Director	gement		
	Motor								Uchiyamada,			
70,800	Corp.	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	2.1	Takeshi	Management		For
70,800		7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	2.2		Management	For	For

	Toyota Motor Corp.								Elect Director Toyoda, Akio			
70,800	Toyota Motor	7203	102676113	17 Jun 14	Annual	Confirmed	70 800	23	Elect Director Ozawa, Satoshi	Management	For	For
	Toyota Motor								Elect Director Kodaira,			
70,800	Corp. Toyota Motor	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	2.4	Nobuyori Elect Director	Management	For	For
70,800	Corp. Toyota Motor	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	2.5	Kato, Mitsuhisa Elect Director Maekawa,	Management	For	For
70,800	Corp. Toyota	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	2.6	Masamoto	Management	For	For
70,800	Toyota	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	2.7	Elect Director Ihara, Yasumori	Management	For	For
70,800	Motor Corp. Toyota	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	2.8	Elect Director Sudo, Seiichi	Management	For	For
70,800	Motor	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	2.9	Elect Director Saga, Koei	Management	For	For
70,800	Motor Corp.	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	2.10	Elect Director Fukuichi, Tokuo	Management	For	For
70,800	Toyota Motor Corp.	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	2.11	Elect Director Terashi, Shigeki	Management	For	For
70,800	Toyota Motor Corp.	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	2.12	Elect Director Ishii, Yoshimasa	Management	For	For
70,800	Toyota Motor Corp.	7203	J92676113	17-Jun-14	Annual	Confirmed	70.800	2.13	Elect Director Uno. Ikuo	Management	For	For
	Toyota Motor								Elect Director Kato, Haruhiko			For
70,800	Toyota Motor								Elect Director	Management		
70,800	Toyota	7203	J92676113	1/-Jun-14	Annual	Confirmed	70,800	2.15	Mark T. Hogan Appoint Statutory Auditor	Management	For	For
70,800	Motor Corp. Toyota Motor	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	3.1	Appoint Statutory Auditor	Management	For	For
70,800	Corp. Toyota	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	3.2	Kitayama, Teisuke Appoint Alternate	Management	For	For
70,800	Toyota	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	4	Statutory Auditor Sakai, Ryuuji Approve Annual	Management	For	For
70,800	Motor Corp.	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	5	Bonus Payment to Directors Approve Disposal	Management	For	For
70,800	Toyota Motor Corp.	7203	J92676113	17-Jun-14	Annual	Confirmed	70,800	6	of Treasury Shares for a Private Placement	Management	For	For
	F .	00				,u	,	5		gentent		

								Approve			
								Allocation of			
	1100							Income, with a			
110.000	USS	4722 104467105	17 1 14	A 1		110.000	1	Final Dividend		г	F
118,000	Co., Ltd.	4732 J9446Z105	1/-Jun-14	Annual	Confirmed	118,000	1	of JPY 18.75	Management	For	For
								Amend Articles To Decrease			
	USS							Maximum Board			
118 000	Co., Ltd.	4732 J9446Z105	17-Jun-14	Annual	Confirmed	118 000	2	Size	Management	For	For
110,000	USS	1752 371102105	17 Juli 11	7 minuur	commu	110,000		Elect Director	Munugement	1 01	101
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14	Annual	Confirmed	118,000	3.1	Ando, Yukihiro	Management	For	For
	USS							Elect Director	U		
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14	Annual	Confirmed	118,000	3.2	Seta, Dai	Management	For	For
								Elect Director			
	USS							Masuda,			
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14	Annual	Confirmed	118,000	3.3	Motohiro	Management	For	For
110.000	USS	4722 104467105	17 Jun 14	A	Confirmed	110,000	2.4	Elect Director	Management	Ess	E
118,000	Co., Ltd.	4732 J9446Z105	1/-Jun-14	Annual	Confirmed	118,000	3.4	Mishima, Toshio Elect Director	Management	FOr	For
	USS							Yamanaka,			
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14	Annual	Confirmed	118.000	3.5	Masafumi	Management	For	For
10,000	USS		1, Jun 17	iuul	Johnmed	110,000	5.5	Elect Director	Sinagement	- 0.	
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14	Annual	Confirmed	118,000	3.6	Ikeda, Hiromitsu	Management	For	For
	USS							Elect Director	2		
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14	Annual	Confirmed	118,000	3.7	Akase, Masayuki	Management	For	For
	USS							Elect Director			
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14	Annual	Confirmed	118,000	3.8		Management	For	For
	USS					110 000	• •	Elect Director		-	-
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14	Annual	Confirmed	118,000	3.9	Kato, Akihiko	Management	For	For
118 000	USS Co., Ltd.	4722 104467105	17 Jun 14	Annual	Confirmed	118 000	2 10	Elect Director	Monogomont	For	For
118,000	Co., Liu.	4732 J9446Z105	1/-Juli-14	Annual	Commed	118,000	5.10	Aso, Mitsuinro Approve	Management	FOI	FOI
								Allocation of			
	Aisin							Income, with a			
	Seiki Co.							Final Dividend			
26,500	Ltd.	7259 J00714105	18-Jun-14	Annual	Confirmed	26,500	1	of JPY 60	Management	For	For
	Aisin							Elect Director	-		
	Seiki Co.							Toyoda,			
26,500		7259 J00714105	18-Jun-14	Annual	Confirmed	26,500	2.1	Kanshiro	Management	For	For
	Aisin										
26 500	Seiki Co.	7950 100714105	10 7 14			06 500		Elect Director		F	
26,500		7259 J00714105	18-Jun-14	Annual	Confirmed	26,500	2.2	Fujimori, Fumio	Management	For	For
	Aisin Seiki Co.							Elect Director Nagura,			
26,500		7259 J00714105	18-Jun-14	Annual	Confirmed	26,500	23	Toshikazu	Management	For	For
