

31 October 2018

Proposals

Scrutinised Opposed

33.6%

13.0%

42.9% 100.0%

12.5%

0.0%

0.0%

0.0%

28.9%

Proposals not

scrutinised

Opposed

0.0%

0.0%

0.0%

0.0%

0.0%

0.0%

# 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
	Appointment/dismissal of directors	242	41	283	14.5%
Changes to company bodies	Appointment/dismissal of audit & supervisory board members	38	3	41	7.3%
	Appointment/dismissal of external auditors	2	0	2	0.0%
Officer componenties, etc.	Officer compensation (*1)	15	3	18	16.7%
Officer compensation, etc.	Payment of retirement bonuses to directors	3	2	5	40.0%
	Distribution of profits	25	1	26	3.8%
Changes in capital policy	Organisational restructuring (*2)	1	0	1	0.0%
(Excluding changes to articles)	Takeover defence measures	0	0	0	-
	Other changes in capital policy (*3)	0	0	0	-
	Changes to articles	17	0	17	0.0%
Other business		1	0	1	0.0%
	Shareholder proposals				-
	Total				

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

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

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

<sup>\*</sup>Companies subject to scrutiny:

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.

#### **Tokio Marine Asset Management Co., Ltd.**

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<sup>(\*2)</sup> Mergers, transfers of business, share exchanges, share transfers, company splits, etc.

