

31 January 2019

Tokio Marine Asset Management Japanese equity shareholder voting results

The table below shows the results of shareholder voting rights exercised by Tokio Marine Asset Management ("TMAM") at shareholder meetings from October to December 2018.

1. Number of company proposals approved and opposed

All proposals

		Approved	Opposed	Total (*4)	Opposed
	Appointment/dismissal of directors	306	60	366	16.4%
Changes to company bodies	Appointment/dismissal of audit & supervisory board members	51	1	52	1.9%
	Appointment/dismissal of external auditors	2	0	2	0.0%
Officer componenties ato	Officer compensation (*1)	16	4	20	20.0%
Officer compensation, etc.	Payment of retirement bonuses to directors	4	1	5	20.0%
	Distribution of profits	30	1	31	3.2%
Changes in capital policy	Organisational restructuring (*2)	11	0	11	0.0%
(Excluding changes to articles)	Takeover defence measures	0	0	0	
	Other changes in capital policy (*3)	0	0	0	
	Changes to articles	17	1	18	5.6%
	Other business	3	0	3	0.0%
	Shareholder proposals	0	1	1	100.0%
	Total	440	69	509	13.6%

Proposals	Proposals not
scrutinised	scrutinised
Opposed	Opposed
33.9%	0.0%
3.0%	0.0%
-	0.0%
36.4%	0.0%
100.0%	0.0%
11.1%	0.0%
-	0.0%
-	1
-	-
11.1%	0.0%
0.0%	0.0%
-	100.0%
28.1%	0.4%

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

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

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

^{*}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.

 $^{(\}hbox{*2) Mergers, transfers of business, share exchanges, share transfers, company splits, etc.}\\$

^(*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

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 2120	Lifull Lifull	OGM OGM	20181210	2-1 2-2	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Opposed
2120	Lifull	OGM	20181210	2-2	Company	Appointment/dismissal of directors 1. Appointment/dismissal of directors	Approved 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 2157	Koshidaka Holdings Koshidaka Holdings	OGM OGM	20181127 20181127	2-4 2-5	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
	Koshidaka Holdings	OGM	20181127	3-1	Company	3. Appointment/dismissal of external auditors	Approved
	CMIC Holdings	OGM	20181214	1-1	Company	1. Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-2	Company	Appointment/dismissal of directors	Approved
	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
	CMIC Holdings	OGM	20181214	1-5	Company	Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	1-6	Company	1. Appointment/dismissal of directors	Approved
	CMIC Holdings CMIC Holdings	OGM OGM	20181214	1-7 1-8	Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
	CMIC Holdings	OGM	20181214	1-0	Company Company	Appointment/dismissal of directors 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	Appointment/dismissal of directors	Approved
