

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 October to December 2018.

1. Number of company proposals approved and opposed

All proposals

	Approved	Opposed	Total (*4)	Opposed	Proposals	Proposals not
					scrutinised	scrutinised
					Opposed	Opposed
Changes to company bodies	306	60	366	16.4%	33.9%	0.0%
Appointment/dismissal of directors	51	1	52	1.9%	3.0%	0.0%
Appointment/dismissal of audit & supervisory board members	2	0	2	0.0%	-	0.0%
Appointment/dismissal of external auditors	16	4	20	20.0%	36.4%	0.0%
Officer compensation, etc.	4	1	5	20.0%	100.0%	0.0%
Officer compensation (*1)	30	1	31	3.2%	11.1%	0.0%
Payment of retirement bonuses to directors	11	0	11	0.0%	-	0.0%
Distribution of profits	0	0	0	-	-	-
Organisational restructuring (*2)	0	0	0	-	-	-
Changes in capital policy (Excluding changes to articles)	0	0	0	-	-	-
Takeover defence measures	0	0	0	-	-	-
Other changes in capital policy (*3)	17	1	18	5.6%	11.1%	0.0%
Changes to articles	3	0	3	0.0%	0.0%	0.0%
Other business	0	1	1	100.0%	-	100.0%
Shareholder proposals	440	69	509	13.6%	28.1%	0.4%
Total						

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

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

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

(*4) Not including abstentions and carte blanche

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

	Approved	Opposed	Total	Opposed
Changes to company bodies	117	60	177	33.9%
Appointment/dismissal of directors	32	1	33	3.0%
Appointment/dismissal of audit & supervisory board members	0	0	0	-
Appointment/dismissal of external auditors	7	4	11	36.4%
Officer compensation, etc.	0	1	1	100.0%
Officer compensation (*1)	8	1	9	11.1%
Payment of retirement bonuses to directors	0	0	0	-
Distribution of profits	0	0	0	-
Organisational restructuring (*2)	0	0	0	-
Changes in capital policy (Excluding changes to articles)	0	0	0	-
Takeover defence measures	0	0	0	-
Other changes in capital policy (*3)	8	1	9	11.1%
Changes to articles	2	0	2	0.0%
Other business	0	0	0	-
Shareholder proposals	174	68	242	28.1%
Total				

*Companies subject to scrutiny:

All active product holdings

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

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

2. Overview of shareholder voting results

TMAM voted on a total of 509 proposals at shareholder meetings from October to December 2018, approving 440 and opposing 69 (13.6% opposed). Of 242 proposals subject to increased scrutiny, we voted to approve 174 and oppose 68 (28.1% opposed). Details of how we voted on each proposal can be found below.

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

Tokio Marine Asset Management Co., Ltd.

