

31 October 2019

## 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

All proposals		Approved	Opposed	Total (*4)	Opposed
	Appointment/dismissal of directors	294	54	348	15.5%
Changes to company bodies	Appointment/dismissal of audit & supervisory board members	51	4	55	7.3%
	Appointment/dismissal of external auditors	1	0	1	0.0%
Officer componentian etc	Officer compensation (*1)	7	1	8	12.5%
Officer compensation, etc.	Payment of retirement bonuses to directors	1	0	1	0.0%
	Distribution of profits	24	2	26	7.7%
Changes in capital policy	Organisational restructuring (*2)	1	1	2	50.0%
(Excluding changes to articles)	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		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
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 (*1)	1	1	2	50.0%
Payment of retirement bonuses to directors	0	0	0	-
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				100.0%
Shareholder proposals	0	5	5	100.0%
Total	183	70	253	27.7%
	Appointment/dismissal of directors Appointment/dismissal of audit & supervisory board members Appointment/dismissal of external auditors Officer compensation (*1) Payment of retirement bonuses to directors Distribution of profits Organisational restructuring (*2) Takeover defence measures Other changes in capital policy (*3) Changes to articles Other business Shareholder proposals	Approved Appointment/dismissal of directors 131 Appointment/dismissal of audit & supervisory board members 29 Appointment/dismissal of external auditors 0 Officer compensation (*1) 1 Payment of retirement bonuses to directors 0 Distribution of profits 10 Organisational restructuring (*2) 1 Takeover defence measures 0 Other changes in capital policy (*3) 0 Changes to articles 11 Other business 0 Shareholder proposals	Approved   Approved   Approved   Approved   Approved   Approintment/dismissal of directors   131   54   Appointment/dismissal of audit & supervisory board members   29   4   Appointment/dismissal of external auditors   0   0   0   0   0   0   0   0   0	Approved   Opposed   Total

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

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.

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

<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

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

Ticker	Company name	Meeting type	Date	Bill no.	Proposal	Category	Decision
			20190827		submitted by	<u> </u>	
1377	Sakata Seed Corporation Sakata Seed Corporation	OGM OGM	20190827	2-1	Company Company	Distribution of profits     Appointment/dismissal of directors	Opposed Approved
	Sakata Seed Corporation	OGM	20190827	2-2	Company	Appointment/dismissal of directors	Approved
	Sakata Seed Corporation	OGM	20190827	2-3	Company	1. Appointment/dismissal of directors	Approved
	Sakata Seed Corporation	OGM	20190827	2-4	Company	1. Appointment/dismissal of directors	Approved
	Sakata Seed Corporation	OGM	20190827	2-5	Company	1. Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation Sakata Seed Corporation	OGM OGM	20190827	2-6 2-7	Company	1. Appointment/dismissal of directors	Approved Approved
1377	Sakata Seed Corporation	OGM	20190827 20190827	2-7	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	2-9	Company	Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	2-10	Company	Appointment/dismissal of directors	Approved
1377	Sakata Seed Corporation	OGM	20190827	3-1	Company	Appointment/dismissal of audit & supervisory board members	Opposed
	Sakata Seed Corporation	OGM	20190827	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
1414	Sho-Bond Holdings Sho-Bond Holdings	OGM OGM	20190926 20190926	1 2-1	Company	Distribution of profits     Appointment/dismissal of directors	Approved
	Sho-Bond Holdings	OGM	20190926	2-1	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
	Sho-Bond Holdings	OGM	20190926	2-3	Company	Appointment/dismissal of directors	Approved
	Sho-Bond Holdings	OGM	20190926	2-4	Company	Appointment/dismissal of directors	Approved
	Sho-Bond Holdings	OGM	20190926	2-5	Company	Appointment/dismissal of directors	Approved
1414	Sho-Bond Holdings	OGM	20190926	3-1	Company	1. Appointment/dismissal of directors	Approved
1414	Sho-Bond Holdings Sho-Bond Holdings	OGM OGM	20190926 20190926	3-2 3-3	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
1414	Sho-Bond Holdings Sho-Bond Holdings	OGM	20190926	3-4	Company	Appointment/dismissal of directors     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	Appointment/dismissal of directors	Approved
1766	Token Corporation	OGM	20190726	2-3	Company	1. Appointment/dismissal of directors	Approved
1766 1766	Token Corporation	OGM OGM	20190726 20190726	2-4 2-5	Company	1. Appointment/dismissal of directors	Approved
2168	Token Corporation Pasona Group	OGM	20190726	1-1	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
2168	Pasona Group	OGM	20190816	1-2	Company	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
	Pasona Group	OGM	20190816	1-5	Company	Appointment/dismissal of directors	Approved
	Pasona Group	OGM	20190816	2-1	Company	1. Appointment/dismissal of directors	Approved
2168 2168	Pasona Group Pasona Group	OGM OGM	20190816 20190816	2-2 2-3	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved 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
	Like	OGM	20190826	2	Company	10. Changes to articles	Approved
2462	Like	OGM	20190826	3-1	Company	1. Appointment/dismissal of directors	Approved
2462 2462	Like	OGM OGM	20190826 20190826	3-2 3-3	Company	1. Appointment/dismissal of directors	Approved
2462		OGM	20190826	3-3	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
2462	Like	OGM	20190826	4-1	Company	Appointment/dismissal of directors	Approved
2462	Like	OGM	20190826	4-2	Company	1. Appointment/dismissal of directors	Approved
	Ito En	OGM	20190724	1	Company	9. Other Changes in capital policy	Approved
