

# **Tokio Marine Asset Management** Japanese Equity Shareholder Voting Results

# Number of proposals approved and opposed

The table below shows the results of shareholder voting rights exercised by Tokio Marine Asset Management Co., Ltd. Tokyo (TMAM) at shareholder meetings from July to September 2023. We voted on 520 company proposals, approving 431 and opposing 89 (17.1% opposed). We opposed 18 of 19 shareholder proposals (94.7% opposed).

Company proposals					
		Approved	Opposed	Total (*4)	Opposed
	Appointment/dismissal of directors	310	73	383	19.1%
Changes to company bodies	Appointment/dismissal of audit & supervisory board members	50	6	56	10.7%
	Appointment/dismissal of external auditors	2	0	2	0.0%
Officer compensation, etc.	Officer compensation (*1)	12	4	16	25.0%
Officer compensation, etc.	Payment of retirement bonuses to directors	0	2	2	100.0%
	Distribution of profits	27	2	29	6.9%
Changes in capital policy	Organisational restructuring (*2)	3	0	3	0.0%
(Excluding changes to articles)	Takeover defence measures	0	1	1	100.0%
	Other changes in capital policy (*3)	2	0	2	0.0%
	Changes to articles	23	1	24	4.2%
	Other business	2	0	2	0.0%
	Total	431	89	520	17.1%

Shareholder proposals				
	Approved	Opposed	Total (*4)	Opposed
Total	1	18	19	94.7%

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

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# Overview of shareholder voting results

Key issues in shareholder voting from July to September 2023:

- We voted in accordance with TMAM basic policy and guidelines on shareholder voting.
- This quarter there were no proposals with potential for conflicts of interest.



<sup>(\*2)</sup> 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.

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

#### Overview of voting on company proposals and shareholder proposals

#### Company proposals

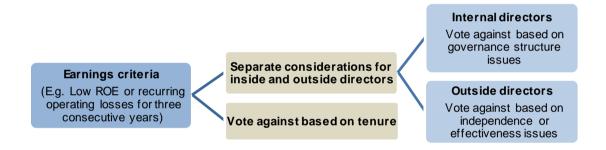
- Vote against the appointment of outside directors where the candidate has been in post for over 10 years, is an employee of a business partner or major shareholder, or otherwise fails to meet TMAM's independence guidelines.
- Vote against the appointment of directors where board transparency may be impaired, including where the number of independent outside directors fails to meet TMAM guidelines.

#### Reasons for voting against appointment/dismissal of directors

- > Screening based on whether a company has met earnings criteria
- Where a company meets earnings criteria, discussions are held on a case-by-case basis; as a general rule we vote against appointment where earnings fall short of our screening criteria.

### Share holder proposals

 Vote in favour of share buybacks depending on nature of proposal and financial conditions.



# Disclosure of shareholder voting results

In addition to our decision on each individual proposal, we disclose our rationale when voting against company proposals or in favour of shareholder proposals. We also publish our rationale for proposals subject to potential conflict of interest review, where unlawful or unethical behaviour has been detected, where our decision ran against TMAM guidelines, and for other case-specific factors.