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

<sup>(\*4)</sup> Not including abstentions and carte blanche

All active product holdings

## 3. Results

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

						Proposal		
1977   Sakas Seed Corporation   OGM   2019/02/20 2   Company   1. Payment of reforment bonuses to directors   Approved	Ticker	•	Meeting type		Bill no.	submitted by	Category	Decision
1977   Saksta Send Corporation   OGM   20180028   3   Company   4 Officer compensation (***)   Approved   Ap						. ,	·	
1977   Sakata Seed Corporation		•					-	
1414   Sho -Sonet Holdrings							. , ,	
1414   Sh Bonel Holdstrigs		·					` ` '	
1514   Sin - Bond Holdings	1414	Sho-Bond Holdings	OGM		2-1	Company	1. Appointment/ dismissal of directors	
1514   Sin-Denot Holdings		,				. ,	1. Appointment/ dismissal of directors	Approved
1841   10-8 mod Holdings		-						
1966   Token Corporation   COM   20180726   1   Company   D. Changes to arrickes   Approved   1766   Token Corporation   COM   20180726   2   Company   10   Changes to arrickes   Approved   1766   Token Corporation   COM   20180726   3-1   Company   2   Company   2   Appointment daminas of observable   Approved   1766   Token Corporation   COM   20180726   3-1   Company   2   Appointment daminas of observable   Approved   2166   Passonal Group   COM   20180817   1-3   Company   2   Appointment daminas of observable   Approved   2166   Passonal Group   COM   20180817   1-3   Company   2   Appointment daminas of observable   Approved   2168   Passonal Group   COM   20180817   1-3   Company   2   Appointment daminas of observable   Approved   2583   80 En   COM   20180817   1-5   Company   2   Appointment daminas of observable   Approved   2583   80 En   COM   20180817   1-5   Company   3   Appointment daminas of observable   Approved   2583   80 En   COM   20180726   2-1   Company   4   Appointment daminas of observable   Approved   2583   80 En   COM   20180726   2-2   Company   4   Appointment daminas of observable   Appointment   2583   80 En   COM   20180726   2-2   Company   4   Appointment daminas of observable   2583   80 En   COM   20180726   2-3   Company   4   Appointment daminas of observable   2583   80 En   COM   20180726   2-3   Company   4   Appointment daminas of observable   2583   80 En   COM   20180726   2-3   Company   4   Appointment daminas of observable   2583   80 En   COM   20180726   2-3   Company   4   Appointment daminas of observable   2583   80 En   COM   20180726   2-3   Company   4   Appointment daminas of observable   2583   80 En   COM   20180726   2-3   Company   4   Appointment daminas of observable   2583   80 En   COM   20180726   2-3   Company   4   Appointment daminas of observable   2583   80 En   COM   20180726   2-3   Company   4   Appointment daminas of observable   2583   80 En   COM   20180726   2-3   Company   4   Appointment daminas of observable   2583   80 En		-						
1976   Token Corporation   OGM   2018/0726   2.1   Company   10. Changes to articles   Approved   1768   Token Corporation   OGM   2018/0726   2.1   Company   3. Appointment of unissal of otherwise   Approved   1768   Token Corporation   OGM   2018/0726   4.1   Company   3. Appointment of unissal of otherwise   Approved   2718   Pasona Group   OGM   2018/0727   1.1   Company   1. Appointment of unissal of officeros   Approved   2718   Pasona Group   OGM   2018/0727   1.2   Company   1. Appointment of unissal of officeros   Approved   2718   Pasona Group   OGM   2018/0727   1.2   Company   1. Appointment of unissal of officeros   Approved   2718   Pasona Group   OGM   2018/0727   1.2   Company   1. Appointment of unissal of officeros   Approved   2718   Pasona Group   OGM   2018/0727   1.2   Company   1. Appointment of unissal of officeros   Approved   2718   Pasona Group   OGM   2018/0727   1.1   Company   1. Appointment of unissal of officeros   Approved   2718   Pasona Group   OGM   2018/0728   1.1   Company   1. Appointment of unissal of directors   Approved   2718   OGM   2018/0728   2.2   Company   1. Appointment of unissal of directors   Approved   2718   OGM   2018/0728   2.2   Company   1. Appointment of unissal of directors   Approved   2718   OGM   2018/0728   2.2   Company   1. Appointment of unissal of directors   Approved   2718   OGM   2018/0728   2.2   Company   1. Appointment of unissal of directors   Approved   2718   OGM   2018/0728   2.2   Company   1. Appointment of unissal of directors   Approved   2718   OGM   2018/0728   2.2   Company   1. Appointment of unissal of directors   Approved   2718   OGM   2018/0728   2.2   Company   1. Appointment of unissal of directors   Approved   2718   OGM   2018/0728   2.2   Company   1. Appointment of unissal of directors   Approved   2718   OGM   2018/0728   2.2   Company   1. Appointment of unissal of directors   Approved   2718   OGM   2018/0728   2.2   Company   1. Appointment of unissal of directors   Approved   2718   OGM   2018/0728   2.2   Com							• •	
1876   Token Corporation   OOM   20180726   3-1   Company   3-Appointment diaminasis of elemental auditricis   Approved   2168   Passona Group   OCM   20180877   1-1   Company   1-Appointment diaminasis of elemental process   Approved   2168   Passona Group   OCM   20180817   1-1   Company   1-Appointment diaminasis of elemental process   Approved   2168   Passona Group   OCM   20180817   1-2   Company   1-Appointment diaminasis of elemental process   Approved   2168   Passona Group   OCM   20180817   1-3   Company   1-Appointment diaminasis of elemental process   Approved   2169   Passona Group   OCM   20180817   1-5   Company   1-Appointment diaminasis of elemental process   Approved   20180817   1-5   Company   1-Appointment diaminasis of elemental process   Approved   20180726   2-1   Company   1-Appointment diaminasis of elemental process   Approved   20180726   2-1   Company   1-Appointment diaminasis of elemental process   Approved   20180726   2-1   Company   1-Appointment diaminasis of elemental process   Approved   20180726   2-1   Company   1-Appointment diaminasis of elemental process   20180726   2-1   Company   1-Appointment diaminasis of electors   Approved   2018		•					·	