Tekko Building, 1-8-2 Marunouchi, Chiyoda-ku, Tokyo 100-0005

www.tokiomarineam.com

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
2120	Lifull	OGM	20181210	1	Company	6. Distribution of profits	Approved
2120	Lifull	OGM	20181210	2-1	Company	1. Appointment/dismissal of directors	Opposed
2120	Lifull	OGM	20181210	2-2	Company	1. Appointment/dismissal of directors	Approved
2120	Lifull	OGM	20181210	2-3	Company	1. Appointment/dismissal of directors	Opposed
2120	Lifull	OGM	20181210	2-4	Company	1. Appointment/dismissal of directors	Opposed
2120	Lifull	OGM	20181210	3	Company	11. Other business	Approved
2157	Koshidaka Holdings	OGM	20181127	1	Company	6. Distribution of profits	Approved
2157	Koshidaka Holdings	OGM	20181127	2-1	Company	1. Appointment/dismissal of directors	Approved
2157	Koshidaka Holdings	OGM	20181127	2-2	Company	1. Appointment/dismissal of directors	Approved
2157	Koshidaka Holdings	OGM	20181127	2-3	Company	1. Appointment/dismissal of directors	Approved
2157	Koshidaka Holdings	OGM	20181127	2-4	Company	1. Appointment/dismissal of directors	Approved
2157	Koshidaka Holdings	OGM	20181127	2-5	Company	1. Appointment/dismissal of directors	Approved
2157	Koshidaka Holdings	OGM	20181127	3-1	Company	3. Appointment/dismissal of external auditors	Approved
2309	CMIC Holdings	OGM	20181214	1-1	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-2	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-3	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-4	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-5	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-6	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-7	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-8	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-9	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-10	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-11	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-12	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	2-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
2309	CMIC Holdings	OGM	20181214	2-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
2371	Kakaku.com	EGM	20181025	1-1	Company	1. Appointment/dismissal of directors	Opposed
2410	Career Design Center	OGM	20181221	1	Company	6. Distribution of profits	Approved
2410	Career Design Center	OGM	20181221	2-1	Company	1. Appointment/dismissal of directors	Approved
2410	Career Design Center	OGM	20181221	2-2	Company	1. Appointment/dismissal of directors	Approved
2410	Career Design Center	OGM	20181221	2-3	Company	1. Appointment/dismissal of directors	Approved
2410	Career Design Center	OGM	20181221	2-4	Company	1. Appointment/dismissal of directors	Approved
2410	Career Design Center	OGM	20181221	2-5	Company	1. Appointment/dismissal of directors	Approved
2410	Career Design Center	OGM	20181221	2-6	Company	1. Appointment/dismissal of directors	Approved
2410	Career Design Center	OGM	20181221	2-7	Company	1. Appointment/dismissal of directors	Approved
2874	Yokohama Reito	OGM	20181221	1	Company	6. Distribution of profits	Approved
2874	Yokohama Reito	OGM	20181221	2	Company	4. Officer compensation (*1)	Approved
2931	Euglena	OGM	20181221	1-1	Company	1. Appointment/dismissal of directors	Approved
2931	Euglena	OGM	20181221	1-2	Company	1. Appointment/dismissal of directors	Approved
2931	Euglena	OGM	20181221	1-3	Company	1. Appointment/dismissal of directors	Approved
2931	Euglena	OGM	20181221	1-4	Company	1. Appointment/dismissal of directors	Approved
2931	Euglena	OGM	20181221	2-1	Company	1. Appointment/dismissal of directors	Approved
2931	Euglena	OGM	20181221	2-2	Company	1. Appointment/dismissal of directors	Approved
2931	Euglena	OGM	20181221	2-3	Company	1. Appointment/dismissal of directors	Approved
2931	Euglena	OGM	20181221	3	Company	4. Officer compensation (*1)	Approved
3046	Jins	OGM	20181129	1	Company	6. Distribution of profits	Approved
3046	Jins	OGM	20181129	2	Company	7. Organisational restructuring (*2)	Approved
3046	Jins	OGM	20181129	3	Company	10. Changes to articles	Approved
3046	Jins	OGM	20181129	4-1	Company	1. Appointment/dismissal of directors	Approved
3046	Jins	OGM	20181129	4-2	Company	1. Appointment/dismissal of directors	Approved
3046	Jins	OGM	20181129	4-3	Company	1. Appointment/dismissal of directors	Approved
3046	Jins	OGM	20181129	4-4	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	1	Company	6. Distribution of profits	Approved
3048	Bic Camera	OGM	20181115	2-1	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-2	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-3	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-4	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-5	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-6	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-7	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-8	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-9	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-10	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-11	Company	1. Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3048	Bic Camera	OGM	20181115	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed
3048	Bic Camera	OGM	20181115	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3156	UKC Holdings	EGM	20181127	1	Company	7. Organisational restructuring (*2)	Approved
3156	UKC Holdings	EGM	20181127	2	Company	7. Organisational restructuring (*2)	Approved
3156	UKC Holdings	EGM	20181127	3	Company	10. Changes to articles	Approved
3156	UKC Holdings	EGM	20181127	4-1	Company	1. Appointment/dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
3156	UKC Holdings	EGM	20181127	4-2	Company	1. Appointment/dismissal of directors	Approved
3156	UKC Holdings	EGM	20181127	4-3	Company	1. Appointment/dismissal of directors	Approved
3156	UKC Holdings	EGM	20181127	5-1	Company	1. Appointment/dismissal of directors	Approved
3156	UKC Holdings	EGM	20181127	5-2	Company	1. Appointment/dismissal of directors	Approved
3156	UKC Holdings	EGM	20181127	5-3	Company	1. Appointment/dismissal of directors	Approved
3156	UKC Holdings	EGM	20181127	6	Company	4. Officer compensation (*1)	Approved
3179	Syuppin	EGM	20181130	1	Company	10. Changes to articles	Approved
3179	Syuppin	EGM	20181130	2-1	Company	1. Appointment/dismissal of directors	Approved
3179	Syuppin	EGM	20181130	3	Company	4. Officer compensation (*1)	Approved
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20181030	1	Company	10. Changes to articles	Approved
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20181030	2-1	Company	1. Appointment/dismissal of directors	Approved
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20181030	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20181030	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20181030	3-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20181030	4-1	Company	1. Appointment/dismissal of directors	Approved