	Ito En	OGM	20190724	2	Company	6. Distribution of profits	Approved
	Ito En	OGM OGM	20190724	3-1 4-1	Company Company	Appointment/dismissal of directors     Appointment/dismissal of audit & supervisory	Approved Approved
2593	Ito En	OGM	20190724	4-2	Company	board members  2. Appointment/dismissal of audit & supervisory board members	Approved
2678	Askul Corporation	OGM	20190802	1	Company	6. Distribution of profits	Opposed
	Askul Corporation	OGM	20190802	2-1	Company	Appointment/dismissal of directors	Opposed
	Askul Corporation	OGM	20190802	2-2	Company	Appointment/dismissal of directors	Approved
	Askul Corporation	OGM	20190802	2-3	Company	Appointment/dismissal of directors	Approved
	Askul Corporation	OGM	20190802	2-4	Company	Appointment/dismissal of directors	Approved
	Askul Corporation	OGM	20190802	2-5	Company	1. Appointment/dismissal of directors	Approved
	Askul Corporation	OGM	20190802	2-6	Company	1. Appointment/dismissal of directors	Opposed
2678 2678	Askul Corporation Askul Corporation	OGM OGM	20190802 20190802	2-7 2-8	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Opposed Opposed
	Askul Corporation	OGM	20190802	2-0	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Opposed
2678	Askul Corporation	OGM	20190802	2-10	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Approved
	Askul Corporation	OGM	20190802	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
2792	Honeys Holdings	OGM	20190820	1-1	Company	Appointment/dismissal of directors	Approved
	Honeys Holdings	OGM	20190820	1-2	Company	Appointment/dismissal of directors	Approved
	Honeys Holdings	OGM	20190820	1-3	Company	1. Appointment/dismissal of directors	Approved
	Honeys Holdings	OGM	20190820	1-4	Company	1. Appointment/dismissal of directors	Approved
	Honeys Holdings	OGM	20190820	2-1	Company	1. Appointment/dismissal of directors	Approved
	Honeys Holdings Honeys Holdings	OGM OGM	20190820	2-2 2-3	Company	1. Appointment/dismissal of directors	Approved
	Honeys Holdings	OGM	20190820 20190820	2-3	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
2132	rionoyo riolaniyo	JOIVI	20130020	2-4	Company	1.7 ppomenonealinasai or uncolors	1, Abroved

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
	Rock Field	OGM	20190725	3-1	Company	1. Appointment/dismissal of directors	Approved
	Rock Field	OGM	20190725	3-2	Company	1. Appointment/dismissal of directors	Approved
	Rock Field  Rock Field	OGM OGM	20190725 20190725	3-3 3-4	Company Company	1. Appointment/dismissal of directors	Approved
	Rock Field	OGM	20190725	3-4	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
	Rock Field	OGM	20190725	3-6	Company	1. Appointment/dismissal of directors	Approved
	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	Appointment/dismissal of audit & supervisory board members	Approved
2910	Rock Field	OGM	20190725	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
3028	Alpen	OGM	20190926	1-1	Company	1. Appointment/dismissal of directors	Opposed
-	Alpen	OGM	20190926	1-2	Company	1. Appointment/dismissal of directors	Opposed
	Alpen	OGM	20190926	1-3	Company	1. Appointment/dismissal of directors	Opposed
-	Alpen	OGM	20190926	1-4	Company	1. Appointment/dismissal of directors	Opposed
-	Alpen Alpen	OGM OGM	20190926 20190926	2-1 2-2	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
	Alpen	OGM	20190926	2-3	Company	1. Appointment/dismissal of directors	Opposed
	Ai Holdings	OGM	20190926	1	Company	6. Distribution of profits	Approved
	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
	Create SD Holdings	OGM	20190823	3-2	Company	1. Appointment/dismissal of directors	Approved
	Create SD Holdings	OGM	20190823	3-3	Company	1. Appointment/dismissal of directors	Approved
	Create SD Holdings	OGM	20190823	3-4	Company	1. Appointment/dismissal of directors	Approved
	Create SD Holdings	OGM OGM	20190823	3-5 3-6	Company	1. Appointment/dismissal of directors	Approved
	Create SD Holdings Create SD Holdings	OGW	20190823	4-1	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
	Create SD Holdings	OGM	20190823	4-2	Company	Appointment/dismissal of directors	Approved
	Create SD Holdings	OGM	20190823	4-3	Company	Appointment/dismissal of directors	Approved
	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
	Joyful Honda	OGM	20190919	2	Company	10. Changes to articles	Approved
	Joyful Honda	OGM	20190919	3-1	Company	1. Appointment/dismissal of directors	Opposed
	Joyful Honda	OGM	20190919	3-2	Company	1. Appointment/dismissal of directors	Opposed
	Joyful Honda Joyful Honda	OGM OGM	20190919	3-3 3-4	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Opposed Opposed
	Joyful Honda	OGM	20190919	3-5	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Opposed
	Joyful Honda	OGM	20190919	3-6	Company	1. Appointment/dismissal of directors	Opposed
	Joyful Honda	OGM	20190919	4	Company	4. Officer compensation	Opposed
3279	Activia Properties	EGM	20190809	1	Company	10. Changes to articles	Approved
-	Activia Properties	EGM	20190809	2-1	Company	1. Appointment/dismissal of directors	Approved
3279 3279	Activia Properties Activia Properties	EGM EGM	20190809	3-1 4-1	Company	Appointment/dismissal of directors     Appointment/dismissal of audit & supervisory	Approved Approved
	Activia Properties	EGM	20190809	4-2	Company	board members  2. Appointment/dismissal of audit & supervisory	Approved
	Nippon REIT Investment Corporation	EGM	20190920	1	Company	board members 10. Changes to articles	Approved
	Nippon REIT Investment Corporation	EGM	20190920	2-1	Company	1. Appointment/dismissal of directors	Approved
	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	Appointment/dismissal of audit & supervisory board members	Opposed
3296	Nippon REIT Investment Corporation	EGM	20190920	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
3296	Nippon REIT Investment Corporation	EGM	20190920	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