2168   Pasona Group		•				. ,		
2168   Pasona Group	1766	Token Corporation	OGM	20180726	4	Company	5. Payment of retirement bonuses to directors	Approved
2168   Pasona Group								
2168   Pasona Group		•						
2698   Beans Group		·						
2593 Ib En         OGM         20180728         1         Company)         6. Distribution of profits         Approved           2593 Ib En         OGM         20180728         2-1         Company)         1. Approved designation of the company of								
2993   Ib En		·						
2593   Ib En								
2593   Ib En	2593	Ito En	OGM	20180726	2-2	Company		Approved
2593   Ib En								
1893   10 En								
2593   Ib. En								
1993   Ib. En								
1959   10 En								
2593   Ib En								
2678   Askul Corporation								
2678	2593	Ito En	OGM	20180726	2-11	Company	1. Appointment/ dismissal of directors	Approved
1678		·					·	
2678		·						
2678		•				. ,	• •	
2678								
2678   Askul Corporation								
2678							• •	
2678	2678	Askul Corporation	OGM	20180802	2-7	Company	1. Appointment/ dismissal of directors	Approved
2678		·						
2678   Askul Corporation   OGM   20180802   3-1   Company   Comp		·						
Askul Corporation	2678	Askul Corporation	OGM	20180802	2-10	Company		Approved
2678   Askul Corporation	2678	Askul Corporation	OGM	20180802	3-1	Company	1	Approved
2792   Honeys Holdings	2678	Askul Corporation	OGM	20180802	4	Company		Approved
2792   Honeys Holdings	2792		OGM	20180821	1-1			
Honeys Holdings	2792	Honeys Holdings	OGM	20180821	1-2	Company	1. Appointment/ dismissal of directors	Opposed
Property								
2910 Rock Field OGM 20180726 1 Company 6 Distribution of profits 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 3-2 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 3-3 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 3-5 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 20180727 1-1 Company 1. Appointment/ dismissal of directors Opposed 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 1-4 Company 1. Appointment/ dismissal of directors Opposed 3028 Alpen OGM 20180927 1-4 Company 1. Appointment/ dismissal of directors Opposed 3028 Alpen OGM 20180927 1-2 Company 1. Appointment/ dismissal of directors Opposed 3028 Alpen OGM 20180927 1-2 Company 1. Appointment/ dismissal of directors Opposed 3028 Alpen OGM 20180927 2-1 Company 1. Appointment/ dismissal of directors Opposed 3028 Alpen OGM 20180927 2-1 Company 1. Appointment/ dismissal of directors Opposed 3076 Al Holdings OGM 20180927 2-1 Company 1. Appointment/ dismissal of directors Approved 3076 Al Holdings OGM 20180927 2-1 Company 1. Appointment/ dismissal of directors Approved 3076 Al Holdings OGM 20180927 2-2 Company 1. Appointment/ dismissal of directo		,				. ,		
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 3-5 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 3-7 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 3-7 Company 1. Appointment/ dismissal of directors Approved 2910 Rock Field OGM 20180726 3-7 Company 1. Appointment/ dismissal of directors Officer Company 3028 Alpen OGM 20180927 1-1 Company 1. Appointment/ dismissal of directors Officer Company 3028 Alpen OGM 20180927 1-2 Company 1. Appointment/ dismissal of directors Officer Company 3028 Alpen OGM 20180927 1-3 Company 1. Appointment/ dismissal of directors Officer Company 3028 Alpen OGM 20180927 1-4 Company 1. Appointment/ dismissal of directors Officer Officer Company 3028 Alpen OGM 20180927 1-4 Company 1. Appointment/ dismissal of directors Officer Offic								
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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 2910 Rock Field 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 1-4 Company 1. Appointment/ dismissal of directors Opposed 3028 Alpen OGM 20180927 1-1 Company 1. Appointment/ dismissal of directors Opposed 3028 Alpen OGM 20180927 1-1 Company 1. Appointment/ dismissal of directors Opposed 3028 Alpen OGM 20180927 1-1 Company 1. Appointment/ dismissal of directors Opposed 3028 Alpen OGM 20180927 1 Company 1. Appointment/ dismissal of directors Opposed 3028 Alpen OGM 20180927 2-1 Company 1. Appointment/ dismissal of directors Opposed 3028 Alpen OGM 20180927 2-1 Company 1. Appointment/ dismissal of directors Approved 3028 Alpen OGM 20180927 2-2 Company 1. Appointment/ dismissal of directors Approved 3028 Alpen OGM 20180927 2-3 Company 1. Appointment/ dismissal of directors Approved 3028 Alpen OGM 20180927 2-3 Company 1. Appointment/ dismissal of directors Approved 3028 Alpen OGM 20180927 2-5 Company 1. Appointment/ dismissal of directors Approved 3028 Alpen OGM 20180927 3-1 Company 1. Appointment/ dismissal of directors Approved 3028 Alpen 30								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 1-4 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 1. Appointment/ dismissal of directors Opposed 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 2-3 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 2-5 Company 1. Appointment/ dismissal of directors Approved 3076 Ai Holdings OGM 20180927 3-1 Company 2. Appointment/ dismissal of directors Approved 3076 Ai Holdings OGM 20180927 3-1 Company 2. Appointment/ dismissal of audit & supervisory board members								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 1-3 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 2-2 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 1. Appointment/ dismissal of directors Approved 3076 Ai Holdings  OGM 20180927 3-1 Company 2. Appointment/ dismissal of audit & supervisory board members  OGM 20180927 3-1 Company 2. Appointment/ dismissal of audit & supervisory board members  OGM 20180927 3-2 Company 2. Appointment/ dismissal of audit & supervisory 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         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           3								Opposed