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20181030	4-2	Company	1. Appointment/dismissal of directors	Approved
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20181030	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3288	Open House	OGM	20181219	1	Company	6. Distribution of profits	Approved
3288	Open House	OGM	20181219	2	Company	10. Changes to articles	Approved
3288	Open House	OGM	20181219	3-1	Company	1. Appointment/dismissal of directors	Approved
3288	Open House	OGM	20181219	3-2	Company	1. Appointment/dismissal of directors	Approved
3288	Open House	OGM	20181219	3-3	Company	1. Appointment/dismissal of directors	Approved
3288	Open House	OGM	20181219	3-4	Company	1. Appointment/dismissal of directors	Approved
3288	Open House	OGM	20181219	3-5	Company	1. Appointment/dismissal of directors	Approved
3288	Open House	OGM	20181219	3-6	Company	1. Appointment/dismissal of directors	Approved
3288	Open House	OGM	20181219	3-7	Company	1. Appointment/dismissal of directors	Approved
3288	Open House	OGM	20181219	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3288	Open House	OGM	20181219	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3455	Healthcare & Medical Investment Corporation	EGM	20181030	1	Company	10. Changes to articles	Approved
3455	Healthcare & Medical Investment Corporation	EGM	20181030	2-1	Company	1. Appointment/dismissal of directors	Approved
3455	Healthcare & Medical Investment Corporation	EGM	20181030	3-1	Company	1. Appointment/dismissal of directors	Approved
3455	Healthcare & Medical Investment Corporation	EGM	20181030	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3455	Healthcare & Medical Investment Corporation	EGM	20181030	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3459	Samty Residential Investment Corporation	EGM	20181026	1	Company	10. Changes to articles	Approved
3459	Samty Residential Investment Corporation	EGM	20181026	2-1	Company	1. Appointment/dismissal of directors	Approved
3459	Samty Residential Investment Corporation	EGM	20181026	3-1	Company	1. Appointment/dismissal of directors	Approved
3459	Samty Residential Investment Corporation	EGM	20181026	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3459	Samty Residential Investment Corporation	EGM	20181026	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3463	Ichigo Hotel REIT Investment Corporation	EGM	20181027	1	Company	10. Changes to articles	Approved
3463	Ichigo Hotel REIT Investment Corporation	EGM	20181027	2-1	Company	1. Appointment/dismissal of directors	Approved
3463	Ichigo Hotel REIT Investment Corporation	EGM	20181027	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3463	Ichigo Hotel REIT Investment Corporation	EGM	20181027	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3463	Ichigo Hotel REIT Investment Corporation	EGM	20181027	4-1	Company	1. Appointment/dismissal of directors	Approved
3463	Ichigo Hotel REIT Investment Corporation	EGM	20181027	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3560	Hobonichi	OGM	20181125	1	Company	6. Distribution of profits	Approved
3560	Hobonichi	OGM	20181125	2-1	Company	1. Appointment/dismissal of directors	Opposed
3560	Hobonichi	OGM	20181125	2-2	Company	1. Appointment/dismissal of directors	Approved
3560	Hobonichi	OGM	20181125	2-3	Company	1. Appointment/dismissal of directors	Approved
3560	Hobonichi	OGM	20181125	2-4	Company	1. Appointment/dismissal of directors	Approved
3560	Hobonichi	OGM	20181125	2-5	Company	1. Appointment/dismissal of directors	Approved
3560	Hobonichi	OGM	20181125	2-6	Company	1. Appointment/dismissal of directors	Opposed
3560	Hobonichi	OGM	20181125	2-7	Company	1. Appointment/dismissal of directors	Approved
3560	Hobonichi	OGM	20181125	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3563	Sushiro Global Holdings	OGM	20181220	1	Company	6. Distribution of profits	Approved
3563	Sushiro Global Holdings	OGM	20181220	2-1	Company	1. Appointment/dismissal of directors	Approved
3563	Sushiro Global Holdings	OGM	20181220	2-2	Company	1. Appointment/dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
3563	Sushiro Global Holdings	OGM	20181220	2-3	Company	1. Appointment/dismissal of directors	Approved
3563	Sushiro Global Holdings	OGM	20181220	2-4	Company	1. Appointment/dismissal of directors	Approved
3563	Sushiro Global Holdings	OGM	20181220	2-5	Company	1. Appointment/dismissal of directors	Approved
3563	Sushiro Global Holdings	OGM	20181220	2-6	Company	1. Appointment/dismissal of directors	Approved
3563	Sushiro Global Holdings	OGM	20181220	2-7	Company	1. Appointment/dismissal of directors	Approved
3563	Sushiro Global Holdings	OGM	20181220	2-8	Company	1. Appointment/dismissal of directors	Approved
3563	Sushiro Global Holdings	OGM	20181220	3-1	Company	1. Appointment/dismissal of directors	Approved
3563	Sushiro Global Holdings	OGM	20181220	3-2	Company	1. Appointment/dismissal of directors	Approved
3654	Hito-Communications	OGM	20181129	1	Company	6. Distribution of profits	Approved
3654	Hito-Communications	OGM	20181129	2	Company	7. Organisational restructuring (*2)	Approved
3654	Hito-Communications	OGM	20181129	3-1	Company	1. Appointment/dismissal of directors	Approved
3654	Hito-Communications	OGM	20181129	3-2	Company	1. Appointment/dismissal of directors	Approved
3654	Hito-Communications	OGM	20181129	3-3	Company	1. Appointment/dismissal of directors	Approved
3654	Hito-Communications	OGM	20181129	3-4	Company	1. Appointment/dismissal of directors	Approved
3654	Hito-Communications	OGM	20181129	3-5	Company	1. Appointment/dismissal of directors	Approved
3654	Hito-Communications	OGM	20181129	3-6	Company	1. Appointment/dismissal of directors	Approved
3654	Hito-Communications	OGM	20181129	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3654	Hito-Communications	OGM	20181129	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3654	Hito-Communications	OGM	20181129	4-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3654	Hito-Communications	OGM	20181129	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3654	Hito-Communications	OGM	20181129	6	Company	5. Payment of retirement bonuses to directors	Approved
3654	Hito-Communications	OGM	20181129	7	Company	4. Officer compensation (*1)	Approved
3662	Ateam	OGM	20181026	1-1	Company	1. Appointment/dismissal of directors	Approved
3662	Ateam	OGM	20181026	1-2	Company	1. Appointment/dismissal of directors	Approved
3662	Ateam	OGM	20181026	1-3	Company	1. Appointment/dismissal of directors	Approved
3662	Ateam	OGM	20181026	1-4	Company	1. Appointment/dismissal of directors	Approved
3662	Ateam	OGM	20181026	1-5	Company	1. Appointment/dismissal of directors	Approved
3662	Ateam	OGM	20181026	1-6	Company	1. Appointment/dismissal of directors	Approved
3668	Colopl	OGM	20181221	1	Company	6. Distribution of profits	Approved