2309	CMIC Holdings	OGM	20181214	2-1	Company	Appointment/dismissal of audit & supervisory	Approved
2000	Owno Holdings	OGIVI	20101214	- '	Company	board members	7 pproved
2309	CMIC Holdings	OGM	20181214	2-2	Company	2. Appointment/dismissal of audit & supervisory	Approved
2371	Kakaku.com	FCM	20101025	1-1		board members	
2410	Career Design Center	EGM OGM	20181025	1-1	Company Company	Appointment/dismissal of directors Distribution of profits	Opposed 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	Appointment/dismissal of directors	Approved
2410	Career Design Center	OGM	20181221	2-3	Company	Appointment/dismissal of directors	Approved
2410	Career Design Center	OGM	20181221	2-4	Company	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	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 2931	Yokohama Reito Euglena	OGM OGM	20181221	2 1-1	Company	Officer compensation (*1) Appointment/dismissal of directors	Approved Approved
2931	Euglena	OGM	20181221	1-1	Company 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	Appointment/dismissal of directors	Approved
2931	Euglena	OGM	20181221	2-1	Company	1. Appointment/dismissal of directors	Approved
	Euglena	OGM	20181221	2-2	Company	Appointment/dismissal of directors	Approved
-	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 3046	Jins Jins	OGM OGM	20181129	3	Company Company	7. Organisational restructuring (*2) 10. Changes to articles	Approved Approved
3046	Jins	OGM	20181129	4-1	Company	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	Appointment/dismissal of directors	Approved
3046	Jins	OGM	20181129	4-4	Company	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 3048	Bic Camera Bic Camera	OGM OGM	20181115	2-4 2-5	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
	Bic Camera Bic Camera	OGM	20181115	2-5	Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved
	Bic Camera	OGM	20181115	2-7	Company	Appointment/dismissal of directors 1. Appointment/dismissal of directors	Approved
	Bic Camera	OGM	20181115	2-8	Company	Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-9	Company	Appointment/dismissal of directors	Approved
3048	Bic Camera	OGM	20181115	2-10	Company	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	Appointment/dismissal of audit & supervisory board members	Approved
3048	Bic Camera	OGM	20181115	3-2	Company	Appointment/dismissal of audit & supervisory board members	Opposed
	Bic Camera	OGM	20181115	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
	UKC Holdings	EGM	20181127	1	Company	7. Organisational restructuring (*2)	Approved
	UKC Holdings	EGM	20181127	2	Company	7. Organisational restructuring (*2)	Approved
	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

