

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 (“TMAM”) at shareholder meetings from July to September 2019.

1. Number of proposals approved and opposed at shareholder meetings

All proposals

		Approved	Opposed	Total (*4)	Opposed
Changes to company bodies	Appointment/dismissal of directors	294	54	348	15.5%
	Appointment/dismissal of audit & supervisory board members	51	4	55	7.3%
	Appointment/dismissal of external auditors	1	0	1	0.0%
Officer compensation, etc.	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)	Distribution of profits	24	2	26	7.7%
	Organisational restructuring (*2)	1	1	2	50.0%
	Takeover defence measures	0	1	1	100.0%
	Other changes in capital policy (*3)	11	0	11	0.0%
Changes to articles		19	2	21	9.5%
Other business		0	1	1	100.0%
Shareholder proposals		0	5	5	100.0%
Total		409	71	480	14.8%

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

		Approved	Opposed	Total	Opposed
Changes to company bodies	Appointment/dismissal of directors	131	54	185	29.2%
	Appointment/dismissal of audit & supervisory board members	29	4	33	12.1%
	Appointment/dismissal of external auditors	0	0	0	-
Officer compensation, etc.	Officer compensation (*1)	1	1	2	50.0%
	Payment of retirement bonuses to directors	0	0	0	-
Changes in capital policy (Excluding changes to articles)	Distribution of profits	10	2	12	16.7%
	Organisational restructuring (*2)	1	1	2	50.0%
	Takeover defence measures	0	0	0	-
	Other changes in capital policy (*3)	0	0	0	-
Changes to articles		11	2	13	15.4%
Other business		0	1	1	100.0%
Shareholder proposals		0	5	5	100.0%
Total		183	70	253	27.7%

(*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

*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 480 proposals at shareholder meetings from July to September 2019, approving 409 and opposing 71 (14.8% opposed). Of 253 proposals subject to increased scrutiny, we voted to approve 183 and oppose 70 (27.7% opposed). Details of how we voted on each proposal can be found below.

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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Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
1377	Sakata Seed Corporation	OGM	20190827	1	Company	6. Distribution of profits	Opposed
1377	Sakata Seed Corporation	OGM	20190827	2-1	Company	1. Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	2-2	Company	1. Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	2-3	Company	1. Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	2-4	Company	1. Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	2-5	Company	1. Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	2-6	Company	1. Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	2-7	Company	1. Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	2-8	Company	1. Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	2-9	Company	1. Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	2-10	Company	1. Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed
1377	Sakata Seed Corporation	OGM	20190827	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
1414	Sho-Bond Holdings	OGM	20190926	1	Company	6. Distribution of profits	Approved
1414	Sho-Bond Holdings	OGM	20190926	2-1	Company	1. Appointment/dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20190926	2-2	Company	1. Appointment/dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20190926	2-3	Company	1. Appointment/dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20190926	2-4	Company	1. Appointment/dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20190926	2-5	Company	1. Appointment/dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20190926	3-1	Company	1. Appointment/dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20190926	3-2	Company	1. Appointment/dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20190926	3-3	Company	1. Appointment/dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20190926	3-4	Company	1. Appointment/dismissal of directors	Approved
1766	Token Corporation	OGM	20190726	1	Company	6. Distribution of profits	Approved
