

# Tokio Marine Asset Management Japanese Equity Shareholder Voting Results

# Number of proposals approved and opposed

The table below shows the results of shareholder voting rights exercised by Tokio Marine Asset Management Co., Ltd. Tokyo (TMAM) at shareholder meetings from October to December 2020. We voted on a total of 529 individual proposals, approving 469 and opposing 60 (11.3% opposed). Of 273 proposals subject to increased scrutiny, we voted to approve 214 and oppose 59 (21.6% opposed).

All proposals

		Approved	Opposed	Total (*4)	Opposed
	Appointment/dismissal of directors	329	39	368	10.6%
Changes to company bodies	Appointment/dismissal of audit & supervisory board members	52	8	60	13.3%
	Appointment/dismissal of external auditors	1	0	1	0.0%
Officer compensation, etc.	Officer compensation (*1)	10	6	16	37.5%
Officer compensation, etc.	Payment of retirement bonuses to directors	1	3	4	75.0%
	Distribution of profits	33	1	34	2.9%
Changes in capital policy	Organisational restructuring (*2)	6	0	6	0.0%
(Excluding changes to articles)	Takeover defence measures	0	1	1	100.0%
	Other changes in capital policy (*3)	5	0	5	0.0%
	Changes to articles	29	1	30	3.3%
	Other business	1	0	1	0.0%
	2	1	3	33.3%	
	Total	469	60	529	11.3%

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

		Approved	Opposed	Total	Opposed		
	Appointment/dismissal of directors	132	39	171	22.8%		
Changes to company bodies	Appointment/dismissal of audit & supervisory board members	35	8	43	18.6%		
	Appointment/dismissal of external auditors	1	0	1	0.0%		
Officer compensation, etc.	Officer compensation (*1)	5	6	11	54.5%		
Officer compensation, etc.	Payment of retirement bonuses to directors	0	3	3	100.0%		
	Distribution of profits	13	1	14	7.1%		
Changes in capital policy	Organisational restructuring (*2)	3	0	3	0.0%		
(Excluding changes to articles)	Takeover defence measures	0	0	0	-		
	Other changes in capital policy (*3)	2	0	2	0.0%		
	Changes to articles	20	1	21	4.8%		
	Other business						
	Shareholder proposals						
	Total	214	59	273	21.6%		

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

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

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

(\*4) Not including abstentions and carte blanche

\*Companies subject to scrutiny:

All active product holdings

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

Companies in passive/quants products selected by the Responsible Investment Group as subject to increased scrutiny (companies suffering from depressed performance, companies responsible for unlawful or unethical behaviour, companies with corporate governance issues, etc.)



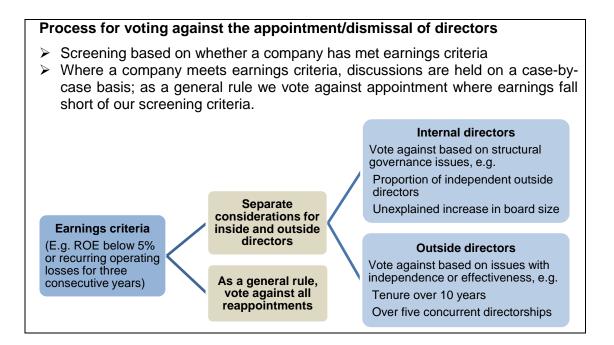
# Overview of shareholder voting results

Key issues in shareholder voting from October to December 2020:

- We have continued to investigate how individual companies are responding to the Covid-19 pandemic.
- This quarter there were no proposals with potential for conflicts of interest.
- Where necessary, we publish the rationale behind decisions in our table of full shareholder voting results.

We vote against performance-related pay to outside directors or audit and supervisory board members; and against stock option payment plans where the vesting period does not appropriately incentivise the creation of longer-term shareholder value.

We vote against retirement bonus payments where outside directors or audit and supervisory board members are included, or where payment levels are not disclosed.



# **Disclosure of shareholder voting results**

In addition to details of how we voted on each individual proposal, we disclose our voting rationale in the following areas:

- Proposals with potential for conflicts of interest
- Proposals where unlawful or unethical behaviour has been detected
- Proposals where our decision ran against TMAM guidelines
- Shareholder proposals where we considered TMAM guidelines