1556 UKC reddings	Ticker	Company name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision
1515 UK Intellings	3156	UKC Holdings	EGM	20181127	4-2		1. Appointment/dismissal of directors	Approved
1586 UKC Prolongs	3156	UKC Holdings	EGM	20181127	4-3	Company	Appointment/dismissal of directors	Approved
1985 UK Froldungs						Company		Approved
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1775 Supplies Fig. 2011-130 3 Company 4 Officer compensation (**) Approved Company Com								
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Companies Comp	3179		EGIVI	20101130	3	Company	4. Officer compensation (1)	Approved
Comparation Comparation Comparignment	3249	Corporation	EGM	20181030	1	Company	10. Changes to articles	Approved
Comparation	3249	Corporation	EGM	20181030	2-1	Company	• •	Approved
Companion	3249		EGM	20181030	3-1	Company		Approved
Companion Companion Companion Companion Companion Companion Companion Composition Companion Companio Companio Companio Companio Compan	3249		EGM	20181030	3-2	Company	board members	Approved
Comparignment Comparignmen	3249		EGM	20181030	3-3	Company		Approved
Approved	3249		EGM	20181030	4-1	Company	Appointment/dismissal of directors	Approved
Approved	3249		EGM	20181030	4-2	Company	Appointment/dismissal of directors	Approved
2888 Open House	3249	Industrial & Infrastructure Fund Investment	EGM	20181030	5-1	Company		Approved
2888 Open House	3288	•	OGM	20181210	1	Company		Approved
2888 Open House		•					•	
2888 Open House		•						
2888 Open House								
2288 Open House		•						
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2288 Open House OGM 20181219 3-7. Company 1. Appointmentidismissal of directors Approved App		•					* *	
3288 Open House OGM 20181219 4-1 Company C		•	OGM	20181219			* *	
Approved	3288	•	OGM		4-1		Appointment/dismissal of audit & supervisory	Approved
Healthcare & Medical Investment EGM 20181030 1 Company 1. Appointment/dismissal of directors Approved App	3288	Open House	OGM	20181219	5-1	Company	2. Appointment/dismissal of audit & supervisory	Approved
Healthcare & Medical Investment EGM 20181030 2-1 Company 1. Appointment/dismissal of directors Approved A	3455		EGM	20181030	1	Company		Approved
Healthcare & Medical Investment EGM 20181030 3-1 Company 1. Appointment/dismissal of directors Approved A	3455	Healthcare & Medical Investment	EGM	20181030	2-1	Company	Appointment/dismissal of directors	Approved
Healthcare & Medical Investment EGM 20181030 4-1 Company Company	3455	Healthcare & Medical Investment	EGM	20181030	3-1	Company	Appointment/dismissal of directors	Approved
Approved	3455	Healthcare & Medical Investment	EGM	20181030	4-1	Company	1 ''	Approved
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 2-1 Company 1. Appointment/dismissal of directors Approved	3455	Healthcare & Medical Investment	EGM		4-2		2. Appointment/dismissal of audit & supervisory	Approved
Samty Residential Investment Corporation EGM 20181026 2-1 Company 1. Appointment/dismissal of directors Approved App	0.450	•				, ,		1 1
Samty Residential Investment Corporation EGM 20181026 3-1 Company 1. Appointment/dismissal of directors Approved 2. Approved 2. Appointment/dismissal of audit & supervisory Approved 2. Appointment/dismissal of directors Approved 2. Appointment/dismissal of directors Approved 2. Appointment/dismissal of audit & supervisory Approved 2. Appointment/dismissal of directors Approved 2. Appointment/dismissal of directors Approved 3. Appointment/dismissal of directors A		·						+ ''
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Samty Residential Investment Corporation EGM 20181027 1 Company 10. Changes to articles Approved	3459	Samty Residential Investment Corporation	EGM	20181026	4-1	Company	board members	Approved
Approved		,				' '	board members	Approved
Company Chigo Hotel REIT Investment Corporation EGM 20181027 3-1 Company								Approved
Solution							2. Appointment/dismissal of audit & supervisory	
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Safe Hobonichi Company Compa							board members	
Second Hobonichi Company Second Second	3463	Ichigo Hotel REIT Investment Corporation	EGM	20181027	4-1	Company		Approved
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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							• •	
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3563 Sushiro Global Holdings OGM 20181220 2-1 Company 1. Appointment/dismissal of directors Approved						, ,		Approved
3563 Sushiro Global Holdings OGM 20181220 2-2 Company 1. Appointment/dismissal of directors 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