3028 Alpen   OGM   20180927   1-4   Company   1. Appointment/ dismissal of directors   Opposed						. ,		Opposed
3028 Alpen   OGM   20180927   2-1   Company   1. Appointment/ dismissal of directors   Opposed						. ,		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 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 3076 Ai Holdings OGM 20180927 3-2 Company 2. Appointment/ dismissal of audit & supervisory Approved								Opposed
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 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 0GM 20180927 3-2 Company 2. Appointment/ dismissal of audit & supervisory Approved 3076 Ai Holdings OGM 20180927 3-2 Company 2. Appointment/ dismissal of audit & supervisory Approved 3076 Ai Holdings OGM 20180927 3-2 Company 2. Appointment/ dismissal of audit & supervisory 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 Approved 3076 Ai Holdings OGM 20180927 3-2 Company 2. Appointment/ dismissal of audit & supervisory Approved 3076 Ai Holdings OGM 20180927 3-2 Company 2. Appointment/ dismissal of audit & supervisory 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 3076 Ai Holdings OGM 20180927 3-2 Company 2. Appointment/ dismissal of audit & supervisory 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 Approved							• •	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 Approved		-						Approved
3076 At Holdings OGM 20180927 3-1 Company board members Approved 3076 At Holdings OGM 20180927 3-2 Company 2. Appointment/ dismissal of audit & supervisory Approved		,						Approved
1.3076 TALHOIDINGS 1 OGM 1.20180927 1.3-2 1 Company 1 TApproved	3076	Ai Holdings	OGM	20180927	3-1	Company		Approved
	3076	Ai Holdings	OGM	20180927	3-2	Company		Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
3076	Ai Holdings	OGM	20180927	3-3	Company	Appointment/ dismissal of audit & supervisory board members	Approved
3076	Ai Holdings	OGM	20180927	3-4	Company	Appointment/ dismissal of audit & supervisory board members	Approved
3076	Ai Holdings	OGM	20180927	3-5	Company	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 3148	Create SD Holdings Create SD Holdings	OGM OGM	20180824	2-3 2-4	Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved
3148	Create SD Holdings	OGM	20180824	2-4	Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved 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 3191	Joyful Honda Joyful Honda	OGM OGM	20180919	3-1 3-2	Company Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved 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	Appointment/ dismissal of audit & supervisory board members	Opposed
3283	Nippon Prologis REIT	EGM	20180829	3-2	Company	2. Appointment/ dismissal of audit & supervisory	Approved
3283	Nippon Prologis REIT	EGM	20180829	4-1	Company	board members 11. Other business	Approved
3283	Nippon Prologis REIT	EGM	20180829	5-1	Company	2. Appointment/ dismissal of audit & supervisory	Approved
3308	··· · · · ·	EGM	20180731	1		board members	
3308	Nippon Healthcare Investment Corporation Nippon Healthcare Investment Corporation	EGM	20180731	2-1	Company Company	10. Changes to articles  1. Appointment/ dismissal of directors	Approved Approved
3308	Nippon Healthcare Investment Corporation	EGM	20180731	3-1	Company	Appointment/ dismissal of directors	Approved
3308	Nippon Healthcare Investment Corporation	EGM	20180731	4-1	Company	2. Appointment/ dismissal of audit & supervisory	Approved
3308	Nippon Healthcare Investment Corporation	EGM	20180731	4-2	Company	board members  2. Appointment/ dismissal of audit & supervisory	Approved
3349	Cosmos Pharmaceutical	OGM	20180824	1	Company	board members 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 Cosmos Pharmaceutical	OGM	20180824	2-5 2-6	Company	1. Appointment/ dismissal of directors	Approved
3349 3361	Toell	OGM OGM	20180824 20180727	1	Company Company	Appointment/ dismissal of directors     One of the control of	Approved 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 3361	Toell Toell	OGM OGM	20180727 20180727	2-6 2-7	Company Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved Approved
3361		OGM	20180727	2-8	Company	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 3361	Toell Toell	OGM OGM	20180727 20180727	4-1 5	Company Company	Appointment/ dismissal of directors     Officer compensation (*1)	Approved Approved
3361	Toell	OGM	20180727	6	Company	4. Officer compensation (*1)	Approved
3361	Toell	OGM	20180727	7	Company	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 3391	Tsuruha Holdings Tsuruha Holdings	OGM OGM	20180810	1-5 1-6	Company Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved Approved
3391	Tsuruha Holdings	OGM	20180810	1-0	Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20180810	1-8	Company	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	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	Appointment/ dismissal of audit & supervisory     board members  Appointment/ dismissal of audit & supervisory	Opposed
3391	Tsuruha Holdings	OGM	20180810	2-2	Company	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 2.1	Company	10. Changes to articles	Approved
3451 3451	Tosei REIT Investment Corporation Tosei REIT Investment Corporation	EGM EGM	20180720 20180720	2-1 3-1	Company Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved Approved
3451	Tosei REIT Investment Corporation	EGM	20180720	4-1	Company	Appointment dismissal of audit & supervisory board members	Approved
3451	Tosei REIT Investment Corporation	EGM	20180720	4-2	Company	2. Appointment/ dismissal of audit & supervisory	Approved
	and the second s			L	2 2 parity	board members	- FP.0100

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 3501	Suminoe Textile Suminoe Textile	OGM OGM	20180830	2-4 2-5	Company Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Opposed Opposed
3501	Suminoe Textile	OGM	20180830	2-5	Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Opposed
3501	Suminoe Textile	OGM	20180830	2-7	Company	Appointment/ dismissal of directors  1. Appointment/ dismissal of directors	Opposed
3501	Suminoe Textile	OGM	20180830	2-8	Company	Appointment/ dismissal of directors	Approved
						Appointment/ dismissal of audit & supervisory	
3501	Suminoe Textile	OGM	20180830	3-1	Company	board members	Opposed
2504	Oversity as Taratile	0014	00400000	4.4	0	2. Appointment/ dismissal of audit & supervisory	A
3501	Suminoe Textile	OGM	20180830	4-1	Company	board members	Approved
3501	Suminoe Textile	OGM	20180830	4-2	Company	2. Appointment/ dismissal of audit & supervisory	Approved
3301	Summoe rexine	OGIVI	20100030	4-2	Company	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 3549	Kusuri No Aoki Holdings	OGM OGM	20180817	2-2 2-3	Company Company	1. Appointment/ dismissal of directors	Approved
3549	Kusuri No Aoki Holdings Kusuri No Aoki Holdings	OGM	20180817	2-3	Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved Approved
3549	Kusuri No Aoki Holdings	OGM	20180817	2-4	Company	Appointment/ dismissal of directors	Approved
3549	Kusuri No Aoki Holdings	OGM	20180817	2-5	Company	Appointment/ dismissal of directors	Opposed
3549	Kusuri No Aoki Holdings	OGM	20180817	2-7	Company	Appointment/ dismissal of directors	Opposed
						Appointment/ dismissal of audit & supervisory	
3549	Kusuri No Aoki Holdings	OGM	20180817	3-1	Company	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	Distribution of profits	Approved
3632	Gree	OGM	20180926	2-1	Company	Appointment/ dismissal of directors	Approved
3632	Gree	OGM	20180926	2-2	Company	Appointment/ dismissal of directors	Approved
3632	Gree	OGM	20180926	2-3	Company	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 2-7	Company	1. Appointment/ dismissal of directors	Approved
3632 3632	Gree Gree	OGM OGM	20180926 20180926	2-7	Company Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved Approved
3632	Gree	OGM	20180926	2-9	Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved
					, ,	Appointment/ dismissal of audit & supervisory	
3632	Gree	OGM	20180926	3-1	Company	board members	Approved
3770	Zappallas	OGM	20180727	1	Company	10. Changes to articles	Approved
3770	Zappallas	OGM	20180727	2-1	Company	Appointment/ dismissal of directors	Opposed
3770	Zappallas	OGM	20180727	2-2	Company	Appointment/ dismissal of directors	Opposed
3770	Zappallas	OGM	20180727	2-3	Company	Appointment/ dismissal of directors	Opposed
3770	Zappallas	OGM	20180727	2-4	Company	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 Mercari	OGM OGM	20180727 20180928	1-3	Company	1. Appointment/ dismissal of directors	Approved
	Mercari	OGM	20180928	2-1	Company	7. Organisational restructuring (*2)  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	Appointment/ dismissal of directors	Approved
	Mercari	OGM	20180928	2-4	Company	1. Appointment/ dismissal of directors	Approved
4385	Mercari	OGM	20180928	2-5	Company	Appointment/ dismissal of directors	Approved
4385	Mercari	OGM	20180928	2-6	Company	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	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 4587	Peptidream Peptidream	OGM OGM	20180927	1-2 1-3	Company Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved Approved
4587	Peptidream	OGM	20180927	1-3	Company	Appointment dismissal of directors     Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180927	1-4	Company	10. Changes to articles	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-1	Company	Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-2	Company	Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-3	Company	Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-4	Company	Appointment/ dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20180822	2-5	Company	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	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 TOW	OGM	20180925	2-2	Company	1. Appointment/ dismissal of directors	Approved
4767 4767	TOW	OGM OGM	20180925 20180925	2-3 2-4	Company	Appointment/ dismissal of directors     Appointment/ dismissal of directors	Approved
4767	TOW	OGM	20180925	2-4	Company Company	Appointment dismissal of directors     Appointment/ dismissal of directors	Approved Approved
7707	1011	OGIVI	20100323	L 2-J	Company	1.7 ppointment diaminada di unectora	Libbiosed

1767   TOW	Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
1979   CAMP   COMM   20160012   4   Company   Desyment of minimal emboraces to directors   Ap.								Approved
4925   Westbernews	_	-				. ,		Approved
1925   Westhermeres								Approved
1875   Westhermeres							·	Approved Approved
4225   Weathernews						. ,	-	Approved
4825   Weathernews								Approved
4222   Weathernews	4825	Weathernews	OGM	20180811	3-3	Company	Appointment/ dismissal of directors	Approved
4225   Washermews	4825	Weathernews	OGM	20180811	3-4	Company	1. Appointment/ dismissal of directors	Approved
4825   Weathernews								Approved
40.50   Weathermeres   O.G.M.   2018/08/11   6-1   Company   Co								Approved
Age	4825	Weathernews	OGM	20180811	3-7	Company		Approved
March   Marc	4825	Weathernews	OGM	20180811	4-1	Company	board members	Approved
1822   Ninon Enterprise							board members	Approved
1820   Nihon Enterprise								Approved
Age   Age							·	Approved Approved
Appenditument dismissal of directors   Appenditument di		•						Approved
4829   Ninon Enterprise   OoM   20180824   2-4   Company   1-Appointment dismissal of directors   Ap   4829   Ninon Enterprise   OoM   20180829   3-1   Company   1-Appointment dismissal of directors   Ap   4829   Ninon Enterprise   OoM   20180829   3-1   Company   1-Appointment dismissal of directors   Ap   4829   Ninon Enterprise   OoM   20180829   1-2   Company   1-Appointment dismissal of directors   Op   5932   Sankyo Tateyama   OoM   20180829   1-2   Company   1-Appointment dismissal of directors   Op   5932   Sankyo Tateyama   OoM   20180829   1-3   Company   1-Appointment dismissal of directors   Op   5932   Sankyo Tateyama   OoM   20180829   1-3   Company   1-Appointment dismissal of directors   Op   5932   Sankyo Tateyama   OoM   20180829   1-4   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180829   1-4   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180829   1-5   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180829   1-7   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180829   1-1   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180829   1-1   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180829   1-1   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180829   1-1   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180827   1-1   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180827   1-1   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180827   1-1   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180827   1-1   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180827   1-1   Company   1-Appointment dismissal of directors   5932   Sankyo Tateyama   OoM   20180827   1-1   Company   1-Appoi		·						Approved
AB22   Ninon Enterprise		· · · · · · · · · · · · · · · · · · ·						Approved
Season   Colombi   2018/08/24   -1   Company   1, Appointment diamissal of directors   Company	4829	Nihon Enterprise	OGM	20180824	2-5		Appointment/ dismissal of directors	Approved
5932 Sankyo Tateyama	4829	Nihon Enterprise	OGM	20180824	3-1	Company		Approved
Sankyo Tatsyama	5932	Sankyo Tateyama	OGM	20180829		Company		Opposed
Sankyo Tatsyama								Opposed
Sanky Takeyama						. ,		Opposed
Sanky Takyama						. ,		Opposed
Sanky Takyama						. ,		Opposed
Sanky Telleyman							• •	Opposed Opposed
Sankyo Tateyama		• •						Opposed
								Approved
Technopro Holdings								Approved
	6028			20180927	2			Approved
	6028	Technopro Holdings	OGM	20180927	3-1	Company	Appointment/ dismissal of directors	Approved
						Company	1. Appointment/ dismissal of directors	Approved
								Approved
								Approved
6028   Technopro Holdings   OGM   20180927   3-7   Company   1. Appointment/ dismissal of directors   Ap   6028   Technopro Holdings   OGM   20180927   3-8   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-1   Company   1. Appointment/ dismissal of audit & supervisory   6030   Ya-Man   OGM   20180727   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-3   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180927   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180927   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180927   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180927   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM		. ,						Approved
6028   Technopro Holdings   OGM   20180927   3-8   Company   1. Appointment/ dismissal of directors   Ap   6030   Technopro Holdings   OGM   20180927   4-1   Company   2. Appointment/ dismissal of audit & supervisory   6030   Ya-Man   OGM   20180727   2-1   Company   6. Distribution of profits   6030   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-3   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-4   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-4   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180727   2-1   Company   1. Appointment/ dismissal of directors   Ap   6030   Ya-Man   OGM   20180927   2-1		· · · · · · · · · · · · · · · · · · ·						Approved Approved
Rock   Technopro Holdings   OGM   20180927   4-1   Company   2. Appointment/ dismissal of audit & supervisory   Appointment								Approved
6630   Ya-Man   OGM   20180727   2-1   Company   6. Distribution of profits   Ap   6630   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-1   Company   2. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180927   2-1   Company   2. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-1   Company   2. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-2   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-2   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-3   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-5   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-5   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-5   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-5   Company   1. Appointment/ dis							2. Appointment/ dismissal of audit & supervisory	Approved
6630   Ya-Man   OGM   20180727   2-1   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-3   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-4   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-6   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   2. Appointment/ dismissal of audit & supervisory   Ap   6728   Ulvac   OGM   20180927   2-1   Company   2. Appointment/ dismissal of audit & supervisory   Ap   6728   Ulvac   OGM   20180927   2-1   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-1   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-2   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-3   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-4   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-5   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-6   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-6   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-7   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-7	6630	Ya-Man	OGM	20180727	1	Company		Approved
6630   Ya-Man   OGM   20180727   2-2   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-3   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-4   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-1   Company   2. Appointment/ dismissal of audit & supervisory   Ap   6728   Ulvac   OGM   20180927   2-1   Company   3. Distribution of profits   Ap   6728   Ulvac   OGM   20180927   2-1   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-2   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-3   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-3   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-4   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-5   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-6   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-6   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-6   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-7   Company   3. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   3-1   Company   3. Appointmen							·	Approved
6630   Ya-Man   OGM   20180727   2-4   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-6   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   Ap   Appointment/ dismissal of directors   Ap   Ap   Appointment/ dismissal of directors   Ap   Ap   Appointment/ dismissal of audit & supervisory   Ap   Appointment/ dismissal of directors   Ap   App   Appointment/ dismissal of directors   Ap   Appo	6630	Ya-Man	OGM		2-2	Company	Appointment/ dismissal of directors	Approved
6630   Ya-Man   OGM   20180727   2-5   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-6   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   3-1   Company   2. Appointment/ dismissal of audit & supervisory   Ap   6630   Ya-Man   OGM   20180727   3-1   Company   2. Appointment/ dismissal of audit & supervisory   Ap   6630   Ya-Man   OGM   20180927   4-1   Company						Company	1. Appointment/ dismissal of directors	Approved
6630   Ya-Man   OGM   20180727   2-6   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   6630   Ya-Man   OGM   20180727   3-1   Company   2. Appointment/ dismissal of duit & supervisory   6630   Ya-Man   OGM   20180727   4-1   Company   2. Appointment/ dismissal of audit & supervisory   6630   Ya-Man   OGM   20180927   4-1   Company   2. Appointment/ dismissal of audit & supervisory   6630   Ya-Man   OGM   20180927   1   Company   2. Appointment/ dismissal of duit & supervisory   6630   Ya-Man   OGM   20180927   1   Company   2. Appointment/ dismissal of duited   Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-1   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-2   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-3   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-5   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-7   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-7   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-7   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-8   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-9   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-10   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-10   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-10   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-10   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180809   1-1   Company   1. Appointment/ dismissal of directors   Ap   6728   OG								Approved
6630   Ya-Man   OGM   20180727   2-7   Company   1. Appointment/ dismissal of directors   Ap   Company   2. Appointment dismissal of audit & supervisory   Ap   Company   2. Appointment dismissal of audit & supervisory   Ap   Company   2. Appointment dismissal of audit & supervisory   Ap   Company   2. Appointment dismissal of audit & supervisory   Ap   Company   2. Appointment dismissal of audit & supervisory   Ap   Company   2. Appointment dismissal of audit & supervisory   Ap   Company   2. Appointment dismissal of audit & supervisory   Ap   Company   2. Appointment dismissal of directors   Ap   Company								Approved
Company   Com							• •	Approved
Park	6630	Ya-Man	OGM	20180727	2-7	Company		Approved
Bosal   Ya-Man   OGM   20180927   4-1   Company   board members   Ap	6630	Ya-Man	OGM	20180727	3-1	Company	board members	Approved
6728   Ulvac   OGM   20180927   2-1   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-2   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-3   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-4   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-5   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-5   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-5   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-7   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-8   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-9   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-9   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-10   Company   1. Appointment/ dismissal of directors   Ap   6728   Ulvac   OGM   20180927   2-10   Company   2. Appointment/ dismissal of audit & supervisory   Ap   6728   Ulvac   OGM   20180927   3-1   Company   2. Appointment/ dismissal of audit & supervisory   Ap   6728   Ulvac   OGM   20180927   3-1   Company   3. Appointment/ dismissal of audit & supervisory   Ap   6728   Ulvac   OGM   20180809   1-1   Company   3. Appointment/ dismissal of directors   Ap   6728   OGM   20180809   1-1   Company   3. Appointment/ dismissal of directors   Ap   6728   OGM   20180809   1-2   Company   3. Appointment/ dismissal of directors   Ap   6728   OGM   20180809   1-2   Company   3. Appointment/ dismissal of directors   Ap   6728   OGM   20180809   1-3   Company   3. Appointment/ dismissal of directors   Ap   6728   OGM   20180809   1-5   Company   3. Appointment/ dismissal of directors   Ap   6728   OGM   20180809   1-6   Company   3. Appointment/ dismissal of director							board members	Approved
6728         Ulvac         OGM         20180927         2-2         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-3         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-4         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-5         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-6         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-7         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-8         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-10         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         3-1         Company         1. Appointment/ dism							·	Approved
6728         UIVac         OGM         20180927         2-3         Company         1. Appointment/ dismissal of directors         Ap           6728         UIVac         OGM         20180927         2-4         Company         1. Appointment/ dismissal of directors         Ap           6728         UIVac         OGM         20180927         2-5         Company         1. Appointment/ dismissal of directors         Ap           6728         UIVac         OGM         20180927         2-6         Company         1. Appointment/ dismissal of directors         Ap           6728         UIVac         OGM         20180927         2-7         Company         1. Appointment/ dismissal of directors         Ap           6728         UIVac         OGM         20180927         2-8         Company         1. Appointment/ dismissal of directors         Ap           6728         UIVac         OGM         20180927         2-9         Company         1. Appointment/ dismissal of directors         Ap           6728         UIVac         OGM         20180927         3-1         Company         1. Appointment/ dismissal of directors         Ap           6728         UIVac         OGM         20180927         4-1         Company         2. Appointment/ dismi						. ,		Approved
6728         Ulvac         OGM         20180927         2-4         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-5         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-6         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-8         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-9         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-9         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-10         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         3-1         Company         1. Appointment/ dismissal of audit & supervisory board members         Ap           6728         Ulvac         OGM         20180927         5         Company <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Approved</td></t<>								Approved
6728         Ulvac         OGM         20180927         2-5         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-6         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-7         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-8         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-9         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-10         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         3-1         Company         2. Appointment/ dismissal of audit & supervisory board members         Ap           6728         Ulvac         OGM         20180927         4-1         Company         2. Appointment/ dismissal of audit & supervisory board members         Ap         Ap           6728         Ulvac         OGM         20180927 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Approved Approved</td></t<>								Approved Approved
6728         Ulvac         OGM         20180927         2-6         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-7         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-8         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-9         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-10         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         3-1         Company         2. Appointment/ dismissal of audit & supervisory board members         Ap           6728         Ulvac         OGM         20180927         4-1         Company         2. Appointment/ dismissal of audit & supervisory board members         Ap           6728         Ulvac         OGM         20180927         5         Company         4. Officer compensation (*1)         Ap           6905         Cosel         OGM         20180809         1-1         Company </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Approved</td>								Approved
6728         Ulvac         OGM         20180927         2-7         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-8         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-10         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-10         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         3-1         Company         2. Appointment/ dismissal of audit & supervisory board members         Ap           6728         Ulvac         OGM         20180927         4-1         Company         2. Appointment/ dismissal of audit & supervisory board members         Ap           6728         Ulvac         OGM         20180927         5         Company         2. Appointment/ dismissal of audit & supervisory board members         Ap           6728         Ulvac         OGM         20180927         5         Company         4. Officer compensation (*1)         Ap           6728         Ulvac         OGM         20180927         5						. ,		Approved
6728         Ulvac         OGM         20180927         2-8         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-9         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-10         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         3-1         Company         2. Appointment/ dismissal of audit & supervisory board members         Ap           6728         Ulvac         OGM         20180927         4-1         Company         2. Appointment/ dismissal of audit & supervisory board members         Ap           6728         Ulvac         OGM         20180927         5         Company         4. Officer compensation (*1)         Ap           6905         Cosel         OGM         20180809         1-1         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-2         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-3         Company </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Approved</td>								Approved
6728         Ulvac         OGM         20180927         2-9         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         2-10         Company         1. Appointment/ dismissal of directors         Ap           6728         Ulvac         OGM         20180927         3-1         Company         2. Appointment/ dismissal of audit & supervisory board members         Ap           6728         Ulvac         OGM         20180927         4-1         Company         2. Appointment/ dismissal of audit & supervisory board members         Ap           6728         Ulvac         OGM         20180927         5         Company         4. Officer compensation (*1)         Ap           6905         Cosel         OGM         20180809         1-1         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-2         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-3         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-4         Company </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Approved</td>								Approved
OGM   20180927   3-1   Company   2. Appointment/ dismissal of audit & supervisory board members   Ap								Approved
6728         Ulvac         OGM         20180927         3-1         Company board members         Appointment/ dismissal of audit & supervisory board members         Appointment/ dismissal of directors         Ap	6728	Ulvac	OGM	20180927	2-10			Approved
6728         Ulvac         OGM         2018/9927         4-1         Company board members         Ap           6728         Ulvac         OGM         2018/0927         5         Company         4. Officer compensation (*1)         Ap           6905         Cosel         OGM         2018/0809         1-1         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         2018/0809         1-3         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         2018/0809         1-4         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         2018/0809         1-5         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         2018/0809         1-6         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         2018/0809         1-7         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         2018/0809         1-7         Company         1. Appointment/ dismissal of directors         Ap	6728	Ulvac	OGM	20180927	3-1	Company		Approved
6728         Ulvac         OGM         20180927         5         Company         4. Officer compensation (*1)         Ap           6905         Cosel         OGM         20180809         1-1         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-2         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-3         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-4         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-5         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-6         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-7         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-7         Company         1. Appointment/ dismissal of dire	6728	Ulvac	OGM	20180927	4-1	Company	2. Appointment/ dismissal of audit & supervisory	Approved
6905         Cosel         OGM         20180809         1-2         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-3         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-4         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-5         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-6         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-7         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-8         Company         1. Appointment/ dismissal of directors         Ap							4. Officer compensation (*1)	Approved
6905         Cosel         OGM         20180809         1-3         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-4         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-5         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-6         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-7         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-8         Company         1. Appointment/ dismissal of directors         Ap								Approved Approved
6905         Cosel         OGM         20180809         1-4         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-5         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-6         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-7         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-8         Company         1. Appointment/ dismissal of directors         Ap							* *	Approved
6905         Cosel         OGM         20180809         1-5         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-6         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-7         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-8         Company         1. Appointment/ dismissal of directors         Ap								Approved
6905         Cosel         OGM         20180809         1-6         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-7         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-8         Company         1. Appointment/ dismissal of directors         Ap								Approved
6905         Cosel         OGM         20180809         1-7         Company         1. Appointment/ dismissal of directors         Ap           6905         Cosel         OGM         20180809         1-8         Company         1. Appointment/ dismissal of directors         Ap								Approved
6905 Cosel OGM 20180809 1-8 Company 1. Appointment/ dismissal of directors Ap								Approved
							* *	Approved
6905   Cosel   OGM   20180809   1-9   Company   1. Appointment/ dismissal of directors   Ap	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	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	Appointment/ dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20180926	2-2	Company	Appointment/ dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20180926	2-3	Company	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	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	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	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	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	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	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	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
	King Jim	OGM	20180919	3-5	Company	1. Appointment/ dismissal of directors	Approved
	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	Appointment/ dismissal of directors	Approved
_	King Jim	OGM	20180919	3-9	Company	1. Appointment/ dismissal of directors	Approved
	King Jim	OGM	20180919	3-10	Company	1. Appointment/ dismissal of directors	Approved
						Appointment/ dismissal of audit & supervisory	
7962	King Jim	OGM	20180919	4-1	Company	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
	Mimasu Semiconductor Industry	OGM	20180830	2-1	Company	Appointment/ dismissal of audit & supervisory board members	Approved
8155	Mimasu Semiconductor Industry	OGM	20180830	2-2	Company	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	Appointment/ dismissal of directors	Approved
8975	Ichigo Office REIT Investment Corporation	EGM	20180728	3-1	Company	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	Approved
						board members	
8975 8975	Ichigo Office REIT Investment Corporation Ichigo Office REIT Investment Corporation	EGM EGM	20180728	4-1 5-1	Company	Appointment/ dismissal of directors     Appointment/ dismissal of audit & supervisory	Approved Approved
						board members	
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	Appointment/ dismissal of audit & supervisory board members	Approved
	Daiwa Office Investment Corporation	EGM	20180820	4-2	Company	2. Appointment/ dismissal of audit & supervisory board members	Approved
8976		<u> </u>					
8976 8977	Hankyu REIT	EGM	20180824	1	Company	10. Changes to articles	Approved
	Hankyu REIT Hankyu REIT	EGM EGM	20180824 20180824	1 2-1	Company Company	Changes to articles     Appointment/ dismissal of directors	Approved Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
8977	Hankyu REIT	EGM	20180824	4-1	Company	Appointment/ dismissal of audit & supervisory board members	Approved
8977	Hankyu REIT	EGM	20180824	4-2	Company	Appointment/ dismissal of audit & supervisory board members	Approved
8977	Hankyu REIT	EGM	20180824	5-1	Company	Appointment/ dismissal of audit & supervisory board members	Approved
9267	Genky Drugs tores	OGM	20180907	1	Company	6. Distribution of profits	Approved
9267	Genky Drugs tores	OGM	20180907	2	Company	4. Officer compensation (*1)	Approved
9267	Genky Drugs tores	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	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
	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