3349	Cosmos Pharmaceutical	OGM	20190823	1	Company	6. Distribution of profits	Approved
	Cosmos Pharmaceutical	OGM	20190823	2-1	Company	1. Appointment/dismissal of directors	Approved
	Cosmos Pharmaceutical	OGM	20190823	2-2	Company	1. Appointment/dismissal of directors	Approved
	Cosmos Pharmaceutical	OGM	20190823	2-3	Company	1. Appointment/dismissal of directors	Approved
-	Cosmos Pharmaceutical	OGM	20190823	2-4	Company	1. Appointment/dismissal of directors	Approved
-	Cosmos Pharmaceutical Cosmos Pharmaceutical	OGM OGM	20190823 20190823	2-5 2-6	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
	Cosmos Pharmaceutical	OGM	20190823	3-1	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Approved
	Cosmos Pharmaceutical	OGM	20190823	3-2	Company	1. Appointment/dismissal of directors	Approved
-	Cosmos Pharmaceutical	OGM	20190823	3-3	Company	1. Appointment/dismissal of directors	Approved
3349			20190823	4-1	Company	1. Appointment/dismissal of directors	Approved
-	Cosmos Pharmaceutical	OGM				140.0	Approved
3349 3361	Cosmos Pharmaceutical Toell	OGM	20190730	1	Company	10. Changes to articles	
3349 3361 3361	Cosmos Pharmaceutical Toell Toell	OGM OGM	20190730 20190730	2-1	Company	1. Appointment/dismissal of directors	Approved
3349 3361 3361 3361	Cosmos Pharmaceutical Toell Toell Toell	OGM OGM OGM	20190730 20190730 20190730	2-1 2-2	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
3349 3361 3361 3361 3361	Cosmos Pharmaceutical Toell Toell Toell Toell Toell	OGM OGM OGM OGM	20190730 20190730 20190730 20190730	2-1 2-2 2-3	Company Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved Approved
3349 3361 3361 3361	Cosmos Pharmaceutical Toell Toell Toell	OGM OGM OGM	20190730 20190730 20190730	2-1 2-2	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved 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	Appointment/dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20190809	1-2	Company	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 3391	Tsuruha Holdings Tsuruha Holdings	OGM OGM	20190809	1-6 1-7	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
3391	Tsuruha Holdings	OGM	20190809	1-8	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20190809	1-9	Company	Appointment/dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20190809	1-10	Company	Appointment/dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20190809	1-11	Company	Appointment/dismissal of directors	Opposed
3391	Tsuruha Holdings	OGM	20190809	1-12	Company	Appointment/dismissal of directors	Approved
3391	Tsuruha Holdings	OGM	20190809	1-13	Company	1. Appointment/dismissal of directors	Approved
						Appointment/dismissal of audit & supervisory	
3391	Tsuruha Holdings	OGM	20190809	2-1	Company	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
0.470	Mariana Danisa di Danisa liantina DEIT	FOM	2040002	2.4	0	2. Appointment/dismissal of audit & supervisory	A
3470	Marimo Regional Revitalization REIT	EGM	20190927	3-1	Company	board members	Approved
2470	Maxima Dagianal Davitalization DEIT	FCM	20100027	2.0	Campany	2. Appointment/dismissal of audit & supervisory	Annround
3470	Marimo Regional Revitalization REIT	EGM	20190927	3-2	Company	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	Appointment/dismissal of audit & supervisory	Approved
3470	IVAIIIIIO Negional Nevitalization NETI		20190927	J-1	Company	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	Appointment/dismissal of audit & supervisory board members	Approved
3476	Mirai Corporation	EGM	20190724	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
	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	Appointment/dismissal of directors	Approved
3487	CRE Logistics REIT	EGM	20190927	3-1	Company	Appointment/dismissal of directors	Approved
3487	CRE Logistics REIT	EGM	20190927	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
3487	CRE Logistics REIT	EGM	20190927	4-2	Company	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	Appointment/dismissal of directors	Opposed
3549	Kusuri No Aoki Holdings	OGM	20190817	3-2	Company	Appointment/dismissal of directors	Approved
3549	Kusuri No Aoki Holdings	OGM	20190817	3-3	Company	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	Appointment/dismissal of directors     Appointment/dismissal of audit & supervisory	Approved
3549 3632	Kusuri No Aoki Holdings Gree	OGM	20190817	4-1	Company	board members 6. Distribution of profits	Approved Approved
3632	Gree	OGM	20190925	2-1	Company	Distribution of profits     Appointment/dismissal of directors	Approved
3632	Gree	OGM	20190925	2-1	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved
0002	Gree	OGM	20190925	2-2	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved
3632			20190925	2-3	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved
3632 3632		( )( -i\//				• • •	Approved
3632	Gree	OGM OGM		2-5	Company	F1. Appointment/dismissal of directors	
3632 3632	Gree Gree	OGM	20190925	2-5 2-6	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	
3632 3632 3632	Gree Gree Gree	OGM OGM	20190925 20190925	2-6	Company	Appointment/dismissal of directors	Approved
3632 3632	Gree Gree	OGM	20190925			* *	
3632 3632 3632 3632 3632	Gree Gree Gree Gree Gree Gree	OGM OGM OGM OGM	20190925 20190925 20190925 20190925	2-6 2-7 2-8	Company Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved Approved
3632 3632 3632 3632	Gree Gree Gree Gree	OGM OGM OGM	20190925 20190925 20190925	2-6 2-7	Company Company	Appointment/dismissal of directors     Appointment/dismissal of audit & supervisory	Approved Approved
3632 3632 3632 3632 3632 3632 3632	Gree Gree Gree Gree Gree Gree Gree Gree	OGM OGM OGM OGM OGM OGM	20190925 20190925 20190925 20190925 20190925 20190925	2-6 2-7 2-8 2-9 3-1	Company Company Company Company Company	Appointment/dismissal of directors     Appointment/dismissal of audit & supervisory board members	Approved Approved Approved Approved Approved