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3635 Sushino Good Holdrings		9					* *	
3885 Sushino Gobes Holdings COM 2018/220 3-1 Lopomimental miss all disection Approach 3854 Hall Communications COM 2018/17/20 2.2 Company I. Lepocimimental miss all disections Approach 3854 His Communications COM 2018/17/20 1.2 Company I. Characteristic Institution of Profiles Approach 3854 His Communications COM 2018/17/20 1.2 Company I. Lepocimimental miss all disections Approach 3854 His Communications COM 2018/17/20 2.0 Company I. Lepocimimentalisms all disections Approach 3855 His Communications COM 2018/17/20 3.4 Company I. Lepocimimentalisms all disections Approach 3854 His Communications COM 2018/11/20 4.1 Company Lepocimimentalisms all disections Approach 3854 His Communications COM 2018/11/20 4.1 Company Lepocimimentalisms all disections Approach 3854 His Communi)					• •	
3855 HIL-Communications							* *	
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3984 Hib-Communications CSM 2019 1129 2 Company 7, Organia adonal restructuring (°2) Approved 3985 Hib-Communications CSM 2019 1129 3 Company 1, Appointmentations and directions Approved 3985 Hib-Communications CSM 2019 1129 3 Company 1, Appointmentations and directions Approved 3985 Hib-Communications CSM 2019 1129 3 Company 1, Appointmentations and directions Approved 3985 Hib-Communications CSM 2018 1129 4 Company 1, Appointmentations and directions Approved 3985 Hib-Communications CSM 2018 1129 4 Company 2, Appointmentations and directions Approved 3984 Hib-Communications CSM 2018 1129 4 Company 2, Appointmentations and directions Approved 3985 Hib-Communications COM 2018 1129 4 Company 2, Appointmentations and directions Approved 3986 Hib-Communications COM 2018 1129 4 Company 2, Appointmentations and directions								
3554 No-Communications COSM 20181139 3-1 Company 1. Exponimentations instant of directors Approved 3564 HID-Communications COSM 20181139 3-2 Company 1. Appointmentations instant of directors Approved 3564 HID-Communications COSM 20181139 3-3 Company 1. Appointmentations instant of directors Approved 3564 HID-Communications COSM 20181129 3-1 Company 1. Appointmentations instant of directors Approved 3664 HID-Communications COSM 20181129 3-1 Company 2. Appointmentations instant of directors Approved 3664 HID-Communications COSM 20181129 3-2 Company 2. Appointmentations instant of directors Approved 3664 HID-Communications COSM 20181129 3-1 Company 2. Appointmentations instant of directors Approved 3684 HID-Communications COSM 20181129 3-1 Company 2. Appointmentations instant of directors Approved <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>•</td> <td></td>							•	
3654 Hib-Communications						' '		
1845 18th-Communications	3654	Hito-Communications			3-2	Company	1. Appointment/dismissal of directors	Approved
3654 His-Communications								
1864 Hib-Communications							* '	
3854 Hilo-Communications							* '	
Approved							* '	1
Solid		Hito-Communications					board members	1
Seesar Info-Communications Osah 20181122 6-1 Company	3654	Hito-Communications	OGM	20181129	4-2	Company	board members	Approved
3964 Hito-Communications Osim 20181129 6.1	3654	Hito-Communications	OGM	20181129	4-3	Company	board members	Approved
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3662 Albeam							• • •	
3662 Albarm							1.1	
3682 Albanm								
3668 Colopi OGM 20181221 1 Company	3662	Ateam	OGM	20181026	1-5		Appointment/dismissal of directors	Approved
	3662	Ateam	OGM	20181026	1-6	Company	1. Appointment/dismissal of directors	Approved
3668 Colop		•					'	- ''
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3688 Voyage Group OGM 20181208 4-4 Company 1. Appointment/dismissal of directors Approved Ap	3688	Voyage Group	OGM	20181208	4-2	Company	Appointment/dismissal of directors	Approved
3688 Voyage Group OGM 20181208 5-1 Company 1. Appointment/dismissal of directors Approved Ap		, 0			4-3	Company	1. Appointment/dismissal of directors	Approved
3688 Voyage Group OGM 20181208 5-2 Company 1. Appointment/dismissal of directors Approved Ap		, ,						
3688 Voyage Group OGM 20181208 5-3 Company 1. Appointment/dismissal of directors Approved Ap							* *	