3668	Colopl	OGM	20181221	2-1	Company	1. Appointment/dismissal of directors	Approved
3668	Colopl	OGM	20181221	2-2	Company	1. Appointment/dismissal of directors	Approved
3668	Colopl	OGM	20181221	2-3	Company	1. Appointment/dismissal of directors	Approved
3668	Colopl	OGM	20181221	2-4	Company	1. Appointment/dismissal of directors	Approved
3668	Colopl	OGM	20181221	2-5	Company	1. Appointment/dismissal of directors	Approved
3668	Colopl	OGM	20181221	2-6	Company	1. Appointment/dismissal of directors	Approved
3668	Colopl	OGM	20181221	2-7	Company	1. Appointment/dismissal of directors	Approved
3668	Colopl	OGM	20181221	2-8	Company	1. Appointment/dismissal of directors	Approved
3668	Colopl	OGM	20181221	2-9	Company	1. Appointment/dismissal of directors	Approved
3688	Voyage Group	OGM	20181208	1	Company	7. Organisational restructuring (*2)	Approved
3688	Voyage Group	OGM	20181208	2	Company	7. Organisational restructuring (*2)	Approved
3688	Voyage Group	OGM	20181208	3	Company	10. Changes to articles	Approved
3688	Voyage Group	OGM	20181208	4-1	Company	1. Appointment/dismissal of directors	Approved
3688	Voyage Group	OGM	20181208	4-2	Company	1. Appointment/dismissal of directors	Approved
3688	Voyage Group	OGM	20181208	4-3	Company	1. Appointment/dismissal of directors	Approved
3688	Voyage Group	OGM	20181208	4-4	Company	1. Appointment/dismissal of directors	Approved
3688	Voyage Group	OGM	20181208	5-1	Company	1. Appointment/dismissal of directors	Approved
3688	Voyage Group	OGM	20181208	5-2	Company	1. Appointment/dismissal of directors	Approved
3688	Voyage Group	OGM	20181208	5-3	Company	1. Appointment/dismissal of directors	Approved
3688	Voyage Group	OGM	20181208	5-4	Company	1. Appointment/dismissal of directors	Approved
3688	Voyage Group	OGM	20181208	6-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3688	Voyage Group	OGM	20181208	7-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3688	Voyage Group	OGM	20181208	7-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3688	Voyage Group	OGM	20181208	8-1	Company	3. Appointment/dismissal of external auditors	Approved
3769	GMO Payment Gateway	OGM	20181216	1	Company	6. Distribution of profits	Approved
3769	GMO Payment Gateway	OGM	20181216	2	Company	10. Changes to articles	Approved
3769	GMO Payment Gateway	OGM	20181216	3-1	Company	1. Appointment/dismissal of directors	Approved
3769	GMO Payment Gateway	OGM	20181216	3-2	Company	1. Appointment/dismissal of directors	Opposed
3769	GMO Payment Gateway	OGM	20181216	3-3	Company	1. Appointment/dismissal of directors	Approved
3769	GMO Payment Gateway	OGM	20181216	3-4	Company	1. Appointment/dismissal of directors	Approved
3769	GMO Payment Gateway	OGM	20181216	3-5	Company	1. Appointment/dismissal of directors	Approved
3769	GMO Payment Gateway	OGM	20181216	3-6	Company	1. Appointment/dismissal of directors	Approved
3769	GMO Payment Gateway	OGM	20181216	3-7	Company	1. Appointment/dismissal of directors	Approved
3769	GMO Payment Gateway	OGM	20181216	3-8	Company	1. Appointment/dismissal of directors	Opposed
3769	GMO Payment Gateway	OGM	20181216	3-9	Company	1. Appointment/dismissal of directors	Opposed
3769	GMO Payment Gateway	OGM	20181216	3-10	Company	1. Appointment/dismissal of directors	Approved
3769	GMO Payment Gateway	OGM	20181216	3-11	Company	1. Appointment/dismissal of directors	Approved
3769	GMO Payment Gateway	OGM	20181216	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
3930	Hatena	OGM	20181025	1-1	Company	1. Appointment/dismissal of directors	Opposed
3930	Hatena	OGM	20181025	1-2	Company	1. Appointment/dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
3930	Hatena	OGM	20181025	1-3	Company	1. Appointment/dismissal of directors	Approved
3930	Hatena	OGM	20181025	1-4	Company	1. Appointment/dismissal of directors	Approved
4282	EPS Holdings	OGM	20181221	1	Company	6. Distribution of profits	Approved
4282	EPS Holdings	OGM	20181221	2-1	Company	1. Appointment/dismissal of directors	Approved
4282	EPS Holdings	OGM	20181221	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
4320	CE Holdings	OGM	20181218	1	Company	6. Distribution of profits	Approved
4320	CE Holdings	OGM	20181218	2-1	Company	1. Appointment/dismissal of directors	Approved
4320	CE Holdings	OGM	20181218	2-2	Company	1. Appointment/dismissal of directors	Approved
4320	CE Holdings	OGM	20181218	2-3	Company	1. Appointment/dismissal of directors	Approved
4320	CE Holdings	OGM	20181218	2-4	Company	1. Appointment/dismissal of directors	Approved
4320	CE Holdings	OGM	20181218	2-5	Company	1. Appointment/dismissal of directors	Approved
4320	CE Holdings	OGM	20181218	2-6	Company	1. Appointment/dismissal of directors	Approved
4320	CE Holdings	OGM	20181218	2-7	Company	1. Appointment/dismissal of directors	Approved
4502	Takeda Pharmaceutical	EGM	20181205	1	Company	11. Other business	Approved
4502	Takeda Pharmaceutical	EGM	20181205	2-1	Company	1. Appointment/dismissal of directors	Approved
4502	Takeda Pharmaceutical	EGM	20181205	2-2	Company	1. Appointment/dismissal of directors	Approved
4502	Takeda Pharmaceutical	EGM	20181205	2-3	Company	1. Appointment/dismissal of directors	Approved
4751	Cyberagent	OGM	20181214	1	Company	6. Distribution of profits	Approved
4751	Cyberagent	OGM	20181214	2-1	Company	1. Appointment/dismissal of directors	Approved
4751	Cyberagent	OGM	20181214	2-2	Company	1. Appointment/dismissal of directors	Approved
4751	Cyberagent	OGM	20181214	2-3	Company	1. Appointment/dismissal of directors	Approved
4751	Cyberagent	OGM	20181214	2-4	Company	1. Appointment/dismissal of directors	Approved
4751	Cyberagent	OGM	20181214	2-5	Company	1. Appointment/dismissal of directors	Approved
4751	Cyberagent	OGM	20181214	2-6	Company	1. Appointment/dismissal of directors	Approved
4751	Cyberagent	OGM	20181214	2-7	Company	1. Appointment/dismissal of directors	Approved
4751	Cyberagent	OGM	20181214	2-8	Company	1. Appointment/dismissal of directors	Approved
4751	Cyberagent	OGM	20181214	2-9	Company	1. Appointment/dismissal of directors	Opposed
4751	Cyberagent	OGM	20181214	2-10	Company	1. Appointment/dismissal of directors	Opposed
4751	Cyberagent	OGM	20181214	2-11	Company	1. Appointment/dismissal of directors	Opposed
4751	Cyberagent	OGM	20181214	2-12	Company	1. Appointment/dismissal of directors	Opposed
4751	Cyberagent	OGM	20181214	3	Company	4. Officer compensation (*1)	Opposed
4924	Ci:z Holdings	OGM	20181026	1	Company	6. Distribution of profits	Approved
4928	Noevir Holdings	OGM	20181207	1-1	Company	1. Appointment/dismissal of directors	Approved
4928	Noevir Holdings	OGM	20181207	1-2	Company	1. Appointment/dismissal of directors	Approved
4928	Noevir Holdings	OGM	20181207	1-3	Company	1. Appointment/dismissal of directors	Approved
4928	Noevir Holdings	OGM	20181207	1-4	Company	1. Appointment/dismissal of directors	Approved
4928	Noevir Holdings	OGM	20181207	1-5	Company	1. Appointment/dismissal of directors	Approved