20,500	Aisin	,237 300714103	10 Juli-14	, initial	commu	20,500	2.5	i JohnkuZu	management	1.01	101
	Seiki Co.							Elect Director			
26,500		7259 J00714105	18-Jun-14	Annual	Confirmed	26,500	2.4	Mitsuya, Makoto	Management	For	For
	Aisin										
	Seiki Co.							Elect Director			
26,500		7259 J00714105	18-Jun-14	Annual	Confirmed	26,500	2.5	Fujie, Naofumi	Management	For	For
	Aisin										
26.500	Seiki Co.	7050 10071 1107	10 1 11	A	Conf	06 500	2.6	Elect Director	Mar	E.	E
26,500		7259 J00714105	18-Jun-14	Annual	Confirmed	26,500	2.6	Usami, Kazumi	Management	For	For
	Aisin Seiki Co.							Elect Director			
26,500		7259 J00714105	18-Iun-14	Annual	Confirmed	26,500	27	Kawata, Takeshi	Management	For	For
20,500	Aisin	,237 300714103	10 Juli-14	, initial	commu	20,500	2.7	Elect Director	management	1.01	1.01
	Seiki Co.							Kawamoto,			
26,500		7259 J00714105	18-Jun-14	Annual	Confirmed	26,500	2.8	Mutsumi	Management	For	For
	Aisin							Elect Director	0		
	Seiki Co.							Mizushima,			
26,500		7259 J00714105	18-Jun-14	Annual	Confirmed	26,500	2.9	Toshiyuki	Management	For	For
	Aisin							Elect Director			
06 500	Seiki Co.	7050 100714105	10 1 14		0 5 1	06.500	0.10	Enomoto,	M	г	F
26,500	Ltd.	7259 J00714105	18-Jun-14	Annual	Confirmed	26,500	2.10	Takashi	Management	For	For

Aisin Elect Director	
Seiki Co. Shibata,	P
26,500 Ltd. 7259 J00714105 18-Jun-14 Annual Confirmed 26,500 2.11 Yasuhide Management For Aisin Elect Director	For
Seiki Co. Kobayashi,	
26,500 Ltd. 7259 J00714105 18-Jun-14 Annual Confirmed 26,500 2.12 Toshio Management For	For
Aisin Elect Director	
Seiki Co. Haraguchi,	F
26,500 Ltd. 7259 J00714105 18-Jun-14 Annual Confirmed 26,500 2.13 Tsunekazu Management For Appoint	For
Aisin Statutory	
Seiki Co. Auditor Takasu,	
26,500 Ltd. 7259 J00714105 18-Jun-14 Annual Confirmed 26,500 3.1 Hikaru Management For	For
Aisin Appoint Statutory	
Aisin Statutory Seiki Co. Auditor Morita,	
26,500 Ltd. 7259 J00714105 18-Jun-14 Annual Confirmed 26,500 3.2 Takashi Management For	For
Aisin Approve Annual	
Seiki Co. Bonus Payment	
26,500 Ltd.7259 J0071410518-Jun-14 Annual Confirmed26,5004 to DirectorsManagement ForApprove	For
Allocation of	
Astellas Income, with a	
Pharma Final Dividend	
50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 1 of JPY 70 Management For	For
Astellas Elect Director Pharma Nogimori,	
50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 2.1 Masafumi Management For	For
Astellas Elect Director	
Pharma Hatanaka,	-
50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 2.2 Yoshihiko Management For Astellas Elect Director	For
Pharma Miyokawa,	
50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 2.3 Yoshiro Management For	For
Astellas	
Pharma Elect Director	Est
50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 2.4 Aikawa, Naoki Management For Astellas	For
Pharma Elect Director	
50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 2.5 Kase, Yutaka Management For	For
Astellas Elect Director	
Pharma Yasuda, 50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 2.6 Hironobu Management For	For
Astellas	101
Pharma Elect Director	
50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 2.7 Okajima, Etsuko Management For	For
Appoint	
Astellas Statutory Auditor	
Pharma Fujisawa,	
50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.1 Tomokazu Management For	For
Appoint	
Astellas Statutory	
Pharma Auditor Oka, 50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.2 Toshiko Management For	For
Astellas Approve Annual	. 01
Pharma Bonus Payment	
50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 4 to Directors Management For	For

	A = 4 = 11 = =								Approve Deep			
50,300	Astellas Pharma Inc.	4503	J03393105	18-Jun-14	Annual	Confirmed	50,300	5	Discount Stock Option Plan	Management	For	For
50,500	Thaina me.	1505	000070100	io sun i i	7 minuur	commed	50,500	5	Approve Allocation of	munugement	101	101
	KDDI								Income, with a Final Dividend of			
49,400	Corporation KDDI	9433	J31843105	18-Jun-14	Annual	Confirmed	49,400	1	JPY 70 Elect Director	Management	For	For
49,400		9433	J31843105	18-Jun-14	Annual	Confirmed	49,400	2.1	Onodera, Tadashi	Management	For	For
40 400	KDDI Corporation	0422	J31843105	19 Jun 14	Annual	Confirmed	49,400	<u></u>	Elect Director Tanaka, Takashi	Management	For	For
49,400	Corporation	9433	J 518 4 5105	10-Juli-14	Annuar	Commined	49,400	2.2	Elect Director	Management	1.01	101
49.400	KDDI Corporation	0/33	J31843105	18-Jun-14	Annual	Confirmed	49,400	23	Morozumi, Hirofumi	Management	For	For
49,400	Corporation	9433	J 51645105	10-Juli-14	Ainuai	Commined	49,400	2.3	Elect Director	Management	FOI	roi
40 400	KDDI Corporation	0422	J31843105	19 Jun 14	Annual	Confirmed	49,400	24	Takahashi, Makoto	Management	For	For
49,400	KDDI	9433	J 51645105	10-Juli-14	Annual	Commined	49,400	2.4	Elect Director	Management	FOI	roi
49,400	Corporation KDDI	9433	J31843105	18-Jun-14	Annual	Confirmed	49,400	2.5	Ishikawa, Yuuzo Elect Director	Management	For	For
49,400	Corporation	9433	J31843105	18-Jun-14	Annual	Confirmed	49,400	2.6	Inoue, Masahiro	Management	For	For
10 100	KDDI Corporation	0/22	J31843105	18_Iun 14	Appual	Confirmed	49,400	27	Elect Director Yuasa, Hideo	Management	For	For
49,400	Corporation	9455	J31643103	16-Juli-14	Annual	Commined	49,400	2.1	Elect Director	Management	FUI	FOI
40,400	KDDI Composition	0422	J31843105	10 Len 14	A	Confirmed	40,400	20	Fukuzaki,	Management	Ess	E