1766	Token Corporation	OGM	20190726	2-1	Company	1. Appointment/dismissal of directors	Approved
1766	Token Corporation	OGM	20190726	2-2	Company	1. Appointment/dismissal of directors	Approved
1766	Token Corporation	OGM	20190726	2-3	Company	1. Appointment/dismissal of directors	Approved
1766	Token Corporation	OGM	20190726	2-4	Company	1. Appointment/dismissal of directors	Approved
1766	Token Corporation	OGM	20190726	2-5	Company	1. Appointment/dismissal of directors	Approved
2168	Pasona Group	OGM	20190816	1-1	Company	1. Appointment/dismissal of directors	Approved
2168	Pasona Group	OGM	20190816	1-2	Company	1. Appointment/dismissal of directors	Approved
2168	Pasona Group	OGM	20190816	1-3	Company	1. Appointment/dismissal of directors	Approved
2168	Pasona Group	OGM	20190816	1-4	Company	1. Appointment/dismissal of directors	Approved
2168	Pasona Group	OGM	20190816	1-5	Company	1. Appointment/dismissal of directors	Approved
2168	Pasona Group	OGM	20190816	2-1	Company	1. Appointment/dismissal of directors	Approved
2168	Pasona Group	OGM	20190816	2-2	Company	1. Appointment/dismissal of directors	Approved
2168	Pasona Group	OGM	20190816	2-3	Company	1. Appointment/dismissal of directors	Approved
2168	Pasona Group	OGM	20190816	2-4	Company	1. Appointment/dismissal of directors	Approved
2462	Like	OGM	20190826	1	Company	6. Distribution of profits	Approved
2462	Like	OGM	20190826	2	Company	10. Changes to articles	Approved
2462	Like	OGM	20190826	3-1	Company	1. Appointment/dismissal of directors	Approved
2462	Like	OGM	20190826	3-2	Company	1. Appointment/dismissal of directors	Approved
2462	Like	OGM	20190826	3-3	Company	1. Appointment/dismissal of directors	Approved
2462	Like	OGM	20190826	3-4	Company	1. Appointment/dismissal of directors	Approved
2462	Like	OGM	20190826	4-1	Company	1. Appointment/dismissal of directors	Approved
2462	Like	OGM	20190826	4-2	Company	1. Appointment/dismissal of directors	Approved
2593	Ito En	OGM	20190724	1	Company	9. Other Changes in capital policy	Approved
2593	Ito En	OGM	20190724	2	Company	6. Distribution of profits	Approved
2593	Ito En	OGM	20190724	3-1	Company	1. Appointment/dismissal of directors	Approved
2593	Ito En	OGM	20190724	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
2593	Ito En	OGM	20190724	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
2678	Askul Corporation	OGM	20190802	1	Company	6. Distribution of profits	Opposed
2678	Askul Corporation	OGM	20190802	2-1	Company	1. Appointment/dismissal of directors	Opposed
2678	Askul Corporation	OGM	20190802	2-2	Company	1. Appointment/dismissal of directors	Approved
2678	Askul Corporation	OGM	20190802	2-3	Company	1. Appointment/dismissal of directors	Approved
2678	Askul Corporation	OGM	20190802	2-4	Company	1. Appointment/dismissal of directors	Approved
2678	Askul Corporation	OGM	20190802	2-5	Company	1. Appointment/dismissal of directors	Approved
2678	Askul Corporation	OGM	20190802	2-6	Company	1. Appointment/dismissal of directors	Opposed
2678	Askul Corporation	OGM	20190802	2-7	Company	1. Appointment/dismissal of directors	Opposed
2678	Askul Corporation	OGM	20190802	2-8	Company	1. Appointment/dismissal of directors	Opposed
2678	Askul Corporation	OGM	20190802	2-9	Company	1. Appointment/dismissal of directors	Opposed
2678	Askul Corporation	OGM	20190802	2-10	Company	1. Appointment/dismissal of directors	Approved
2678	Askul Corporation	OGM	20190802	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
2792	Honeys Holdings	OGM	20190820	1-1	Company	1. Appointment/dismissal of directors	Approved
2792	Honeys Holdings	OGM	20190820	1-2	Company	1. Appointment/dismissal of directors	Approved
2792	Honeys Holdings	OGM	20190820	1-3	Company	1. Appointment/dismissal of directors	Approved
2792	Honeys Holdings	OGM	20190820	1-4	Company	1. Appointment/dismissal of directors	Approved
2792	Honeys Holdings	OGM	20190820	2-1	Company	1. Appointment/dismissal of directors	Approved
2792	Honeys Holdings	OGM	20190820	2-2	Company	1. Appointment/dismissal of directors	Approved
2792	Honeys Holdings	OGM	20190820	2-3	Company	1. Appointment/dismissal of directors	Approved