3688 Voyage Group OGM 20181208 5-4 Company 1. Appointment/dismissal of directors Approved Ap		, ,					• •	
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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								
3769 GMO Payment Gateway OGM 20181216 4-1 Company 2. Approintment/dismissal of audit & supervisory board members Approved 1. Approintment/dismissal of directors Opposed		GMO Payment Gateway			3-10	Company		Approved
3930 Hatena OGM 20181025 1-1 Company 1. Appointment/dismissal of directors Opposed								
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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	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	Appointment/dismissal of directors	Approved
4282	EPS Holdings	OGM	20181221	3-1	Company	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	Appointment/dismissal of directors	Approved
	CE Holdings	OGM	20181218	2-2	Company	Appointment/dismissal of directors	Approved
4320	CE Holdings	OGM	20181218	2-3	Company	Appointment/dismissal of directors	Approved
4320	CE Holdings	OGM	20181218	2-4	Company	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 4502	CE Holdings Takeda Pharmaceutical	OGM EGM	20181218	2-7	Company	Appointment/dismissal of directors Other business	Approved
4502	Takeda Pharmaceutical	EGM	20181205	2-1	Company Company	Appointment/dismissal of directors	Approved Approved
4502	Takeda Pharmaceutical	EGM	20181205	2-1	Company	Appointment/dismissal of directors 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	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	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 4928	Noevir Holdings Noevir Holdings	OGM OGM	20181207 20181207	1-4 1-5	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
4928	Noevir Holdings	OGM	20181207	1-6	Company	Appointment/dismissal of directors 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	Appointment/dismissal of audit & supervisory	Approved
4928	Noevir Holdings	OGM	20181207	2-2	Company	board members 2. Appointment/dismissal of audit & supervisory	Approved
4928		OGM	20181207	2-3	Company	board members 2. Appointment/dismissal of audit & supervisory	1
4928	Noevir Holdings Noevir Holdings	OGM	20181207	3	Company	board members 4. Officer compensation (*1)	Approved Approved
4928	T. Hasegawa	OGM	20181207	1-1	Company	1. Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-1	Company	Appointment/dismissal of directors 1. Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-3	Company	Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-4	Company	Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-5	Company	Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-6	Company	Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-7	Company	Appointment/dismissal of directors	Opposed
4958	T. Hasegawa	OGM	20181220	1-8	Company	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	Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	2-2	Company	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	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	Appointment/dismissal of directors Appointment/dismissal of directors	Opposed
4997 4997	Nihon Nohyaku	OGM OGM	20181221	2-8 2-9	Company	Appointment/dismissal of directors Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku Nihon Nohyaku	OGM	20181221	2-9	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Opposed Opposed
4997	Nihon Nohyaku	OGM	20181221	2-10	Company	Appointment/dismissal of directors Appointment/dismissal of directors	Opposed
4997	Nihon Nohyaku	OGM	20181221	3-1	Company	2. Appointment/dismissal of audit & supervisory	Approved
4997	Nihon Nohyaku	OGM	20181221	4-1	Company	board members 2. Appointment/dismissal of audit & supervisory	Approved
					, ,	board members	
5002	Showa Shell Sekiyu	EGM	20181218	1	Company	7. Organisational restructuring (*2)	Approved
5002 5002	Showa Shell Sekiyu	EGM EGM	20181218 20181218	3	Company	10. Changes to articles	Approved
5002	Showa Shell Sekiyu Idemitsu Kosan	EGM	20181218	1	Company	Distribution of profits Organisational restructuring (*2)	Approved Approved
5019	Identifica NOsan	EGIVI	20101218		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	Appointment/dismissal of directors	Approved