49,400	Corporation KDDI	9455	J31843105	18-Jun-14	Annual	Confirmed	49,400	2.8	Tsutomu Elect Director	Management	FOr	For
49,400	Corporation	9433	J31843105	18-Jun-14	Annual	Confirmed	49,400	2.9	Tajima, Hidehiko	Management	For	For
49,400	KDDI Corporation	9433	J31843105	18-Jun-14	Annual	Confirmed	49,400	2.10	Elect Director Uchida, Yoshiaki	Management	For	For
40,400	KDDI	0422	121942105	10 Len 14	A	Confirmed	40,400	0.11	Elect Director	- M	Ess	E
49,400	Corporation	9455	J31843105	18-Jun-14	Annual	Confirmed	49,400	2.11	Kuba, Tetsuo Elect Director	Management	FOF	For
40 400	KDDI Comparation	0422	J31843105	10 Jun 14	4	Confirmed	40,400	2 12	Kodaira,	Managamant	Ear	For
49,400	Corporation KDDI	9433	J 51645105	10-Juli-14	Annual	Commed	49,400	2.12	Nobuyori Elect Director	Management	FOI	roi
49,400	Corporation	9433	J31843105	18-Jun-14	Annual	Confirmed	49,400	2.13	Fukukawa, Shinji Appoint Statutory	Management	For	For
									Auditor			
40,400	KDDI Comparation	0422	121942105	10 Len 14	A	Confirmed	40,400	2	Kobayashi,	Management	Ess	E
49,400	Corporation	9433	J31843105	18-Jun-14	Annual	Confirmed	49,400	3	Hiroshi Approve	Management	For	For
									Adjustment to			
									Aggregate Compensation			
40,400	KDDI Comparation	0422	121942105	10 Len 14	A	Confirmed	40,400		Ceiling for	Management	Ess	E
49,400	Corporation AEON	9455	J31843105	18-JUN-14	Annual	Confirmed	49,400	4	Directors	Management	FOF	For
	Financial								Elect Director			
22,300	Service Co., Ltd.	8570	J0021H107	19-Jun-14	Annual	Confirmed	22,300	1.1	Yamashita, Akinori	Management	For	For
	AEON									5		
	Financial Service								Elect Director			
22,300	Co., Ltd.	8570	J0021H107	19-Jun-14	Annual	Confirmed	22,300	1.2	Mizuno, Masao	Management	For	For
	AEON Financial								Elect Director			
22.200	Service	0570	1002111107	10 L 14	A	Confin 1	22.200	1.2	Moriyama,	Manag	Ess	E
22,300	Co., Ltd. AEON	8570	J0021H107	19-Jun-14	Annual	Confirmed	22,300	1.5	Takamitsu	Management	For	For
	Financial								Elect Director			
22,300	Service Co., Ltd.	8570	J0021H107	19-Jun-14	Annual	Confirmed	22,300		Kiyonaga, Takashi	Management	For	For
22,300	AEON		J0021H107				22,300		Elect Director	Management		For
	Financial								Wakabayashi,			

	Service Co., Ltd.								Hideki			
	AEON Financial											
22 200	Service	8570	J0021H107	10 Jun 14	Annual	Confirmed	22,300	16	Elect Director	Managamant	Ear	For
22,500	Co., Ltd. AEON	8370	J0021H107	19-Juli-14	Annuar	Commed	22,500	1.0	Yuge, Yutaka	Management	FUI	FOI
	Financial Service								Elect Director Haraguchi,			
22,300	Co., Ltd. AEON	8570	J0021H107	19-Jun-14	Annual	Confirmed	22,300	1.7	Tsunekazu	Management	For	For
	Financial								Elect Director			
22,300	Service Co., Ltd.	8570	J0021H107	19-Jun-14	Annual	Confirmed	22,300	1.8	Watanabe, Hiroyuki	Management	For	For
	AEON Financial								2	U		
	Service								Elect Director			
22,300	Co., Ltd. AEON	8570	J0021H107	19-Jun-14	Annual	Confirmed	22,300	1.9	Otsuru, Motonari	Management	For	For
	Financial Service								Elect Director			
22,300	Co., Ltd.	8570	J0021H107	19-Jun-14	Annual	Confirmed	22,300	1.10	Matsuda, Chieko	Management	For	For
	AEON Financial								Appoint Statutory			
22 300	Service Co., Ltd.	8570	J0021H107	10 Jun 14	Annual	Confirmed	22,300	2	Auditor Kato, Hiroshi	Management	For	For
22,300	C0., Ltd.	8570	J 002111107	19-Juli-14	Annuar	commed	22,300	2	Approve	Wanagement	1.01	101
									Allocation of Income, with a			
127 000	Asics Corp.	7936	J03234150	19-Jun-14	Annual	Confirmed	127 000	1	Final Dividend of JPY 17	Management	For	For
127,000	Asies corp.	1750	JUJUJUJUJUJUJUJUJUUUUUUUUUUUUU	1)-Juli-14	Annuar	commed	127,000	1	Amend Articles	wanagement	101	101
127,000	Asics Corp.	7936	J03234150	19-Jun-14	Annual	Confirmed	127,000	2	To Change Fiscal Year End	Management	For	For
127.000	Asics Corp.	7936	J03234150	19-Jun-14	Annual	Confirmed	127.000	3.1	Elect Director Oyama, Motoi	Management	For	For
	F			.,					Elect Director			
127,000	Asics Corp.	7936	J03234150	19-Jun-14	Annual	Confirmed	127,000	3.2	Hashimoto, Kosuke	Management	For	For
127,000	Asics Corp.	7936	J03234150	19-Jun-14	Annual	Confirmed	127,000	3.3	Elect Director Hijikata, Masao	Management	For	For
									Elect Director	U		
127,000	Asics Corp.		J03234150			Confirmed			Kato, Katsumi Elect Director	Management		For
127,000	Asics Corp.	7936	J03234150	19-Jun-14	Annual	Confirmed	127,000	3.5	Sano, Toshiyuki Elect Director	Management	For	For
127,000	Asics Corp.	7936	J03234150	19-Jun-14	Annual	Confirmed	127,000	3.6	Matsuo, Kazuhito Elect Director	Management	For	For
127,000	Asics Corp.	7936	J03234150	19-Jun-14	Annual	Confirmed	127,000	3.7	Kato, Isao	Management	For	For
127,000	Asics Corp.	7936	J03234150	19-Jun-14	Annual	Confirmed	127,000	3.8	Elect Director Tanaka, Katsuro	Management	For	For
	Asics Corp.	7936	J03234150			Confirmed		39	Elect Director Miyakawa, Keiji	Management		For
									Elect Director	U		
127,000	Asics Corp.								Kajiwara, Kenji Elect Director	Management		For
127,000	Asics Corp.	7936	J03234150	19-Jun-14	Annual	Confirmed	127,000	3.11	Hanai, Takeshi Appoint Statutory	Management	For	For
107.000	Asias C	7026	102224150	10 L 14	A	Confinit	107.000	4	Auditor Mitsuya,	Mana	Ess	E
127,000	Asics Corp.	/936	JU3234150	19-Jun-14	Annual	Confirmed	127,000	4	Yuko	Management	For	For

							Approve				The approval of the takeover defense
							Takeover Defense Plan				plan will not benefit minority
127,000	Asics Corp.	7936 J03234150	19-Jun-14 Ar	nual Confirme	d 127,000	5	(Poison Pill)	Management	For	Against	shareholders.
	Bank of						Elect Director	-			
678 000	Yokohama	8222 104242102	10 Jun 14 Ar	mual Canfinna	4 678 000	1 1	Terazawa, Tatsumaro	Managamant	Een	East	
678,000	Bank of	8332 J04242103	19-Jun-14 Af	inual Confirme	u 078,000	1.1	Tatsumaro	Management	FOF	For	
	Yokohama						Elect Director				
678,000		8332 J04242103	19-Jun-14 Ar	nual Confirme	d 678,000	1.2	Okubo, Chiyuki	Management	For	For	
	Bank of Yokohama						Elect Director				
678,000		8332 J04242103	19-Jun-14 Ar	nual Confirme	d 678,000	1.3	Takano, Kengo	Management	For	For	
	Bank of						Elect Director				
(70.000	Yokohama	0222 104242102	10 1 14 4		1 (70.000	1.4	Mochizuki,	м.	F	г	
678,000	Ltd. Bank of	8332 J04242103	19-Jun-14 Af	inual Confirme	a 6/8,000	1.4	Atsushi Elect Director	Management	For	For	
	Yokohama						Koshida,				
678,000		8332 J04242103	19-Jun-14 Ar	nual Confirme	d 678,000	1.5	Susumu	Management	For	For	
	Bank of Yokohama						Elect Director				
678,000		8332 J04242103	19-Jun-14 Ar	nual Confirme	d 678.000	1.6	Oya, Yasuyoshi	Management	For	For	
,	Bank of				,		Elect Director				
< - 0 0 0 0	Yokohama						Kawamura,		-	-	
678,000	Ltd. Bank of	8332 J04242103	19-Jun-14 Ar	inual Confirme	d 678,000	1.7	Kenichi Elect Director	Management	For	For	
	Yokohama						Shibuya,				
678,000	Ltd.	8332 J04242103	19-Jun-14 Ar	nual Confirme	d 678,000	1.8	Yasuhiro	Management	For	For	
	Bank of						Elect Director				
678,000	Yokohama Ltd	8332 J04242103	19-Jun-14 Ar	unual Confirme	1 678 000	19	Sakamoto, Harumi	Management	For	For	
070,000	Bank of	0352 30-2-2105	1) Juli 14 /1	indar commu	u 070,000	1.7	That a fill	Wanagement	101	101	
	Yokohama						Elect Director				
678,000	Ltd.	8332 J04242103	19-Jun-14 Ar	inual Confirme	d 678,000	1.10		Management	For	For	
	Bank of						Appoint Statutory				
	Yokohama						Auditor Ishida,				
678,000	Ltd.	8332 J04242103	19-Jun-14 Ar	nual Confirme	d 678,000	2	Osamu	Management	For	For	
							Approve Allocation of				
							Income, with a				
							Final Dividend				
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Ar	nual Confirme	d 20,500	1	of JPY 58	Management	For	For	
							Amend Articles To Allow				
							Directors with				
							No Title to Fill				
							Representative Director Posts -				
							Streamline				
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Ar	nual Confirme	d 20,500	2	Board Structure	Management	For	For	
	D	(000 1100	10.1	1.0.7	1 00 -00		Elect Director		Б	F	
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Ar	inual Confirme	d 20,500	3.1	Kato, Nobuaki Elect Director	Management	For	For	
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Ar	nual Confirme	d 20,500	3.2	Kobayashi, Koji	Management	For	For	
							Elect Director	Ū I			
20.500	Dance C	6002 112075107	10 June 14	mual Car C	4 20.500	2.2	Miyaki, Masabika	Magazz	Ear	Ear	
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Ar	inual Confirme	d 20,500	3.3	Masahiko Elect Director	Management	For	For	
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Ar	nual Confirme	d 20,500	3.4	Shikamura, Akio	Management	For	For	
	1						Elect Director				
20 500	Dansa Com	6002 112075107	10 Jun 14	mual Confirmer	1 20 500	25	Maruyama,	Managamant	For	For	
20,300	Denso Corp.	6902 J12075107	19-juli-14 Af	inuai Confirme	d 20,500	5.5	Haruya Elect Director	Management	FOI	For	
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Ar	nual Confirme	d 20,500	3.6	Shirasaki, Shinji	Management	For	For	

		~~~~							Elect Director		-	-	
20,500	Denso Corp.	6902	J120/510/	19-Jun-14	Annual	Confirmed	20,500	3.7	Tajima, Akio Elect Director	Management	For	For	
20.500	Denso Corp.	6902	J12075107	19-Jun-14	Annual	Confirmed	20,500	3.8	Adachi, Michio	Management	For	For	
,							,		Elect Director				
									Wakabayashi,				
20,500	Denso Corp.	6902	J12075107	19-Jun-14	Annual	Confirmed	20,500	3.9	Hiroyuki	Management	For	For	
20.500	David Carry	(002	112075107	10 I.u. 14	A	Confirmed	20 500	2 10	Elect Director	Management	E	E	
20,500	Denso Corp.	6902	J120/510/	19-Jun-14	Annual	Confirmed	20,500	3.10	Iwata, Satoshi Elect Director	Management	FOF	For	
20,500	Denso Corp.	6902	J12075107	19-Jun-14	Annual	Confirmed	20,500	3.11	Ito, Masahiko	Management	For	For	
,	1						,		Elect Director	0			
									Toyoda,				
20,500	Denso Corp.	6902	J12075107	19-Jun-14	Annual	Confirmed	20,500	3.12	Shoichiro	Management	For	For	
20,500	Denso Corp.	6002	112075107	10 Jun 14	Appuol	Confirmed	20 500	2 1 2	Elect Director George Olcott	Management	For	For	
20,500	Deliso Corp.	0902	J12075107	19-Juli-14	Annual	Commed	20,300	5.15	Elect Director	Management	FOI	FOI	
20,500	Denso Corp.	6902	J12075107	19-Jun-14	Annual	Confirmed	20,500	3.14	Nawa, Takashi	Management	For	For	
									Appoint				
									Statutory				
									Auditor				
20.500	Denso Corp.	6002	112075107	10_Jun_1/	Annual	Confirmed	20,500	4	Shimmura, Atsuhiko	Management	For	For	
20,500	Denso Corp.	0702	512075107	1)-Juli-14	Annual	commud	20,500	-	Approve Annual	Wanagement	101	101	
									Bonus Payment				
									to Directors and				
						~ ~ ~		_	Statutory		_	_	
20,500	Denso Corp.	6902	J12075107	19-Jun-14	Annual	Confirmed	20,500	5	Auditors	Management	For	For	
									Approve Adjustment to				
									Aggregate				
									Compensation				
									Ceiling for				
20 500	D (	(000	112075107	10 1 14			20 500		Statutory		-		
20,500	Denso Corp.	6902	J120/510/	19-Jun-14	Annual	Confirmed	20,500	6	Auditors Elect Director	Management	FOr	For	
	Yahoo Japan								Miyasaka,				
485,000	Corporation	4689	J95402103	19-Jun-14	Annual	Confirmed	485,000	1.1	Manabu	Management	For	For	
										-			The chairman is
													directly responsible
													for ensuring sound
													corporate governance and the
													company s board
	Yahoo Japan								Elect Director				lacks true
485,000	Corporation	4689	J95402103	19-Jun-14	Annual	Confirmed	485,000	1.2	Son, Masayoshi	Management	For	Against	independence.
	<b>1</b> 7 1 <b>-</b>								Elect Director				
185 000	Yahoo Japan	1600	105402102	10 Jun 14	Annual	Confirmal	185 000	1 2	Kawabe,	Managamant	For	For	
485,000	Corporation	4089	J95402103	19-Jun-14	Annual	Confirmed	485,000	1.5	Kentaro	Management	гог	For	

485,000 Yahoo Japan Corporation	4689 J95402103	19-Jun-14 Annu	al Confirmed	485,000	1.4	Elect Director Oya, Toshiki Elect Director Miyauchi,	Management For	For	
485,000 Yahoo Japan Corporation	4689 J95402103	19-Jun-14 Annu	al Confirmed	485,000	1.5	Ken	Management For	For	
485,000 Yahoo Japan Corporation	4689 J95402103	19-Jun-14 Annu	al Confirmed	485,000	1.6		Management For	For	
485,000 Yahoo Japan Corporation	4689 195402103	19-Jun-14 Anni	ual Confirmed	485 000	17	Elect Director Kenneth Goldman	Management For	For	
	1007 375 102105	19 Juli 11 Juli		105,000	1.7	Approve Allocation of	intunugement 1 of	101	
27,000 Sysmex Corp	6869 J7864H102	20-Jun-14 Annu	al Confirmed	27,000	1	Income, with a Final Dividend of JPY 33	Management For	For	
					2.1	Elect Director Asano,	C	Ess	
27,000 Sysmex Corp	6869 J7864H102	20-Jun-14 Annu	iai Commined			Elect Director Tachibana,	Management For	For	
27,000 Sysmex Corp	6869 J7864H102	20-Jun-14 Annu	al Confirmed	27,000	2.2	Kenji Appoint Statutory Auditor	Management For	For	
27,000 Sysmex Corp	6869 J7864H102	20-Jun-14 Annu	al Confirmed	27,000	3	Onishi, Koichi	Management For	For	
						Approve Allocation of Income, with a Final			
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	1	Dividend of JPY 60	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	2.1	Elect Director Seino, Satoshi	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24 Jun 14 Anni	ual Confirmed	47 300	<b>~</b> ~	Elect Director Ogata, Masaki	Management For	For	
	9020 J1237W109	24-Juli-14 Allin		47,500	2.2	Elect Director Tomita,	C C	1.01	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	2.3	Tetsuro Elect Director Fukasawa,	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	2.4	Yuuji	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	2.5	Elect Director Yagishita, Naomichi	Management For	For	
· ·	0020 1125714100	24 Jun 14 Annu	al Confirmed	47 200	26	Elect Director Morimoto,	-	Ear	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	iai Confirmed	47,300	2.0	Elect Director Haraguchi,	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	2.7	Tsukasa Elect Director Kawanobe,	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	2.8	Osamu	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47.300	2.9	Elect Director Ichinose, Toshiro	Management For	For	
· ·						Elect Director Sawamoto,			
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	ial Confirmed	47,300	2.10	Takashi Elect Director Nakai,	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	2.11	Masahiko Elect Director Umehara,	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	2.12	Yasuyoshi	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47.300	2.13	Elect Director Takahashi, Makoto	Management For	For	
· ·						Elect Director Fukuda,	-		
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	ial Confirmed	47,300	2.14	Yasushi Elect Director Nishiyama,	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109						Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	iai Confirmed	47,300	2.10	Elect Director Eto, Takashi Elect Director Sasaki,	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	2.17	Takeshi Elect Director Hamaguchi,	Management For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	2.18	Tomokazu	Management For	For	
						Approve Annual Bonus Payment to Directors and			
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	3	Statutory Auditors	Management For	For	
						Amend Articles to Allow Shareholder Meeting			Consistent
						Resolutions on Business Plans Related to Tohoku			with good corporate
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	al Confirmed	47,300	4	Earthquake Reconstruction	Share Holder Against	Against	governanc
									Consistent with good
47.200 East In D 'I C	0000 110573 4100	04 Int 14 A		47 200	-	Create Damaged Railroad	Change II-1.1 A	A	corporate
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annu	iai Confirmed	47,300	Э	Reconstruction Committee	Share Holder Against	Against	governanc

47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual Confirmed	47,300	Amend Articles to Allow Proposals on Compliance Matters at Shareholder 6 Meetings	Share Holder Against	Against	Consistent with good corporate governanc
,	,		,	• • • • • • • • • • • • • • • • • • • •		8	Consistent
							with good
				Create Compliance			corporate
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual Confirmed	47,300	7 Committee	Share Holder Against	Against	governanc

47,300	East Japan Railway	9020 J1257M1				ŕ		Amend Articles to Require Disclosure of Top Five Individual Director Compensation in Proxy Materials Amend Articles to Require At Least Three Outsiders on Board of			For	Disclosure of top 5 directors compensation, as well as requirement for 3 outside directors on the board, is in line with improving corporate governance. Disclosure of top 5 directors compensation, as well as requirement for 3 outside directors on the board, is in line with improving corporate
47,300	Co.	9020 J1257M1	09 24-Jun-14	Annual	Confirmed	47,300	9	Directors	Share Holder	Against	For	governance.
47,300	East Japan Railway Co.	9020 J1257M1	09 24-Jun-14	Annual	Confirmed	47,300	10.1	Remove Chairman Satoshi Seino from the Board of Directors	Share Holder	Against	Against	Consistent with good corporate governance.
47,300	East Japan Railway	9020 J1257M1						Remove Vice Chairman Masaki Ogata from the Board	Share Holder		C	Consistent with good corporate governance.
17,500	East Japan Railway	5020 51257WI	5, 2, Jun 14	. initial	Committee		10.2	Representative Director and President Tetsuro Tomita from the Board of		- Emilior	- iBuiist	Consistent with good corporate
47,300	•	9020 J1257M1	09 24-Jun-14	Annual	Confirmed	47,300	10.3	Directors Remove	Share Holder	Against	Against	governance.
47,300	East Japan Railway Co.	9020 J1257M1	09 24-Jun-14	Annual	Confirmed	47,300	10.4	Representative Director and Vice President Yuuji Fukasawa from the Board of Directors	Share Holder	Against	Against	Consistent with good corporate governance.
	East Japan Railway	0000 110570				47.000	10.5	Remove Executive Director Yuuji Morimoto from the Board of	ol			Consistent with good corporate
47,300 47,300	East Japan Railway	9020 J1257M1 9020 J1257M1						Directors Reduce Director and Statutory Auditor Compensation by 20 Percent	Share Holder		C	governance. Consistent with good corporate governance.
	East Japan Railway							Approve Alternate Income Allocation to Establish Reserves for Disaster Recovery Fund for the Tohoku Earthquake and for Consolidation of Local Rail				Consistent with good corporate
47,300 81,000	Co.	9020 J1257M1 7296 J1346G10					12 1	Lines	Share Holder Management	•	Against For	governance.
					,u		•		Janagement			

F.C.C. Co., Ltd.						Approve Allocation of Income, with a Final Dividend of JPY 20			
						Amend Articles			
						to Indemnify Directors and			
F.C.C.						Statutory			
81,000 Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	2	Auditors	Management	For	For
566						Elect Director			
F.C.C. 81,000 Co., Ltd.	7206 112460-105	24-Jun-14 Annual	Confirmed	81.000	21	Matsuda, Toshimichi	Management	For	For
F.C.C.	7290 113400103	24-Juli-14 Allilual	Commed	81,000	5.1	Elect Director	Wanagement	FOI	1.01
81,000 Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.2	Saito, Yoshitaka	Management	For	For
						Elect Director	U		
F.C.C.						Itonaga,			
81,000 Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.3	Kazuhiro	Management	For	For
F.C.C.	7206 112460105	24-Jun-14 Annual	Confirmed	<u>81 000</u>	24	Elect Director Suzuki, Kazuto	Managamant	Ear	For
81,000 Co., Ltd.	7290 J15400105	24-Juli-14 Allilual	Commed	81,000	5.4	Elect Director	Management	FOI	FOI
F.C.C.						Matsumoto,			
81,000 Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.5	Ryuujiro	Management	For	For
						Elect Director	-		
F.C.C.						Mukoyma,			
81,000 Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.6	Atsuhiro	Management	For	For
F.C.C. 81,000 Co., Ltd.	7206 112460-105	24-Jun-14 Annual	Confirmed	81.000	27	Elect Director Nakaya, Satoshi	Management	For	For
F.C.C.	7290 113400103	24-Juli-14 Allilual	Commed	81,000	5.7	Elect Director	Wanagement	FOI	1.01
81,000 Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.8	Inoue, Kenichi	Management	For	For
						Elect Director	U		
F.C.C.						Sugiyama,			
81,000 Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.9	Kazumoto	Management	For	For
						Appoint			
F.C.C.						Alternate Statutory Auditor			
81,000 Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	4	Tabata, Takahisa		For	For
,,,				,		,			

140 700	Japan Tobacco	2014 1279/				140,700		Approve Allocation of Income, with a Final Dividend		F		We are voting in favour of a higher dividend payout as the company can afford a higher payout ratio, and it can do so a lot
140,700		2914 J27869	106 24-J	un-14 Annual	Confirmed	140,700	1	of JPY 50	Management	For	Against	quicker.
140,700	Japan Tobacco Inc	2914 127860	9106 - <b>24</b> -1	un-14 Annual	Confirmed	140 700	2	Amend Articles To Change Fiscal Year End	Management	For	For	
110,700	Japan Tobacco	2711 02100	100 210		comme	110,100	_	Elect Director Tango,	inanagement	101	101	
140,700	Japan	2914 J27869	9106 24-J	un-14 Annual	Confirmed	140,700	3.1	Elect Director	Management	For	For	
140,700	Tobacco	2014 127860	0106 <b>2</b> 4 I	un-14 Annual	Confirmed	140 700	27	Koizumi, Mitsuomi	Managamant	For	For	
140,700	Japan Tobacco	2914 J27805	9100 24 <b>-</b> J	un-14 Annuar	Commed	140,700	5.2	Elect Director Shingai,	Management	FOI	FOI	
140,700	Japan	2914 J27869	9106 24-J	un-14 Annual	Confirmed	140,700	3.3	Yasushi	Management	For	For	
140,700	Tobacco Inc Japan	2914 J27869	9106 24-J	un-14 Annual	Confirmed	140,700	3.4	Elect Director Okubo, Noriaki	Management	For	For	
140,700	Tobacco Inc	2914 J27869	9106 24-J	un-14 Annual	Confirmed	140,700	3.5		Management	For	For	
140,700	Japan Tobacco Inc	2914 J27869	9106 24-Ji	un-14 Annual	Confirmed	140.700	3.6	Elect Director Miyazaki, Hideki	Management	For	For	
	Japan Tobacco							Elect Director	·			
140,700	Inc Japan Tobacco	2914 J27869	9106 24-J	un-14 Annual	Confirmed	140,700	3.7	Oka, Motoyuki Elect Director	Management	For	For	
140,700		2914 J27869	9106 24-J	un-14 Annual	Confirmed	140,700	3.8	Koda, Main Appoint	Management	For	For	
	Japan Tobacco							Alternate Statutory Auditor Masaki,				
140,700		2914 127869	9106 24-I	un-14 Annual	Confirmed	140 700	4	Michio Masaki,	Management	For	For	
	Japan Tobacco							Approve Alternate Income Allocation, with a Final Dividend of				We are voting in favour of a higher dividend payout as the company can afford a higher payout ratio, and it can do so a lot
140,700	Japan	2914 J27869	9106 24-J	un-14 Annual	Confirmed	140,700	5	JPY 150 Authorize Share Repurchase of Up To 200 Million Shares	Share Holder	Against	For	quicker.
140,700	Tobacco Inc Japan Tobacco	2914 J27869	9106 24-J	un-14 Annual	Confirmed	140,700	6	in the Coming Year Amend Articles to Allow Binding Shareholder Meeting Resolutions on Cancellation of	Share Holder	Against	For	
140,700	Inc Japan	2914 J27869	9106 24-J	un-14 Annual	Confirmed	140,700	7	Treasury Shares Cancel the	Share Holder	Against	For	
140,700	Tobacco	2014 127860	106 24 1	up 14 Appr-1	Confirmed	140 700	0	Company s	Shara Hald-	Against	For	
140,700	me			un-14 Annual un-14 Annual			8 9	Treasury Shares	Share Holder		Against	

	Japan Tobacco Inc								Amend Articles to Allow Shareholder Meetings to Resolve on Share Warrants				We disagree with the resolution because Japan Tobacco pay structure is satisfactory and it is unclear whether the proposed structure will better incentivise executives to improve returns for shareholders.
									Approve Allocation of				
	<b>M</b> 1								Income, with a				
85,000	Mandom Corp	4917	139659107	24-Jun-14	Annual	Confirmed	85,000	1	Final Dividend of JPY 37	Management	For	For	
05,000	corp.	4/1/ J	57057107	27-Juli-17	Ainiuai	commu	05,000	1	Elect Director	Wanagement	101	101	
	Mandom								Nishimura,				
85,000	Corp.	4917 J	139659107	24-Jun-14	Annual	Confirmed	85,000	2.1	Motonobu	Management	For	For	
									Elect Director				
	Mandom	1015							Momota,		-	-	
85,000	Corp.	4917 J	139659107	24-Jun-14	Annual	Confirmed	85,000	2.2	Masayoshi Elect Director	Management	For	For	
	Mandom								Terabayashi,				
85,000		4917 J	139659107	24-Jun-14	Annual	Confirmed	85,000	2.3	Ryuuichi	Management	For	For	
	1								Elect Director	U			
	Mandom								Kitamura,				
85,000	Corp.	4917 J	39659107	24-Jun-14	Annual	Confirmed	85,000	2.4	Tatsuyoshi	Management	For	For	
	M 1								Elect Director				
85,000	Mandom Corp	4917	139659107	24-Jun-14	Annual	Confirmed	85,000	25	Nakajima, Satoshi	Management	For	For	
05,000	Mandom	4)1/ J	57057107	24-Juli-14	Ainiuai	commu	05,000	2.5	Elect Director	Wanagement	101	101	
85,000		4917 J	39659107	24-Jun-14	Annual	Confirmed	85,000	2.6	Nagao, Satoshi	Management	For	For	
									Approve				
									Allocation of				
	<b>N</b> 7.1.								Income, with a				
187,000	Nabtesco	6768	47070100	24 Jun 14	Appuel	Confirmed	187 000	1	Final Dividend of JPY 20	Management	For	For	
107,000	Nabtesco	0200 1	-10/Q100	∠+-juli-14	Annual	Commed	107,000	1	Elect Director	wanagement	1.01	1.01	
187,000		6268 J	I4707Q100	24-Jun-14	Annual	Confirmed	187,000	2.1	Kotani, Kazuaki	Management	For	For	
									Elect Director	2			
	Nabtesco								Mishiro,				
187,000	Corp.	6268 J	4707Q100	24-Jun-14	Annual	Confirmed	187,000	2.2	Yosuke	Management	For	For	
	Mahéran								Elect Director				
187,000	Nabtesco Corp	6268	47070100	24-Jun-14	Annual	Confirmed	187 000	23	Sakamoto, Tsutomu	Management	For	For	
107,000	corp.	0200 3		_ + 5 an 1 +	. innuul	Commined	107,000	2.5	Jutonia	management	1.01	1.01	

107 000	Nabtesco	(2(0, 1/2020100	04 T 14 A 1		107.000		Elect Director Aoi,			
187,000	Corp. Nabtesco	6268 J4707Q100	24-Jun-14 Annual	Confirmed	187,000		Hiroyuki Elect Director	Management	For	For
187,000		6268 J4707Q100	24-Jun-14 Annual	Confirmed	187,000		Osada, Nobutaka	Management	For	For
	Nabtesco				,		Elect Director			
187,000	1	6268 J4707Q100	24-Jun-14 Annual	Confirmed	187,000		Nakamura, Kenichi	Management	For	For
197.000	Nabtesco	6269 147070100	24 Jun 14 Annual	Confirmed	197.000		Elect Director	Managamant	East	Een
187,000	Nabtesco	0208 J4707Q100	24-Jun-14 Annual	Confirmed	187,000	2.7	Sakai, Hiroaki Elect Director	Management	For	For
187,000		6268 J4707Q100	24-Jun-14 Annual	Confirmed	187,000	2.8	Yoshikawa, Toshio	Management	For	For
,	1	<b>Č</b>					Elect Director	<i>o</i>		
	Nabtesco						Yamanaka,			_
187,000		6268 J4707Q100	24-Jun-14 Annual	Confirmed	187,000		Nobuyoshi	Management	For	For
187,000	Nabtesco	6268 147070100	24-Jun-14 Annual	Confirmed	187 000		Elect Director	Management	For	For
107,000	corp.	0200 34707Q100	2+ Juli 1+ / Mildar	commed	107,000		Approve Deep	Wanagement	101	101
	Nabtesco						Discount Stock			
187,000	Corp.	6268 J4707Q100	24-Jun-14 Annual	Confirmed	187,000	3	Option Plan	Management	For	For
							Approve Allocation			
							of Income, with a Final Dividend of			
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		JPY 22	Management	For	For
	,				,		Amend Articles To	U		
							Reduce Directors			_
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Term	Management	For	For
67 000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Elect Director Matsumoto, Akira	Management	For	For
07,000	CALDEL, Inc.		25 Juli 14 Milluar	commed	07,000		Elect Director Ito,	Management	101	101
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000	3.2	Shuuji	Management	For	For
							Elect Director			_
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Mogi, Yuuzaburo	Management	For	For
67 000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Elect Director Kioka, Koji	Management	For	For
07,000	0112222, 1101		20 bull 11 Thildur	commu	07,000		Elect Director		1 01	
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000	3.5	Ichijo, Kazuo	Management	For	For
<= 000					<= 000		Elect Director		-	-
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Umran Beba Elect Director	Management	For	For
67.000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Hong-Ming Wei	Management	For	For
,	,,				,		Appoint Statutory			
							Auditor Ishida,			
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Tadashi	Management	For	For
							Appoint Statutory Auditor			
67.000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Hirakawa, Isao	Management	For	For
07,000	0112222, 1101	/	20 ball 11 Thildar	commu	01,000		Appoint Statutory		1 01	
							Auditor Yatsu,			
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Tomomi	Management	For	For
							Appoint Statutory Auditor Kondo,			
67.000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Akira	Management	For	For
2.,000				u	2.,000		Approve Annual	Sement		
							Bonus Payment to			
(= ^^^	GALDES I	2220	0.5.7.1.1.1.1.1.1	a c :	< =		Directors and		Б	
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Contirmed	67,000	5	Statutory Auditors Approve Retirement	Management	For	For
							Bonus Payment for			
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Statutory Auditor	Management	For	For
							Approve	2		
							Performance-Based			
67 000	CALDEE In-	2220	25 Jun 14 Anne-1	Confirmal	67 000		Equity	Monocomort	Eo-	For
07,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Commed	67,000		Compensation Approve Allocation	Management	FOF	For
							of Income, with a			
							Final Dividend of			
176,000	Daibiru Corp.	8806 J08463101	25-Jun-14 Annual	Confirmed	176,000	1	JPY 7.5	Management	For	For

				Elect Director Yada,
176,000 Daibiru Corp.	8806 J08463101	25-Jun-14 Annual Confin	med 176,000	6
				Appoint Statutory
17( 000 D 11) G	0006 100460101	25 J 14 A 1 G C	1 17( 000	Auditor Nishiguchi,
1/6,000 Daibiru Corp.	8806 J08463101	25-Jun-14 Annual Confin	med 1/6,000	č
				Approve Annual Bonus Payment to
176 000 Daibiru Corn	8806 108463101	25-Jun-14 Annual Confin	med 176.000	•
170,000 Dulonu Corp.	0000 000 100101	25 Juli I I I Innuur Comm	inea 170,000	Approve Retirement
				Bonus Payment for The retirement
				Director and bonus amount i
176,000 Daibiru Corp.	8806 J08463101	25-Jun-14 Annual Confin	rmed 176,000	5 Statutory Auditor Management For Against not disclosed.
				Approve Allocation
				of Income, with a
27.000 M 1 % C	(50( 120504107	05 I 14 A 1 C C	1 27.000	Final Dividend of
37,000 Makita Corp.	6586 J39584107	25-Jun-14 Annual Confin	rmed 37,000	1 JPY 73 Management For For Approve Annual
				Bonus Payment to
37,000 Makita Corp.	6586 J39584107	25-Jun-14 Annual Confin	med 37.000	•
				Amend Articles To
Unicharm				Change Fiscal Year
57,000 Corp.	8113 J94104114	25-Jun-14 Annual Confin	med 57,000	1 End Management For For
Unicharm				Elect Director
57,000 Corp.	8113 J94104114	25-Jun-14 Annual Confin	rmed 57,000	
Unicharm	0112 104104114	05 I 14 A 1 C C	1 57.000	Elect Director
57,000 Corp. Unicharm	8113 J94104114	25-Jun-14 Annual Confin	med 57,000	2.2 Takahara, Takahisa Management For For Elect Director
57,000 Corp.	8113 194104114	25-Jun-14 Annual Confi	med 57.000	
Unicharm	0115 574104114	20 Juli 17 Annual Collin	inca 57,000	2.5 Futuguini, Sumper munugement For For
57,000 Corp.	8113 J94104114	25-Jun-14 Annual Confin	med	
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