4928	Noevir Holdings	OGM	20181207	1-6	Company	1. Appointment/dismissal of directors	Approved
4928	Noevir Holdings	OGM	20181207	1-7	Company	1. Appointment/dismissal of directors	Approved
4928	Noevir Holdings	OGM	20181207	1-8	Company	1. Appointment/dismissal of directors	Approved
4928	Noevir Holdings	OGM	20181207	2-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
4928	Noevir Holdings	OGM	20181207	2-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
4928	Noevir Holdings	OGM	20181207	2-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
4928	Noevir Holdings	OGM	20181207	3	Company	4. Officer compensation (*1)	Approved
4958	T. Hasegawa	OGM	20181220	1-1	Company	1. Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-2	Company	1. Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-3	Company	1. Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-4	Company	1. Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-5	Company	1. Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-6	Company	1. Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-7	Company	1. Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-8	Company	1. Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-9	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	1	Company	6. Distribution of profits	Approved
4997	Nihon Nohyaku	OGM	20181221	2-1	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	2-2	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	2-3	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	2-4	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	2-5	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	2-6	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	2-7	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	2-8	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	2-9	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	2-10	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	2-11	Company	1. Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
4997	Nihon Nohyaku	OGM	20181221	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
5002	Showa Shell Sekiyu	EGM	20181218	1	Company	7. Organisational restructuring (*2)	Approved
5002	Showa Shell Sekiyu	EGM	20181218	2	Company	10. Changes to articles	Approved
5002	Showa Shell Sekiyu	EGM	20181218	3	Company	6. Distribution of profits	Approved
5019	Idemitsu Kosan	EGM	20181218	1	Company	7. Organisational restructuring (*2)	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
5019	Idemitsu Kosan	EGM	20181218	2-1	Company	1. Appointment/dismissal of directors	Approved
5019	Idemitsu Kosan	EGM	20181218	2-2	Company	1. Appointment/dismissal of directors	Approved
5019	Idemitsu Kosan	EGM	20181218	2-3	Company	1. Appointment/dismissal of directors	Approved
5019	Idemitsu Kosan	EGM	20181218	2-4	Company	1. Appointment/dismissal of directors	Approved
5019	Idemitsu Kosan	EGM	20181218	2-5	Company	1. Appointment/dismissal of directors	Approved
5019	Idemitsu Kosan	EGM	20181218	2-6	Company	1. Appointment/dismissal of directors	Approved
5019	Idemitsu Kosan	EGM	20181218	2-7	Company	1. Appointment/dismissal of directors	Approved
5019	Idemitsu Kosan	EGM	20181218	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
5019	Idemitsu Kosan	EGM	20181218	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
5019	Idemitsu Kosan	EGM	20181218	4	Company	11. Other business	Approved
5019	Idemitsu Kosan	EGM	20181218	5	Company	10. Changes to articles	Approved
5413	Nisshin Steel	EGM	20181210	1	Company	7. Organisational restructuring (*2)	Approved
6048	DesignOne Japan	OGM	20181127	1-1	Company	1. Appointment/dismissal of directors	Approved
6048	DesignOne Japan	OGM	20181127	1-2	Company	1. Appointment/dismissal of directors	Approved
6048	DesignOne Japan	OGM	20181127	1-3	Company	1. Appointment/dismissal of directors	Approved
6048	DesignOne Japan	OGM	20181127	1-4	Company	1. Appointment/dismissal of directors	Approved
6048	DesignOne Japan	OGM	20181127	2-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
6048	DesignOne Japan	OGM	20181127	2-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
6048	DesignOne Japan	OGM	20181127	2-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
6080	M&A Capital Partners	OGM	20181221	1-1	Company	1. Appointment/dismissal of directors	Opposed
6080	M&A Capital Partners	OGM	20181221	1-2	Company	1. Appointment/dismissal of directors	Approved
6080	M&A Capital Partners	OGM	20181221	1-3	Company	1. Appointment/dismissal of directors	Approved
6080	M&A Capital Partners	OGM	20181221	1-4	Company	1. Appointment/dismissal of directors	Approved
6080	M&A Capital Partners	OGM	20181221	1-5	Company	1. Appointment/dismissal of directors	Opposed
6080	M&A Capital Partners	OGM	20181221	1-6	Company	1. Appointment/dismissal of directors	Approved
6080	M&A Capital Partners	OGM	20181221	2	Company	4. Officer compensation (*1)	Approved
6284	Nissei ASB Machine	OGM	20181218	1-1	Company	1. Appointment/dismissal of directors	Opposed
6284	Nissei ASB Machine	OGM	20181218	1-2	Company	1. Appointment/dismissal of directors	Approved
6284	Nissei ASB Machine	OGM	20181218	1-3	Company	1. Appointment/dismissal of directors	Approved
6284	Nissei ASB Machine	OGM	20181218	1-4	Company	1. Appointment/dismissal of directors	Approved
6284	Nissei ASB Machine	OGM	20181218	1-5	Company	1. Appointment/dismissal of directors	Approved
6284	Nissei ASB Machine	OGM	20181218	1-6	Company	1. Appointment/dismissal of directors	Approved
6284	Nissei ASB Machine	OGM	20181218	1-7	Company	1. Appointment/dismissal of directors	Approved
6284	Nissei ASB Machine	OGM	20181218	1-8	Company	1. Appointment/dismissal of directors	Approved
6284	Nissei ASB Machine	OGM	20181218	1-9	Company	1. Appointment/dismissal of directors	Opposed
6284	Nissei ASB Machine	OGM	20181218	1-10	Company	1. Appointment/dismissal of directors	Opposed
6284	Nissei ASB Machine	OGM	20181218	2-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
6284	Nissei ASB Machine	OGM	20181218	3	Company	5. Payment of retirement bonuses to directors	Opposed
6284	Nissei ASB Machine	OGM	20181218	4	Company	4. Officer compensation (*1)	Opposed
6284	Nissei ASB Machine	OGM	20181218	5	Company	4. Officer compensation (*1)	Opposed
6289	Giken	OGM	20181127	1	Company	6. Distribution of profits	Approved
6289	Giken	OGM	20181127	2-1	Company	1. Appointment/dismissal of directors	Approved
6289	Giken	OGM	20181127	2-2	Company	1. Appointment/dismissal of directors	Approved
6289	Giken	OGM	20181127	2-3	Company	1. Appointment/dismissal of directors	Approved
6289	Giken	OGM	20181127	2-4	Company	1. Appointment/dismissal of directors	Approved
6289	Giken	OGM	20181127	2-5	Company	1. Appointment/dismissal of directors	Approved
6289	Giken	OGM	20181127	2-6	Company	1. Appointment/dismissal of directors	Approved
6289	Giken	OGM	20181127	2-7	Company	1. Appointment/dismissal of directors	Approved