5019	Idemitsu Kosan	EGM	20181218	2-2	Company	1. Appointment/dismissal of directors	Approved
5019 5019	Idemitsu Kosan	EGM EGM	20181218	2-3 2-4	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
5019	Idemitsu Kosan	EGM	20181218	2-4	Company	Appointment/dismissal of directors 1. Appointment/dismissal of directors	Approved
5019	Idemits u Kosan	EGM	20181218	2-6	Company	Appointment/dismissal of directors	Approved
5019	Idemitsu Kosan	EGM	20181218	2-7	Company	Appointment/dismissal of directors	Approved
5010	Idamita Kasan	EGM	20181218	3-1	Company	Appointment/dismissal of audit & supervisory	Annround
5019	Idemitsu Kosan				Company	board members 2. Appointment/dismissal of audit & supervisory	Approved
5019	Idemitsu Kosan	EGM	20181218	3-2	Company	board members	Approved
5019	Idemitsu Kosan	EGM	20181218	4	Company	11. Other business	Approved
5019 5413	Idemitsu Kosan Nisshin Steel	EGM EGM	20181218	5 1	Company Company	10. Changes to articles 7. Organisational restructuring (*2)	Approved Approved
6048	DesignOne Japan	OGM	20181210	1-1	Company	Appointment/dismissal of directors	Approved
6048	DesignOne Japan	OGM	20181127	1-2	Company	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	Appointment/dismissal of audit & supervisory board members	Approved
6048	DesignOne Japan	OGM	20181127	2-2	Company	Appointment/dismissal of audit & supervisory	Approved
						board members 2. Appointment/dismissal of audit & supervisory	
6048	DesignOne Japan	OGM	20181127	2-3	Company	board members	Approved
6080	M&A Capital Partners	OGM	20181221	1-1	Company	Appointment/dismissal of directors Appointment/dismissal of directors	Opposed
	M&A Capital Partners	OGM	20181221	1-2 1-3	Company	1. Appointment/dismissal of directors	Approved
6080 6080	M&A Capital Partners M&A Capital Partners	OGM OGM	20181221	1-3	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved
6080	M&A Capital Partners	OGM	20181221	1-4	Company	Appointment/dismissal of directors 1. Appointment/dismissal of directors	Approved Opposed
	M&A Capital Partners	OGM	20181221	1-6	Company	Appointment/dismissal of directors 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	Appointment/dismissal of directors	Opposed
6284	Nissei ASB Machine	OGM	20181218	1-2	Company	Appointment/dismissal of directors	Approved
6284	Nissei ASB Machine	OGM	20181218	1-3	Company	Appointment/dismissal of directors	Approved
6284	Nissei ASB Machine	OGM	20181218	1-4	Company	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	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	Appointment/dismissal of directors	Approved
6284	Nissei ASB Machine	OGM	20181218	1-9	Company	Appointment/dismissal of directors	Opposed
6284	Nissei ASB Machine	OGM	20181218	1-10	Company	Appointment/dismissal of directors Appointment/dismissal of audit & supervisory	Opposed
6284 6284	Nissei ASB Machine Nissei ASB Machine	OGM OGM	20181218	2-1	Company	board members	Approved
	Nissei ASB Machine	OGM	20181218	4	Company Company	Payment of retirement bonuses to directors Officer compensation (*1)	Opposed Opposed
	Nissei ASB Machine	OGM	20181218	5	Company	4. Officer compensation (*1)	Opposed
6289	Giken	OGM	20181218	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	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	Appointment/dismissal of directors	Approved
6289	Giken	OGM	20181127	2-7	Company	Appointment/dismissal of directors	Approved
6289	Giken	OGM	20181127	2-8	Company	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	Appointment/dismissal of directors Appointment/dismissal of directors	Approved
	Logly	EGM	20181128	2-3	Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved
6579 6579	Logly	EGM EGM	20181128 20181128	2-4 3-1	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
6579	Logly	EGM	20181128	3-1	Company	Appointment/dismissal of directors Appointment/dismissal of directors	Opposed
6579	Logly Logly	EGM	20181128	3-2	Company	Appointment/dismissal of directors 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	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
	Fire and all Board and Co.			3	Company	4. Officer compensation (*1)	Approved
7148	Financial Products Group Right On	OGM OGM	20181221	1	Company	10. Changes to articles	Approved