2792	Honeys Holdings	OGM	20190820	2-4	Company	1. Appointment/dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
2910	Rock Field	OGM	20190725	1	Company	6. Distribution of profits	Approved
2910	Rock Field	OGM	20190725	2	Company	10. Changes to articles	Approved
2910	Rock Field	OGM	20190725	3-1	Company	1. Appointment/dismissal of directors	Approved
2910	Rock Field	OGM	20190725	3-2	Company	1. Appointment/dismissal of directors	Approved
2910	Rock Field	OGM	20190725	3-3	Company	1. Appointment/dismissal of directors	Approved
2910	Rock Field	OGM	20190725	3-4	Company	1. Appointment/dismissal of directors	Approved
2910	Rock Field	OGM	20190725	3-5	Company	1. Appointment/dismissal of directors	Approved
2910	Rock Field	OGM	20190725	3-6	Company	1. Appointment/dismissal of directors	Approved
2910	Rock Field	OGM	20190725	3-7	Company	1. Appointment/dismissal of directors	Approved
2910	Rock Field	OGM	20190725	3-8	Company	1. Appointment/dismissal of directors	Approved
2910	Rock Field	OGM	20190725	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
2910	Rock Field	OGM	20190725	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3028	Alpen	OGM	20190926	1-1	Company	1. Appointment/dismissal of directors	Opposed
3028	Alpen	OGM	20190926	1-2	Company	1. Appointment/dismissal of directors	Opposed
3028	Alpen	OGM	20190926	1-3	Company	1. Appointment/dismissal of directors	Opposed
3028	Alpen	OGM	20190926	1-4	Company	1. Appointment/dismissal of directors	Opposed
3028	Alpen	OGM	20190926	2-1	Company	1. Appointment/dismissal of directors	Approved
3028	Alpen	OGM	20190926	2-2	Company	1. Appointment/dismissal of directors	Approved
3028	Alpen	OGM	20190926	2-3	Company	1. Appointment/dismissal of directors	Opposed
3076	Ai Holdings	OGM	20190926	1	Company	6. Distribution of profits	Approved
3148	Create SD Holdings	OGM	20190823	1	Company	6. Distribution of profits	Approved
3148	Create SD Holdings	OGM	20190823	2	Company	10. Changes to articles	Approved
3148	Create SD Holdings	OGM	20190823	3-1	Company	1. Appointment/dismissal of directors	Approved
3148	Create SD Holdings	OGM	20190823	3-2	Company	1. Appointment/dismissal of directors	Approved
3148	Create SD Holdings	OGM	20190823	3-3	Company	1. Appointment/dismissal of directors	Approved
3148	Create SD Holdings	OGM	20190823	3-4	Company	1. Appointment/dismissal of directors	Approved
3148	Create SD Holdings	OGM	20190823	3-5	Company	1. Appointment/dismissal of directors	Approved
3148	Create SD Holdings	OGM	20190823	3-6	Company	1. Appointment/dismissal of directors	Approved
3148	Create SD Holdings	OGM	20190823	4-1	Company	1. Appointment/dismissal of directors	Approved
3148	Create SD Holdings	OGM	20190823	4-2	Company	1. Appointment/dismissal of directors	Approved
3148	Create SD Holdings	OGM	20190823	4-3	Company	1. Appointment/dismissal of directors	Approved
3148	Create SD Holdings	OGM	20190823	5-1	Company	1. Appointment/dismissal of directors	Approved
3191	Joyful Honda	OGM	20190919	1	Company	6. Distribution of profits	Approved
3191	Joyful Honda	OGM	20190919	2	Company	10. Changes to articles	Approved
3191	Joyful Honda	OGM	20190919	3-1	Company	1. Appointment/dismissal of directors	Opposed
3191	Joyful Honda	OGM	20190919	3-2	Company	1. Appointment/dismissal of directors	Opposed
3191	Joyful Honda	OGM	20190919	3-3	Company	1. Appointment/dismissal of directors	Opposed
3191	Joyful Honda	OGM	20190919	3-4	Company	1. Appointment/dismissal of directors	Opposed
3191	Joyful Honda	OGM	20190919	3-5	Company	1. Appointment/dismissal of directors	Opposed
3191	Joyful Honda	OGM	20190919	3-6	Company	1. Appointment/dismissal of directors	Opposed
3191	Joyful Honda	OGM	20190919	4	Company	4. Officer compensation	Opposed
3279	Activia Properties	EGM	20190809	1	Company	10. Changes to articles	Approved
3279	Activia Properties	EGM	20190809	2-1	Company	1. Appointment/dismissal of directors	Approved
3279	Activia Properties	EGM	20190809	3-1	Company	1. Appointment/dismissal of directors	Approved