3632 3632 3632 3632 3632 3632	Gree Gree Gree Gree Gree Gree Gree	OGM OGM OGM OGM OGM	20190925 20190925 20190925 20190925 20190925	2-6 2-7 2-8 2-9	Company Company Company Company	Appointment/dismissal of directors     Appointment/dismissal of audit & supervisory	Approved Approved Approved Approved

3655 E 3659 P	Brainpad Nexon Nexon Nexon Nexon Nexon Nexon	OGM OGM OGM OGM OGM OGM OGM OGM OGM EGM EGM EGM	20190926 20190926 20190926 20190926 20190926 20190926 20190926 20190926 20190926 20190925 20190925	1-4 1-5 1-6 1-7 1-8 2-1 2-2 2-3	Company Company Company Company Company Company Company Company Company	1. Appointment/dismissal of directors 2. Appointment/dismissal of audit & supervisory board members 2. Appointment/dismissal of audit & supervisory	Approved Approved Approved Approved Approved Approved Approved
3655 E 3659 P 3659 P 3659 P 3659 P 3659 P 3659 P	Brainpad Nexon Nexon Nexon Nexon Nexon Nexon Nexon Nexon	OGM OGM OGM OGM OGM OGM OGM OGM EGM OGM	20190926 20190926 20190926 20190926 20190926 20190926 20190926 20190926 20190925	1-5 1-6 1-7 1-8 2-1 2-2 2-3	Company Company Company Company Company Company Company	Appointment/dismissal of directors     Appointment/dismissal of audit & supervisory board members     Appointment/dismissal of audit & supervisory	Approved Approved Approved Approved Approved Approved
3655 E 3655 E 3655 E 3655 E 3655 E 3659 P 3659 P 3659 P 3659 P 3659 P 3659 P	Brainpad Brainpad Brainpad Brainpad Brainpad Brainpad Brainpad Nexon Nexon Nexon Nexon Nexon Nexon Nexon Nexon	OGM OGM OGM OGM OGM OGM EGM EGM EGM	20190926 20190926 20190926 20190926 20190926 20190926 20190925	1-7 1-8 2-1 2-2 2-3	Company Company Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors     Appointment/dismissal of audit & supervisory board members     Appointment/dismissal of audit & supervisory	Approved Approved Approved
3655 E 3655 E 3655 E 3655 E 3659 P 3659 P 3659 P 3659 P 3659 P 3659 P	Brainpad Brainpad Brainpad Brainpad Brainpad Brainpad Nexon Nexon Nexon Nexon Nexon Nexon Nexon Nexon	OGM OGM OGM OGM EGM EGM EGM	20190926 20190926 20190926 20190926 20190926 20190925	1-8 2-1 2-2 2-3	Company Company Company	Appointment/dismissal of directors     Appointment/dismissal of audit & supervisory board members     Appointment/dismissal of audit & supervisory	Approved Approved
3655 E 3655 E 3659 P 36	Brainpad Brainpad Brainpad Brainpad Brainpad Nexon Nexon Nexon Nexon Nexon Nexon Nexon Nexon	OGM OGM OGM EGM EGM EGM	20190926 20190926 20190926 20190926 20190925	2-1 2-2 2-3	Company	Appointment/dismissal of audit & supervisory board members     Appointment/dismissal of audit & supervisory	Approved
3655 E 3655 E 3655 E 3659 P	Brainpad Brainpad Brainpad Nexon Nexon Nexon Nexon Nexon Nexon Nexon Nexon	OGM OGM EGM EGM EGM	20190926 20190926 20190926 20190925	2-2	Company	board members 2. Appointment/dismissal of audit & supervisory	
3655 E 3659 P	Brainpad Brainpad Nexon Nexon Nexon Nexon Nexon Nexon Nexon Nexon	OGM OGM EGM EGM	20190926 20190926 20190925	2-3			
3655 E 3659 N	Brainpad Nexon Nexon Nexon Nexon Nexon Nexon Nexon Nexon	OGM EGM EGM	20190926 20190925		0-	board members	Approved
3659 M 3659 M 3659 M 3659 M 3659 M 3659 M 3659 M 3659 M	Nexon Nexon Nexon Nexon Nexon Nexon Nexon Nexon	EGM EGM EGM	20190925	3	Company	Appointment/dismissal of audit & supervisory board members	Approved
3659 M 3659 M 3659 M 3659 M 3659 M 3659 M 3659 M	Nexon Nexon Nexon Nexon Nexon	EGM EGM			Company	4. Officer compensation	Approved
3659 M 3659 M 3659 M 3659 M 3659 M 3659 M	Nexon Nexon Nexon Nexon	EGM	20190925	1	Company	9. Other Changes in capital policy	Approved
3659 M 3659 M 3659 M 3659 M 3659 M	Nexon Nexon Nexon			2	Company	9. Other Changes in capital policy	Approved
3659 M 3659 M 3659 M 3659 M	Nexon Nexon	LOIVI	20190925 20190925	3	Company Company	Other Changes in capital policy     Other Changes in capital policy	Approved Approved
3659 M 3659 M 3659 M	Nexon	EGM	20190925	5	Company	Other Changes in capital policy     Other Changes in capital policy	Approved
3659 N 3659 N		EGM	20190925	6	Company	9. Other Changes in capital policy	Approved
3659 N	Vexon	EGM	20190925	7	Company	9. Other Changes in capital policy	Approved
	Nexon	EGM	20190925	8	Company	9. Other Changes in capital policy	Approved
3659 II	Vexon	EGM	20190925	9	Company	9. Other Changes in capital policy	Approved
	Nexon	EGM	20190925	10	Company	Other Changes in capital policy	Approved
	Nexon	EGM	20190925	11-1	Company	1. Appointment/dismissal of directors	Approved
	Zappallas	OGM	20190726 20190726	1-1	Company	1. Appointment/dismissal of directors	Opposed
	Zappallas Zappallas	OGM OGM	20190726	1-2 1-3	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Opposed Opposed
	Zappallas	OGM	20190726	1-4	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Opposed
	Zappallas	OGM	20190726	2-1	Company	Appointment/dismissal of directors	Approved
	Zappallas	OGM	20190726	2-2	Company	Appointment/dismissal of directors	Approved
3770 2	Zappallas	OGM	20190726	2-3	Company	Appointment/dismissal of directors	Approved
3770 2	Zappallas	OGM	20190726	3-1	Company	1. Appointment/dismissal of directors	Approved
	Mercari	OGM	20190927	1-1	Company	Appointment/dismissal of directors	Opposed
	Mercari	OGM	20190927	1-2	Company	1. Appointment/dismissal of directors	Approved
	Mercari	OGM	20190927	1-3	Company	1. Appointment/dismissal of directors	Approved
	Mercari Mercari	OGM OGM	20190927 20190927	1-4 1-5	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
	Mercari	OGM	20190927	1-6	Company	Appointment/dismissal of directors	Opposed
	Mercari	OGM	20190927	1-7	Company	Appointment/dismissal of directors	Opposed
4385 N	Mercari	OGM	20190927	1-8	Company	Appointment/dismissal of directors	Approved
4385 N	Mercari	OGM	20190927	2-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
	_ogizard	OGM	20190927	1-1	Company	Appointment/dismissal of directors	Approved
	Logizard	OGM	20190927	1-2	Company	Appointment/dismissal of directors	Approved
	Logizard	OGM	20190927	1-3	Company	1. Appointment/dismissal of directors	Approved
	_ogizard _ogizard	OGM OGM	20190927 20190927	1-4 1-5	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
_	Niitaka	OGM	20190927	1-5	Company	10. Changes to articles	Approved
	Niitaka	OGM	20190926	2-1	Company	Appointment/dismissal of directors	Approved
	Niitaka	OGM	20190926	2-2	Company	Appointment/dismissal of directors	Approved
4465 N	Niitaka	OGM	20190926	2-3	Company	Appointment/dismissal of directors	Approved
4465 N	Niitaka	OGM	20190926	2-4	Company	1. Appointment/dismissal of directors	Approved
	Niitaka	OGM	20190926	3-1	Company	Appointment/dismissal of directors	Approved
	Niitaka	OGM	20190926	3-2	Company	1. Appointment/dismissal of directors	Approved
	Niitaka	OGM	20190926	3-3	Company	1. Appointment/dismissal of directors	Approved
	Niitaka Niitaka	OGM OGM	20190926 20190926	3-4 4	Company Company	Appointment/dismissal of directors     Officer compensation	Approved Approved
	Peptidream	OGM	20190926	1	Company	10. Changes to articles	Approved
	Peptidream	OGM	20190926	2-1	Company	Appointment/dismissal of directors	Approved
	Peptidream	OGM	20190926	2-2	Company	1. Appointment/dismissal of directors	Approved
	Peptidream	OGM	20190926	2-3	Company	Appointment/dismissal of directors	Approved
4587 F	Peptidream	OGM	20190926	2-4	Company	1. Appointment/dismissal of directors	Approved
	Peptidream	OGM	20190926	3-1	Company	Appointment/dismissal of directors	Approved
	Peptidream	OGM	20190926	3-2	Company	1. Appointment/dismissal of directors	Approved
	Peptidream	OGM	20190926	3-3	Company	1. Appointment/dismissal of directors	Approved
	Oracle Corporation Japan Oracle Corporation Japan	OGM OGM	20190820 20190820	1-1 1-2	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
	Oracle Corporation Japan Oracle Corporation Japan	OGM	20190820	1-2	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved
	Oracle Corporation Japan Oracle Corporation Japan	OGM	20190820	1-4	Company	1. Appointment/dismissal of directors	Approved
	Oracle Corporation Japan	OGM	20190820	1-5	Company	Appointment/dismissal of directors	Approved
	Oracle Corporation Japan	OGM	20190820	1-6	Company	Appointment/dismissal of directors	Approved
	Oracle Corporation Japan	OGM	20190820	1-7	Company	Appointment/dismissal of directors	Approved
	Oracle Corporation Japan	OGM	20190820	1-8	Company	Appointment/dismissal of directors	Approved
	TOW	OGM	20190925	1	Company	6. Distribution of profits	Approved
	TOW	OGM	20190925	2-1	Company	1. Appointment/dismissal of directors	Approved
	TOW	OGM	20190925	2-2	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved
	TOW TOW	OGM OGM	20190925 20190925	2-3 2-4	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
4767	TOW	OGM	20190925	2-5	Company	1. Appointment/dismissal of directors	Approved
4767	TOW	OGM	20190925	2-6	Company	1. Appointment/dismissal of directors	Approved
4767	TOW	OGM	20190925	2-7	Company	1. Appointment/dismissal of directors	Approved
4767	TOW	OGM	20190925	3-1	Company	1. Appointment/dismissal of directors	Approved
4767	TOW	OGM	20190925	3-2	Company	1. Appointment/dismissal of directors	Approved
4767	TOW	OGM	20190925	3-3	Company	Appointment/dismissal of directors	Approved
4825	Weathernews	OGM	20190810	1	Company	6. Distribution of profits	Approved
4825	Weathernews	OGM	20190810	2-1	Company	1. Appointment/dismissal of directors	Approved
4825 4825	Weathernews Weathernews	OGM OGM	20190810	2-2 2-3	Company	1. Appointment/dismissal of directors	Approved
4825	Weathernews	OGM	20190810	2-3	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
4825	Weathernews	OGM	20190810	2-4	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Approved
						Appointment/dismissal of audit & supervisory	
4825	Weathernews	OGM	20190810	3-1	Company	board members  2. Appointment/dismissal of audit & supervisory	Approved
4825	Weathernews	OGM	20190810	3-2	Company	board members	Approved
4825	Weathernews	OGM	20190810	3-3	Company	Appointment/dismissal of audit & supervisory board members	Approved
4825	Weathernews	OGM	20190810	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
	Nihon Enterprise	OGM	20190823	1	Company	6. Distribution of profits	Approved
	Nihon Enterprise	OGM	20190823	2-1	Company	1. Appointment/dismissal of directors	Opposed
	Nihon Enterprise	OGM	20190823	2-2	Company	1. Appointment/dismissal of directors	Opposed
4829	Nihon Enterprise	OGM	20190823	2-3	Company	1. Appointment/dismissal of directors	Opposed
4829	Nihon Enterprise	OGM	20190823	2-4	Company	1. Appointment/dismissal of directors	Opposed
4829	Nihon Enterprise	OGM	20190823	2-5	Company	1. Appointment/dismissal of directors	Opposed
5932 5932	Sankyo Tateyama	OGM OGM	20190828 20190828	1 2-1	Company	6. Distribution of profits	Approved
5932	Sankyo Tateyama Sankyo Tateyama	OGM	20190828	2-1	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Opposed Opposed
5932	Sankyo Tateyama	OGM	20190828	2-3	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20190828	2-3	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20190828	2-5	Company	1. Appointment/dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20190828	2-6	Company	1. Appointment/dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20190828	2-7	Company	1. Appointment/dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20190828	2-8	Company	1. Appointment/dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20190828	2-9	Company	1. Appointment/dismissal of directors	Opposed
5932	Sankyo Tateyama	OGM	20190828	3-1	Company	1. Appointment/dismissal of directors	Approved
5932	Sankyo Tateyama	OGM	20190828	3-2	Company	1. Appointment/dismissal of directors	Approved
5932	Sankyo Tateyama	OGM	20190828	3-3	Company	1. Appointment/dismissal of directors	Approved