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7445	Right On	OGM	20181116	2-1	Company	1. Appointment/dismissal of directors	Approved
7445 7445	Right On	OGM OGM	20181116	2-2 2-3	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
7445	Right On	OGM	20181116	2-3	Company	Appointment/dismissal of directors 1. Appointment/dismissal of directors	Approved
7445	Right On	OGM	20181116	2-5	Company	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 7445	Right On	OGM OGM	20181116	2-8 2-9	Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
					Company	Appointment/dismissal of audit & supervisory	
7445	Right On	OGM OGM	20181116	3-1	Company	board members	Approved
7445	Right On Nagaileben	OGM	20181112	1	Company Company	Officer compensation (*1) Distribution of profits	Approved Approved
7447	Nagaileben	OGM	20181122	2-1	Company	Appointment/dismissal of directors	Approved
7447	Nagaileben	OGM	20181122	2-2	Company	1. Appointment/dismissal of directors	Approved
7447	Nagaileben	OGM	20181122	2-3	Company	1. Appointment/dismissal of directors	Approved
7447 7447	Nagaileben	OGM OGM	20181122	2-4 2-5	Company	1. Appointment/dismissal of directors	Approved
7447	Nagaileben Nagaileben	OGM	20181122	2-5	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
7447	Nagaileben	OGM	20181122	3-1	Company	Appointment/dismissal of directors	Approved
7447	Nagaileben	OGM	20181122	3-2	Company	Appointment/dismissal of directors	Approved
7447	Nagaileben	OGM	20181122	3-3	Company	Appointment/dismissal of directors	Approved
7447	Nagaileben	OGM	20181122	4	Company	4. Officer compensation (*1)	Approved
7447 7581	Nagaileben Saizeriya	OGM OGM	20181122	5 1	Company Company	Payment of retirement bonuses to directors Distribution of profits	Approved Opposed
7581	Saizeriya	OGM	20181128	2-1	Company	1. Appointment/dismissal of directors	Approved
7581	Saizeriya	OGM	20181128	2-2	Company	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 7581	Saizeriya	OGM OGM	20181128	2-5 2-6	Company	1. Appointment/dismissal of directors	Approved
7581	Saizeriya Saizeriya	OGM	20181128	2-0	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
7581	Saizeriya	OGM	20181128	3-1	Company	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	Appointment/dismissal of directors	Opposed
7607	Shinwa	OGM	20181115	1	Company	6. Distribution of profits	Approved
7607 7607	Shinwa Shinwa	OGM OGM	20181115	2-1 2-2	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
7607	Shinwa	OGM	20181115	2-3	Company	1. Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	2-4	Company	Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	2-5	Company	Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	3-1	Company	Appointment/dismissal of directors	Approved
7607 7607	Shinwa Shinwa	OGM OGM	20181115	3-2 3-3	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
7607	Shinwa	OGM	20181115	4-1	Company	Appointment/dismissal of directors 1. Appointment/dismissal of directors	Approved
7607	Shinwa	OGM	20181115	5	Company	4. Officer compensation (*1)	Approved
7730	Mani	OGM	20181121	1-1	Company	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 7730	Mani Mani	OGM OGM	20181121	1-4 1-5	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
7730	Mani	OGM	20181121	1-6	Company	Appointment/dismissal of directors	Approved
7730	Mani	OGM	20181121	1-7	Company	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 7806	MTG MTG	OGM OGM	20181225 20181225	1-3 1-4	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
7806	MTG	OGM	20181225	1-4	Company	Appointment/dismissal of directors 1. Appointment/dismissal of directors	Approved
7806	MTG	OGM	20181225	1-6	Company	Appointment/dismissal of directors	Approved
7806	MTG	OGM	20181225	1-7	Company	1. Appointment/dismissal of directors	Approved
	MTG	OGM	20181225	1-8	Company	1. Appointment/dismissal of directors	Opposed
7806	MTG	OGM	20181225	2-1	Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved
7806 7806	MTG MTG	OGM OGM	20181225 20181225	2-2 2-3	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Opposed Opposed
7821	Maeda Kosen	OGM	20181219	1	Company	10. Changes to articles	Approved
7821	Maeda Kosen	OGM	20181219	2-1	Company	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 7821	Maeda Kosen Maeda Kosen	OGM OGM	20181219	2-4 2-5	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
7821	Maeda Kosen	OGM	20181219	2-5	Company	Appointment/dismissal of directors 1. Appointment/dismissal of directors	Approved
		OGM				Appointment/dismissal of audit & supervisory	
7821 7821	Maeda Kosen Maeda Kosen	OGM	20181219	3-1	Company	board members 2. Appointment/dismissal of audit & supervisory	Approved Approved
7821	Maeda Kosen	OGM	20181219	3-3	Company	board members 2. Appointment/dismissal of audit & supervisory	Approved
1021	176000 100001	JGIVI	20101219	J-3	Company	board members	Approved

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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	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	Appointment/dismissal of directors	Approved
8057	Uchida Yoko	OGM	20181013	2-5	Company	Appointment/dismissal of directors	Approved
8057 8057	Uchida Yoko	OGM OGM	20181013	2-6 2-7	Company	1. Appointment/dismissal of directors	Approved Approved
8057	Uchida Yoko Uchida Yoko	OGM	20181013	2-7	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved
0007	Octilida Toko	OGIVI	20101013	2-0		Appointment/dismissal of audit & supervisory	дрргочец
8057 8184	Uchida Yoko	OGM OGM	20181013	3-1	Company	board members	Approved
8184	Shimachu Shimachu	OGM	20181129	1 2-1	Company Company	Distribution of profits Appointment/dismissal of directors	Approved Opposed
8184	Shimachu	OGM	20181129	2-1	Company	Appointment/dismissal of directors 1. Appointment/dismissal of directors	Opposed
8184	Shimachu	OGM	20181129	2-3	Company	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	Appointment/dismissal of directors	Opposed
8282	K's Holdings	EGM	20181023	1-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
8904	Sanyo Housing Nagoya	OGM	20181128	1-1	Company	1. Appointment/dismissal of directors	Approved
	Sanyo Housing Nagoya	OGM	20181128	1-2	Company	Appointment/dismissal of directors	Approved
	Sanyo Housing Nagoya	OGM	20181128	1-3	Company	Appointment/dismissal of directors	Approved
	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	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	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	Appointment/dismissal of audit & supervisory board members	Approved
8963	Invincible Investment Corporation	EGM	20181212	4-2	Company	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	Appointment/dismissal of directors	Approved
	Silver Life	OGM	20181029	2-2	Company	1. Appointment/dismissal of directors	Approved
	Silver Life	OGM	20181029	2-3	Company	1. Appointment/dismissal of directors	Approved
9262	Silver Life	OGM	20181029	2-4	Company	Appointment/dismissal of directors	Opposed
	Silver Life	OGM	20181029	3-1	Company	1. Appointment/dismissal of directors	Approved
		OGM	20181029	3-2	Company	1. Appointment/dismissal of directors	Approved
		OGM	20181029	3-3	Company	1. Appointment/dismissal of directors	Approved
	Silver Life	OGM	20181029	3-4	Company	1. Appointment/dismissal of directors	Approved
	Silver Life Silver Life	OGM OGM	20181029 20181029	3-5 4	Company Company	Appointment/dismissal of directors Officer compensation (*1)	Approved Approved
	Silver Life	OGM	20181029	5	Company	4. Officer compensation (*1)	Approved
	AIT	EGM	20181221	1	Company	7. Organisational restructuring (*2)	Approved
	AIT	EGM	20181221	2-1	Company	Appointment/dismissal of directors	Approved
	AIT	EGM	20181221	2-2	Company	1. Appointment/dismissal of directors	Approved
	TKC	OGM	20181221	1	Company	6. Distribution of profits	Approved
	TKC	OGM	20181221	2	Company	10. Changes to articles	Approved
	TKC	OGM	20181221	3-1	Company	Appointment/dismissal of directors	Approved
	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
	TKC	OGM	20181221	3-5	Company	1. Appointment/dismissal of directors	Approved
9746	TKC	OGM	20181221	3-6	Company	Appointment/dismissal of directors	Approved
	TKC	OGM	20181221	3-7	Company	Appointment/dismissal of directors	Approved
	TKC	OGM	20181221	3-8	Company	1. Appointment/dismissal of directors	Approved
	TKC	OGM	20181221	3-9	Company	1. Appointment/dismissal of directors	Approved
9746 9746	TKC TKC	OGM OGM	20181221	3-10 4-1	Company Company	Appointment/dismissal of directors Appointment/dismissal of audit & supervisory	Approved Approved
	TKC	OGM	20181221	5	Company	board members 4. Officer compensation (*1)	Approved
9795	Step	OGM	20181215	1	Company	6. Distribution of profits	Approved
	Step	OGM	20181215	2-1	Company	1. Appointment/dismissal of directors	Approved
9795	Step	OGM	20181215	2-2	Company	Appointment/dismissal of directors	Approved
	-	OGM	20181215	2-3	Company	1. Appointment/dismissal of directors	Approved
9795	Step				Company	1. Appointment/dismissal of directors	Approved
9795 9795	Step	OGM	20181215	2-4			
9795 9795 9795	Step Step	OGM	20181215	2-5	Company	Appointment/dismissal of directors	Approved
9795 9795 9795 9795	Step Step Step	OGM OGM	20181215 20181215	2-5 2-6	Company Company	Appointment/dismissal of directors Appointment/dismissal of directors	Approved Approved
9795 9795 9795	Step Step	OGM	20181215	2-5	Company	Appointment/dismissal of directors	Approved

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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	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	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	Appointment/dismissal of directors	Opposed
9983	Fast Retailing	OGM	20181129	2-1	Company	Appointment/dismissal of audit & supervisory board members	Approved
9983	Fast Retailing	OGM	20181129	2-2	Company	Appointment/dismissal of audit & supervisory board members	Approved