3279	Activia Properties	EGM	20190809	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3279	Activia Properties	EGM	20190809	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3296	Nippon REIT Investment Corporation	EGM	20190920	1	Company	10. Changes to articles	Approved
3296	Nippon REIT Investment Corporation	EGM	20190920	2-1	Company	1. Appointment/dismissal of directors	Approved
3296	Nippon REIT Investment Corporation	EGM	20190920	3-1	Company	1. Appointment/dismissal of directors	Approved
3296	Nippon REIT Investment Corporation	EGM	20190920	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed
3296	Nippon REIT Investment Corporation	EGM	20190920	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3296	Nippon REIT Investment Corporation	EGM	20190920	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	1	Company	6. Distribution of profits	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	2-1	Company	1. Appointment/dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	2-2	Company	1. Appointment/dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	2-3	Company	1. Appointment/dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	2-4	Company	1. Appointment/dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	2-5	Company	1. Appointment/dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	2-6	Company	1. Appointment/dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	3-1	Company	1. Appointment/dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	3-2	Company	1. Appointment/dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	3-3	Company	1. Appointment/dismissal of directors	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	4-1	Company	1. Appointment/dismissal of directors	Approved
3361	Toell	OGM	20190730	1	Company	10. Changes to articles	Approved
3361	Toell	OGM	20190730	2-1	Company	1. Appointment/dismissal of directors	Approved
3361	Toell	OGM	20190730	2-2	Company	1. Appointment/dismissal of directors	Approved
3361	Toell	OGM	20190730	2-3	Company	1. Appointment/dismissal of directors	Approved
3361	Toell	OGM	20190730	2-4	Company	1. Appointment/dismissal of directors	Approved
3361	Toell	OGM	20190730	2-5	Company	1. Appointment/dismissal of directors	Approved
3361	Toell	OGM	20190730	2-6	Company	1. Appointment/dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
3361	Toell	OGM	20190730	2-7	Company	1. Appointment/dismissal of directors	Approved
3361	Toell	OGM	20190730	2-8	Company	1. Appointment/dismissal of directors	Approved
3361	Toell	OGM	20190730	2-9	Company	1. Appointment/dismissal of directors	Approved
3361	Toell	OGM	20190730	3-1	Company	3. Appointment/dismissal of external auditors	Approved
3361	Toell	OGM	20190730	4	Company	5. Payment of retirement bonuses to directors	Approved
3391	Tsuruha Holdings	OGM	20190809	1-1	Company	1. Appointment/dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20190809	1-2	Company	1. Appointment/dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20190809	1-3	Company	1. Appointment/dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20190809	1-4	Company	1. Appointment/dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20190809	1-5	Company	1. Appointment/dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20190809	1-6	Company	1. Appointment/dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20190809	1-7	Company	1. Appointment/dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20190809	1-8	Company	1. Appointment/dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20190809	1-9	Company	1. Appointment/dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20190809	1-10	Company	1. Appointment/dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20190809	1-11	Company	1. Appointment/dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20190809	1-12	Company	1. Appointment/dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20190809	1-13	Company	1. Appointment/dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20190809	2-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3470	Marimo Regional Revitalization REIT	EGM	20190927	1	Company	10. Changes to articles	Approved