6289	Giken	OGM	20181127	2-8	Company	1. Appointment/dismissal of directors	Approved
6289	Giken	OGM	20181127	2-9	Company	1. Appointment/dismissal of directors	Approved
6579	Logly	EGM	20181128	1	Company	10. Changes to articles	Opposed
6579	Logly	EGM	20181128	2-1	Company	1. Appointment/dismissal of directors	Opposed
6579	Logly	EGM	20181128	2-2	Company	1. Appointment/dismissal of directors	Approved
6579	Logly	EGM	20181128	2-3	Company	1. Appointment/dismissal of directors	Approved
6579	Logly	EGM	20181128	2-4	Company	1. Appointment/dismissal of directors	Approved
6579	Logly	EGM	20181128	3-1	Company	1. Appointment/dismissal of directors	Approved
6579	Logly	EGM	20181128	3-2	Company	1. Appointment/dismissal of directors	Opposed
6579	Logly	EGM	20181128	3-3	Company	1. Appointment/dismissal of directors	Opposed
6579	Logly	EGM	20181128	4	Company	4. Officer compensation (*1)	Approved
6579	Logly	EGM	20181128	5	Company	4. Officer compensation (*1)	Approved
6816	Alpine Electronics	EGM	20181205	1	Company	7. Organisational restructuring (*2)	Approved
6816	Alpine Electronics	EGM	20181205	2	Company	6. Distribution of profits	Approved
6816	Alpine Electronics	EGM	20181205	3	Shareholder proposals	12. Shareholder proposals	Opposed
6877	Obara Group	OGM	20181221	1	Company	6. Distribution of profits	Approved
6965	Hamamatsu Photonics	OGM	20181220	1	Company	6. Distribution of profits	Approved
6965	Hamamatsu Photonics	OGM	20181220	2-1	Company	1. Appointment/dismissal of directors	Approved
7148	Financial Products Group	OGM	20181221	1	Company	6. Distribution of profits	Approved
7148	Financial Products Group	OGM	20181221	2-1	Company	1. Appointment/dismissal of directors	Approved
7148	Financial Products Group	OGM	20181221	3	Company	4. Officer compensation (*1)	Approved
7445	Right On	OGM	20181116	1	Company	10. Changes to articles	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
7445	Right On	OGM	20181116	2-1	Company	1. Appointment/dismissal of directors	Approved
7445	Right On	OGM	20181116	2-2	Company	1. Appointment/dismissal of directors	Approved
7445	Right On	OGM	20181116	2-3	Company	1. Appointment/dismissal of directors	Approved
7445	Right On	OGM	20181116	2-4	Company	1. Appointment/dismissal of directors	Approved
7445	Right On	OGM	20181116	2-5	Company	1. Appointment/dismissal of directors	Approved
7445	Right On	OGM	20181116	2-6	Company	1. Appointment/dismissal of directors	Approved
7445	Right On	OGM	20181116	2-7	Company	1. Appointment/dismissal of directors	Approved
7445	Right On	OGM	20181116	2-8	Company	1. Appointment/dismissal of directors	Approved
7445	Right On	OGM	20181116	2-9	Company	1. Appointment/dismissal of directors	Approved
7445	Right On	OGM	20181116	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
7445	Right On	OGM	20181116	4	Company	4. Officer compensation (*1)	Approved
7447	Nagaileen	OGM	20181122	1	Company	6. Distribution of profits	Approved
7447	Nagaileen	OGM	20181122	2-1	Company	1. Appointment/dismissal of directors	Approved
7447	Nagaileen	OGM	20181122	2-2	Company	1. Appointment/dismissal of directors	Approved
7447	Nagaileen	OGM	20181122	2-3	Company	1. Appointment/dismissal of directors	Approved
7447	Nagaileen	OGM	20181122	2-4	Company	1. Appointment/dismissal of directors	Approved
7447	Nagaileen	OGM	20181122	2-5	Company	1. Appointment/dismissal of directors	Approved
7447	Nagaileen	OGM	20181122	2-6	Company	1. Appointment/dismissal of directors	Approved
7447	Nagaileen	OGM	20181122	3-1	Company	1. Appointment/dismissal of directors	Approved
7447	Nagaileen	OGM	20181122	3-2	Company	1. Appointment/dismissal of directors	Approved
7447	Nagaileen	OGM	20181122	3-3	Company	1. Appointment/dismissal of directors	Approved
7447	Nagaileen	OGM	20181122	4	Company	4. Officer compensation (*1)	Approved
7447	Nagaileen	OGM	20181122	5	Company	5. Payment of retirement bonuses to directors	Approved
7581	Saizeriya	OGM	20181128	1	Company	6. Distribution of profits	Opposed
7581	Saizeriya	OGM	20181128	2-1	Company	1. Appointment/dismissal of directors	Approved
7581	Saizeriya	OGM	20181128	2-2	Company	1. Appointment/dismissal of directors	Opposed
7581	Saizeriya	OGM	20181128	2-3	Company	1. Appointment/dismissal of directors	Approved
7581	Saizeriya	OGM	20181128	2-4	Company	1. Appointment/dismissal of directors	Approved
7581	Saizeriya	OGM	20181128	2-5	Company	1. Appointment/dismissal of directors	Approved
7581	Saizeriya	OGM	20181128	2-6	Company	1. Appointment/dismissal of directors	Approved
7581	Saizeriya	OGM	20181128	2-7	Company	1. Appointment/dismissal of directors	Approved
7581	Saizeriya	OGM	20181128	3-1	Company	1. Appointment/dismissal of directors	Approved
7581	Saizeriya	OGM	20181128	3-2	Company	1. Appointment/dismissal of directors	Approved
7581	Saizeriya	OGM	20181128	3-3	Company	1. Appointment/dismissal of directors	Opposed
7607	Shinwa	OGM	20181115	1	Company	6. Distribution of profits	Approved
7607	Shinwa	OGM	20181115	2-1	Company	1. Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	2-2	Company	1. Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	2-3	Company	1. Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	2-4	Company	1. Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	2-5	Company	1. Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	3-1	Company	1. Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	3-2	Company	1. Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	3-3	Company	1. Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	4-1	Company	1. Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	5	Company	4. Officer compensation (*1)	Approved
7730	Mani	OGM	20181121	1-1	Company	1. Appointment/dismissal of directors	Approved
7730	Mani	OGM	20181121	1-2	Company	1. Appointment/dismissal of directors	Approved
7730	Mani	OGM	20181121	1-3	Company	1. Appointment/dismissal of directors	Approved
7730	Mani	OGM	20181121	1-4	Company	1. Appointment/dismissal of directors	Approved
7730	Mani	OGM	20181121	1-5	Company	1. Appointment/dismissal of directors	Approved
7730	Mani	OGM	20181121	1-6	Company	1. Appointment/dismissal of directors	Approved
7730	Mani	OGM	20181121	1-7	Company	1. Appointment/dismissal of directors	Approved
7806	MTG	OGM	20181225	1-1	Company	1. Appointment/dismissal of directors	Opposed
7806	MTG	OGM	20181225	1-2	Company	1. Appointment/dismissal of directors	Approved
7806	MTG	OGM	20181225	1-3	Company	1. Appointment/dismissal of directors	Approved
7806	MTG	OGM	20181225	1-4	Company	1. Appointment/dismissal of directors	Approved
7806	MTG	OGM	20181225	1-5	Company	1. Appointment/dismissal of directors	Approved
7806	MTG	OGM	20181225	1-6	Company	1. Appointment/dismissal of directors	Approved
7806	MTG	OGM	20181225	1-7	Company	1. Appointment/dismissal of directors	Approved
7806	MTG	OGM	20181225	1-8	Company	1. Appointment/dismissal of directors	Opposed
7806	MTG	OGM	20181225	2-1	Company	1. Appointment/dismissal of directors	Approved