5932	Sankyo Tateyama	OGM	20190828	3-4	Company	Appointment/dismissal of directors	Approved
5932	Sankyo Tateyama	OGM	20190828	3-5	Company	Appointment/dismissal of directors	Approved
5932	Sankyo Tateyama	OGM	20190828	4-1	Company	1. Appointment/dismissal of directors	Approved
6028	Technopro Holdings	OGM	20190927	1	Company	6. Distribution of profits	Approved
6028	Technopro Holdings Technopro Holdings	OGM OGM	20190927 20190927	2 3-1	Company Company	Changes to articles     Appointment/dismissal of directors	Approved Approved
	Technopro Holdings	OGM	20190927	3-1	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved
6028	Technopro Holdings	OGM	20190927	3-3	Company	Appointment/dismissal of directors	Approved
	Technopro Holdings	OGM	20190927	3-4	Company	Appointment/dismissal of directors	Approved
6028	Technopro Holdings	OGM	20190927	3-5	Company	Appointment/dismissal of directors	Approved
6028	Technopro Holdings	OGM	20190927	3-6	Company	1. Appointment/dismissal of directors	Approved
6028	Technopro Holdings	OGM	20190927	3-7	Company	1. Appointment/dismissal of directors	Approved
6028	Technopro Holdings	OGM	20190927	3-8	Company	1. Appointment/dismissal of directors	Approved
6028	Technopro Holdings	OGM	20190927	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
6028	Technopro Holdings	OGM	20190927	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
6728	Ulvac	OGM	20190927	1	Company	6. Distribution of profits	Approved
6728	Ulvac	OGM	20190927	2-1	Company	1. Appointment/dismissal of directors	Approved
6728	Ulvac	OGM	20190927	2-2	Company	1. Appointment/dismissal of directors	Approved
6728	Ulvac	OGM	20190927	2-3	Company	Appointment/dismissal of directors	Approved
6728	Ulvac	OGM	20190927	2-4	Company	1. Appointment/dismissal of directors	Approved
6728	Ulvac	OGM	20190927	2-5	Company	1. Appointment/dismissal of directors	Approved
6728	Ulvac	OGM	20190927	2-6	Company	1. Appointment/dismissal of directors	Approved
6728	Ulvac	OGM	20190927	2-7	Company	1. Appointment/dismissal of directors	Approved
6728	Ulvac	OGM	20190927	2-8	Company	Appointment/dismissal of directors	Approved
6728	Ulvac	OGM	20190927	2-9	Company	Appointment/dismissal of directors     Appointment/dismissal of audit & supervisory	Approved
6728	Ulvac	OGM	20190927	3-1	Company	board members	Approved
6728	Ulvac	OGM	20190927	3-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
6728	Ulvac	OGM	20190927	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
6905	Cosel	OGM	20190809	1-1	Company	1. Appointment/dismissal of directors	Approved
6905	Cosel	OGM	20190809	1-2	Company	Appointment/dismissal of directors	Approved
6905	Cosel	OGM	20190809	1-3	Company	1. Appointment/dismissal of directors	Approved
6905	Cosel	OGM	20190809	1-4	Company	1. Appointment/dismissal of directors	Approved
6905	Cosel	OGM	20190809	1-5	Company	Appointment/dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
6905	Cosel	OGM	20190809	1-6	Company	1. Appointment/dismissal of directors	Approved
6905	Cosel	OGM	20190809	1-7	Company	1. Appointment/dismissal of directors	Approved
6905	Cosel	OGM	20190809	1-8	Company	1. Appointment/dismissal of directors	Approved
6905	Cosel	OGM	20190809	1-9	Company	1. Appointment/dismissal of directors	Approved
6905	Cosel	OGM	20190809	2-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
6905	Cosel	OGM	20190809	2-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
6905	Cosel	OGM	20190809	2-3	Company	Appointment/dismissal of audit & supervisory board members	Approved
6920	Lasertec Corporation	OGM	20190927	1	Company	6. Distribution of profits	Approved
6920	Lasertec Corporation	OGM	20190927	2-1	Company	1. Appointment/dismissal of directors	Approved
6920 6920	Lasertec Corporation	OGM OGM	20190927	2-2 2-3	Company	1. Appointment/dismissal of directors	Approved
6920	Lasertec Corporation Lasertec Corporation	OGM	20190927 20190927	2-3	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
6920	Lasertec Corporation	OGM	20190927	2-5	Company	Appointment/dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20190927	2-6	Company	1. Appointment/dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20190927	2-7	Company	1. Appointment/dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20190927	2-8	Company	1. Appointment/dismissal of directors	Approved
6920	Lasertec Corporation	OGM	20190927	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
6920	Lasertec Corporation	OGM	20190927	4	Company	4. Officer compensation	Approved
7063	Adot	OGM	20190926	1	Company	10. Changes to articles	Approved
7063	Adot	OGM	20190926	2-1	Company	1. Appointment/dismissal of directors	Approved
7063	Adot	OGM	20190926	2-2	Company	1. Appointment/dismissal of directors	Approved
7063	Adot	OGM	20190926	2-3	Company	1. Appointment/dismissal of directors	Approved
7063	Adot	OGM	20190926	2-4	Company	1. Appointment/dismissal of directors	Approved
7063	Adot	OGM	20190926	2-5	Company	1. Appointment/dismissal of directors	Opposed
7063	Adot	OGM	20190926	2-6	Company	1. Appointment/dismissal of directors	Opposed
7063	Adot	OGM	20190926	3-1	Company	1. Appointment/dismissal of directors	Approved
7063	Adot	OGM	20190926	3-2	Company	1. Appointment/dismissal of directors	Approved
7063	Adot	OGM	20190926	3-3	Company	1. Appointment/dismissal of directors	Approved
7063	Adot	OGM	20190926	4	Company	4. Officer compensation	Approved
7532	Pan Pacific International Holdings	OGM	20190925	1	Company	6. Distribution of profits	Approved
7532	Pan Pacific International Holdings	OGM OGM	20190925	2-1	Company	1. Appointment/dismissal of directors	Approved
7532 7532	Pan Pacific International Holdings Pan Pacific International Holdings	OGM	20190925 20190925	2-2 2-3	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
7532	Pan Pacific International Holdings	OGM	20190925	2-4	Company	1. Appointment/dismissal of directors	Approved
7532	Pan Pacific International Holdings	OGM	20190925	2-5	Company	1. Appointment/dismissal of directors	Approved
7532	Pan Pacific International Holdings	OGM	20190925	2-6	Company	Appointment/dismissal of directors	Approved
7532	Pan Pacific International Holdings	OGM	20190925	2-7	Company	1. Appointment/dismissal of directors	Approved
7532	Pan Pacific International Holdings	OGM	20190925	2-8	Company	1. Appointment/dismissal of directors	Approved
7532	Pan Pacific International Holdings	OGM	20190925	2-9	Company	1. Appointment/dismissal of directors	Approved
7532	Pan Pacific International Holdings	OGM	20190925	3-1	Company	1. Appointment/dismissal of directors	Approved
7532	Pan Pacific International Holdings	OGM	20190925	3-2	Company	1. Appointment/dismissal of directors	Approved
7747	Asahi Intecc	OGM	20190927	1	Company	6. Distribution of profits	Approved
7747	Asahi Intecc	OGM	20190927	2-1	Company	1. Appointment/dismissal of directors	Approved
7747	Asahi Intecc	OGM	20190927	2-2	Company	Appointment/dismissal of directors	Approved
7747	Asahi Intecc	OGM	20190927	2-3	Company	1. Appointment/dismissal of directors	Approved
7747	As a hi Intecc	OGM	20190927	2-4	Company	1. Appointment/dismissal of directors	Approved
7747	Asahi Intecc	OGM	20190927	2-5	Company	1. Appointment/dismissal of directors	Approved
7747	Asahi Intecc	OGM	20190927	2-6	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved
7747 7747	Asahi Intecc Asahi Intecc	OGM OGM	20190927 20190927	2-7 2-8	Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
7747	Asahi Intecc	OGM	20190927	2-8	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Approved
7747	Asahi Intecc	OGM	20190927	2-10	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Approved
7747	Asahi Intecc	OGM	20190927	2-10	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	1	Company	6. Distribution of profits	Approved
7962	King Jim	OGM	20190919	2	Company	10. Changes to articles	Approved
7962	King Jim	OGM	20190919	3-1	Company	1. Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	3-2	Company	1. Appointment/dismissal of directors	Approved
7962	-	OGM	20190919	3-3	Company	Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	3-4	Company	1. Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	3-5	Company	1. Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	3-6	Company	1. Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	3-7	Company	1. Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	3-8	Company	1. Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	3-9	Company	1. Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	3-10	Company	1. Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	3-11	Company	1. Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	3-12	Company	1. Appointment/dismissal of directors	Approved
7962	King Jim	OGM	20190919	4-1	Company	Appointment/dismissal of audit & supervisory     board members	Approved
7962	King Jim	OGM	20190919	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
7962	King Jim	OGM	20190919	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved

8155 M 8155 M	King Jim  Mimasu Semiconductor Industry  Mipan Prime Realty Investment Corporation  Mapan Prime Realty Investment Corporation	OGM	20190919 20190829 20190829 20190829 20190829 20190829 20190829 20190829 20190829 20190829 20190829	6 1 2-1 2-2 2-3 2-4 2-5 2-6 2-7 2-8	Company Company Company Company Company Company Company Company Company	8. Takeover defence measures 6. Distribution of profits 1. Appointment/dismissal of directors	Opposed Approved Approved Approved Approved Approved Approved
8155 M 8155 M	Mimasu Semiconductor Industry	OGM	20190829 20190829 20190829 20190829 20190829 20190829 20190829 20190829	2-1 2-2 2-3 2-4 2-5 2-6 2-7	Company Company Company Company Company Company Company	Distribution of profits     Appointment/dismissal of directors	Approved Approved Approved Approved
8155 M 8155 M	Mimasu Semiconductor Industry	OGM	20190829 20190829 20190829 20190829 20190829 20190829 20190829	2-1 2-2 2-3 2-4 2-5 2-6 2-7	Company Company Company Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors     Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved Approved
8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8955 J 8955 J 8955 J 8955 J	Mimasu Semiconductor Industry	OGM OGM OGM OGM OGM OGM	20190829 20190829 20190829 20190829 20190829 20190829	2-3 2-4 2-5 2-6 2-7	Company Company Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8955 J 8955 J 8955 J 8955 J	Mimasu Semiconductor Industry	OGM OGM OGM OGM OGM OGM	20190829 20190829 20190829 20190829 20190829 20190829	2-3 2-4 2-5 2-6 2-7	Company Company Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved
8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8955 J 8955 J 8955 J 8955 J	Mimasu Semiconductor Industry Japan Prime Realty Investment Corporation Japan Prime Realty Investment Corporation	OGM OGM OGM OGM	20190829 20190829 20190829 20190829	2-5 2-6 2-7	Company	• •	Approved
8155 M 8155 M 8155 M 8155 M 8155 M 8155 M 8955 J 8955 J 8955 J 8955 J	Mimasu Semiconductor Industry Japan Prime Realty Investment Corporation Japan Prime Realty Investment Corporation	OGM OGM OGM	20190829 20190829 20190829	2-6 2-7		1 Appointment/diaminant of director	
8155 M 8155 M 8155 M 8155 M 8155 J 8955 J 8955 J 8955 J	Mimasu Semiconductor Industry Mimasu Semiconductor Industry Mimasu Semiconductor Industry Mimasu Semiconductor Industry Japan Prime Realty Investment Corporation Japan Prime Realty Investment Corporation	OGM OGM OGM	20190829 20190829	2-7		1. Appointment/dismissal of directors	Approved
8155 M 8155 M 8155 M 8155 M 8155 J 8955 J 8955 J 8955 J	Mimasu Semiconductor Industry Mimasu Semiconductor Industry Mimasu Semiconductor Industry Mimasu Semiconductor Industry Japan Prime Realty Investment Corporation Japan Prime Realty Investment Corporation	OGM OGM	20190829 20190829	2-7	Company	1. Appointment/dismissal of directors	Approved
8155 M 8155 M 8155 M 8955 Ji 8955 Ji 8955 Ji 8955 Ji	Mimasu Semiconductor Industry  Mimasu Semiconductor Industry  Mimasu Semiconductor Industry  Japan Prime Realty Investment Corporation  Japan Prime Realty Investment Corporation	OGM OGM	20190829		Company	1. Appointment/dismissal of directors	Approved
8155 M 8155 M 8955 Ji 8955 Ji 8955 Ji 8955 Ji	Mimasu Semiconductor Industry  Mimasu Semiconductor Industry  Japan Prime Realty Investment Corporation  Japan Prime Realty Investment Corporation	OGM			Company	1. Appointment/dismissal of directors	Approved
8155 M 8955 Ji 8955 Ji 8955 Ji 8955 Ji	Vimasu Semiconductor Industry  Japan Prime Realty Investment Corporation  Japan Prime Realty Investment Corporation			3-1	Company	Appointment/dismissal of audit & supervisory	Approved
8955 Ji 8955 Ji 8955 Ji 8955 Ji 8955 Ji	Japan Prime Realty Investment Corporation Japan Prime Realty Investment Corporation	COM	20190829	3-2	Company	board members  2. Appointment/dismissal of audit & supervisory	Approved
8955 J. 8955 J. 8955 J. 8955 J.	Japan Prime Realty Investment Corporation					board members	1
8955 Ja 8955 Ja 8955 Ja		EGM	20190905	1	Company	10. Changes to articles	Approved
8955 Ja	lanan Prime Realty Investment Cornoration I	EGM	20190905	2-1	Company	1. Appointment/dismissal of directors	Approved
8955 Ja	apair inite really investment corporation	EGM	20190905	3-1	Company	Appointment/dismissal of directors	Approved
	Japan Prime Realty Investment Corporation	EGM	20190905	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
8955	lapan Prime Realty Investment Corporation	EGM	20190905	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
0900 0	lapan Prime Realty Investment Corporation	EGM	20190905	5-1	Company	Appointment/dismissal of audit & supervisory     board members	Approved
8960 U	United Urban Investment Corporation	EGM	20190829	1	Company	10. Changes to articles	Approved
	Jnited Urban Investment Corporation	EGM	20190829	2-1	Company	1. Appointment/dismissal of directors	Approved
	Jnited Urban Investment Corporation	EGM	20190829	3-1	Company	Appointment/dismissal of directors	Approved
0300 0	onited orban investment corporation	LOW	20190029	3-1	Company	Appointment/dismissal of audit & supervisory	1 ''
8960 U	United Urban Investment Corporation	EGM	20190829	4-1	Company	board members	Approved
8960 U	United Urban Investment Corporation	EGM	20190829	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
8960 U	United Urban Investment Corporation	EGM	20190829	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
8966 H	Heiwa Real Estate REIT	EGM	20190830	1	Company	10. Changes to articles	Approved
8966 H	Heiwa Real Estate REIT	EGM	20190830	2-1	Company	1. Appointment/dismissal of directors	Approved
8966 H	Heiwa Real Estate REIT	EGM	20190830	3-1	Company	Appointment/dismissal of directors	Approved
8966 H	Heiwa Real Estate REIT	EGM	20190830	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
8966 H	Heiwa Real Estate REIT	EGM	20190830	4-2	Company	Appointment/dismissal of audit & supervisory board members	Opposed
8987 J	Japan Excellent	EGM	20190926	1-1	Company	1. Appointment/dismissal of directors	Approved
8987 J	Japan Excellent	EGM	20190926	2-1	Company	1. Appointment/dismissal of directors	Approved
8987 J	lapan Excellent	EGM	20190926	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
8987 J	lapan Excellent	EGM	20190926	3-2	Company	Appointment/dismissal of audit & supervisory board members	Opposed
8987 J	Japan Excellent	EGM	20190926	3-3	Company	2. Appointment/dismissal of audit & supervisory	Approved
0007 6		0014	0040000			board members	
	Genky Drugstores	OGM	20190906	1	Company	6. Distribution of profits	Approved
	Genky Drugstores	OGM	20190906	2	Company	10. Changes to articles	Approved
	Genky Drugstores	OGM	20190906	3-1	Company	1. Appointment/dismissal of directors	Approved
	Genky Drugstores	OGM	20190906	3-2	Company	1. Appointment/dismissal of directors	Approved
	Genky Drugstores	OGM	20190906	3-3	Company	1. Appointment/dismissal of directors	Approved
	Genky Drugstores	OGM	20190906	3-4	Company	1. Appointment/dismissal of directors	Approved
	Genky Drugstores	OGM OGM	20190906	4-1	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved
	Genky Drugstores		20190906	4-2	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
	Genky Drugstores	OGM	20190906	4-3	Company	1. Appointment/dismissal of directors	
	Genky Drugstores	OGM	20190906	5	Company	4. Officer compensation	Approved
	Genky Drugstores	OGM	20190906	6	Company	4. Officer compensation	Approved
	Genky Drugstores	OGM	20190906	7	Company	4. Officer compensation	Approved
	Fibergate	OGM	20190926	1 2.1	Company	10. Changes to articles	Opposed
	Fibergate	OGM OGM	20190926 20190926	2-1 2-2	Company Company	1. Appointment/dismissal of directors	Opposed
	Fibergate	OGM	20190926	2-2	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved
	Fibergate Fibergate	OGM	20190926	2-3	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved Approved
	Fibergate	OGM	20190926	2-4	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Opposed
	Fibergate	OGM	20190926	2-3	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Opposed
	Ain Holdings	OGM	20190920	1	Company	6. Distribution of profits	Approved
	An Holdings	OGM	20190730	2-1	Company	Appointment/dismissal of directors	Approved
	Aeon Delight	EGM	20190730	1-1	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Opposed
	Aeon Delight	EGM	20190723	1-1	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Opposed
	Aeon Delight	EGM	20190723	1-2	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Opposed
	Aeon Delight	EGM	20190723	1-3	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Opposed
	Aeon Delight	EGM	20190723	1-4	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Opposed
	Aeon Delight	EGM	20190723	1-6	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Opposed