3470	Marimo Regional Revitalization REIT	EGM	20190927	2-1	Company	1. Appointment/dismissal of directors	Approved
3470	Marimo Regional Revitalization REIT	EGM	20190927	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3470	Marimo Regional Revitalization REIT	EGM	20190927	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3470	Marimo Regional Revitalization REIT	EGM	20190927	4-1	Company	1. Appointment/dismissal of directors	Approved
3470	Marimo Regional Revitalization REIT	EGM	20190927	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3473	Sakura Sogo REIT Investment Corporation	EGM	20190830	1	Shareholder	12. Shareholder proposals	Opposed
3473	Sakura Sogo REIT Investment Corporation	EGM	20190830	2-1	Shareholder	12. Shareholder proposals	Opposed
3473	Sakura Sogo REIT Investment Corporation	EGM	20190830	3	Shareholder	12. Shareholder proposals	Opposed
3473	Sakura Sogo REIT Investment Corporation	EGM	20190830	4	Shareholder	12. Shareholder proposals	Opposed
3473	Sakura Sogo REIT Investment Corporation	EGM	20190830	5	Company	7. Organisational restructuring	Opposed
3473	Sakura Sogo REIT Investment Corporation	EGM	20190830	6	Company	11. Other business	Opposed
3473	Sakura Sogo REIT Investment Corporation	EGM	20190830	7	Shareholder	12. Shareholder proposals	Opposed
3476	Mirai Corporation	EGM	20190724	1	Company	10. Changes to articles	Approved
3476	Mirai Corporation	EGM	20190724	2-1	Company	1. Appointment/dismissal of directors	Approved
3476	Mirai Corporation	EGM	20190724	3-1	Company	1. Appointment/dismissal of directors	Approved
3476	Mirai Corporation	EGM	20190724	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3476	Mirai Corporation	EGM	20190724	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3476	Mirai Corporation	EGM	20190910	1	Company	7. Organisational restructuring	Approved
3487	CRE Logistics REIT	EGM	20190927	1	Company	10. Changes to articles	Approved
3487	CRE Logistics REIT	EGM	20190927	2-1	Company	1. Appointment/dismissal of directors	Approved
3487	CRE Logistics REIT	EGM	20190927	3-1	Company	1. Appointment/dismissal of directors	Approved
3487	CRE Logistics REIT	EGM	20190927	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3487	CRE Logistics REIT	EGM	20190927	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3549	Kusuri No Aoki Holdings	OGM	20190817	1	Company	6. Distribution of profits	Approved
3549	Kusuri No Aoki Holdings	OGM	20190817	2	Company	10. Changes to articles	Opposed
3549	Kusuri No Aoki Holdings	OGM	20190817	3-1	Company	1. Appointment/dismissal of directors	Opposed
3549	Kusuri No Aoki Holdings	OGM	20190817	3-2	Company	1. Appointment/dismissal of directors	Approved
3549	Kusuri No Aoki Holdings	OGM	20190817	3-3	Company	1. Appointment/dismissal of directors	Approved
3549	Kusuri No Aoki Holdings	OGM	20190817	3-4	Company	1. Appointment/dismissal of directors	Approved
3549	Kusuri No Aoki Holdings	OGM	20190817	3-5	Company	1. Appointment/dismissal of directors	Approved
3549	Kusuri No Aoki Holdings	OGM	20190817	3-6	Company	1. Appointment/dismissal of directors	Opposed
3549	Kusuri No Aoki Holdings	OGM	20190817	3-7	Company	1. Appointment/dismissal of directors	Approved
3549	Kusuri No Aoki Holdings	OGM	20190817	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3632	Gree	OGM	20190925	1	Company	6. Distribution of profits	Approved
3632	Gree	OGM	20190925	2-1	Company	1. Appointment/dismissal of directors	Approved
3632	Gree	OGM	20190925	2-2	Company	1. Appointment/dismissal of directors	Approved
3632	Gree	OGM	20190925	2-3	Company	1. Appointment/dismissal of directors	Approved
3632	Gree	OGM	20190925	2-4	Company	1. Appointment/dismissal of directors	Approved
3632	Gree	OGM	20190925	2-5	Company	1. Appointment/dismissal of directors	Approved
3632	Gree	OGM	20190925	2-6	Company	1. Appointment/dismissal of directors	Approved
3632	Gree	OGM	20190925	2-7	Company	1. Appointment/dismissal of directors	Approved
3632	Gree	OGM	20190925	2-8	Company	1. Appointment/dismissal of directors	Approved