7806	MTG	OGM	20181225	2-2	Company	1. Appointment/dismissal of directors	Opposed
7806	MTG	OGM	20181225	2-3	Company	1. Appointment/dismissal of directors	Opposed
7821	Maeda Kosen	OGM	20181219	1	Company	10. Changes to articles	Approved
7821	Maeda Kosen	OGM	20181219	2-1	Company	1. Appointment/dismissal of directors	Approved
7821	Maeda Kosen	OGM	20181219	2-2	Company	1. Appointment/dismissal of directors	Approved
7821	Maeda Kosen	OGM	20181219	2-3	Company	1. Appointment/dismissal of directors	Approved
7821	Maeda Kosen	OGM	20181219	2-4	Company	1. Appointment/dismissal of directors	Approved
7821	Maeda Kosen	OGM	20181219	2-5	Company	1. Appointment/dismissal of directors	Approved
7821	Maeda Kosen	OGM	20181219	2-6	Company	1. Appointment/dismissal of directors	Approved
7821	Maeda Kosen	OGM	20181219	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
7821	Maeda Kosen	OGM	20181219	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
7821	Maeda Kosen	OGM	20181219	3-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
7821	Maeda Kosen	OGM	20181219	4	Company	4. Officer compensation (*1)	Opposed
8057	Uchida Yoko	OGM	20181013	1	Company	6. Distribution of profits	Approved
8057	Uchida Yoko	OGM	20181013	2-1	Company	1. Appointment/dismissal of directors	Approved
8057	Uchida Yoko	OGM	20181013	2-2	Company	1. Appointment/dismissal of directors	Approved
8057	Uchida Yoko	OGM	20181013	2-3	Company	1. Appointment/dismissal of directors	Approved
8057	Uchida Yoko	OGM	20181013	2-4	Company	1. Appointment/dismissal of directors	Approved
8057	Uchida Yoko	OGM	20181013	2-5	Company	1. Appointment/dismissal of directors	Approved
8057	Uchida Yoko	OGM	20181013	2-6	Company	1. Appointment/dismissal of directors	Approved
8057	Uchida Yoko	OGM	20181013	2-7	Company	1. Appointment/dismissal of directors	Approved
8057	Uchida Yoko	OGM	20181013	2-8	Company	1. Appointment/dismissal of directors	Approved
8057	Uchida Yoko	OGM	20181013	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8184	Shimachu	OGM	20181129	1	Company	6. Distribution of profits	Approved
8184	Shimachu	OGM	20181129	2-1	Company	1. Appointment/dismissal of directors	Opposed
8184	Shimachu	OGM	20181129	2-2	Company	1. Appointment/dismissal of directors	Opposed
8184	Shimachu	OGM	20181129	2-3	Company	1. Appointment/dismissal of directors	Opposed
8184	Shimachu	OGM	20181129	2-4	Company	1. Appointment/dismissal of directors	Opposed
8184	Shimachu	OGM	20181129	2-5	Company	1. Appointment/dismissal of directors	Opposed
8184	Shimachu	OGM	20181129	2-6	Company	1. Appointment/dismissal of directors	Opposed
8282	K's Holdings	EGM	20181023	1-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8904	Sanyo Housing Nagoya	OGM	20181128	1-1	Company	1. Appointment/dismissal of directors	Approved
8904	Sanyo Housing Nagoya	OGM	20181128	1-2	Company	1. Appointment/dismissal of directors	Approved
8904	Sanyo Housing Nagoya	OGM	20181128	1-3	Company	1. Appointment/dismissal of directors	Approved
8904	Sanyo Housing Nagoya	OGM	20181128	1-4	Company	1. Appointment/dismissal of directors	Approved
8904	Sanyo Housing Nagoya	OGM	20181128	1-5	Company	1. Appointment/dismissal of directors	Approved
8904	Sanyo Housing Nagoya	OGM	20181128	1-6	Company	1. Appointment/dismissal of directors	Approved
8904	Sanyo Housing Nagoya	OGM	20181128	1-7	Company	1. Appointment/dismissal of directors	Approved
8904	Sanyo Housing Nagoya	OGM	20181128	2-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8904	Sanyo Housing Nagoya	OGM	20181128	3	Company	5. Payment of retirement bonuses to directors	Approved
8963	Invincible Investment Corporation	EGM	20181212	1	Company	10. Changes to articles	Approved
8963	Invincible Investment Corporation	EGM	20181212	2-1	Company	1. Appointment/dismissal of directors	Approved
8963	Invincible Investment Corporation	EGM	20181212	3-1	Company	1. Appointment/dismissal of directors	Approved
8963	Invincible Investment Corporation	EGM	20181212	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
8963	Invincible Investment Corporation	EGM	20181212	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
9262	Silver Life	OGM	20181029	1	Company	10. Changes to articles	Approved
9262	Silver Life	OGM	20181029	2-1	Company	1. Appointment/dismissal of directors	Approved
9262	Silver Life	OGM	20181029	2-2	Company	1. Appointment/dismissal of directors	Approved
9262	Silver Life	OGM	20181029	2-3	Company	1. Appointment/dismissal of directors	Approved
9262	Silver Life	OGM	20181029	2-4	Company	1. Appointment/dismissal of directors	Opposed
9262	Silver Life	OGM	20181029	3-1	Company	1. Appointment/dismissal of directors	Approved
9262	Silver Life	OGM	20181029	3-2	Company	1. Appointment/dismissal of directors	Approved
9262	Silver Life	OGM	20181029	3-3	Company	1. Appointment/dismissal of directors	Approved
9262	Silver Life	OGM	20181029	3-4	Company	1. Appointment/dismissal of directors	Approved
9262	Silver Life	OGM	20181029	3-5	Company	1. Appointment/dismissal of directors	Approved
9262	Silver Life	OGM	20181029	4	Company	4. Officer compensation (*1)	Approved
9262	Silver Life	OGM	20181029	5	Company	4. Officer compensation (*1)	Approved
9381	AIT	EGM	20181221	1	Company	7. Organisational restructuring (*2)	Approved
9381	AIT	EGM	20181221	2-1	Company	1. Appointment/dismissal of directors	Approved
9381	AIT	EGM	20181221	2-2	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	1	Company	6. Distribution of profits	Approved
9746	TKC	OGM	20181221	2	Company	10. Changes to articles	Approved
9746	TKC	OGM	20181221	3-1	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	3-2	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	3-3	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	3-4	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	3-5	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	3-6	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	3-7	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	3-8	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	3-9	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	3-10	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
9746	TKC	OGM	20181221	5	Company	4. Officer compensation (*1)	Approved
9795	Step	OGM	20181215	1	Company	6. Distribution of profits	Approved
9795	Step	OGM	20181215	2-1	Company	1. Appointment/dismissal of directors	Approved
9795	Step	OGM	20181215	2-2	Company	1. Appointment/dismissal of directors	Approved
9795	Step	OGM	20181215	2-3	Company	1. Appointment/dismissal of directors	Approved
9795	Step	OGM	20181215	2-4	Company	1. Appointment/dismissal of directors	Approved
9795	Step	OGM	20181215	2-5	Company	1. Appointment/dismissal of directors	Approved
9795	Step	OGM	20181215	2-6	Company	1. Appointment/dismissal of directors	Approved
9795	Step	OGM	20181215	2-7	Company	1. Appointment/dismissal of directors	Approved
9795	Step	OGM	20181215	2-8	Company	1. Appointment/dismissal of directors	Approved

Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
9795	Step	OGM	20181215	2-9	Company	1. Appointment/dismissal of directors	Approved
9795	Step	OGM	20181215	2-10	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	1	Company	6. Distribution of profits	Approved
9869	Kato Sangyo	OGM	20181221	2-1	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	2-2	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	2-3	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	2-4	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	2-5	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	2-6	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	2-7	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	2-8	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	2-9	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	2-10	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	2-11	Company	1. Appointment/dismissal of directors	Approved
9869	Kato Sangyo	OGM	20181221	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
9869	Kato Sangyo	OGM	20181221	4	Company	5. Payment of retirement bonuses to directors	Approved
9983	Fast Retailing	OGM	20181129	1-1	Company	1. Appointment/dismissal of directors	Approved
9983	Fast Retailing	OGM	20181129	1-2	Company	1. Appointment/dismissal of directors	Opposed
9983	Fast Retailing	OGM	20181129	1-3	Company	1. Appointment/dismissal of directors	Opposed
9983	Fast Retailing	OGM	20181129	1-4	Company	1. Appointment/dismissal of directors	Approved
9983	Fast Retailing	OGM	20181129	1-5	Company	1. Appointment/dismissal of directors	Approved
9983	Fast Retailing	OGM	20181129	1-6	Company	1. Appointment/dismissal of directors	Approved
9983	Fast Retailing	OGM	20181129	1-7	Company	1. Appointment/dismissal of directors	Opposed
9983	Fast Retailing	OGM	20181129	1-8	Company	1. Appointment/dismissal of directors	Opposed
9983	Fast Retailing	OGM	20181129	1-9	Company	1. Appointment/dismissal of directors	Opposed
9983	Fast Retailing	OGM	20181129	2-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved
9983	Fast Retailing	OGM	20181129	2-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved