

Tokio Marine Asset Management Japanese equity shareholder voting results

The table below shows the results of shareholder voting rights exercised by Tokio Marine Asset Management Co., Ltd (“TMAM”) at shareholder meetings from July to September 2018.

1. Number of company proposals approved and opposed

All proposals

	Approved	Opposed	Total (*4)	Opposed	Proposals	Proposals not
					scrutinised	scrutinised
					Opposed	Opposed
Changes to company bodies	242	41	283	14.5%	33.6%	0.0%
Appointment/dismissal of directors	38	3	41	7.3%	13.0%	0.0%
Appointment/dismissal of audit & supervisory board members	2	0	2	0.0%	-	0.0%
Appointment/dismissal of external auditors	15	3	18	16.7%	42.9%	0.0%
Officer compensation, etc.	3	2	5	40.0%	100.0%	0.0%
Officer compensation (*1)	25	1	26	3.8%	12.5%	0.0%
Payment of retirement bonuses to directors	1	0	1	0.0%	0.0%	-
Changes in capital policy (Excluding changes to articles)	0	0	0	-	-	-
Distribution of profits	0	0	0	-	-	-
Organisational restructuring (*2)	0	0	0	-	-	-
Takeover defence measures	0	0	0	-	-	-
Other changes in capital policy (*3)	17	0	17	0.0%	0.0%	0.0%
Changes to articles	1	0	1	0.0%	0.0%	-
Other business	0	0	0	-	-	-
Shareholder proposals	344	50	394	12.7%	28.9%	0.0%
Total						

(*1) Changes in level of officer compensation, stock option issues, introduction/abolition of performance-linked compensation structures, officer bonuses, etc.

(*2) Mergers, transfers of business, share exchanges, share transfers, company splits, etc.

(*3) Share buybacks, decreases in capital reserve, third party share allotments, capital reduction, reverse stock splits, classified stock issues, etc.

(*4) Not including abstentions and carte blanche

Proposals scrutinised (active products + screening + companies subject to increased scrutiny)

	Approved	Opposed	Total	Opposed
Changes to company bodies	81	41	122	33.6%
Appointment/dismissal of directors	20	3	23	13.0%
Appointment/dismissal of audit & supervisory board members	0	0	0	-
Appointment/dismissal of external auditors	4	3	7	42.9%
Officer compensation, etc.	0	2	2	100.0%
Officer compensation (*1)	7	1	8	12.5%
Payment of retirement bonuses to directors	1	0	1	0.0%
Changes in capital policy (Excluding changes to articles)	0	0	0	-
Distribution of profits	0	0	0	-
Organisational restructuring (*2)	9	0	9	0.0%
Takeover defence measures	1	0	1	0.0%
Other changes in capital policy (*3)	0	0	0	-
Changes to articles	0	0	0	-
Other business	0	0	0	-
Shareholder proposals	123	50	173	28.9%
Total				

*Companies subject to scrutiny:

All active product holdings

Passive/quants products are screened for companies exhibiting ROE of less than 5% for three consecutive years

Companies in passive/quants products selected by the Responsible Investment Group as subject to increased scrutiny (companies suffering from depressed performance, companies having committed anti-social acts, companies with corporate governance issues, etc.)

2. Overview of shareholder voting results

TMAM voted on a total of 394 proposals at shareholder meetings from July to September 2018, approving 344 and opposing 50 (12.7% opposed). Of 173 proposals subject to increased scrutiny, we voted to approve 123 and oppose 50 (28.9% opposed).

We will continue to use shareholder voting as a tool to request that invested companies address corporate governance in good faith and for the interest of beneficiaries.

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3. Results

The table below shows details of our shareholder voting on each proposal.

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
1377	Sakata Seed Corporation	OGM	20180828	1	Company	6. Distribution of profits	Opposed
1377	Sakata Seed Corporation	OGM	20180828	2	Company	5. Payment of retirement bonuses to directors	Opposed
1377	Sakata Seed Corporation	OGM	20180828	3	Company	4. Officer compensation (*1)	Approved
1377	Sakata Seed Corporation	OGM	20180828	4	Company	4. Officer compensation (*1)	Approved
1414	Sho-Bond Holdings	OGM	20180927	1	Company	6. Distribution of profits	Approved
1414	Sho-Bond Holdings	OGM	20180927	2-1	Company	1. Appointment/ dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20180927	2-2	Company	1. Appointment/ dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20180927	2-3	Company	1. Appointment/ dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20180927	2-4	Company	1. Appointment/ dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20180927	2-5	Company	1. Appointment/ dismissal of directors	Approved
1766	Token Corporation	OGM	20180726	1	Company	6. Distribution of profits	Approved
1766	Token Corporation	OGM	20180726	2	Company	10. Changes to articles	Approved
1766	Token Corporation	OGM	20180726	3-1	Company	3. Appointment/ dismissal of external auditors	Approved
1766	Token Corporation	OGM	20180726	4	Company	5. Payment of retirement bonuses to directors	Approved
2168	Pasona Group	OGM	20180817	1-1	Company	1. Appointment/ dismissal of directors	Approved
2168	Pasona Group	OGM	20180817	1-2	Company	1. Appointment/ dismissal of directors	Approved
2168	Pasona Group	OGM	20180817	1-3	Company	1. Appointment/ dismissal of directors	Approved
2168	Pasona Group	OGM	20180817	1-4	Company	1. Appointment/ dismissal of directors	Approved
2168	Pasona Group	OGM	20180817	1-5	Company	1. Appointment/ dismissal of directors	Approved
2593	Ito En	OGM	20180726	1	Company	6. Distribution of profits	Approved
2593	Ito En	OGM	20180726	2-1	Company	1. Appointment/ dismissal of directors	Approved
2593	Ito En	OGM	20180726	2-2	Company	1. Appointment/ dismissal of directors	Approved
2593	Ito En	OGM	20180726	2-3	Company	1. Appointment/ dismissal of directors	Approved
2593	Ito En	OGM	20180726	2-4	Company	1. Appointment/ dismissal of directors	Approved
2593	Ito En	OGM	20180726	2-5	Company	1. Appointment/ dismissal of directors	Approved
2593	Ito En	OGM	20180726	2-6	Company	1. Appointment/ dismissal of directors	Approved
2593	Ito En	OGM	20180726	2-7	Company	1. Appointment/ dismissal of directors	Approved
2593	Ito En	OGM	20180726	2-8	Company	1. Appointment/ dismissal of directors	Approved
2593	Ito En	OGM	20180726	2-9	Company	1. Appointment/ dismissal of directors	Approved
2593	Ito En	OGM	20180726	2-10	Company	1. Appointment/ dismissal of directors	Approved
2593	Ito En	OGM	20180726	2-11	Company	1. Appointment/ dismissal of directors	Approved
2678	Askul Corporation	OGM	20180802	1	Company	6. Distribution of profits	Approved
2678	Askul Corporation	OGM	20180802	2-1	Company	1. Appointment/ dismissal of directors	Approved
2678	Askul Corporation	OGM	20180802	2-2	Company	1. Appointment/ dismissal of directors	Approved
2678	Askul Corporation	OGM	20180802	2-3	Company	1. Appointment/ dismissal of directors	Approved
2678	Askul Corporation	OGM	20180802	2-4	Company	1. Appointment/ dismissal of directors	Approved
2678	Askul Corporation	OGM	20180802	2-5	Company	1. Appointment/ dismissal of directors	Approved
2678	Askul Corporation	OGM	20180802	2-6	Company	1. Appointment/ dismissal of directors	Approved
2678	Askul Corporation	OGM	20180802	2-7	Company	1. Appointment/ dismissal of directors	Approved
2678	Askul Corporation	OGM	20180802	2-8	Company	1. Appointment/ dismissal of directors	Approved
2678	Askul Corporation	OGM	20180802	2-9	Company	1. Appointment/ dismissal of directors	Approved
2678	Askul Corporation	OGM	20180802	2-10	Company	1. Appointment/ dismissal of directors	Approved
2678	Askul Corporation	OGM	20180802	3-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
2678	Askul Corporation	OGM	20180802	4	Company	4. Officer compensation (*1)	Approved
2792	Honeys Holdings	OGM	20180821	1-1	Company	1. Appointment/ dismissal of directors	Opposed
2792	Honeys Holdings	OGM	20180821	1-2	Company	1. Appointment/ dismissal of directors	Opposed
2792	Honeys Holdings	OGM	20180821	1-3	Company	1. Appointment/ dismissal of directors	Opposed
2792	Honeys Holdings	OGM	20180821	1-4	Company	1. Appointment/ dismissal of directors	Opposed
2792	Honeys Holdings	OGM	20180821	1-5	Company	1. Appointment/ dismissal of directors	Opposed
2910	Rock Field	OGM	20180726	1	Company	6. Distribution of profits	Approved
2910	Rock Field	OGM	20180726	2	Company	10. Changes to articles	Approved
2910	Rock Field	OGM	20180726	3-1	Company	1. Appointment/ dismissal of directors	Approved
2910	Rock Field	OGM	20180726	3-2	Company	1. Appointment/ dismissal of directors	Approved
2910	Rock Field	OGM	20180726	3-3	Company	1. Appointment/ dismissal of directors	Approved
2910	Rock Field	OGM	20180726	3-4	Company	1. Appointment/ dismissal of directors	Approved
2910	Rock Field	OGM	20180726	3-5	Company	1. Appointment/ dismissal of directors	Approved
2910	Rock Field	OGM	20180726	3-6	Company	1. Appointment/ dismissal of directors	Approved
2910	Rock Field	OGM	20180726	3-7	Company	1. Appointment/ dismissal of directors	Approved
2910	Rock Field	OGM	20180726	4	Company	4. Officer compensation (*1)	Approved
3028	Alpen	OGM	20180927	1-1	Company	1. Appointment/ dismissal of directors	Opposed
3028	Alpen	OGM	20180927	1-2	Company	1. Appointment/ dismissal of directors	Opposed
3028	Alpen	OGM	20180927	1-3	Company	1. Appointment/ dismissal of directors	Opposed
3028	Alpen	OGM	20180927	1-4	Company	1. Appointment/ dismissal of directors	Opposed
3028	Alpen	OGM	20180927	2-1	Company	1. Appointment/ dismissal of directors	Opposed
3076	Ai Holdings	OGM	20180927	1	Company	6. Distribution of profits	Approved
3076	Ai Holdings	OGM	20180927	2-1	Company	1. Appointment/ dismissal of directors	Approved
3076	Ai Holdings	OGM	20180927	2-2	Company	1. Appointment/ dismissal of directors	Approved
3076	Ai Holdings	OGM	20180927	2-3	Company	1. Appointment/ dismissal of directors	Approved
3076	Ai Holdings	OGM	20180927	2-4	Company	1. Appointment/ dismissal of directors	Approved
3076	Ai Holdings	OGM	20180927	2-5	Company	1. Appointment/ dismissal of directors	Approved
3076	Ai Holdings	OGM	20180927	3-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3076	Ai Holdings	OGM	20180927	3-2	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
3076	Ai Holdings	OGM	20180927	3-3	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3076	Ai Holdings	OGM	20180927	3-4	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3076	Ai Holdings	OGM	20180927	3-5	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3148	Create SD Holdings	OGM	20180824	1	Company	6. Distribution of profits	Approved
3148	Create SD Holdings	OGM	20180824	2-1	Company	1. Appointment/ dismissal of directors	Approved
3148	Create SD Holdings	OGM	20180824	2-2	Company	1. Appointment/ dismissal of directors	Approved
3148	Create SD Holdings	OGM	20180824	2-3	Company	1. Appointment/ dismissal of directors	Approved
3148	Create SD Holdings	OGM	20180824	2-4	Company	1. Appointment/ dismissal of directors	Approved
3148	Create SD Holdings	OGM	20180824	2-5	Company	1. Appointment/ dismissal of directors	Approved
3148	Create SD Holdings	OGM	20180824	2-6	Company	1. Appointment/ dismissal of directors	Approved
3148	Create SD Holdings	OGM	20180824	3-1	Company	1. Appointment/ dismissal of directors	Approved
3191	Joyful Honda	OGM	20180919	1	Company	6. Distribution of profits	Approved
3191	Joyful Honda	OGM	20180919	2	Company	10. Changes to articles	Approved
3191	Joyful Honda	OGM	20180919	3-1	Company	1. Appointment/ dismissal of directors	Approved
3191	Joyful Honda	OGM	20180919	3-2	Company	1. Appointment/ dismissal of directors	Approved
3191	Joyful Honda	OGM	20180919	4	Company	4. Officer compensation (*1)	Approved
3283	Nippon Prologis REIT	EGM	20180829	1-1	Company	1. Appointment/ dismissal of directors	Approved
3283	Nippon Prologis REIT	EGM	20180829	2-1	Company	1. Appointment/ dismissal of directors	Approved
3283	Nippon Prologis REIT	EGM	20180829	3-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Opposed
3283	Nippon Prologis REIT	EGM	20180829	3-2	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3283	Nippon Prologis REIT	EGM	20180829	4-1	Company	11. Other business	Approved
3283	Nippon Prologis REIT	EGM	20180829	5-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3308	Nippon Healthcare Investment Corporation	EGM	20180731	1	Company	10. Changes to articles	Approved
3308	Nippon Healthcare Investment Corporation	EGM	20180731	2-1	Company	1. Appointment/ dismissal of directors	Approved
3308	Nippon Healthcare Investment Corporation	EGM	20180731	3-1	Company	1. Appointment/ dismissal of directors	Approved
3308	Nippon Healthcare Investment Corporation	EGM	20180731	4-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3308	Nippon Healthcare Investment Corporation	EGM	20180731	4-2	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3349	Cosmos Pharmaceutical	OGM	20180824	1	Company	6. Distribution of profits	Approved
3349	Cosmos Pharmaceutical	OGM	20180824	2-1	Company	1. Appointment/ dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20180824	2-2	Company	1. Appointment/ dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20180824	2-3	Company	1. Appointment/ dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20180824	2-4	Company	1. Appointment/ dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20180824	2-5	Company	1. Appointment/ dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20180824	2-6	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	1	Company	10. Changes to articles	Approved
3361	Toell	OGM	20180727	2-1	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	2-2	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	2-3	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	2-4	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	2-5	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	2-6	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	2-7	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	2-8	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	2-9	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	3-1	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	3-2	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	3-3	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	4-1	Company	1. Appointment/ dismissal of directors	Approved
3361	Toell	OGM	20180727	5	Company	4. Officer compensation (*1)	Approved
3361	Toell	OGM	20180727	6	Company	4. Officer compensation (*1)	Approved
3361	Toell	OGM	20180727	7	Company	5. Payment of retirement bonuses to directors	Approved
3391	Tsuruha Holdings	OGM	20180810	1-1	Company	1. Appointment/ dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20180810	1-2	Company	1. Appointment/ dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20180810	1-3	Company	1. Appointment/ dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20180810	1-4	Company	1. Appointment/ dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20180810	1-5	Company	1. Appointment/ dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20180810	1-6	Company	1. Appointment/ dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20180810	1-7	Company	1. Appointment/ dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20180810	1-8	Company	1. Appointment/ dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20180810	1-9	Company	1. Appointment/ dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20180810	1-10	Company	1. Appointment/ dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20180810	1-11	Company	1. Appointment/ dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20180810	2-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Opposed
3391	Tsuruha Holdings	OGM	20180810	2-2	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3391	Tsuruha Holdings	OGM	20180810	3	Company	4. Officer compensation (*1)	Approved
3451	Tosei REIT Investment Corporation	EGM	20180720	1	Company	10. Changes to articles	Approved
3451	Tosei REIT Investment Corporation	EGM	20180720	2-1	Company	1. Appointment/ dismissal of directors	Approved
3451	Tosei REIT Investment Corporation	EGM	20180720	3-1	Company	1. Appointment/ dismissal of directors	Approved
3451	Tosei REIT Investment Corporation	EGM	20180720	4-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3451	Tosei REIT Investment Corporation	EGM	20180720	4-2	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
3501	Suminoe Textile	OGM	20180830	1	Company	6. Distribution of profits	Approved
3501	Suminoe Textile	OGM	20180830	2-1	Company	1. Appointment/ dismissal of directors	Opposed
3501	Suminoe Textile	OGM	20180830	2-2	Company	1. Appointment/ dismissal of directors	Opposed
3501	Suminoe Textile	OGM	20180830	2-3	Company	1. Appointment/ dismissal of directors	Opposed
3501	Suminoe Textile	OGM	20180830	2-4	Company	1. Appointment/ dismissal of directors	Opposed
3501	Suminoe Textile	OGM	20180830	2-5	Company	1. Appointment/ dismissal of directors	Opposed
3501	Suminoe Textile	OGM	20180830	2-6	Company	1. Appointment/ dismissal of directors	Opposed
3501	Suminoe Textile	OGM	20180830	2-7	Company	1. Appointment/ dismissal of directors	Opposed
3501	Suminoe Textile	OGM	20180830	2-8	Company	1. Appointment/ dismissal of directors	Approved
3501	Suminoe Textile	OGM	20180830	3-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Opposed
3501	Suminoe Textile	OGM	20180830	4-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3501	Suminoe Textile	OGM	20180830	4-2	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3501	Suminoe Textile	OGM	20180830	5	Company	5. Payment of retirement bonuses to directors	Opposed
3501	Suminoe Textile	OGM	20180830	6	Company	4. Officer compensation (*1)	Opposed
3501	Suminoe Textile	OGM	20180830	7	Company	4. Officer compensation (*1)	Opposed
3549	Kusuri No Aoki Holdings	OGM	20180817	1	Company	6. Distribution of profits	Approved
3549	Kusuri No Aoki Holdings	OGM	20180817	2-1	Company	1. Appointment/ dismissal of directors	Opposed
3549	Kusuri No Aoki Holdings	OGM	20180817	2-2	Company	1. Appointment/ dismissal of directors	Approved
3549	Kusuri No Aoki Holdings	OGM	20180817	2-3	Company	1. Appointment/ dismissal of directors	Approved
3549	Kusuri No Aoki Holdings	OGM	20180817	2-4	Company	1. Appointment/ dismissal of directors	Approved
3549	Kusuri No Aoki Holdings	OGM	20180817	2-5	Company	1. Appointment/ dismissal of directors	Approved
3549	Kusuri No Aoki Holdings	OGM	20180817	2-6	Company	1. Appointment/ dismissal of directors	Opposed
3549	Kusuri No Aoki Holdings	OGM	20180817	2-7	Company	1. Appointment/ dismissal of directors	Opposed
3549	Kusuri No Aoki Holdings	OGM	20180817	3-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3549	Kusuri No Aoki Holdings	OGM	20180817	4	Company	4. Officer compensation (*1)	Opposed
3580	Komatsu Seiren	EGM	20180927	1	Company	10. Changes to articles	Approved
3632	Gree	OGM	20180926	1	Company	6. Distribution of profits	Approved
3632	Gree	OGM	20180926	2-1	Company	1. Appointment/ dismissal of directors	Approved
3632	Gree	OGM	20180926	2-2	Company	1. Appointment/ dismissal of directors	Approved
3632	Gree	OGM	20180926	2-3	Company	1. Appointment/ dismissal of directors	Approved
3632	Gree	OGM	20180926	2-4	Company	1. Appointment/ dismissal of directors	Approved
3632	Gree	OGM	20180926	2-5	Company	1. Appointment/ dismissal of directors	Approved
3632	Gree	OGM	20180926	2-6	Company	1. Appointment/ dismissal of directors	Approved
3632	Gree	OGM	20180926	2-7	Company	1. Appointment/ dismissal of directors	Approved
3632	Gree	OGM	20180926	2-8	Company	1. Appointment/ dismissal of directors	Approved
3632	Gree	OGM	20180926	2-9	Company	1. Appointment/ dismissal of directors	Approved
3632	Gree	OGM	20180926	3-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
3770	Zappallas	OGM	20180727	1	Company	10. Changes to articles	Approved
3770	Zappallas	OGM	20180727	2-1	Company	1. Appointment/ dismissal of directors	Opposed
3770	Zappallas	OGM	20180727	2-2	Company	1. Appointment/ dismissal of directors	Opposed
3770	Zappallas	OGM	20180727	2-3	Company	1. Appointment/ dismissal of directors	Opposed
3770	Zappallas	OGM	20180727	2-4	Company	1. Appointment/ dismissal of directors	Opposed
4382	Heroz	OGM	20180727	1-1	Company	1. Appointment/ dismissal of directors	Approved
4382	Heroz	OGM	20180727	1-2	Company	1. Appointment/ dismissal of directors	Approved
4382	Heroz	OGM	20180727	1-3	Company	1. Appointment/ dismissal of directors	Approved
4385	Mercari	OGM	20180928	1	Company	7. Organisational restructuring (*2)	Approved
4385	Mercari	OGM	20180928	2-1	Company	1. Appointment/ dismissal of directors	Approved
4385	Mercari	OGM	20180928	2-2	Company	1. Appointment/ dismissal of directors	Approved
4385	Mercari	OGM	20180928	2-3	Company	1. Appointment/ dismissal of directors	Approved
4385	Mercari	OGM	20180928	2-4	Company	1. Appointment/ dismissal of directors	Approved
4385	Mercari	OGM	20180928	2-5	Company	1. Appointment/ dismissal of directors	Approved
4385	Mercari	OGM	20180928	2-6	Company	1. Appointment/ dismissal of directors	Approved
4385	Mercari	OGM	20180928	2-7	Company	1. Appointment/ dismissal of directors	Opposed
4385	Mercari	OGM	20180928	2-8	Company	1. Appointment/ dismissal of directors	Approved
4465	Niitaka	OGM	20180926	1-1	Company	1. Appointment/ dismissal of directors	Approved
4465	Niitaka	OGM	20180926	1-2	Company	1. Appointment/ dismissal of directors	Approved
4465	Niitaka	OGM	20180926	1-3	Company	1. Appointment/ dismissal of directors	Approved
4465	Niitaka	OGM	20180926	1-4	Company	1. Appointment/ dismissal of directors	Approved
4587	Peptidream	OGM	20180927	1-1	Company	1. Appointment/ dismissal of directors	Approved
4587	Peptidream	OGM	20180927	1-2	Company	1. Appointment/ dismissal of directors	Approved
4587	Peptidream	OGM	20180927	1-3	Company	1. Appointment/ dismissal of directors	Approved
4587	Peptidream	OGM	20180927	1-4	Company	1. Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	1	Company	10. Changes to articles	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-1	Company	1. Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-2	Company	1. Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-3	Company	1. Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-4	Company	1. Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-5	Company	1. Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-6	Company	1. Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-7	Company	1. Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-8	Company	1. Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	3	Company	4. Officer compensation (*1)	Approved
4767	TOW	OGM	20180925	1	Company	6. Distribution of profits	Approved
4767	TOW	OGM	20180925	2-1	Company	1. Appointment/ dismissal of directors	Approved
4767	TOW	OGM	20180925	2-2	Company	1. Appointment/ dismissal of directors	Approved
4767	TOW	OGM	20180925	2-3	Company	1. Appointment/ dismissal of directors	Approved
4767	TOW	OGM	20180925	2-4	Company	1. Appointment/ dismissal of directors	Approved
4767	TOW	OGM	20180925	2-5	Company	1. Appointment/ dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
4767	TOW	OGM	20180925	2-6	Company	1. Appointment/ dismissal of directors	Approved
4767	TOW	OGM	20180925	3-1	Company	1. Appointment/ dismissal of directors	Approved
4767	TOW	OGM	20180925	4	Company	5. Payment of retirement bonuses to directors	Approved
4825	Weathernews	OGM	20180811	1	Company	6. Distribution of profits	Approved
4825	Weathernews	OGM	20180811	2	Company	10. Changes to articles	Approved
4825	Weathernews	OGM	20180811	3-1	Company	1. Appointment/ dismissal of directors	Approved
4825	Weathernews	OGM	20180811	3-2	Company	1. Appointment/ dismissal of directors	Approved
4825	Weathernews	OGM	20180811	3-3	Company	1. Appointment/ dismissal of directors	Approved
4825	Weathernews	OGM	20180811	3-4	Company	1. Appointment/ dismissal of directors	Approved
4825	Weathernews	OGM	20180811	3-5	Company	1. Appointment/ dismissal of directors	Approved
4825	Weathernews	OGM	20180811	3-6	Company	1. Appointment/ dismissal of directors	Approved
4825	Weathernews	OGM	20180811	3-7	Company	1. Appointment/ dismissal of directors	Approved
4825	Weathernews	OGM	20180811	4-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
4825	Weathernews	OGM	20180811	5-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
4825	Weathernews	OGM	20180811	6	Company	4. Officer compensation (*1)	Approved
4829	Nihon Enterprise	OGM	20180824	1	Company	6. Distribution of profits	Approved
4829	Nihon Enterprise	OGM	20180824	2-1	Company	1. Appointment/ dismissal of directors	Approved
4829	Nihon Enterprise	OGM	20180824	2-2	Company	1. Appointment/ dismissal of directors	Approved
4829	Nihon Enterprise	OGM	20180824	2-3	Company	1. Appointment/ dismissal of directors	Approved
4829	Nihon Enterprise	OGM	20180824	2-4	Company	1. Appointment/ dismissal of directors	Approved
4829	Nihon Enterprise	OGM	20180824	2-5	Company	1. Appointment/ dismissal of directors	Approved
4829	Nihon Enterprise	OGM	20180824	3-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
5932	Sankyo Tateyama	OGM	20180829	1-1	Company	1. Appointment/ dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20180829	1-2	Company	1. Appointment/ dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20180829	1-3	Company	1. Appointment/ dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20180829	1-4	Company	1. Appointment/ dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20180829	1-5	Company	1. Appointment/ dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20180829	1-6	Company	1. Appointment/ dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20180829	1-7	Company	1. Appointment/ dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20180829	1-8	Company	1. Appointment/ dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20180829	1-9	Company	1. Appointment/ dismissal of directors	Approved
6028	Technopro Holdings	OGM	20180927	1	Company	6. Distribution of profits	Approved
6028	Technopro Holdings	OGM	20180927	2	Company	10. Changes to articles	Approved
6028	Technopro Holdings	OGM	20180927	3-1	Company	1. Appointment/ dismissal of directors	Approved
6028	Technopro Holdings	OGM	20180927	3-2	Company	1. Appointment/ dismissal of directors	Approved
6028	Technopro Holdings	OGM	20180927	3-3	Company	1. Appointment/ dismissal of directors	Approved
6028	Technopro Holdings	OGM	20180927	3-4	Company	1. Appointment/ dismissal of directors	Approved
6028	Technopro Holdings	OGM	20180927	3-5	Company	1. Appointment/ dismissal of directors	Approved
6028	Technopro Holdings	OGM	20180927	3-6	Company	1. Appointment/ dismissal of directors	Approved
6028	Technopro Holdings	OGM	20180927	3-7	Company	1. Appointment/ dismissal of directors	Approved
6028	Technopro Holdings	OGM	20180927	3-8	Company	1. Appointment/ dismissal of directors	Approved
6028	Technopro Holdings	OGM	20180927	4-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
6630	Ya-Man	OGM	20180727	1	Company	6. Distribution of profits	Approved
6630	Ya-Man	OGM	20180727	2-1	Company	1. Appointment/ dismissal of directors	Approved
6630	Ya-Man	OGM	20180727	2-2	Company	1. Appointment/ dismissal of directors	Approved
6630	Ya-Man	OGM	20180727	2-3	Company	1. Appointment/ dismissal of directors	Approved
6630	Ya-Man	OGM	20180727	2-4	Company	1. Appointment/ dismissal of directors	Approved
6630	Ya-Man	OGM	20180727	2-5	Company	1. Appointment/ dismissal of directors	Approved
6630	Ya-Man	OGM	20180727	2-6	Company	1. Appointment/ dismissal of directors	Approved
6630	Ya-Man	OGM	20180727	2-7	Company	1. Appointment/ dismissal of directors	Approved
6630	Ya-Man	OGM	20180727	3-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
6630	Ya-Man	OGM	20180727	4-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
6728	Ulvac	OGM	20180927	1	Company	6. Distribution of profits	Approved
6728	Ulvac	OGM	20180927	2-1	Company	1. Appointment/ dismissal of directors	Approved
6728	Ulvac	OGM	20180927	2-2	Company	1. Appointment/ dismissal of directors	Approved
6728	Ulvac	OGM	20180927	2-3	Company	1. Appointment/ dismissal of directors	Approved
6728	Ulvac	OGM	20180927	2-4	Company	1. Appointment/ dismissal of directors	Approved
6728	Ulvac	OGM	20180927	2-5	Company	1. Appointment/ dismissal of directors	Approved
6728	Ulvac	OGM	20180927	2-6	Company	1. Appointment/ dismissal of directors	Approved
6728	Ulvac	OGM	20180927	2-7	Company	1. Appointment/ dismissal of directors	Approved
6728	Ulvac	OGM	20180927	2-8	Company	1. Appointment/ dismissal of directors	Approved
6728	Ulvac	OGM	20180927	2-9	Company	1. Appointment/ dismissal of directors	Approved
6728	Ulvac	OGM	20180927	2-10	Company	1. Appointment/ dismissal of directors	Approved
6728	Ulvac	OGM	20180927	3-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
6728	Ulvac	OGM	20180927	4-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
6728	Ulvac	OGM	20180927	5	Company	4. Officer compensation (*1)	Approved
6905	Cosel	OGM	20180809	1-1	Company	1. Appointment/ dismissal of directors	Approved
6905	Cosel	OGM	20180809	1-2	Company	1. Appointment/ dismissal of directors	Approved
6905	Cosel	OGM	20180809	1-3	Company	1. Appointment/ dismissal of directors	Approved
6905	Cosel	OGM	20180809	1-4	Company	1. Appointment/ dismissal of directors	Approved
6905	Cosel	OGM	20180809	1-5	Company	1. Appointment/ dismissal of directors	Approved
6905	Cosel	OGM	20180809	1-6	Company	1. Appointment/ dismissal of directors	Approved
6905	Cosel	OGM	20180809	1-7	Company	1. Appointment/ dismissal of directors	Approved
6905	Cosel	OGM	20180809	1-8	Company	1. Appointment/ dismissal of directors	Approved
6905	Cosel	OGM	20180809	1-9	Company	1. Appointment/ dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
6905	Cosel	OGM	20180809	2-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
6920	Lasertec Corporation	OGM	20180926	1	Company	6. Distribution of profits	Approved
6920	Lasertec Corporation	OGM	20180926	2-1	Company	1. Appointment/ dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20180926	2-2	Company	1. Appointment/ dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20180926	2-3	Company	1. Appointment/ dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20180926	2-4	Company	1. Appointment/ dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20180926	2-5	Company	1. Appointment/ dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20180926	2-6	Company	1. Appointment/ dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20180926	2-7	Company	1. Appointment/ dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20180926	2-8	Company	1. Appointment/ dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20180926	3-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
6920	Lasertec Corporation	OGM	20180926	4-1	Company	3. Appointment/ dismissal of external auditors	Approved
6920	Lasertec Corporation	OGM	20180926	5	Company	4. Officer compensation (*1)	Approved
7532	Don Quijote Holdings	OGM	20180926	1	Company	6. Distribution of profits	Approved
7532	Don Quijote Holdings	OGM	20180926	2-1	Company	1. Appointment/ dismissal of directors	Approved
7532	Don Quijote Holdings	OGM	20180926	2-2	Company	1. Appointment/ dismissal of directors	Approved
7532	Don Quijote Holdings	OGM	20180926	2-3	Company	1. Appointment/ dismissal of directors	Approved
7532	Don Quijote Holdings	OGM	20180926	2-4	Company	1. Appointment/ dismissal of directors	Approved
7532	Don Quijote Holdings	OGM	20180926	2-5	Company	1. Appointment/ dismissal of directors	Approved
7532	Don Quijote Holdings	OGM	20180926	2-6	Company	1. Appointment/ dismissal of directors	Approved
7532	Don Quijote Holdings	OGM	20180926	2-7	Company	1. Appointment/ dismissal of directors	Approved
7532	Don Quijote Holdings	OGM	20180926	2-8	Company	1. Appointment/ dismissal of directors	Approved
7532	Don Quijote Holdings	OGM	20180926	3-1	Company	1. Appointment/ dismissal of directors	Approved
7532	Don Quijote Holdings	OGM	20180926	3-2	Company	1. Appointment/ dismissal of directors	Approved
7532	Don Quijote Holdings	OGM	20180926	3-3	Company	1. Appointment/ dismissal of directors	Approved
7532	Don Quijote Holdings	OGM	20180926	3-4	Company	1. Appointment/ dismissal of directors	Opposed
7747	Asahi Intecc	OGM	20180927	1	Company	6. Distribution of profits	Approved
7747	Asahi Intecc	OGM	20180927	2	Company	10. Changes to articles	Approved
7747	Asahi Intecc	OGM	20180927	3-1	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	3-2	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	3-3	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	3-4	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	3-5	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	3-6	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	3-7	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	3-8	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	3-9	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	3-10	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	3-11	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	4-1	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	4-2	Company	1. Appointment/ dismissal of directors	Approved
7747	Asahi Intecc	OGM	20180927	4-3	Company	1. Appointment/ dismissal of directors	Approved
7962	King Jim	OGM	20180919	1	Company	6. Distribution of profits	Approved
7962	King Jim	OGM	20180919	2	Company	10. Changes to articles	Approved
7962	King Jim	OGM	20180919	3-1	Company	1. Appointment/ dismissal of directors	Approved
7962	King Jim	OGM	20180919	3-2	Company	1. Appointment/ dismissal of directors	Approved
7962	King Jim	OGM	20180919	3-3	Company	1. Appointment/ dismissal of directors	Approved
7962	King Jim	OGM	20180919	3-4	Company	1. Appointment/ dismissal of directors	Approved
7962	King Jim	OGM	20180919	3-5	Company	1. Appointment/ dismissal of directors	Approved
7962	King Jim	OGM	20180919	3-6	Company	1. Appointment/ dismissal of directors	Approved
7962	King Jim	OGM	20180919	3-7	Company	1. Appointment/ dismissal of directors	Approved
7962	King Jim	OGM	20180919	3-8	Company	1. Appointment/ dismissal of directors	Approved
7962	King Jim	OGM	20180919	3-9	Company	1. Appointment/ dismissal of directors	Approved
7962	King Jim	OGM	20180919	3-10	Company	1. Appointment/ dismissal of directors	Approved
7962	King Jim	OGM	20180919	4-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
7962	King Jim	OGM	20180919	5	Company	4. Officer compensation (*1)	Approved
8155	Mimasu Semiconductor Industry	OGM	20180830	1	Company	6. Distribution of profits	Approved
8155	Mimasu Semiconductor Industry	OGM	20180830	2-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
8155	Mimasu Semiconductor Industry	OGM	20180830	2-2	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
8975	Ichigo Office REIT Investment Corporation	EGM	20180728	1	Company	10. Changes to articles	Approved
8975	Ichigo Office REIT Investment Corporation	EGM	20180728	2-1	Company	1. Appointment/ dismissal of directors	Approved
8975	Ichigo Office REIT Investment Corporation	EGM	20180728	3-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
8975	Ichigo Office REIT Investment Corporation	EGM	20180728	3-2	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
8975	Ichigo Office REIT Investment Corporation	EGM	20180728	4-1	Company	1. Appointment/ dismissal of directors	Approved
8975	Ichigo Office REIT Investment Corporation	EGM	20180728	5-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
8976	Daiwa Office Investment Corporation	EGM	20180820	1	Company	10. Changes to articles	Approved
8976	Daiwa Office Investment Corporation	EGM	20180820	2-1	Company	1. Appointment/ dismissal of directors	Approved
8976	Daiwa Office Investment Corporation	EGM	20180820	3-1	Company	1. Appointment/ dismissal of directors	Approved
8976	Daiwa Office Investment Corporation	EGM	20180820	4-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
8976	Daiwa Office Investment Corporation	EGM	20180820	4-2	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
8977	Hankyu REIT	EGM	20180824	1	Company	10. Changes to articles	Approved
8977	Hankyu REIT	EGM	20180824	2-1	Company	1. Appointment/ dismissal of directors	Approved
8977	Hankyu REIT	EGM	20180824	3-1	Company	1. Appointment/ dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
8977	Hankyu REIT	EGM	20180824	4-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
8977	Hankyu REIT	EGM	20180824	4-2	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
8977	Hankyu REIT	EGM	20180824	5-1	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
9267	Genky Drugstores	OGM	20180907	1	Company	6. Distribution of profits	Approved
9267	Genky Drugstores	OGM	20180907	2	Company	4. Officer compensation (*1)	Approved
9267	Genky Drugstores	OGM	20180907	3	Company	4. Officer compensation (*1)	Approved
9450	Fibergate	OGM	20180927	1	Company	10. Changes to articles	Approved
9450	Fibergate	OGM	20180927	2-1	Company	1. Appointment/ dismissal of directors	Approved
9450	Fibergate	OGM	20180927	2-2	Company	1. Appointment/ dismissal of directors	Opposed
9450	Fibergate	OGM	20180927	2-3	Company	1. Appointment/ dismissal of directors	Approved
9450	Fibergate	OGM	20180927	2-4	Company	1. Appointment/ dismissal of directors	Opposed
9450	Fibergate	OGM	20180927	2-5	Company	1. Appointment/ dismissal of directors	Approved
9450	Fibergate	OGM	20180927	2-6	Company	1. Appointment/ dismissal of directors	Opposed
9627	Ain Holdings	OGM	20180727	1	Company	6. Distribution of profits	Approved
9627	Ain Holdings	OGM	20180727	2-1	Company	1. Appointment/ dismissal of directors	Approved
9627	Ain Holdings	OGM	20180727	2-2	Company	1. Appointment/ dismissal of directors	Approved
9627	Ain Holdings	OGM	20180727	2-3	Company	1. Appointment/ dismissal of directors	Approved
9627	Ain Holdings	OGM	20180727	2-4	Company	1. Appointment/ dismissal of directors	Approved
9627	Ain Holdings	OGM	20180727	2-5	Company	1. Appointment/ dismissal of directors	Approved
9627	Ain Holdings	OGM	20180727	2-6	Company	1. Appointment/ dismissal of directors	Approved
9627	Ain Holdings	OGM	20180727	2-7	Company	1. Appointment/ dismissal of directors	Approved
9627	Ain Holdings	OGM	20180727	2-8	Company	1. Appointment/ dismissal of directors	Approved
9627	Ain Holdings	OGM	20180727	2-9	Company	1. Appointment/ dismissal of directors	Approved
9627	Ain Holdings	OGM	20180727	2-10	Company	1. Appointment/ dismissal of directors	Approved
9627	Ain Holdings	OGM	20180727	2-11	Company	1. Appointment/ dismissal of directors	Approved
9627	Ain Holdings	OGM	20180727	2-12	Company	1. Appointment/ dismissal of directors	Approved