3632	Gree	OGM	20190925	2-9	Company	1. Appointment/dismissal of directors	Approved
3632	Gree	OGM	20190925	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3655	Brainpad	OGM	20190926	1-1	Company	1. Appointment/dismissal of directors	Approved
3655	Brainpad	OGM	20190926	1-2	Company	1. Appointment/dismissal of directors	Approved
3655	Brainpad	OGM	20190926	1-3	Company	1. Appointment/dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
3655	Brainpad	OGM	20190926	1-4	Company	1. Appointment/dismissal of directors	Approved
3655	Brainpad	OGM	20190926	1-5	Company	1. Appointment/dismissal of directors	Approved
3655	Brainpad	OGM	20190926	1-6	Company	1. Appointment/dismissal of directors	Approved
3655	Brainpad	OGM	20190926	1-7	Company	1. Appointment/dismissal of directors	Approved
3655	Brainpad	OGM	20190926	1-8	Company	1. Appointment/dismissal of directors	Approved
3655	Brainpad	OGM	20190926	2-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3655	Brainpad	OGM	20190926	2-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3655	Brainpad	OGM	20190926	2-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3655	Brainpad	OGM	20190926	3	Company	4. Officer compensation	Approved
3659	Nexon	EGM	20190925	1	Company	9. Other Changes in capital policy	Approved
3659	Nexon	EGM	20190925	2	Company	9. Other Changes in capital policy	Approved
3659	Nexon	EGM	20190925	3	Company	9. Other Changes in capital policy	Approved
3659	Nexon	EGM	20190925	4	Company	9. Other Changes in capital policy	Approved
3659	Nexon	EGM	20190925	5	Company	9. Other Changes in capital policy	Approved
3659	Nexon	EGM	20190925	6	Company	9. Other Changes in capital policy	Approved
3659	Nexon	EGM	20190925	7	Company	9. Other Changes in capital policy	Approved
3659	Nexon	EGM	20190925	8	Company	9. Other Changes in capital policy	Approved
3659	Nexon	EGM	20190925	9	Company	9. Other Changes in capital policy	Approved
3659	Nexon	EGM	20190925	10	Company	9. Other Changes in capital policy	Approved
3659	Nexon	EGM	20190925	11-1	Company	1. Appointment/dismissal of directors	Approved
3770	Zappallas	OGM	20190726	1-1	Company	1. Appointment/dismissal of directors	Opposed
3770	Zappallas	OGM	20190726	1-2	Company	1. Appointment/dismissal of directors	Opposed
3770	Zappallas	OGM	20190726	1-3	Company	1. Appointment/dismissal of directors	Opposed
3770	Zappallas	OGM	20190726	1-4	Company	1. Appointment/dismissal of directors	Opposed
3770	Zappallas	OGM	20190726	2-1	Company	1. Appointment/dismissal of directors	Approved
3770	Zappallas	OGM	20190726	2-2	Company	1. Appointment/dismissal of directors	Approved
3770	Zappallas	OGM	20190726	2-3	Company	1. Appointment/dismissal of directors	Approved
3770	Zappallas	OGM	20190726	3-1	Company	1. Appointment/dismissal of directors	Approved
4385	Mercari	OGM	20190927	1-1	Company	1. Appointment/dismissal of directors	Opposed
4385	Mercari	OGM	20190927	1-2	Company	1. Appointment/dismissal of directors	Approved
4385	Mercari	OGM	20190927	1-3	Company	1. Appointment/dismissal of directors	Approved
4385	Mercari	OGM	20190927	1-4	Company	1. Appointment/dismissal of directors	Approved
4385	Mercari	OGM	20190927	1-5	Company	1. Appointment/dismissal of directors	Approved
4385	Mercari	OGM	20190927	1-6	Company	1. Appointment/dismissal of directors	Opposed
4385	Mercari	OGM	20190927	1-7	Company	1. Appointment/dismissal of directors	Opposed
4385	Mercari	OGM	20190927	1-8	Company	1. Appointment/dismissal of directors	Approved
4385	Mercari	OGM	20190927	2-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
4391	Logizard	OGM	20190927	1-1	Company	1. Appointment/dismissal of directors	Approved
4391	Logizard	OGM	20190927	1-2	Company	1. Appointment/dismissal of directors	Approved
4391	Logizard	OGM	20190927	1-3	Company	1. Appointment/dismissal of directors	Approved
4391	Logizard	OGM	20190927	1-4	Company	1. Appointment/dismissal of directors	Approved
4391	Logizard	OGM	20190927	1-5	Company	1. Appointment/dismissal of directors	Approved
4465	Niitaka	OGM	20190926	1	Company	10. Changes to articles	Approved
4465	Niitaka	OGM	20190926	2-1	Company	1. Appointment/dismissal of directors	Approved
4465	Niitaka	OGM	20190926	2-2	Company	1. Appointment/dismissal of directors	Approved
4465	Niitaka	OGM	20190926	2-3	Company	1. Appointment/dismissal of directors	Approved
4465	Niitaka	OGM	20190926	2-4	Company	1. Appointment/dismissal of directors	Approved
4465	Niitaka	OGM	20190926	3-1	Company	1. Appointment/dismissal of directors	Approved
4465	Niitaka	OGM	20190926	3-2	Company	1. Appointment/dismissal of directors	Approved
4465	Niitaka	OGM	20190926	3-3	Company	1. Appointment/dismissal of directors	Approved
4465	Niitaka	OGM	20190926	3-4	Company	1. Appointment/dismissal of directors	Approved
4465	Niitaka	OGM	20190926	4	Company	4. Officer compensation	Approved
4587	Peptidream	OGM	20190926	1	Company	10. Changes to articles	Approved
4587	Peptidream	OGM	20190926	2-1	Company	1. Appointment/dismissal of directors	Approved
4587	Peptidream	OGM	20190926	2-2	Company	1. Appointment/dismissal of directors	Approved
4587	Peptidream	OGM	20190926	2-3	Company	1. Appointment/dismissal of directors	Approved
4587	Peptidream	OGM	20190926	2-4	Company	1. Appointment/dismissal of directors	Approved
4587	Peptidream	OGM	20190926	3-1	Company	1. Appointment/dismissal of directors	Approved
4587	Peptidream	OGM	20190926	3-2	Company	1. Appointment/dismissal of directors	Approved
4587	Peptidream	OGM	20190926	3-3	Company	1. Appointment/dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20190820	1-1	Company	1. Appointment/dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20190820	1-2	Company	1. Appointment/dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20190820	1-3	Company	1. Appointment/dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20190820	1-4	Company	1. Appointment/dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20190820	1-5	Company	1. Appointment/dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20190820	1-6	Company	1. Appointment/dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20190820	1-7	Company	1. Appointment/dismissal of directors	Approved
4716	Oracle Corporation Japan	OGM	20190820	1-8	Company	1. Appointment/dismissal of directors	Approved
4767	TOW	OGM	20190925	1	Company	6. Distribution of profits	Approved
4767	TOW	OGM	20190925	2-1	Company	1. Appointment/dismissal of directors	Approved
4767	TOW	OGM	20190925	2-2	Company	1. Appointment/dismissal of directors	Approved
4767	TOW	OGM	20190925	2-3	Company	1. Appointment/dismissal of directors	Approved
4767	TOW	OGM	20190925	2-4	Company	1. Appointment/dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
7962	King Jim	OGM	20190919	6	Company	8. Takeover defence measures	Opposed
8155	Mimasu Semiconductor Industry	OGM	20190829	1	Company	6. Distribution of profits	Approved
8155	Mimasu Semiconductor Industry	OGM	20190829	2-1	Company	1. Appointment/dismissal of directors	Approved
8155	Mimasu Semiconductor Industry	OGM	20190829	2-2	Company	1. Appointment/dismissal of directors	Approved
8155	Mimasu Semiconductor Industry	OGM	20190829	2-3	Company	1. Appointment/dismissal of directors	Approved
8155	Mimasu Semiconductor Industry	OGM	20190829	2-4	Company	1. Appointment/dismissal of directors	Approved
8155	Mimasu Semiconductor Industry	OGM	20190829	2-5	Company	1. Appointment/dismissal of directors	Approved
8155	Mimasu Semiconductor Industry	OGM	20190829	2-6	Company	1. Appointment/dismissal of directors	Approved
8155	Mimasu Semiconductor Industry	OGM	20190829	2-7	Company	1. Appointment/dismissal of directors	Approved
8155	Mimasu Semiconductor Industry	OGM	20190829	2-8	Company	1. Appointment/dismissal of directors	Approved
8155	Mimasu Semiconductor Industry	OGM	20190829	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8155	Mimasu Semiconductor Industry	OGM	20190829	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20190905	1	Company	10. Changes to articles	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20190905	2-1	Company	1. Appointment/dismissal of directors	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20190905	3-1	Company	1. Appointment/dismissal of directors	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20190905	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20190905	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20190905	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8960	United Urban Investment Corporation	EGM	20190829	1	Company	10. Changes to articles	Approved
8960	United Urban Investment Corporation	EGM	20190829	2-1	Company	1. Appointment/dismissal of directors	Approved
8960	United Urban Investment Corporation	EGM	20190829	3-1	Company	1. Appointment/dismissal of directors	Approved
8960	United Urban Investment Corporation	EGM	20190829	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8960	United Urban Investment Corporation	EGM	20190829	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8960	United Urban Investment Corporation	EGM	20190829	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8966	Heiwa Real Estate REIT	EGM	20190830	1	Company	10. Changes to articles	Approved
8966	Heiwa Real Estate REIT	EGM	20190830	2-1	Company	1. Appointment/dismissal of directors	Approved
8966	Heiwa Real Estate REIT	EGM	20190830	3-1	Company	1. Appointment/dismissal of directors	Approved
8966	Heiwa Real Estate REIT	EGM	20190830	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8966	Heiwa Real Estate REIT	EGM	20190830	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed
8987	Japan Excellent	EGM	20190926	1-1	Company	1. Appointment/dismissal of directors	Approved
8987	Japan Excellent	EGM	20190926	2-1	Company	1. Appointment/dismissal of directors	Approved
8987	Japan Excellent	EGM	20190926	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8987	Japan Excellent	EGM	20190926	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed
8987	Japan Excellent	EGM	20190926	3-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
9267	Genky Drugstores	OGM	20190906	1	Company	6. Distribution of profits	Approved
9267	Genky Drugstores	OGM	20190906	2	Company	10. Changes to articles	Approved
9267	Genky Drugstores	OGM	20190906	3-1	Company	1. Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20190906	3-2	Company	1. Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20190906	3-3	Company	1. Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20190906	3-4	Company	1. Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20190906	4-1	Company	1. Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20190906	4-2	Company	1. Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20190906	4-3	Company	1. Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20190906	5	Company	4. Officer compensation	Approved
9267	Genky Drugstores	OGM	20190906	6	Company	4. Officer compensation	Approved
9267	Genky Drugstores	OGM	20190906	7	Company	4. Officer compensation	Approved
9450	Fibergate	OGM	20190926	1	Company	10. Changes to articles	Opposed
9450	Fibergate	OGM	20190926	2-1	Company	1. Appointment/dismissal of directors	Opposed
9450	Fibergate	OGM	20190926	2-2	Company	1. Appointment/dismissal of directors	Approved
9450	Fibergate	OGM	20190926	2-3	Company	1. Appointment/dismissal of directors	Approved
9450	Fibergate	OGM	20190926	2-4	Company	1. Appointment/dismissal of directors	Approved
9450	Fibergate	OGM	20190926	2-5	Company	1. Appointment/dismissal of directors	Opposed
9450	Fibergate	OGM	20190926	2-6	Company	1. Appointment/dismissal of directors	Opposed
9627	Ain Holdings	OGM	20190730	1	Company	6. Distribution of profits	Approved
9627	Ain Holdings	OGM	20190730	2-1	Company	1. Appointment/dismissal of directors	Approved
9787	Aeon Delight	EGM	20190723	1-1	Company	1. Appointment/dismissal of directors	Opposed
9787	Aeon Delight	EGM	20190723	1-2	Company	1. Appointment/dismissal of directors	Opposed
9787	Aeon Delight	EGM	20190723	1-3	Company	1. Appointment/dismissal of directors	Opposed
9787	Aeon Delight	EGM	20190723	1-4	Company	1. Appointment/dismissal of directors	Opposed
9787	Aeon Delight	EGM	20190723	1-5	Company	1. Appointment/dismissal of directors	Opposed
9787	Aeon Delight	EGM	20190723	1-6	Company	1. Appointment/dismissal of directors	Opposed