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

Ticker	Name	Meeting type	Date	Bill no.	Proposal	Category	Decision	Comments
1377	Sakata Seed Corporation	OGM	20230830	1	Submitted by Company	6. Distribution of profits	Opposed	Criteria on distribution of profits not met
1377	Sakata Seed Corporation	OGM	20230830	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
1377	Sakata Seed Corporation	OGM	20230830	2-2	Company	Appointment/dismissal of directors	Approved	
1377	Sakata Seed Corporation	OGM	20230830	2-3	Company	Appointment/dismissal of directors	Approved	
1377	Sakata Seed Corporation	OGM	20230830	2-4	Company	Appointment/dismissal of directors	Approved	
1377	Sakata Seed Corporation	OGM	20230830	2-5	Company	Appointment/dismissal of directors	Approved	
1377	Sakata Seed Corporation	OGM	20230830	2-6	Company	Appointment/dismissal of directors	Approved	
1377	Sakata Seed Corporation	OGM	20230830	2-7	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
1377	Sakata Seed Corporation	OGM	20230830	2-8	Company	Appointment/dismissal of directors	Approved	
1377	Sakata Seed Corporation	OGM	20230830	2-9	Company	Appointment/dismissal of directors	Approved	
1377	Sakata Seed Corporation	OGM	20230830	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
1414	Sho-Bond Holdings	OGM	20230927	1	Company	6. Distribution of profits	Approved	
1414	Sho-Bond Holdings	OGM	20230927	2-1	Company	Appointment/dismissal of directors	Approved	
1414	Sho-Bond Holdings	OGM	20230927	2-2	Company	1. Appointment/dismissal of directors	Approved	
1414	Sho-Bond Holdings	OGM	20230927	2-3	Company	1. Appointment/dismissal of directors	Approved	
1414	Sho-Bond Holdings	OGM	20230927	2-4	Company	Appointment/dismissal of directors	Approved	
1414	Sho-Bond Holdings	OGM	20230927	3-1	Company	1. Appointment/dismissal of directors	Approved	
1414	Sho-Bond Holdings	OGM	20230927	3-2	Company	1. Appointment/dismissal of directors	Approved	
1414	Sho-Bond Holdings	OGM	20230927	3-3	Company	1. Appointment/dismissal of directors	Approved	
1766	Token Corporation	OGM	20230727	1	Company	6. Distribution of profits	Approved	
1766	Token Corporation	OGM	20230727	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
1766	Token Corporation	OGM	20230727	2-2	Company	Appointment/dismissal of directors	Approved	
1766	Token Corporation	OGM	20230727	2-3	Company	Appointment/dismissal of directors	Approved	
1766	Token Corporation	OGM	20230727	2-4	Company	Appointment/dismissal of directors	Approved	
1766	Token Corporation	OGM	20230727	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
1766	Token Corporation	OGM	20230727	4	Company	<ol><li>Payment of retirement bonuses to directors</li></ol>	Opposed	Retirement benefits criteria not met
2168	Pasona Group	OGM	20230824	1	Company	10. Changes to articles	Approved	
2168	Pasona Group	OGM	20230824	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
2168	Pasona Group	OGM	20230824	2-2	Company	Appointment/dismissal of directors	Approved	
2168	Pasona Group	OGM	20230824	2-3	Company	Appointment/dismissal of directors	Approved	
2168	Pasona Group	OGM	20230824	2-4	Company	Appointment/dismissal of directors	Approved	
2168	Pasona Group	OGM	20230824	2-5	Company	Appointment/dismissal of directors	Approved	
2168	Pasona Group	OGM	20230824	3-1	Company	Appointment/dismissal of directors	Approved	
2168	Pasona Group	OGM	20230824	3-2	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
2168	Pasona Group	OGM	20230824	3-3	Company	Appointment/dismissal of directors	Approved	
2168	Pasona Group	OGM	20230824	3-4	Company	Appointment/dismissal of directors	Approved	
2168	Pasona Group	OGM	20230824	3-5	Company	Appointment/dismissal of directors	Approved	
2462	Like	OGM	20230830	1	Company	6. Distribution of profits	Approved	
2462	Like	OGM	20230830	2-1	Company	Appointment/dismissal of directors	Approved	
2462	Like	OGM	20230830	2-2	Company	1. Appointment/dismissal of directors	Approved	
2462	Like	ОСМ	20230830	2-3	Company	Appointment/dismissal of directors	Approved	
2462	Like	OGM	20230830	2-4	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
2462	Like	OGM	20230830	2-5	Company	Appointment/dismissal of directors	Approved	
2593	Ito En	ОСМ	20230726	1	Company	6. Distribution of profits	Approved	
2593	Ito En	ОСМ	20230726	2	Company	10. Changes to articles	Approved	
2593	Ito En	OGM	20230726	3-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
2593	Ito En	OGM	20230726	3-2	Company	Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
2593	Ito En	OGM	20230726	3-3	Company	Appointment/dismissal of directors	Approved	
2593	Ito En	OGM	20230726	3-4	Company	Appointment/dismissal of directors	Approved	
2593	Ito En	OGM	20230726	3-5	Company	Appointment/dismissal of directors	Approved	
2593	Ito En	OGM	20230726	3-6	Company	Appointment/dismissal of directors	Approved	
2593	Ito En	OGM	20230726	3-7	Company	Appointment/dismissal of directors	Approved	
2593	Ito En	OGM	20230726	3-8	Company	Appointment/dismissal of directors	Approved	
2593	Ito En	OGM	20230726	3-9	Company	Appointment/dismissal of directors	Approved	
2593	Ito En	OGM	20230726	3-10	Company	Appointment/dismissal of directors	Approved	
2593	Ito En	OGM	20230726	4-1	Company	Appointment/dismissal of directors	Approved	
2593	Ito En	OGM	20230726	4-2	Company	1. Appointment/dismissal of directors	Approved	
2593	Ito En	OGM	20230726	4-3	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
2593	Ito En	OGM	20230726	4-4	Company	1. Appointment/dismissal of directors	Approved	
2593	Ito En	OGM	20230726	5	Company	4. Officer compensation	Approved	
2593	Ito En	OGM	20230726	6	Company	4. Officer compensation	Approved	
2593	Ito En	OGM	20230726	7	Company	4. Officer compensation	Approved	
2678	Askul Corporation	OGM	20230804	1	Company	6. Distribution of profits	Approved	
2678	Askul Corporation	OGM	20230804	2-1	Company	1. Appointment/dismissal of directors	Approved	
2678	Askul Corporation	OGM	20230804	2-2	Company	1. Appointment/dismissal of directors	Approved	
2678	Askul Corporation	OGM	20230804	2-3	Company	1. Appointment/dismissal of directors	Approved	
2678	Askul Corporation	OGM	20230804	2-4	Company	Appointment/dismissal of directors	Approved	
2678	Askul Corporation	OGM	20230804	2-5	Company	1. Appointment/dismissal of directors	Approved	
2678	Askul Corporation	OGM	20230804	2-6	Company	1. Appointment/dismissal of directors	Approved	
2678	Askul Corporation	OGM	20230804	2-7	Company	1. Appointment/dismissal of directors	Approved	
2678	Askul Corporation	OGM	20230804	2-8	Company	1. Appointment/dismissal of directors	Approved	
2678	Askul Corporation	OGM	20230804	2-9	Company	Appointment/dismissal of directors	Approved	
2678	Askul Corporation	OGM	20230804	2-10	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
2678	Askul Corporation	OGM	20230804	3	Company	4. Officer compensation	Opposed	Criteria on stock-based compensation (including stock options) not met
2792	Honeys Holdings	OGM	20230822	1-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
2792	Honeys Holdings	OGM	20230822	1-2	Company	Appointment/dismissal of directors	Approved	
2792	Honeys Holdings	OGM	20230822	1-3	Company	Appointment/dismissal of directors	Approved	
2792	Honeys Holdings	OGM	20230822	1-4	Company	Appointment/dismissal of directors	Approved	
2792	Honeys Holdings	OGM	20230822	2-1	Company	Appointment/dismissal of directors	Approved	
2792	Honeys Holdings	OGM	20230822	2-2	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
2792	Honeys Holdings	OGM	20230822	2-3	Company	Appointment/dismissal of directors	Approved	
2792	Honeys Holdings	OGM	20230822	2-4	Company	Appointment/dismissal of directors	Approved	
2910	Rock Field	OGM	20230726	1	Company	6. Distribution of profits	Approved	
2910	Rock Field	OGM	20230726	2-1	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
2910	Rock Field	OGM	20230726	2-2	Company	Appointment/dismissal of directors		Earnings criteria not met
2910	Rock Field	OGM	20230726	2-3	Company	Appointment/dismissal of directors		Earnings criteria not met
2910	Rock Field	OGM	20230726	2-4	Company	Appointment/dismissal of directors		Earnings criteria not met
2910	Rock Field	OGM	20230726	2-5	Company	Appointment/dismissal of directors	Approved	
2910	Rock Field	OGM	20230726	2-6	Company	Appointment/dismissal of directors		Earnings criteria not met
2910	Rock Field	OGM	20230726	2-7	Company	Appointment/dismissal of directors		Earnings criteria not met
2910	Rock Field	OGM	20230726	2-8	Company	Appointment/dismissal of directors     Appointment/dismissal of audit &		Earnings criteria not met
2910	Rock Field	OGM	20230726	3-1	Company	supervisory board members  2. Appointment/dismissal of audit &	Approved	
2910	Rock Field	OGM	20230726	3-2	Company	supervisory board members  2. Appointment/dismissal of audit &	Approved	
2910	Rock Field	OGM	20230726	3-3	Company	supervisory board members	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
2979	Sosila Logistics REIT	EGM	20230830	1	Company	10. Changes to articles	Approved	
2979	Sosila Logistics REIT	EGM	20230830	2-1	Company	Appointment/dismissal of directors	Approved	
2979	Sosila Logistics REIT	EGM	20230830	3-1	Company	Appointment/dismissal of directors	Approved	
2979	Sosila Logistics REIT	EGM	20230830	4-1	Company	Appointment/dismissal of audit & supervisory board members	Opposed	
2979	Sosila Logistics REIT	EGM	20230830	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
2979	Sosila Logistics REIT	EGM	20230830	5-1	Company	Appointment/dismissal of audit & supervisory board members	Opposed	
2979	Sosila Logistics REIT	EGM	20230830	5-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3076	Ai Holdings	OGM	20230927	1	Company	Distribution of profits	Approved	
3076	Ai Holdings	OGM	20230927	2-1	Company	Appointment/dismissal of directors	Approved	
3076	Ai Holdings	OGM	20230927	3	Company	4. Officer compensation	Approved	
3148	Create SD Holdings	OGM	20230825	1	Company	6. Distribution of profits	Approved	
3148	Create SD Holdings	OGM	20230825	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3148	Create SD Holdings	OGM	20230825	2-2	Company	Appointment/dismissal of directors	Approved	
3148	Create SD Holdings	OGM	20230825	2-3	Company	Appointment/dismissal of directors	Approved	
3148	Create SD Holdings	OGM	20230825	3-1	Company	Appointment/dismissal of directors	Approved	
3148	Create SD Holdings	OGM	20230825	3-2	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3148	Create SD Holdings	OGM	20230825	3-3	Company	Appointment/dismissal of directors	Approved	
3148	Create SD Holdings	OGM	20230825	4-1	Company	Appointment/dismissal of directors	Approved	
3191	Joyful Honda	OGM	20230919	1-1	Company	Appointment/dismissal of directors	Approved	
3191	Joyful Honda	OGM	20230919	1-2	Company	Appointment/dismissal of directors	Approved	
3191	Joyful Honda	OGM	20230919	1-3	Company	Appointment/dismissal of directors	Approved	
3191	Joyful Honda	OGM	20230919	1-4	Company	Appointment/dismissal of directors	Approved	
3191	Joyful Honda	OGM	20230919	1-5	Company	Appointment/dismissal of directors	Approved	
3191	Joyful Honda	OGM	20230919	2-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3278	Kenedix Residential Next Investment Corporation	EGM	20230821	1	Company	7. Organisational restructuring	Approved	
3278	Kenedix Residential Next Investment Corporation	EGM	20230821	2	Company	11. Other business	Approved	
3278	Kenedix Residential Next Investment Corporation	EGM	20230821	3	Company	10. Changes to articles	Approved	
3278	Kenedix Residential Next Investment Corporation	EGM	20230821	4-1	Company	Appointment/dismissal of directors	Approved	
3278	Kenedix Residential Next Investment Corporation	EGM	20230821	5-1	Company	Appointment/dismissal of directors	Approved	
3278	Kenedix Residential Next Investment Corporation	EGM	20230821	6-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3278	Kenedix Residential Next Investment Corporation	EGM	20230821	6-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3278	Kenedix Residential Next Investment Corporation	EGM	20230821	6-3	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3279	Activia Properties	EGM	20230817	1	Company	10. Changes to articles	Approved	
3279	Activia Properties	EGM	20230817	2-1	Company	Appointment/dismissal of directors	Approved	
3279	Activia Properties	EGM	20230817	3-1	Company	Appointment/dismissal of directors	Approved	
3279	Activia Properties	EGM	20230817	3-2	Company	Appointment/dismissal of directors	Approved	
3279	Activia Properties	EGM	20230817	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3279	Activia Properties	EGM	20230817	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3279	Activia Properties	EGM	20230817	5-1	Company	Appointment/dismissal of audit & supervisory board members	Opposed	
3296	Nippon REIT Investment Corporation	EGM	20230922	1	Company	10. Changes to articles	Approved	
3296	Nippon REIT Investment Corporation	EGM	20230922	2-1	Company	Appointment/dismissal of directors	Approved	
3296	Nippon REIT Investment Corporation	EGM	20230922	3-1	Company	Appointment/dismissal of directors	Approved	
3296	Nippon REIT Investment Corporation	EGM	20230922	4-1	Company	Appointment/dismissal of audit & supervisory board members	Opposed	
3296	Nippon REIT Investment Corporation	EGM	20230922	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3296	Nippon REIT Investment Corporation	EGM	20230922	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3349	Cosmos Pharmaceutical	OGM	20230822	1-1	Company	Appointment/dismissal of directors	Approved	
3349	Cosmos Pharmaceutical	OGM	20230822	1-2	Company	Appointment/dismissal of directors	Approved	

3349								Comments
	Cosmos Pharmaceutical	OGM	20230822	1-3	Submitted by Company	Appointment/dismissal of directors	Approved	
3349	Cosmos Pharmaceutical	OGM	20230822	2-1	Company	Appointment/dismissal of directors	Approved	
3349	Cosmos Pharmaceutical	OGM	20230822	2-2	Company	Appointment/dismissal of directors	Approved	
3349	Cosmos Pharmaceutical	OGM	20230822	2-3	Company	Appointment/dismissal of directors	Approved	
3349	Cosmos Pharmaceutical	OGM	20230822	3-1	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3349	Cosmos Pharmaceutical	OGM	20230822	4	Company	4. Officer compensation	Approved	
3361	Toell	OGM	20230727	1-1	Company	Appointment/dismissal of directors	Approved	
3361	Toell	OGM	20230727	1-2	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3361	Toell	OGM	20230727	1-3	Company	Appointment/dismissal of directors	Approved	
3361	Toell	OGM	20230727	1-4	Company	Appointment/dismissal of directors	Approved	
3361	Toell	OGM	20230727	1-5	Company	1. Appointment/dismissal of directors	Approved	
3361	Toell	OGM	20230727	1-6	Company	1. Appointment/dismissal of directors	Approved	
3361	Toell	OGM	20230727	1-7	Company	1. Appointment/dismissal of directors	Approved	
3361	Toell	OGM	20230727	1-8	Company	1. Appointment/dismissal of directors	Approved	
3361	Toell	OGM	20230727	1-9	Company	1. Appointment/dismissal of directors	Approved	
3391	Tsuruha Holdings	OGM	20230810	1-1	Company	Appointment/dismissal of directors	Approved	
3391	Tsuruha Holdings	OGM	20230810	1-2	Company	Appointment/dismissal of directors	Approved	
3391	Tsuruha Holdings	OGM	20230810	1-3	Company	Appointment/dismissal of directors	Approved	
3391	Tsuruha Holdings	OGM	20230810	1-4	Company	Appointment/dismissal of directors	Approved	
3391	Tsuruha Holdings	OGM	20230810	1-5	Company	Appointment/dismissal of directors	Approved	
3391	Tsuruha Holdings	OGM	20230810	1-6	Company	Appointment/dismissal of directors	Approved	
3391	Tsuruha Holdings	OGM	20230810	1-7	Company	Appointment/dismissal of directors	Approved	
3391	Tsuruha Holdings	OGM	20230810	2-1	Company	1. Appointment/dismissal of directors	Approved	
3391	Tsuruha Holdings	OGM	20230810	2-2	Company	1. Appointment/dismissal of directors	Approved	
3391	Tsuruha Holdings	OGM	20230810	2-3	Company	1. Appointment/dismissal of directors	Approved	
3391	Tsuruha Holdings	OGM	20230810	3-1	Shareholder	Appointment/dismissal of directors	Opposed	
3391	Tsuruha Holdings	OGM	20230810	3-2	Shareholder	Appointment/dismissal of directors	Opposed	
3391	Tsuruha Holdings	OGM	20230810	3-3	Shareholder	Appointment/dismissal of directors	Opposed	
3391	Tsuruha Holdings	OGM	20230810	4-1	Shareholder	Appointment/dismissal of directors	Opposed	
3391	Tsuruha Holdings	OGM	20230810	4-2	Shareholder	Appointment/dismissal of directors	Opposed	
3391	Tsuruha Holdings	OGM	20230810	5-1	Shareholder	Appointment/dismissal of directors	Opposed	
3391	Tsuruha Holdings	OGM	20230810	6	Shareholder	4. Officer compensation	Opposed	
3391	Tsuruha Holdings	OGM	20230810	7	Shareholder	4. Officer compensation	Opposed	
3391	Tsuruha Holdings	OGM	20230810	8	Shareholder	4. Officer compensation	Opposed	
3391	Tsuruha Holdings	OGM	20230810	9	Shareholder	4. Officer compensation	Opposed	
3391	Tsuruha Holdings	OGM	20230810	10	Shareholder	10. Changes to articles	Opposed	
3391	Tsuruha Holdings	OGM	20230810	11	Shareholder	10. Changes to articles	Opposed	
3453	Kenedix Retail REIT Corporation	EGM	20230821	1	Company	7. Organisational restructuring	Approved	
3453	Kenedix Retail REIT Corporation	EGM	20230821	2	Company	11. Other business	Approved	
3453	Kenedix Retail REIT Corporation	EGM	20230821	3	Company	10. Changes to articles	Approved	
3470	Marimo Regional Revitalization REIT	EGM	20230928	1	Company	10. Changes to articles	Approved	
3470	Marimo Regional Revitalization REIT	EGM	20230928	2-1	Company	Appointment/dismissal of directors	Approved	
3470	Marimo Regional Revitalization REIT	EGM	20230928	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3470	Marimo Regional Revitalization REIT	EGM	20230928	3-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3470	Marimo Regional Revitalization REIT	EGM	20230928	4-1	Company	Appointment/dismissal of directors	Approved	
3470	Marimo Regional Revitalization REIT	EGM	20230928	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3476	Mirai Corporation	EGM	20230727	1	Company	10. Changes to articles	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal	Category	Decision	Comments
3476	Mirai Corporation	EGM	20230727	2-1	Submitted by Company	Appointment/dismissal of directors	Approved	
3476	Mirai Corporation	EGM	20230727	3-1	Company	Appointment/dismissal of directors	Approved	
3476	Mirai Corporation	EGM	20230727	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3476	Mirai Corporation	EGM	20230727	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3476	Mirai Corporation	EGM	20230727	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	1	Company	10. Changes to articles	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	2-1	Company	Appointment/dismissal of directors	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	2-2	Company	Appointment/dismissal of directors	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	2-3	Company	Appointment/dismissal of directors	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	2-4	Company	Appointment/dismissal of directors	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	2-5	Company	Appointment/dismissal of directors	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	2-6	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3549	Kusuri No Aoki Holdings	OGM	20230817	2-7	Company	Appointment/dismissal of directors	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	2-8	Company	Appointment/dismissal of directors	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	2-9	Company	Appointment/dismissal of directors	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	2-10	Company	Appointment/dismissal of directors	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3549	Kusuri No Aoki Holdings	OGM	20230817	4-1	Shareholder	Appointment/dismissal of directors	Opposed	
3549	Kusuri No Aoki Holdings	OGM	20230817	5	Shareholder	10. Changes to articles	Opposed	
3549	Kusuri No Aoki Holdings	OGM	20230817	6	Shareholder	10. Changes to articles	Opposed	
3549	Kusuri No Aoki Holdings	OGM	20230817	7	Shareholder	4. Officer compensation	Opposed	
3549	Kusuri No Aoki Holdings	OGM	20230817	8	Shareholder	4. Officer compensation	Opposed	
3632	Gree	OGM	20230927	1-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3632	Gree	OGM	20230927	1-2	Company	1. Appointment/dismissal of directors	Approved	
3632	Gree	OGM	20230927	1-3	Company	Appointment/dismissal of directors	Approved	
3632	Gree	OGM	20230927	1-4	Company	Appointment/dismissal of directors	Approved	
3632	Gree	OGM	20230927	1-5	Company	1. Appointment/dismissal of directors	Approved	
3632	Gree	OGM	20230927	1-6	Company	Appointment/dismissal of directors	Approved	
3632	Gree	OGM	20230927	1-7	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3632	Gree	OGM	20230927	1-8	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3632	Gree	OGM	20230927	1-9	Company	Appointment/dismissal of directors	Approved	
3632	Gree	OGM	20230927	2-1	Company	Appointment/dismissal of directors	Approved	
3655	Brainpad	OGM	20230927	1	Company	6. Distribution of profits	Approved	
3655	Brainpad	OGM	20230927	2	Company	10. Changes to articles	Opposed	Article amendment criteria not met
3655	Brainpad	OGM	20230927	3-1	Company	Appointment/dismissal of directors	Approved	
3655	Brainpad	OGM	20230927	3-2	Company	1. Appointment/dismissal of directors	Approved	
3655	Brainpad	OGM	20230927	3-3	Company	1. Appointment/dismissal of directors	Approved	
3655	Brainpad	OGM	20230927	3-4	Company	1. Appointment/dismissal of directors	Approved	
3655	Brainpad	OGM	20230927	3-5	Company	Appointment/dismissal of directors	Approved	
3655	Brainpad	OGM	20230927	4-1	Company	Appointment/dismissal of directors	Approved	
3655	Brainpad	OGM	20230927	4-2	Company	Appointment/dismissal of directors	Opposed	Criteria on concurrent appointments not met
3655	Brainpad	OGM	20230927	4-3	Company	Appointment/dismissal of directors	Approved	
3655	Brainpad	OGM	20230927	5-1	Company	Appointment/dismissal of directors	Approved	
3770	Zappallas	OGM	20230727	1	Company	6. Distribution of profits	Approved	
3770	Zappallas	OGM	20230727	2-1	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
3770	Zappallas	OGM	20230727	2-2	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
3770	Zappallas	OGM	20230727	2-3	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
3770	Zappallas	OGM	20230727	3-1	Company	Appointment/dismissal of directors	Approved	
3770	Zappallas	OGM	20230727	3-2	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3770	Zappallas	OGM	20230727	3-3	Company	Appointment/dismissal of directors	Approved	
3770	Zappallas	OGM	20230727	4-1	Company	Appointment/dismissal of directors	Approved	
3836	Avant Group	OGM	20230927	1	Company	6. Distribution of profits	Approved	
3836	Avant Group	OGM	20230927	2-1	Company	Appointment/dismissal of directors	Approved	
3836	Avant Group	OGM	20230927	2-2	Company	1. Appointment/dismissal of directors	Approved	
3836	Avant Group	OGM	20230927	2-3	Company	Appointment/dismissal of directors	Approved	
3836	Avant Group	OGM	20230927	2-4	Company	1. Appointment/dismissal of directors	Approved	
3836	Avant Group	OGM	20230927	3	Company	4. Officer compensation	Opposed	Criteria on stock-based compensation (including stock options) not met
4326	Intage Holdings	OGM	20230928	1	Company	6. Distribution of profits	Approved	
4326	Intage Holdings	OGM	20230928	2-1	Company	Appointment/dismissal of directors	Approved	
4326	Intage Holdings	OGM	20230928	2-2	Company	1. Appointment/dismissal of directors	Approved	
4326	Intage Holdings	OGM	20230928	2-3	Company	1. Appointment/dismissal of directors	Approved	
4326	Intage Holdings	OGM	20230928	2-4	Company	Appointment/dismissal of directors	Approved	
4326	Intage Holdings	OGM	20230928	2-5	Company	Appointment/dismissal of directors	Approved	
4326	Intage Holdings	OGM	20230928	2-6	Company	Appointment/dismissal of directors	Approved	
4326	Intage Holdings	OGM	20230928	2-7	Company	Appointment/dismissal of directors	Approved	
4326	Intage Holdings	OGM	20230928	3	Shareholder	9. Other Changes in capital policy	Approved	Based on financial conditions and level of proposed share buybacks
4326	Intage Holdings	OGM	20230928	4	Shareholder	10. Changes to articles	Opposed	
4385	Mercari	OGM	20230928	1	Company	10. Changes to articles	Approved	
4385	Mercari	OGM	20230928	2-1	Company	Appointment/dismissal of directors	Approved	
4385	Mercari	OGM	20230928	2-2	Company	Appointment/dismissal of directors	Approved	
4385	Mercari	OGM	20230928	2-3	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4385	Mercari	OGM	20230928	2-4	Company	Appointment/dismissal of directors	Approved	
4385	Mercari	OGM	20230928	2-5	Company	Appointment/dismissal of directors	Approved	
4385	Mercari	OGM	20230928	2-6	Company	Appointment/dismissal of directors	Approved	
4385	Mercari	OGM	20230928	2-7	Company	Appointment/dismissal of directors	Approved	
4385	Mercari	OGM	20230928	2-8	Company	Appointment/dismissal of directors	Approved	
4385	Mercari	OGM	20230928	2-9	Company	Appointment/dismissal of directors	Approved	
4385	Mercari	OGM	20230928	2-10	Company	Appointment/dismissal of directors	Approved	
4443	Sansan	OGM	20230829	1	Company	10. Changes to articles	Approved	
4443	Sansan	OGM	20230829	2-1	Company	Appointment/dismissal of directors	Approved	
4443	Sansan	OGM	20230829	2-2	Company	Appointment/dismissal of directors	Approved	
4443	Sansan	OGM	20230829	2-3	Company	Appointment/dismissal of directors	Approved	
4443	Sansan	OGM	20230829	2-4	Company	Appointment/dismissal of directors	Approved	
4443	Sansan	OGM	20230829	2-5	Company	Appointment/dismissal of directors	Approved	Independence criteric++
4443	Sansan	OGM	20230829	3-1	Company	Appointment/dismissal of directors		Independence criteria not met
4443	Sansan	OGM	20230829	3-2	Company	Appointment/dismissal of directors      Officer componentian	Approved	
4443	Sansan	OGM	20230829	1-1	Company	Officer compensation  Appointment/dismissal of directors	Approved	
4465	Niitaka Niitaka	OGM	20230922	1-1	Company	Appointment/dismissal of directors     Appointment/dismissal of directors	Approved	
4465	Niitaka	OGM	20230922	1-2	Company	Appointment/dismissal of directors      Appointment/dismissal of directors	Approved  Approved	
4465	Niitaka	OGM	20230922	1-3	Company	Appointment/dismissal of directors      Appointment/dismissal of directors		Criteria on appointment of directors not met
4465	Niitaka	OGM	20230922	2-1	Company	Appointment/dismissal of directors  1. Appointment/dismissal of directors	Approved	omona on appointment of unectors flot flet
4465	Niitaka	OGM	20230922	2-1	Company	Appointment/dismissal of directors      Appointment/dismissal of directors	Approved	
4465	Niitaka	OGM	20230922	2-2				
4400	INIII.CANCA	UGIVI	20230922	2-3	Company	Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
4465	Niitaka	OGM	20230922	2-4	Company	Appointment/dismissal of directors	Approved	
4465	Niitaka	OGM	20230922	3-1	Company	Appointment/dismissal of external auditors	Approved	
4716	Oracle Corporation Japan	OGM	20230824	1-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4716	Oracle Corporation Japan	OGM	20230824	1-2	Company	Appointment/dismissal of directors	Approved	
4716	Oracle Corporation Japan	OGM	20230824	1-3	Company	Appointment/dismissal of directors	Approved	
4716	Oracle Corporation Japan	OGM	20230824	1-4	Company	1. Appointment/dismissal of directors	Approved	
4716	Oracle Corporation Japan	OGM	20230824	1-5	Company	1. Appointment/dismissal of directors	Approved	
4716	Oracle Corporation Japan	OGM	20230824	1-6	Company	1. Appointment/dismissal of directors	Approved	
4716	Oracle Corporation Japan	OGM	20230824	1-7	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
4716	Oracle Corporation Japan	OGM	20230824	1-8	Company	Appointment/dismissal of directors	Approved	
4716	Oracle Corporation Japan	OGM	20230824	1-9	Company	Appointment/dismissal of directors	Approved	
4767	TOW	OGM	20230922	1	Company	6. Distribution of profits	Approved	
4767	TOW	OGM	20230922	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4767	TOW	OGM	20230922	2-2	Company	Appointment/dismissal of directors	Approved	
4767	TOW	OGM	20230922	2-3	Company	1. Appointment/dismissal of directors	Approved	
4767	TOW	OGM	20230922	2-4	Company	Appointment/dismissal of directors	Approved	
4767	TOW	OGM	20230922	2-5	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
4767	TOW	OGM	20230922	3-1	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
4767	TOW	OGM	20230922	3-2	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
4767	TOW	OGM	20230922	3-3	Company	Appointment/dismissal of directors	Approved	
4825	Weathernews	OGM	20230819	1	Company	6. Distribution of profits	Approved	
4825	Weathernews	OGM	20230819	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of audit & supervisory board members not met
4825	Weathernews	OGM	20230819	2-2	Company	Appointment/dismissal of directors	Approved	
4825	Weathernews	OGM	20230819	2-3	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4825	Weathernews	OGM	20230819	2-4	Company	Appointment/dismissal of directors	Approved	
4825	Weathernews	OGM	20230819	2-5	Company	Appointment/dismissal of directors	Approved	
4825	Weathernews	OGM	20230819	2-6	Company	1. Appointment/dismissal of directors	Approved	
4825	Weathernews	OGM	20230819	2-7	Company	Appointment/dismissal of directors	Approved	
4825	Weathernews	OGM	20230819	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
4825	Weathernews	OGM	20230819	3-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
4825	Weathernews	OGM	20230819	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
4825	Weathernews	OGM	20230819	5	Company	8. Takeover defence measures	Opposed	Criteria on takeover defence measures not met
4829	Nihon Enterprise	OGM	20230825	1	Company	6. Distribution of profits	Approved	
4829	Nihon Enterprise	OGM	20230825	2-1	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
4829	Nihon Enterprise	OGM	20230825	2-2	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
4829	Nihon Enterprise	OGM	20230825	2-3	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
4829	Nihon Enterprise	OGM	20230825	2-4	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
4829	Nihon Enterprise	OGM	20230825	2-5	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
5032	Anycolor	OGM	20230728	1	Company	10. Changes to articles	Approved	
5032	Anycolor	OGM	20230728	2-1	Company	Appointment/dismissal of directors	Approved	
5032	Anycolor	OGM	20230728	2-2	Company	Appointment/dismissal of directors	Approved	
5032	Anycolor	OGM	20230728	2-3	Company	Appointment/dismissal of directors	Approved	
5032	Anycolor	OGM	20230728	3-1	Company	Appointment/dismissal of directors	Approved	
5032	Anycolor	OGM	20230728	3-2	Company	Appointment/dismissal of directors	Approved	
5032	Anycolor	OGM	20230728	3-3	Company	Appointment/dismissal of directors	Approved	
5032	Anycolor	OGM	20230728	4	Company	4. Officer compensation	Approved	
5032	Anycolor	OGM	20230728	5	Company	4. Officer compensation	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
5932	Sankyo Tateyama	OGM	20230829	1	Company	6. Distribution of profits	Approved	
5932	Sankyo Tateyama	OGM	20230829	2-1	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
5932	Sankyo Tateyama	OGM	20230829	2-2	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
5932	Sankyo Tateyama	OGM	20230829	2-3	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
5932	Sankyo Tateyama	OGM	20230829	2-4	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
5932	Sankyo Tateyama	OGM	20230829	2-5	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
5932	Sankyo Tateyama	OGM	20230829	2-6	Company	Appointment/dismissal of directors	Approved	
5932	Sankyo Tateyama	OGM	20230829	2-7	Company	Appointment/dismissal of directors	Approved	
5932	Sankyo Tateyama	OGM	20230829	3-1	Company	1. Appointment/dismissal of directors	Approved	
5932	Sankyo Tateyama	OGM	20230829	3-2	Company	1. Appointment/dismissal of directors	Approved	
5932	Sankyo Tateyama	OGM	20230829	3-3	Company	Appointment/dismissal of directors	Approved	
5932	Sankyo Tateyama	OGM	20230829	3-4	Company	Appointment/dismissal of directors	Approved	
5932	Sankyo Tateyama	OGM	20230829	3-5	Company	Appointment/dismissal of directors	Approved	
5932	Sankyo Tateyama	OGM	20230829	4-1	Company	Appointment/dismissal of directors	Approved	
6028	Technopro Holdings	OGM	20230928	1	Company	6. Distribution of profits	Approved	
6028	Technopro Holdings	OGM	20230928	2-1	Company	Appointment/dismissal of directors	Approved	
6028	Technopro Holdings	OGM	20230928	2-2	Company	Appointment/dismissal of directors	Approved	
6028	Technopro Holdings	OGM	20230928	2-3	Company	Appointment/dismissal of directors	Approved	
6028	Technopro Holdings	OGM	20230928	2-4	Company	Appointment/dismissal of directors	Approved	
6028	Technopro Holdings	OGM	20230928	2-5	Company	Appointment/dismissal of directors	Approved	
6028	Technopro Holdings	OGM	20230928	2-6	Company	Appointment/dismissal of directors	Approved	
6028	Technopro Holdings	OGM	20230928	2-7	Company	Appointment/dismissal of directors	Approved	
6028	Technopro Holdings	OGM	20230928	2-8	Company	Appointment/dismissal of directors	Approved	
6028	Technopro Holdings	OGM	20230928	3-1	Company	Appointment/dismissal of directors	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	1	Company	9. Other Changes in capital policy	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	2-1	Company	Appointment/dismissal of directors	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	2-2	Company	Appointment/dismissal of directors	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	2-3	Company	Appointment/dismissal of directors	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	2-4	Company	Appointment/dismissal of directors	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	2-5	Company	Appointment/dismissal of directors	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	2-6	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6036	Keeper Technical Laboratory	OGM	20230927	2-7	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6036	Keeper Technical Laboratory	OGM	20230927	2-8	Company	Appointment/dismissal of directors	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	2-9	Company	Appointment/dismissal of directors	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	3-1	Company	Appointment/dismissal of directors	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	3-2	Company	Appointment/dismissal of directors	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	3-3	Company	Appointment/dismissal of directors	Approved	
6036	Keeper Technical Laboratory	OGM	20230927	4-1	Company	Appointment/dismissal of directors	Approved	Criteria on stock-based compensation (including stock
6036	Keeper Technical Laboratory	OGM	20230927	5	Company	Officer compensation	Opposed	options) not met  Criteria on stock-based compensation (including stock  Options) not met
6036	Keeper Technical Laboratory	OGM	20230927	6	Company	Officer compensation     Appointment/dismissal of external	Opposed	options) not met
6036	Keeper Technical Laboratory	OGM	20230927	7-1	Company	auditors	Approved	
6062	Charm Care Corporation	OGM	20230927	1	Company	6. Distribution of profits	Approved	07.1
6062	Charm Care Corporation	OGM	20230927	2-1	Company	Appointment/dismissal of directors	•	Criteria on appointment of directors not met
6062	Charm Care Corporation	OGM	20230927	2-2	Company	Appointment/dismissal of directors	Approved	
6062	Charm Care Corporation	OGM	20230927	2-3	Company	Appointment/dismissal of directors	Approved	
6062	Charm Care Corporation	OGM	20230927	2-4	Company	Appointment/dismissal of directors	Approved	
6062	Charm Care Corporation	OGM	20230927	2-5	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met

Ticker	Name	Meeting type	Date	Bill no.	Proposal	Category	Decision	Comments
6062	Charm Care Corporation	OGM	20230927	2-6	Submitted by  Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
6062	Charm Care Corporation	OGM	20230927	2-7	Company	Appointment/dismissal of directors	Approved	
6062	Charm Care Corporation	OGM	20230927	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	-
6062	Charm Care Corporation	OGM	20230927	3-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6062	Charm Care Corporation	OGM	20230927	3-3	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6728	Ulvac	OGM	20230928	1	Company	Distribution of profits	Approved	
6728	Ulvac	OGM	20230928	2-1	Company	Appointment/dismissal of directors	Approved	
6728	Ulvac	OGM	20230928	2-2	Company	Appointment/dismissal of directors	Approved	
6728	Ulvac	OGM	20230928	2-3	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
6728	Ulvac	OGM	20230928	2-4	Company	Appointment/dismissal of directors	Approved	
6728	Ulvac	OGM	20230928	2-5	Company	Appointment/dismissal of directors	Approved	
6728	Ulvac	OGM	20230928	2-6	Company	Appointment/dismissal of directors	Approved	
6728	Ulvac	OGM	20230928	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6728	Ulvac	OGM	20230928	3-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6728	Ulvac	OGM	20230928	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6905	Cosel	OGM	20230809	1-1	Company	1. Appointment/dismissal of directors	Approved	
6905	Cosel	OGM	20230809	1-2	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6905	Cosel	OGM	20230809	1-3	Company	Appointment/dismissal of directors	Approved	
6905	Cosel	OGM	20230809	1-4	Company	1. Appointment/dismissal of directors	Approved	
6905	Cosel	OGM	20230809	1-5	Company	Appointment/dismissal of directors	Approved	
6905	Cosel	OGM	20230809	1-6	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6905	Cosel	OGM	20230809	1-7	Company	Appointment/dismissal of directors	Approved	
6905	Cosel	OGM	20230809	1-8	Company	Appointment/dismissal of directors	Approved	
6905	Cosel	OGM	20230809	2	Company	4. Officer compensation	Approved	
6920	Lasertec	OGM	20230927	1	Company	6. Distribution of profits	Approved	
6920	Lasertec	OGM	20230927	2	Company	10. Changes to articles	Approved	
6920	Lasertec	OGM	20230927	3-1	Company	Appointment/dismissal of directors	Approved	
6920	Lasertec	OGM	20230927	3-2	Company	Appointment/dismissal of directors	Approved	
6920	Lasertec	OGM	20230927	3-3	Company	Appointment/dismissal of directors	Approved	
6920	Lasertec	OGM	20230927	3-4	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6920	Lasertec	OGM	20230927	3-5	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6920	Lasertec	OGM	20230927	3-6	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6920	Lasertec	OGM	20230927	3-7	Company	Appointment/dismissal of directors	Approved	
6920	Lasertec	OGM	20230927	3-8	Company	Appointment/dismissal of directors	Approved	
6920	Lasertec	OGM	20230927	3-9	Company	Appointment/dismissal of directors	Approved	
6920	Lasertec	OGM	20230927	4	Company	Officer compensation	Approved	-
6920	Lasertec	OGM	20230927	5	Company	Officer compensation	Approved	
7532	Pan Pacific International Holdings	OGM	20230927	1	Company	6. Distribution of profits	Approved	
7532	Pan Pacific International Holdings	OGM	20230927	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
7532	Pan Pacific International Holdings	OGM	20230927	2-2	Company	Appointment/dismissal of directors	Approved	
7532	Pan Pacific International Holdings	OGM	20230927	2-3	Company	Appointment/dismissal of directors	Approved	
7532	Pan Pacific International Holdings	OGM	20230927	2-4	Company	Appointment/dismissal of directors	Approved	
7532	Pan Pacific International Holdings	OGM	20230927	2-5	Company	Appointment/dismissal of directors	Approved	
7532	Pan Pacific International Holdings	OGM	20230927	2-6	Company	Appointment/dismissal of directors	Approved	
7532	Pan Pacific International Holdings	OGM	20230927	2-7	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
7532	Pan Pacific International Holdings	OGM	20230927	2-8	Company	Appointment/dismissal of directors	Approved	
7532	Pan Pacific International Holdings	OGM	20230927	3-1	Company	Appointment/dismissal of directors	Approved	

Ticker	Nam	e Meeting type	e Date	Bill no.	Proposal submitted by	Category	Decision	Comments
7747	Asahi Intecc	OGM	20230928	1	Company	6. Distribution of profits	Approved	
7747	Asahi Intecc	OGM	20230928	2	Company	10. Changes to articles	Approved	
7747	Asahi Intecc	OGM	20230928	3-1	Company	Appointment/dismissal of directors	Approved	
7747	Asahi Intecc	OGM	20230928	3-2	Company	Appointment/dismissal of directors	Approved	
7747	Asahi Intecc	OGM	20230928	3-3	Company	Appointment/dismissal of directors	Approved	
7747	Asahi Intecc	OGM	20230928	3-4	Company	Appointment/dismissal of directors	Approved	
7747	Asahi Intecc	OGM	20230928	3-5	Company	Appointment/dismissal of directors	Approved	
7747	Asahi Intecc	OGM	20230928	3-6	Company	Appointment/dismissal of directors	Approved	
7747	Asahi Intecc	OGM	20230928	3-7	Company	1. Appointment/dismissal of directors	Approved	
7747	Asahi Intecc	OGM	20230928	3-8	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
7747	Asahi Intecc	OGM	20230928	3-9	Company	1. Appointment/dismissal of directors	Approved	
7747	Asahi Intecc	OGM	20230928	3-10	Company	Appointment/dismissal of directors	Approved	
7803	Bushiroad	OGM	20230926	1	Company	6. Distribution of profits	Approved	
7803	Bushiroad	OGM	20230926	2-1	Company	1. Appointment/dismissal of directors	Approved	
7803	Bushiroad	OGM	20230926	2-2	Company	Appointment/dismissal of directors	Approved	
7803	Bushiroad	OGM	20230926	2-3	Company	Appointment/dismissal of directors	Approved	
7803	Bushiroad	OGM	20230926	2-4	Company	Appointment/dismissal of directors	Approved	
7803	Bushiroad	OGM	20230926	2-5	Company	Appointment/dismissal of directors	Approved	
7803	Bushiroad	OGM	20230926	2-6	Company	Appointment/dismissal of directors	Approved	
7803	Bushiroad	OGM	20230926	2-7	Company	Appointment/dismissal of directors	Approved	
7803	Bushiroad	OGM	20230926	3	Company	Payment of retirement bonuses to directors	Opposed	Retirement benefits criteria not met
7833	Ifis Japan	EGM	20230828	1	Company	10. Changes to articles	Approved	
7962	King Jim	OGM	20230914	1	Company	6. Distribution of profits	Approved	
7962	King Jim	OGM	20230914	2-1	Company	Appointment/dismissal of directors	Approved	
7962	King Jim	OGM	20230914	2-2	Company	Appointment/dismissal of directors	Approved	
7962	King Jim	OGM	20230914	2-3	Company	Appointment/dismissal of directors	Approved	
7962	King Jim	OGM	20230914	2-4	Company	Appointment/dismissal of directors	Approved	
7962	King Jim	OGM	20230914	2-5	Company	Appointment/dismissal of directors	Approved	
7962	King Jim	OGM	20230914	2-6	Company	Appointment/dismissal of directors	Approved	
7962	King Jim	OGM	20230914	2-7	Company	Appointment/dismissal of directors	Approved	
7962	King Jim	OGM	20230914	2-8	Company	Appointment/dismissal of directors	Approved	
7962	King Jim	OGM	20230914	2-9	Company	Appointment/dismissal of directors	Approved	
7962	King Jim	OGM	20230914	2-10	Company	Appointment/dismissal of directors	Approved	
7962	King Jim	OGM	20230914	2-11	Company	Appointment/dismissal of directors	Approved	
7962	King Jim	OGM	20230914	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
7962	King Jim	OGM	20230914	3-2	Company	Appointment/dismissal of audit & supervisory board members     Appointment/dismissal of audit &	Approved	
7962	King Jim	OGM	20230914	4-1	Company	supervisory board members	Approved	
8155	Mimasu Semiconduc	tor Industry OGM	20230830	1	Company	6. Distribution of profits	Approved	
8155	Mimasu Semiconduc	•	20230830	2	Company	10. Changes to articles	Approved	
8155	Mimasu Semiconduc	•	20230830	3-1	Company	Appointment/dismissal of directors	Approved	
8155	Mimasu Semiconduc	•	20230830	3-2	Company	Appointment/dismissal of directors	Approved	
8155	Mimasu Semiconduc	•	20230830	3-3	Company	Appointment/dismissal of directors	Approved	
8155	Mimasu Semiconduc	•	20230830	3-4	Company	Appointment/dismissal of directors	Approved	
8155	Mimasu Semiconduc	•	20230830	3-5	Company	Appointment/dismissal of directors	Approved	
8155	Mimasu Semiconduc	•	20230830	3-6	Company	Appointment/dismissal of directors	Approved	
8155	Mimasu Semiconduc	tor Industry OGM	20230830	3-7	Company	Appointment/dismissal of directors	Approved	
		tor Industry OGM	20230830	3-8				

Ticker	Name	Meeting type	Date	Bill no.	Proposal	Category	Decision Comments
8155	Mimasu Semiconductor Industry	OGM	20230830	4-1	Submitted by Company	Appointment/dismissal of audit & supervisory board members	Approved
8155	Mimasu Semiconductor Industry	OGM	20230830	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
8155	Mimasu Semiconductor Industry	OGM	20230830	4-3	Company	Appointment/dismissal of audit & supervisory board members	Approved
8303	SBI Shinsei Bank	EGM	20230901	1	Company	Other Changes in capital policy	Approved
8303	SBI Shinsei Bank	EGM	20230901	2	Company	10. Changes to articles	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20230905	1	Company	10. Changes to articles	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20230905	2-1	Company	Appointment/dismissal of directors	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20230905	3-1	Company	Appointment/dismissal of directors	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20230905	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20230905	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
8955	Japan Prime Realty Investment Corporation	EGM	20230905	4-3	Company	Appointment/dismissal of audit & supervisory board members	Approved
8960	United Urban Investment Corporation	EGM	20230829	1	Company	10. Changes to articles	Approved
8960	United Urban Investment Corporation	EGM	20230829	2-1	Company	Appointment/dismissal of directors	Approved
8960	United Urban Investment Corporation	EGM	20230829	3-1	Company	Appointment/dismissal of directors	Approved
8960	United Urban Investment Corporation	EGM	20230829	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
8960	United Urban Investment Corporation	EGM	20230829	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
8960	United Urban Investment Corporation	EGM	20230829	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
8966	Heiwa Real Estate REIT	EGM	20230830	1	Company	10. Changes to articles	Approved
8966	Heiwa Real Estate REIT	EGM	20230830	2-1	Company	1. Appointment/dismissal of directors	Approved
8966	Heiwa Real Estate REIT	EGM	20230830	3-1	Company	Appointment/dismissal of directors	Approved
8966	Heiwa Real Estate REIT	EGM	20230830	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
8966	Heiwa Real Estate REIT	EGM	20230830	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
8972	Kenedix Office Investment Corporation	EGM	20230822	1	Company	7. Organisational restructuring	Approved
8972	Kenedix Office Investment Corporation	EGM	20230822	2	Company	10. Changes to articles	Approved
8972	Kenedix Office Investment Corporation	EGM	20230822	3-1	Company	Appointment/dismissal of directors	Approved
8972	Kenedix Office Investment Corporation	EGM	20230822	4-1	Company	Appointment/dismissal of directors	Approved
8972	Kenedix Office Investment Corporation	EGM	20230822	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
8972	Kenedix Office Investment Corporation	EGM	20230822	5-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
8972	Kenedix Office Investment Corporation	EGM	20230822	5-3	Company	Appointment/dismissal of audit & supervisory board members	Approved
8972	Kenedix Office Investment Corporation	EGM	20230822	5-4	Company	Appointment/dismissal of audit & supervisory board members	Opposed
8987	Japan Excellent	EGM	20230929	1	Company	10. Changes to articles	Approved
8987	Japan Excellent	EGM	20230929	2-1	Company	Appointment/dismissal of directors	Approved
8987	Japan Excellent	EGM	20230929	3-1	Company	Appointment/dismissal of directors	Approved
8987	Japan Excellent	EGM	20230929	4-1	Company	Appointment/dismissal of audit & supervisory board members	Opposed
8987	Japan Excellent	EGM	20230929	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved
8987	Japan Excellent	EGM	20230929	4-3	Company	Appointment/dismissal of audit & supervisory board members	Approved
9267	Genky Drugstores	OGM	20230907	1	Company	6. Distribution of profits	Approved
9267	Genky Drugstores	OGM	20230907	2-1	Company	Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20230907	2-2	Company	Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20230907	2-3	Company	Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20230907	2-4	Company	Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20230907	3-1	Company	Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20230907	3-2	Company	Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20230907	3-3	Company	Appointment/dismissal of directors	Approved
9267	Genky Drugstores	OGM	20230907	4	Company	4. Officer compensation	Approved
9278	Bookoff Group Holdings	OGM	20230826	1	Company	6. Distribution of profits	Approved
9278	Bookoff Group Holdings	OGM	20230826	2-1	Company	Appointment/dismissal of directors	Opposed Criteria on appointment of directors not met

Ticker	Name	Meeting type	Date	Bill no.	Proposal	Category	Decision	Comments
TICKET	Name	weeting type	Date	Bill IIO.	submitted by	Category	Decision	Comments
9278	Bookoff Group Holdings	OGM	20230826	2-2	Company	Appointment/dismissal of directors	Approved	
9278	Bookoff Group Holdings	OGM	20230826	2-3	Company	Appointment/dismissal of directors	Approved	
9278	Bookoff Group Holdings	OGM	20230826	2-4	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9278	Bookoff Group Holdings	OGM	20230826	2-5	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9278	Bookoff Group Holdings	OGM	20230826	2-6	Company	Appointment/dismissal of directors	Approved	
9278	Bookoff Group Holdings	OGM	20230826	3-1	Company	1. Appointment/dismissal of directors	Approved	
9278	Bookoff Group Holdings	OGM	20230826	3-2	Company	Appointment/dismissal of directors	Approved	
9278	Bookoff Group Holdings	OGM	20230826	3-3	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
9278	Bookoff Group Holdings	OGM	20230826	4-1	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9627	Ain Holdings	OGM	20230728	1	Company	6. Distribution of profits	Opposed	Criteria on distribution of profits not met
9627	Ain Holdings	OGM	20230728	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9627	Ain Holdings	OGM	20230728	2-2	Company	1. Appointment/dismissal of directors	Approved	
9627	Ain Holdings	OGM	20230728	2-3	Company	1. Appointment/dismissal of directors	Approved	
9627	Ain Holdings	OGM	20230728	2-4	Company	1. Appointment/dismissal of directors	Approved	
9627	Ain Holdings	OGM	20230728	2-5	Company	Appointment/dismissal of directors	Approved	
9627	Ain Holdings	OGM	20230728	2-6	Company	Appointment/dismissal of directors	Approved	
9627	Ain Holdings	OGM	20230728	2-7	Company	1. Appointment/dismissal of directors	Approved	
9627	Ain Holdings	OGM	20230728	2-8	Company	Appointment/dismissal of directors	Approved	
9627	Ain Holdings	OGM	20230728	2-9	Company	Appointment/dismissal of directors	Approved	
9627	Ain Holdings	OGM	20230728	2-10	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
9627	Ain Holdings	OGM	20230728	2-11	Company	Appointment/dismissal of directors	Approved	
9627	Ain Holdings	OGM	20230728	2-12	Company	Appointment/dismissal of directors	Approved	