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

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
2120	Lifull	OGM	20201223	1	Company	6. Distribution of profits	Approved	
	Lifull	OGM	20201223	2-1	Company	1. Appointment/dismissal of directors	Opposed	
	Lifull	OGM	20201223	2-2	Company	1. Appointment/dismissal of directors	Approved	
	Lifull Lifull	OGM OGM	20201223 20201223	2-3	Company	1. Appointment/dismissal of directors	Opposed	
2120 2120	Lifull	OGM	20201223	2-4 2-5	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Opposed Opposed	
2120	Lifull	OGM	20201223	2-6	Company	1. Appointment/dismissal of directors	Approved	
2120	Lifull	OGM	20201223	2-7	Company	1. Appointment/dismissal of directors	Opposed	
2120	Lifull	OGM	20201223	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
0400		0.014	00004000			2. Appointment/dismissal of audit &	<b>0</b> 1	
2120	Lifull	OGM	20201223	3-2	Company	supervisory board members	Opposed	
2120	Lifull	OGM	20201223	3-3	Company	2. Appointment/dismissal of audit &	Approved	
						supervisory board members 2. Appointment/dismissal of audit &		
2120	Lifull	OGM	20201223	3-4	Company	supervisory board members	Approved	
2309	CMIC Holdings	OGM	20201216	1-1	Company	1. Appointment/dismissal of directors	Approved	
2309 2309	CMIC Holdings CMIC Holdings	OGM OGM	20201216 20201216	1-2 1-3	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
2309	CMIC Holdings	OGM	20201216	1-3	Company	1. Appointment/dismissal of directors	Approved	
	CMIC Holdings	OGM	20201216	1-5	Company	1. Appointment/dismissal of directors	Approved	
	CMIC Holdings	OGM	20201216	1-6	Company	1. Appointment/dismissal of directors	Approved	
	CMIC Holdings	OGM	20201216	1-7	Company	1. Appointment/dismissal of directors	Approved	
2309 2309	CMIC Holdings CMIC Holdings	OGM OGM	20201216 20201216	1-8 1-9	Company Company	1. Appointment/dismissal of directors 1. Appointment/dismissal of directors	Approved Approved	
2309	CMIC Holdings	OGM	20201210	1-10	Company	1. Appointment/dismissal of directors	Approved	
2309	CMIC Holdings	OGM	20201216	1-11	Company	1. Appointment/dismissal of directors	Approved	
2410	Career Design Center	OGM	20201218	1	Company	6. Distribution of profits	Approved	
2410	Career Design Center	OGM	20201218	2-1	Company	1. Appointment/dismissal of directors	Approved	
2410 2410	Career Design Center Career Design Center	OGM OGM	20201218 20201218	2-2 2-3	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	Career Design Center	OGM	20201218	2-3	Company	1. Appointment/dismissal of directors	Approved	
2410	Career Design Center	OGM	20201218	2-5	Company	1. Appointment/dismissal of directors	Approved	
2410	Career Design Center	OGM	20201218	2-6	Company	1. Appointment/dismissal of directors	Approved	
2410	Career Design Center	OGM OGM	20201218 20201218	2-7 2-8	Company	1. Appointment/dismissal of directors	Approved	
2410	Career Design Center				Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of audit &amp;</li> </ol>	Approved	
2410	Career Design Center	OGM	20201218	3-1	Company	supervisory board members	Approved	
2874	Yokohama Reito	OGM	20201222	1	Company	6. Distribution of profits	Approved	
2874	Yokohama Reito	OGM	20201222	2-1	Company	1. Appointment/dismissal of directors	Approved	
2874	Yokohama Reito	OGM	20201222	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2874	Yokohama Reito	OGM	20201222	3-2	Company	2. Appointment/dismissal of audit &	Opposed	
						supervisory board members 2. Appointment/dismissal of audit &	oppood	
2874	Yokohama Reito	OGM	20201222	3-3	Company	supervisory board members	Opposed	
2874	Yokohama Reito	OGM	20201222	3-4	Company	2. Appointment/dismissal of audit &	Approved	
2931	Euglena	OGM	20201218	1-1	Company	supervisory board members 1. Appointment/dismissal of directors	Opposed	
2931	Euglena	OGM	20201218	1-2	Company	1. Appointment/dismissal of directors	Opposed	
2931	Euglena	OGM	20201218	1-3	Company	1. Appointment/dismissal of directors	Opposed	
	Euglena	OGM	20201218	1-4	Company	1. Appointment/dismissal of directors	Opposed	
	Euglena Euglena	OGM OGM	20201218 20201218	2-1 2-2	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	Euglena	OGM	20201218		Company	1. Appointment/dismissal of directors	Approved	
2931	Euglena	OGM	20201218	3	Company	4. Officer compensation	Opposed	
	Euglena	OGM	20201218	4	Company	4. Officer compensation	Opposed	
2972 2972	Sankei Real Estate REIT Sankei Real Estate REIT	EGM EGM	20201118 20201118	1 2-1	Company Company	10. Changes to articles 1. Appointment/dismissal of directors	Approved Approved	
2972	Sankei Real Estate REIT	EGM	20201118	3-1	Company	1. Appointment/dismissal of directors	Approved	
2972	Sankei Real Estate REIT	EGM	20201118	4-1	Company	2. Appointment/dismissal of audit &	Opposed	
2512		LOW	20201110	+1	Company	supervisory board members 2. Appointment/dismissal of audit &	Opposed	
2972	Sankei Real Estate REIT	EGM	20201118	4-2	Company	supervisory board members	Approved	
2972	Sankei Real Estate REIT	EGM	20201118	5-1	Company	2. Appointment/dismissal of audit &	Approved	
			20201118			supervisory board members		
3046 3046	Jins Holdings Jins Holdings	OGM OGM	20201126	1 2-1	Company Company	6. Distribution of profits 1. Appointment/dismissal of directors	Approved Approved	
3046	Jins Holdings	OGM	20201120	2-1	Company	1. Appointment/dismissal of directors	Approved	
3046	Jins Holdings	OGM	20201126	2-3	Company	1. Appointment/dismissal of directors	Approved	
3046	Jins Holdings	OGM	20201126	2-4	Company	1. Appointment/dismissal of directors	Approved	
3046	Jins Holdings	OGM	20201126	3-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
3048	Bic Camera	OGM	20201119	1	Company	6. Distribution of profits	Approved	
	Bic Camera	OGM	20201119	2	Company	10. Changes to articles	Approved	
	Bic Camera	OGM	20201119	3-1	Company	1. Appointment/dismissal of directors	Approved	
	Bic Camera Bic Camera	OGM OGM	20201119 20201119	3-2 3-3	Company Company	1. Appointment/dismissal of directors 1. Appointment/dismissal of directors	Approved Approved	
	Bic Camera	OGM	20201119	3-3	Company	1. Appointment/dismissal of directors	Approved	
	Bic Camera	OGM	20201119	3-5	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20201119	3-6	Company	1. Appointment/dismissal of directors	Approved	
	Bic Camera Bic Camera	OGM	20201119	3-7	Company	1. Appointment/dismissal of directors	Approved	
	Bic Camera Bic Camera	OGM OGM	20201119 20201119	3-8 3-9	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	Bic Camera	OGM	20201119	3-10	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20201119	4-1	Company	1. Appointment/dismissal of directors	Approved	
	Bic Camera	OGM	20201119	4-2	Company	1. Appointment/dismissal of directors	Approved	
	Bic Camera Bic Camera	OGM OGM	20201119 20201119	4-3 5-1	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	Bic Camera	OGM	20201119	6	Company	4. Officer compensation	Approved	
3048	Bic Camera	OGM	20201119	7	Company	4. Officer compensation	Approved	
3048 3193	Bic Camera Torikizoku	OGM OGM	20201119 20201021	8	Company Company	4. Officer compensation 7. Organisational restructuring	Approved Approved	
3193	Torikizoku	OGM	20201021	2	Company	10. Changes to articles	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
3193	Torikizoku	OGM	20201021	3-1	Company	2. Appointment/dismissal of audit &	Opposed	
3227	MCUBS Midcity Investment	EGM	20201022	1	Company	supervisory board members 7. Organisational restructuring	Approved	
	Corporation MCUBS Midcity Investment							
3227	Corporation MCUBS Midcity Investment	EGM	20201022	2	Company	11. Other business	Approved	
3227	Corporation	EGM	20201022	3	Company	10. Changes to articles	Approved	
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20201030	1	Company	10. Changes to articles	Approved	
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20201030	2-1	Company	1. Appointment/dismissal of directors	Approved	
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20201030	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3249	Industrial & Infrastructure Fund	EGM	20201030	3-2	Company	2. Appointment/dismissal of audit &	Approved	
3249	Investment Corporation Industrial & Infrastructure Fund	EGM	20201030	3-3	Company	supervisory board members 2. Appointment/dismissal of audit &	Approved	
3249	Investment Corporation Industrial & Infrastructure Fund	EGM	20201030	4-1		supervisory board members 1. Appointment/dismissal of directors		
	Investment Corporation Industrial & Infrastructure Fund				Company		Approved	
3249	Investment Corporation Industrial & Infrastructure Fund	EGM	20201030	4-2	Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of audit &amp;</li> </ol>	Approved	
3249	Investment Corporation	EGM	20201030	5-1	Company	supervisory board members	Approved	
3288 3288	Open House Open House	OGM OGM	20201223 20201223	1 2	Company Company	6. Distribution of profits 10. Changes to articles	Approved Approved	
3288	Open House	OGM	20201223	3-1	Company	1. Appointment/dismissal of directors	Approved	
3288 3288	Open House Open House	OGM OGM	20201223 20201223	3-2 3-3	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
3288	Open House	OGM	20201223	3-3	Company	1. Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20201223	3-5	Company	1. Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20201223	3-6	Company	1. Appointment/dismissal of directors	Approved	
3288 3288	Open House Open House	OGM OGM	20201223 20201223	3-7 3-8	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	•					2. Appointment/dismissal of audit &		
3288	Open House	OGM	20201223	4-1	Company	supervisory board members 2. Appointment/dismissal of audit &	Approved	
3288	Open House	OGM	20201223	4-2	Company	supervisory board members	Approved	
3288	Open House	OGM	20201223	4-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3288	Open House	OGM	20201223	5-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
3288	Open House	OGM	20201223	6	Company	4. Officer compensation	Approved	
3455	Healthcare & Medical Investment Corporation	EGM	20201028	1	Company	10. Changes to articles	Approved	
3455	Healthcare & Medical Investment Corporation	EGM	20201028	2-1	Company	1. Appointment/dismissal of directors	Approved	
3455	Healthcare & Medical Investment Corporation	EGM	20201028	3-1	Company	1. Appointment/dismissal of directors	Approved	
3455	Healthcare & Medical Investment Corporation	EGM	20201028	4-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
3455	Healthcare & Medical Investment Corporation	EGM	20201028	4-2	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
3459	Samty Residential Investment Corporation	EGM	20201020	1	Company	10. Changes to articles	Approved	
3459	Samty Residential Investment Corporation	EGM	20201020	2-1	Company	1. Appointment/dismissal of directors	Approved	
3459	Samty Residential Investment Corporation	EGM	20201020	3-1	Company	1. Appointment/dismissal of directors	Approved	
3459	Samty Residential Investment Corporation	EGM	20201020	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3459	Samty Residential Investment Corporation	EGM	20201020	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3463	Ichigo Hotel REIT Investment Corporation	EGM	20201024	1	Company	10. Changes to articles	Approved	
3463	Ichigo Hotel REIT Investment Corporation	EGM	20201024	2-1	Company	1. Appointment/dismissal of directors	Approved	
3463	Ichigo Hotel REIT Investment Corporation	EGM	20201024	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3463	Ichigo Hotel REIT Investment Corporation	EGM	20201024	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3463	Ichigo Hotel REIT Investment	EGM	20201024	4-1	Company	1. Appointment/dismissal of directors	Approved	
3463	Corporation Ichigo Hotel REIT Investment	EGM	20201024	5-1	Company	2. Appointment/dismissal of audit &	Approved	
3563	Corporation Sushiro Global Holdings	OGM	20201224	1	Company	supervisory board members 6. Distribution of profits	Approved	
3563	Sushiro Global Holdings	OGM	20201224	2	Company	10. Changes to articles	Approved	
3563	Sushiro Global Holdings	OGM	20201224	3-1	Company	1. Appointment/dismissal of directors	Approved	
3563	Sushiro Global Holdings	OGM	20201224	3-2	Company	1. Appointment/dismissal of directors	Approved	
3563 3563	Sushiro Global Holdings Sushiro Global Holdings	OGM OGM	20201224 20201224	3-3 3-4	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
3563	Sushiro Global Holdings	OGM	20201224	3-4	Company	1. Appointment/dismissal of directors	Approved	
3563	Sushiro Global Holdings	OGM	20201224	3-6	Company	1. Appointment/dismissal of directors	Approved	
3563	Sushiro Global Holdings Sushiro Global Holdings	OGM OGM	20201224 20201224	4-1 4-2	Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
3563 3563	Sushiro Global Holdings	OGM	20201224	4-2 4-3	Company Company	1. Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20201218	1	Company	6. Distribution of profits	Approved	
	Mitsubishi Research Institute	OGM	20201218	2-1	Company	1. Appointment/dismissal of directors	Approved	
	Mitsubishi Research Institute Mitsubishi Research Institute	OGM OGM	20201218 20201218	2-2 2-3	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	Mitsubishi Research Institute	OGM	20201218	2-3	Company	1. Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20201218	2-5	Company	1. Appointment/dismissal of directors	Approved	
	Mitsubishi Research Institute	OGM	20201218	2-6	Company	1. Appointment/dismissal of directors	Approved	
	Mitsubishi Research Institute Mitsubishi Research Institute	OGM OGM	20201218 20201218	2-7 2-8	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
0000	Millioupioni Neocaron inblilute		20201210	2-0	Company	···· ppointment/dismissal of difectors	Appioved	1

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
3636	Mitsubishi Research Institute	OGM	20201218	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3636	Mitsubishi Research Institute	OGM	20201218	3-2	Company	2. Appointment/dismissal of audit &	Approved	
3662	Ateam	OGM	20201028	1-1	Company	supervisory board members 1. Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20201028	1-2	Company	1. Appointment/dismissal of directors	Approved	
3662 3662	Ateam Ateam	OGM OGM	20201028 20201028	1-3 1-4	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
3662	Ateam	OGM	20201028	1-4	Company	1. Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20201218	1	Company	6. Distribution of profits	Approved	
3668 3668	Colopl Colopl	OGM OGM	20201218 20201218	2-1 2-2	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
3668	Colopi	OGM	20201218	2-2	Company	1. Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20201218	2-4	Company	1. Appointment/dismissal of directors	Approved	
3668 3668	Colopl Colopl	OGM OGM	20201218 20201218	2-5 2-6	Company Company	1. Appointment/dismissal of directors 1. Appointment/dismissal of directors	Approved Approved	
3668	Colopi	OGM	20201218	2-7	Company	1. Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20201218	2-8	Company	1. Appointment/dismissal of directors	Approved	
3668 3697	Colopl Shift	OGM OGM	20201218 20201125	2-9 1	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Changes to articles</li> </ol>	Approved Approved	
3697	Shift	OGM	20201125	2-1	Company	1. Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20201125	2-2	Company	1. Appointment/dismissal of directors	Approved	
3697 3697	Shift Shift	OGM OGM	20201125 20201125	2-3 2-4	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
3697	Shift	OGM	20201125	2-5	Company	1. Appointment/dismissal of directors	Approved	
3697 3697	Shift	OGM OGM	20201125	3-1 4	Company	1. Appointment/dismissal of directors 9. Other Changes in capital policy	Approved	
3697	Shift Shift	OGM	20201125 20201125	4 5	Company Company	4. Officer compensation	Approved Opposed	
3697	Shift	OGM	20201125	6	Company	4. Officer compensation	Opposed	
3769	GMO Payment Gateway	OGM	20201220	1	Company	6. Distribution of profits	Approved	Opposed due to controlling shareholder and failure
3769	GMO Payment Gateway	OGM	20201220	2-1	Company	1. Appointment/dismissal of directors	Opposed	to meet our guidelines on appointing sufficient independent outside directors
3769 3769	GMO Payment Gateway GMO Payment Gateway	OGM OGM	20201220 20201220	2-2 2-3	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
3769	GMO Payment Gateway GMO Payment Gateway	OGM	20201220	2-3	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20201220	2-5	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20201220	2-6	Company	1. Appointment/dismissal of directors	Approved	
3769 3769	GMO Payment Gateway GMO Payment Gateway	OGM OGM	20201220 20201220	2-7 2-8	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
3769	GMO Payment Gateway	OGM	20201220	2-9	Company	1. Appointment/dismissal of directors	Opposed	
3769	GMO Payment Gateway	OGM	20201220	2-10	Company	1. Appointment/dismissal of directors	Opposed	
3769	GMO Payment Gateway	OGM	20201220	2-11	Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of audit &amp;</li> </ol>	Approved	
3769	GMO Payment Gateway	OGM	20201220	3-1	Company	supervisory board members	Approved	
3962	Change	OGM	20201225	1	Company	4. Officer compensation	Approved	
3962 3962	Change Change	OGM EGM	20201225 20201005	2	Company Company	9. Other Changes in capital policy 7. Organisational restructuring	Approved Approved	
4051	GMO Financial Gate	OGM	20201003	1-1	Company	1. Appointment/dismissal of directors	Opposed	
4051	GMO Financial Gate	OGM	20201218	1-2	Company	1. Appointment/dismissal of directors	Approved	
4051 4051	GMO Financial Gate GMO Financial Gate	OGM OGM	20201218 20201218	1-3 1-4	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
4051	GMO Financial Gate	OGM	20201218	1-4	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20201218	1-6	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20201218 20201218	1-7	Company	1. Appointment/dismissal of directors	Approved	
4282 4282	EPS Holdings EPS Holdings	OGM OGM	20201218	1 2-1	Company Company	6. Distribution of profits 1. Appointment/dismissal of directors	Approved Approved	
4282	EPS Holdings	OGM	20201218	2-2	Company	1. Appointment/dismissal of directors	Approved	
	EPS Holdings	OGM	20201218	2-3	Company	1. Appointment/dismissal of directors	Approved	
4282 4282	EPS Holdings EPS Holdings	OGM OGM	20201218 20201218	2-4 2-5	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
4282	EPS Holdings	OGM	20201218	2-5	Company	1. Appointment/dismissal of directors	Approved	
4282	EPS Holdings	OGM	20201218	2-7	Company	1. Appointment/dismissal of directors	Approved	
4282 4282	EPS Holdings EPS Holdings	OGM OGM	20201218 20201218	2-8 2-9	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
4282	EPS Holdings	OGM	20201218	2-9	Company	1. Appointment/dismissal of directors	Approved	
4282	EPS Holdings	OGM	20201218	3-1	Company	2. Appointment/dismissal of audit &	Approved	
4320	CE Holdings	OGM	20201218	1	Company	supervisory board members 6. Distribution of profits	Approved	
4320	CE Holdings	OGM	20201218	2-1	Company	1. Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20201218	2-2	Company	1. Appointment/dismissal of directors	Approved	
4320 4320	CE Holdings CE Holdings	OGM OGM	20201218 20201218	2-3 2-4	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
4320	CE Holdings CE Holdings	OGM	20201218	2-4	Company	1. Appointment/dismissal of directors	Approved	<u> </u>
4320	CE Holdings	OGM	20201218	2-6	Company	1. Appointment/dismissal of directors	Approved	
4320 4433	CE Holdings Hito-Communications	OGM OGM	20201218 20201127	2-7 1	Company Company	Appointment/dismissal of directors     Distribution of profits	Approved Approved	
4433	Hito-Communications	OGM	20201127	2-1	Company	1. Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20201127	2-2	Company	1. Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM OGM	20201127	2-3	Company	1. Appointment/dismissal of directors	Approved	
4433 4433	Hito-Communications Hito-Communications	OGM	20201127 20201127	2-4 2-5	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
4433	Hito-Communications	OGM	20201127	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
4479 4479	Makuake Makuake	OGM OGM	20201210	1 2-1	Company Company	<ol> <li>Changes to articles</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Opposed	Opposed due to controlling shareholder and failure to meet our guidelines on appointing sufficient
4479	Makuake	OGM	20201210	2-2	Company	1. Appointment/dismissal of directors	Approved	independent outside directors
4479	Makuake	OGM	20201210	2-3	Company	1. Appointment/dismissal of directors	Approved	
4479 4479	Makuake Makuake	OGM OGM	20201210 20201210	2-4 2-5	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Opposed	
4479	Makuake	OGM	20201210	2-5	Company	1. Appointment/dismissal of directors	Approved	
4479	Makuake	OGM	20201210	2-7	Company	1. Appointment/dismissal of directors	Opposed	
4479	Makuake	OGM	20201210	3-1	Company	1. Appointment/dismissal of directors	Approved	

#### Tokio Marine Asset Management

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
	Makuake	OGM	20201210	3-2	Company	1. Appointment/dismissal of directors	Opposed	
	Makuake Makuake	OGM OGM	20201210 20201210	3-3 4	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Officer compensation</li> </ol>	Opposed Approved	
	Makuake	OGM	20201210	5	Company	4. Officer compensation	Approved	
4479	Makuake	OGM	20201210	6	Company	4. Officer compensation	Opposed	
4555	Sawai Pharmaceutical	EGM	20201221	1	Company	7. Organisational restructuring	Approved	
4555 4751	Sawai Pharmaceutical Cyberagent	EGM OGM	20201221 20201211	2	Company Company	10. Changes to articles 6. Distribution of profits	Approved Approved	
	Cyberagent	OGM	20201211	2-1	Company	1. Appointment/dismissal of directors	Approved	
	Cyberagent	OGM	20201211	2-2	Company	1. Appointment/dismissal of directors	Approved	
	Cyberagent	OGM	20201211	2-3	Company	1. Appointment/dismissal of directors	Approved	
	Cyberagent	OGM	20201211	2-4	Company	1. Appointment/dismissal of directors	Opposed	
	Cyberagent Cyberagent	OGM OGM	20201211 20201211	2-5 3	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Officer compensation</li> </ol>	Approved Approved	
4928	Noevir Holdings	OGM	20201211	1-1	Company	1. Appointment/dismissal of directors	Approved	
	Noevir Holdings	OGM	20201204	1-2	Company	1. Appointment/dismissal of directors	Approved	
	Noevir Holdings	OGM	20201204	1-3	Company	1. Appointment/dismissal of directors	Approved	
4928	Noevir Holdings	OGM	20201204	1-4	Company	1. Appointment/dismissal of directors	Approved	
4928 4928	Noevir Holdings Noevir Holdings	OGM OGM	20201204 20201204	1-5 1-6	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	Noevir Holdings	OGM	20201204	1-7	Company	1. Appointment/dismissal of directors	Approved	
4928	Noevir Holdings	OGM	20201204	1-8	Company	1. Appointment/dismissal of directors	Approved	
4958	T. Hasegawa	OGM	20201217	1-1	Company	1. Appointment/dismissal of directors	Approved	
4958 4958	T. Hasegawa T. Hasegawa	OGM OGM	20201217 20201217	1-2 1-3	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
4958	T. Hasegawa	OGM	20201217	1-3	Company	1. Appointment/dismissal of directors	Approved	
4958	T. Hasegawa	OGM	20201217	1-5	Company	1. Appointment/dismissal of directors	Approved	
4958	T. Hasegawa	OGM	20201217	1-6	Company	1. Appointment/dismissal of directors	Approved	
4958	T. Hasegawa	OGM	20201217	1-7	Company	1. Appointment/dismissal of directors	Approved	
	OSJB Holdings Corporation OSJB Holdings Corporation	EGM EGM	20201223 20201223	1 2	Company Company	7. Organisational restructuring 6. Distribution of profits	Approved Approved	
6191	AirTrip	OGM	20201225	1	Company	9. Other Changes in capital policy	Approved	
6191	AirTrip	OGM	20201225	2	Company	6. Distribution of profits	Opposed	
	AirTrip	OGM	20201225	3	Company	10. Changes to articles	Opposed	
	AirTrip AirTrip	OGM OGM	20201225 20201225	4-1 4-2	Company	1. Appointment/dismissal of directors	Approved Opposed	
	AirTrip	OGM	20201225	4-2	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved	
	AirTrip	OGM	20201225	4-4	Company	1. Appointment/dismissal of directors	Approved	
	AirTrip	OGM	20201225	4-5	Company	1. Appointment/dismissal of directors	Approved	
	AirTrip	OGM	20201225	4-6	Company	1. Appointment/dismissal of directors	Approved	
	AirTrip AirTrip	OGM OGM	20201225 20201225	4-7 4-8	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	AirTrip	OGM	20201225	4-8	Company	1. Appointment/dismissal of directors	Approved	
	AirTrip	OGM	20201225	4-10	Company	1. Appointment/dismissal of directors	Opposed	
6191	AirTrip	OGM	20201225	4-11	Company	1. Appointment/dismissal of directors	Approved	
	Insource	OGM OGM	20201218	1	Company	6. Distribution of profits	Approved	
6200 6200	Insource Insource	OGM	20201218 20201218	2-1 2-2	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	Insource	OGM	20201218	2-3	Company	1. Appointment/dismissal of directors	Approved	
	Insource	OGM	20201218	2-4	Company	1. Appointment/dismissal of directors	Approved	
	Insource	OGM	20201218	2-5	Company	1. Appointment/dismissal of directors	Approved	
	Insource Insource	OGM OGM	20201218 20201218	2-6 2-7	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	Hosokawa Micron Corporation	OGM	20201217	1		6. Distribution of profits	Approved	
6277	Hosokawa Micron Corporation	OGM	20201217	2-1		1. Appointment/dismissal of directors	Approved	
	Hosokawa Micron Corporation	OGM	20201217	2-2	Company	1. Appointment/dismissal of directors	Approved	
	Hosokawa Micron Corporation Hosokawa Micron Corporation	OGM OGM	20201217 20201217	2-3 2-4	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	Hosokawa Micron Corporation	OGM	20201217	2-5	Company	1. Appointment/dismissal of directors	Opposed	
	Hosokawa Micron Corporation	OGM	20201217	2-6	Company	1. Appointment/dismissal of directors	Approved	
	Hosokawa Micron Corporation	OGM	20201217	2-7	Company	1. Appointment/dismissal of directors	Approved	
	Hosokawa Micron Corporation	OGM OGM	20201217 20201125	3	Company	<ol> <li>Officer compensation</li> <li>Distribution of profits</li> </ol>	Approved Approved	
	Giken Giken	OGM	20201125	2-1	Company Company	1. Appointment/dismissal of directors	Opposed	
	Giken	OGM	20201125	2-2	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20201125	2-3	Company	1. Appointment/dismissal of directors	Approved	
	Giken	OGM	20201125	2-4	Company	1. Appointment/dismissal of directors	Approved	
6289 6289	Giken Giken	OGM OGM	20201125 20201125	2-5 2-6	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	Giken	OGM	20201125	2-0	Company	1. Appointment/dismissal of directors	Approved	<u>                                      </u>
6289	Giken	OGM	20201125	2-8	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20201125	2-9	Company	1. Appointment/dismissal of directors	Opposed	
6289 6877	Giken Obara Group	OGM OGM	20201125 20201218	2-10 1	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Distribution of profits</li> </ol>	Approved Approved	<u> </u>
6965	Hamamatsu Photonics	OGM	20201218	1	Company	6. Distribution of profits	Approved	
6965	Hamamatsu Photonics	OGM	20201218	2-1	Company	1. Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20201218	3-1	Company	2. Appointment/dismissal of audit &	Approved	
6965	Hamamatsu Photonics	OGM	20201218	3-2	Company	supervisory board members 2. Appointment/dismissal of audit &	Approved	
6965	Hamamatsu Photonics	OGM	20201218	3-3	Company	supervisory board members 2. Appointment/dismissal of audit &	Approved	
6965	Hamamatsu Photonics	OGM	20201218	3-4	Company	supervisory board members 2. Appointment/dismissal of audit & supervisory board members	Opposed	
7085	Curves Holdings	OGM	20201125	1	Company	6. Distribution of profits	Approved	
	Curves Holdings	OGM	20201125	2	Company	10. Changes to articles	Approved	
7085	Curves Holdings	OGM	20201125	3-1	Company	1. Appointment/dismissal of directors	Approved	
	Curves Holdings	OGM	20201125	3-2	Company	1. Appointment/dismissal of directors	Approved	
	Curves Holdings Curves Holdings	OGM OGM	20201125 20201125	3-3 3-4	Company	1. Appointment/dismissal of directors	Approved Approved	
	Financial Products Group	OGM	20201125	<u>3-4</u> 1	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Distribution of profits</li> </ol>	Approved	
	Financial Products Group	OGM	20201222	2	Company	10. Changes to articles	Approved	
7148	Financial Products Group	OGM	20201222	3-1	Company	1. Appointment/dismissal of directors	Approved	
	Right On Right On	OGM	20201127	1-1	Company	1. Appointment/dismissal of directors	Opposed	
7445	Right On	OGM	20201127	1-2	Company	1. Appointment/dismissal of directors	Opposed	1

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Image         Specimic system         Approximation of allocs         Approximation of allocs           Image         Specimic system         Company         Approximation of allocs         Company           Image         Specimic system         Company         Approximation of allocs         Approximation of allocs           Image         Specimic system         Company         Approximation of allocs         Approximation of allocs           Image         Specimic system         Company         Approximation of allocs         Approximation of allocs           Image         Specimic system         Company         Approximation of allocs         Approximation of allocs           Image         Specimic system         Company         Approximation of allocs         Approximation of all	Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
No.         No.         Option         Option         Application         Option         Option </td <td></td> <td></td> <td></td> <td></td> <td></td> <td>Company</td> <td></td> <td></td> <td></td>						Company			
No.         Pay 10         Option         Second S									
mm         Control         Con									
Nort         Name         Other         Display         Display         Approx         Approx           Nort         Name         Other         Souther         Souther         Approx         Approx           Nort         Name         Souther         Souther         Souther         Approx         Approx           Nort         Name         Souther         Souther         Souther         Souther         Approx           Nort         Name         Souther         Souther         Souther         Souther         Souther           Nort         Name         Souther	7445	Right On	OGM	20201127	2-1	Company		Opposed	
Test         Imagenetic         Cond         Cond         Conders         Concentry	7447	Nagaileben	OGM	20201119	1	Company		Approved	
Tot         Subjects         Cold         Cold <thcold< th="">         Cold         Cold         &lt;</thcold<>									
767         Nagazer         Cold         Solution         6.4         Security Constraints of status         Autoconst           760         Nagazer         Constraints Status         Solution         Autoconst         Autoconst           761         Nagazer         Constraints Status         Autoconst         Autoconst         Autoconst           762         Nagazer         Constraints Status         Autoconst         Autoconst         Autoconst           763         Nagazer         Constraints Status         Autoconst         Autoconst         Autoconst           763         Nagazer         Constraints Status         Constraints Status         Autoconst         Autoconst         Autoconst           763         Nagazer         Constraints Status         Constraints Autoconst         Autoconst         Autoconst         Autoconst           763         Nagazer         Constraints Autoconst									
TAT         Kapszeria         Code         Augustein         Spectra         Spectra           TAT         Kapszeria         Code         Augustein         Code         Augustein         Code         Augustein	7447	Nagaileben	OGM	20201119	2-4				
TAT         Register         Code         Statistics         Approval         Approval           TAT         Register         Code         Statistics         Approval									
TAT         Negation         ODM         3010111         5-3         Company         1         Company         0         Propromised and action         Approx           See Sorth Schedu         ODM         2010117         2-3         Company         Approx         Approx           See Sorth Schedu         ODM         201017         2-3         Company         Approx         Approx           See Sorth Schedu         ODM         201017         2-3         Company         Approx         Approx           See Sorth Schedu         ODM         201017         2-3         Company         Approx         Approx           See Sorth Schedu         ODM         201017         2-3         Company         Approx         Approx           See Sorth Schedu         ODM         2010173         2-1         Company         Approx         Approx           See Sorth Schedu         ODM         2010173         2-1         Company         Approx         Approx         Approx           See Sorth Schedu         ODM         2010173         2-1         Company         Approx         Approx         Approx           See Sorth Schedu         ODM         2010173         2-1         Company         Approx									
Field         Contract         Contract <thcontract< th="">         Contract         <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<></thcontract<>									
(Abb.         (Abb. <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>									
TSS         Topola Mokanu         COCM         200111         2-4         Corney         Appointmentionisal of directors         Appoint         Appoint           TSS         Topola Mokanu         COSM         200111         2-4         Corney         Appointmentionisal of directors         Appoint           TSS         Serviga         COSM         200112         2-1         Corney         Appointmentionisal of directors         Appoint           TSS         Serviga         COSM         200112         2-1         Corney         Appointmentionisal of directors         Appoint           TSS         Serviga         COSM         200112         2-1         Corney         Appointmentionisal of directors         Appoint           TSS         Serviga         COSM         200112         2-1         Corney         Appointmentionisal of directors         Appoint           TSS         Serviga         COSM         200112         2-1         Corney         Appointmentionisal of directors         Appoint           TSS         Serviga         COSM         200111         2-1         Corney         Appointmentionisal of directors         Appoint           TSS         Serviga         COSM         200111         2-1         Corney         Appointme									
FASE         Open Kidaba         OSM         Zinty Zinty         Z. Appointentiformation and arctions and protects           Stephen Kidaba         OSM         Zinty Zinty         Zinty Zinty         Appointentiformation and arctions and protects           Status Zinty Zinty         OSM         Zinty Zinty         Zinty Zinty         Appointentifying and arctions arctions and arctions and arctions arctions and arctions arctions arctions are arctionary are arctionary a									
Table         Scoregy         Construct         Construct         Approximational directors         Approximational directors           Starting         Construct         Approximational directors         Approximational directors         Approximational directors           Starting         Construct         Construct         Approximational directors         Approximational directors         Approximational directors           Starting         Construct         Construct         Approximational directors         Approximational directors         Approximational directors           Starting         Construct         Approximational directors         Approximational directors         Approximational directors           Starting         Construct         Approximational directors         Approximational directors         Approximational directors           Starting									
TAB         Starting         GOM         Zipit Signal         Company         Lappointeridamical of alconus of Approva           Tele         Starting         GOM         Zipit Signal         Appointeridamical of alconus of Approva           Tele         Starting         GOM         Zipit Signal         Appointeridamical of alconus of Approva           Tele         Starting         GOM         Zipit Signal         Appointeridamisal of alconus of Approva           Tele         Starting         GOM         Zipit Signal         Appointeridamisal of alconus of Approva           Tele         Starting         GOM         Zipit Signal         Appointeridamisal of alconus of Approva           Tele         Starting         GOM         Zipit Signal         GOM         Zipit Signal           Tele         Starting         GOM         Zipit Signal         GOM         Zipit Signal         Appointeridamisal of alconus of Approva           Tele         Starting         GOM         Zipit Signal         GOM         Zipit Signal         Appointeridamisal of alconus of Approva           Tele         Starting         Appointeridamisal of alconus of Approva         Approva         Approva           Tele         Starting         Appointeridamisal of alconus of Approva         Approva           Tele	7453	Ryohin Keikaku		20201127		Company	1. Appointment/dismissal of directors	Approved	
Tési         Salaréya         OGM         2001/2         22         Corpany         Apporntancial di directo         Appornt           161         Salaréya         OGM         2001/2         24         Corpany         Apporntancial di directo         Apporntancialmental directo         Apporntancialmental di directo									
Test         Salardya         OKM         202118         24         Company         Apportmentitemental dramade of dractor         Apport           Test         Salardya         OKM         202118         33         Company         Apportmentitemental dramade of dractor         Apport           Test         Salardya         OKM         202118         33         Company         Apportmentitemental dramade         Apported           Test         Salardya         OKM         202118         33         Company         Apported           Test         Salardya         OKM         202118         33         Company         Apported           Test         Salardya         OKM         202118         34         Company         Apportenentitemental dramade									
Tést         State/space         Ook         202118         3-1         Company         Apportmentionment of mean         Apport           Tést         State/space         Ook         202118         3-2         Company         Apportmentionment of mean         Apport           Tést         State/space         Ook         202118         3-1         Company         Apportmentionment of mean         Apportmentionment of mean         Apportmentionment of mean           Tést         State         Ook         202118         3-1         Company         Apportmentionment of mean         Apportmentionment of mean         Apportmentionment of mean         Apportmentionment of mean         Apportmentionmentionment of mean         Apportmentionment of mean         Apportmentionmento									
T81         Specifyal         OKIM         2020118         3.2         Company         Agazementilamental director									
Teor         Binne         OCM         2001119         Company         Description of the part of the second of the	7581	Saizeriya	OGM	20201126	3-2	Company	1. Appointment/dismissal of directors	Approved	
Teor         Binwa         OGM         2001119         3-L         Company         Inclusioned anisotic direction         Approval           Teor         Binwa         OGM         2001119         3-L         Company         Inclusioned direction         Approval           Teor         Binwa         OGM         2001119         3-L         Company         Inclusioned direction         Approval           Teor         Binwa         OGM         2001119         3-L         Company         Inclusioned direction         Approval           Teor         Binwa         OGM         2001119         3-L         Company         Inclusioned direction         Approval           Teor         Binwa         OGM         2001119         3-L         Company         Inclusioned direction         Approval           Teor         Binwa         OGM         2001119         1-L         Company         Inclusioned direction         Approval           Teor         Binwa         OGM         2001129         1-L         Company         Inclusioned direction         Approval           Teor         Binwa         OGM         2001129         1-L         Company         Inclusioned direction         Approval           Teor         Bin									
TeV         Binwa         OOM         2001110         3-2         Company         Appointment/Similar of tectors         Approval           TSD         Binwa         OCM         2001110         3-3         Company         Appointment/Similar of tectors         Approval           TSD         Binwa         OCM         2001110         3-4         Company         Appointment/Similar of tectors         Approval           TSD         Binwa         OCM         2001110         4-4         Company         Appointment/Similar of tectors         Approval           TSD         Binwa         OCM         2001110         5-1         Company         Appointment/Similar of tectors         Approval           TSD         Binwa         OCM         2001110         5-1         Company         Appointment/Similar of tectors         Approval           TSD         Binwa         OCM         2001125         1-1         Company         Appointment/Similar of tectors         Approval           TSD         Man         OCM         2001125         1-1         Company         Appointment/Similar of tectors         Approval           TSD         Man         OCM         2001125         1-1         Company         Appointecompany         Approval									
Toto:         Binwame         OCM         20201119         S-3         Company         1. Appointment/dimensal of directors         Approved           Toto:         Binwame         OCM         20201119         S-3         Company         1. Appointment/dimensal of directors         Approved           Toto:         Binwame         OCM         20201119         S-3         Company         1. Appointment/dimensal of directors         Approved           Toto:         Binwame         OCM         20201119         S-1         Company         1. Appointment/dimensal of directors         Approved           Toto:         Binwame         OCM         20201129         F-1         Company         1. Appointment/dimensal of directors         Approved           Toto:         Binwame         OCM         20201129         F-1         Company         1. Appointment/dimensal of directors         Approved           Toto:         Maria         OCM         20201129         F-1         Company         1. Appointment/dimensal of directors         Approved           Toto:         Maria         OCM         2020129         F-1         Company         1. Appointment/dimensal of directors         Approved           Toto:         Maria         OCM         2020127         F-1									
Terror         Dimwa         OGM         20201119         5-4         Company         1. Agenomentaliansaid directors         Agenome           7607         Binwa         OGM         20201119         5-5         Company         1. Agenomentaliansaid directors         Agenomed           7607         Binwa         OGM         20201119         5-6         Company         1. Agenomentaliansaid directors         Agenomed           7607         Binwa         OGM         20201119         5-1         Company         1. Agenomentaliansaid directors         Agenomed           7607         Binwa         OGM         20201119         5-1         Company         1. Agenomentaliansaid directors         Agenomed           7707         Binwa         OGM         2020112         1-3         Company         1. Agenomentaliansaid directors         Agenomed           7730         Mari         OGM         2020122         1-3         Company         1. Agenomentaliansaid directors         Agenomed           7730         Mari         OGM         2020122         1-4         Company         1. Agenomentaliansaid directors         Agenomed           7730         Mari         OGM         2020122         1-5         Company         1. Agenorimentaliansaid directors </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>									
Teor.         Binwa         OGM         2020119         8-8         Company         1. Apportment/density directos         Approved           Teor.         Binwa         OGM         2020119         4-1         Company         1. Apportment/density directos         Approved           Teor.         Binwa         OGM         2020119         4-2         Company         1. Apportment/density directos         Approved           Teor.         Binwa         OGM         2020112         1-1         Company         1. Apportment/density directos         Approved           T730         Mari         OGM         2020112         1-1         Company         1. Apportment/density directos         Approved           T730         Mari         OGM         2020112         1-1         Company         1. Apportment/density directos         Approved           T730         Mari         OGM         2020125         1-2         Company         1. Apportment/density directos         Approved           T730         Mari         OGM         2020127         1-4         Company         1. Apportment/density directos         Approved           T730         Mari         OGM         2020127         1-4         Company         1. Apportment/densisal directos <t< td=""><td>7607</td><td>Shinwa</td><td>OGM</td><td>20201119</td><td>3-4</td><td></td><td>1. Appointment/dismissal of directors</td><td>Approved</td><td></td></t<>	7607	Shinwa	OGM	20201119	3-4		1. Appointment/dismissal of directors	Approved	
Teor         Sinuwa         CodM         20201118         4-1         Compary         1. Appointmentifiantisal of instant         Approved           7007         Sinuwa         OGM         2001111         4-3         Compary         1. Appointmentifiantisal of instant         Approved           7007         Sinuwa         OGM         2001116         4-3         Compary         1. Appointmentifiantisal of instant         Approved           7007         Sinuwa         OGM         2001115         1-1         Compary         1. Appointmentifiantisal of instant         Approved           7730         Mani         OGM         2001125         1-2         Compary         1. Appointmentifiantisal of instant         Approved           7730         Mani         OGM         2001125         1-4         Compary         1. Appointmentifiantisal of instant         Approved           7730         Mani         OGM         2001125         1-6         Compary         1. Appointmentifiantisal of instant         Approved           7730         Mani         OGM         2001125         1-6         Compary         1. Appointmentifiantisal of instant         Approved           7730         Mani         OGM         2001127         1-6         Compary         1. Ap									
7007         Shinwa         OCM         2200119         4-2         Compary         1. Appointmentifermisal of decide.         Approved           7007         Shinwa         OCM         2001118         5-1         Compary         1. Appointmentifermisal of decide.         Approved           7007         Shinwa         OCM         2001112         5-1         Compary         1. Appointmentifermisal of decide.         Approved           7107         Mani         OCM         2001125         1-2         Compary         1. Appointmentifermisal of decide.         Approved           7130         Mani         OCM         2001125         1-2         Compary         1. Appointmentifermisal of decide.         Approved           7130         Mani         OCM         2001125         1-5         Compary         1. Appointmentifermisal of decide.         Approved           7130         Mani         OCM         2001127         1-6         Compary         1. Appointmentifermisal of decide.         Approved           7130         Mani         OCM         200107         2-1         Compary         1. Appointmentifermisal of decide.         Approved           7130         Mani         OCM         200107         2-1         Compary         1. Appointmentiferm									
Toto:         Sinuwa         CodM         20201119         6-1         Company         1. Apportantification         Approved           Table         Mani         OGM         20201112         1-1         Company         1. Apportantificational         Apported           Table         Mani         OGM         20201125         1-2         Company         1. Apportantificational         Apported           Table         Mani         OGM         20201125         1-2         Company         1. Apportantificational         Apported           Table         Mani         OGM         20201125         1-5         Company         1. Apportantificational         Apported           Table         Mani         OGM         20201125         1-6         Company         1. Apportantificational         Apported           Table         Bushinad         OGM         2020107         1-         Company         1. Apportantificational         Apported           Table         Bushinad         OGM         2020107         2-         Company         1. Apportantificational         Approved           Table         Bushinad         OGM         2020107         2-         Company         1. Apportantificational         Apported	7607	Shinwa	OGM	20201119	4-2	Company	1. Appointment/dismissal of directors	Approved	
7907         Skinem         OGM         2001119         6         Company         4. Object compension         Apported           7730         Mari         OGM         2001125         11         Company         1. Appointment/dismissi of directors         Approved           7730         Mari         OGM         2001125         13         Company         1. Appointment/dismissi of directors         Approved           7730         Mari         OGM         2001125         14         Company         1. Appointment/dismissi of directors         Approved           7730         Mari         OGM         2001125         14         Company         1. Appointment/dismissi of directors         Approved           7730         Mari         OGM         2001021         1.         Company         1. Appointment/dismissi of directors         Approved           7730         Mari         OGM         2001021         2.0         Company         1. Appointment/dismissi of directors         Approved           7730         Mari         OGM         2001021         2.0         Company         1. Appointment/dismissi of directors         Approved           7730         Maria         OGM         2001021         2.0         Company         1. Appointment/dismissi dir									
T730         Mani         OGM         200112         1.2         Company         1. Appointment/demissal of directors         Approved           T730         Maria         OGM         2001125         1.4         Company         1. Appointment/demissal of directors         Approved           T730         Maria         OGM         2001125         1.4         Company         1. Appointment/demissal of directors         Approved           T730         Maria         OGM         2001125         1.4         Company         1. Appointment/demissal of directors         Approved           T730         Maria         OGM         2001102         2.1         Company         1. Appointment/demissal of directors         Approved           T730         Bushinead         OGM         2001102         2.2         Company         1. Appointment/demissal of directors         Approved           T730         Bushinead         OGM         200102         2.4         Company         1. Appointment/demissal of directors         Approved           T730         Bushinead         OGM         200102         2.6         Company         1. Appointment/demissal of directors         Approved           T730         Bushinead         OGM         200102         2.4         Company									
T730         Mani         COM         Z021125         1-3         Company         1. Appointment/diamisal of alcotons         Approved           T730         Mani         OGM         Z021125         1-4         Company         1. Appointment/diamisal of directons         Approved           T730         Mani         OGM         Z021125         1-6         Company         1. Appointment/diamisal of directons         Approved           T730         Mani         OGM         Z0201125         1-7         Company         1. Appointment/diamisal of directons         Approved           T730         Mani         OGM         Z0201027         2-2         Company         1. Appointment/diamisal of directons         Approved           T730         Mani         OGM         Z0201027         2-4         Company         1. Appointment/diamisal of directons         Approved           T730         Bushinoad         OGM         Z0201027         2-4         Company         1. Appointment/diamisal of directons         Approved           T730         Bushinoad         OGM         Z0201027         2-4         Company         1. Appointment/diamisal of directons         Approved           T783         Bushinoad         OGM         Z0201125         1-1         Company									
17730         Main         OGM         20201125         1-4         Company         1. Appointment/dismissal of directors         Approved           7730         Mani         OGM         20201125         1-6         Company         1. Appointment/dismissal of directors         Approved           7730         Mani         OGM         20201125         1-7         Company         1. Appointment/dismissal of directors         Approved           7808         Bushincad         OGM         20201027         1         Company         1. Appointment/dismissal of directors         Approved           7808         Bushincad         OGM         20201027         2-8         Company         1. Appointment/dismissal of directors         Approved           7808         Bushincad         OGM         20201027         2-8         Company         1. Appointment/dismissal of directors         Approved           7808         Bushincad         OGM         20201027         2-6         Company         1. Appointment/dismissal of directors         Approved           7808         Bushincad         OGM         20201027         3-1         Company         1. Appointment/dismissal of directors         Approved           7818         Maeda Kosen         OGM         20201155         1-3 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>									
7730         Mari         OGM         20201125         1-8         Company         1. Apportment/dsmisal d directors         Approved           7830         Bushiroad         OGM         20201027         1         Company         10. Changes to articles         Approved           7830         Bushiroad         OGM         20201027         2-1         Company         1. Apportment/dsmisal d directors         Approved           7830         Bushiroad         OGM         20201027         2-2         Company         1. Apportment/dsmisal d directors         Approved           7831         Bushiroad         OGM         20201027         2-3         Company         1. Apportment/dsmisal d directors         Approved           7832         Bushiroad         OGM         20201027         2-6         Company         1. Apportment/dsmisal d directors         Approved           7833         Bushiroad         OGM         20201027         2-4         Company         1. Apportment/dsmisal d directors         Approved           7833         Bushiroad         OGM         20201027         4-1         Company         1. Apportment/dsmisal d directors         Approved           7841         Maeda Kosen         OGM         20201215         1-1         Company	7730	Mani	OGM	20201125	1-4	Company	1. Appointment/dismissal of directors	Approved	
1730         Mani         OGM         2021125         1-7         Company         1. Appointment/dsmissal of directors         Approved           1803         Bushinoad         OGM         20201027         2-1         Company         1. Appointment/dsmissal of directors         Approved           1803         Bushinoad         OGM         20201027         2-2         Company         1. Appointment/dsmissal of directors         Approved           1803         Bushinoad         OGM         20201027         2-3         Company         1. Appointment/dsmissal of directors         Approved           1803         Bushinoad         OGM         20201027         2-4         Company         1. Appointment/dsmissal of directors         Approved           1803         Bushinoad         OGM         20201027         2-4         Company         1. Appointment/dsmissal of directors         Approved           1803         Bushinoad         OGM         20201027         1-1         Company         1. Appointment/dsmissal of directors         Approved           1804         Bushinoad         OGM         20201275         1-1         Company         1. Appointment/dsmissal of directors         Approved           1804         Maeda Kosen         OGM         20201215         1-3									
7803         Bushinoad         OCM         20201027         2-1         Company         1. Apportment/dismissal of directors         Approved           7803         Bushinoad         OCM         20201027         2-2         Company         1. Appointment/dismissal of directors         Approved           7803         Bushinoad         OCM         20201027         2-4         Company         1. Appointment/dismissal of directors         Approved           7803         Bushinoad         OCM         20201027         2-6         Company         1. Appointment/dismissal of directors         Approved           7803         Bushinoad         OGM         20201027         2-6         Company         1. Appointment/dismissal of directors         Approved           7803         Bushinoad         OGM         20201027         4         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-1         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-2         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215									
1903         Bushiroad         OCM         20201027         2-2         Company         1. Appointment/demissal of directors         Approved           903         Bushiroad         OCM         20201027         2-3         Company         1. Appointment/demissal of directors         Approved           903         Bushiroad         OCM         20201027         2-5         Company         1. Appointment/demissal of directors         Approved           903         Bushiroad         OCM         20201027         2-6         Company         1. Appointment/demissal of directors         Approved           903         Bushiroad         OCM         20201027         3-1         Company         1. Appointment/demissal of directors         Approved           914         Maeda Kosen         OGM         20201125         1-1         Company         1. Appointment/demissal of directors         Approved           921         Maeda Kosen         OGM         202011215         1-2         Company         1. Appointment/demissal of directors         Approved           921         Maeda Kosen         OGM         20201216         1-3         Company         1. Appointment/demissal of directors         Approved           921         Maeda Kosen         OGM         20201216 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>									
7903         Bushiroad         OGM         20201027         2-3         Company         1. Appointment/dismissal of directors         Approved           7903         Bushiroad         OGM         20201027         2-4         Company         1. Appointment/dismissal of directors         Approved           7903         Bushiroad         OGM         20201027         2-5         Company         1. Appointment/dismissal of directors         Approved           7803         Bushiroad         OGM         20201027         4         Company         1. Appointment/dismissal of directors         Approved           7803         Bushiroad         OGM         20201027         4         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-1         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-3         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-4         Company         1. Appointment/dismissal of directors         Approved           7832         Shoel         OGM         20201215									
7803         Bushinoad         OGM         20201027         2-5         Company         1. Appointment/dismissal of directors         Approved           7803         Bushinoad         OGM         20201027         3-1         Company         1. Appointment/dismissal of directors         Approved           7803         Bushinoad         OGM         20201027         4         Company         5. Payment of referement boruses to         Opposed           7821         Maeda Kosen         OGM         20201215         1-1         Company         1. Appointment/dismissal of directors         Approved despite not meeting payout ratio criteria, based on past spending and growth strategy           7821         Maeda Kosen         OGM         20201215         1-3         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-3         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-4         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201224         1         Company         1. Appointment/dismissal of alrectors         Approved <t< td=""><td>7803</td><td>Bushiroad</td><td>OGM</td><td>20201027</td><td>2-3</td><td>Company</td><td>1. Appointment/dismissal of directors</td><td>Approved</td><td></td></t<>	7803	Bushiroad	OGM	20201027	2-3	Company	1. Appointment/dismissal of directors	Approved	
7803         Bushiroad         OGM         20201027         2-6         Company         1. Appointment/dismissal of directors         Approved           7803         Bushiroad         OGM         20201027         3-1         Company         1. Appointment/dismissal of directors         Approved           7803         Bushiroad         OGM         20201027         4         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-1         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-3         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-5         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-5         Company         1. Appointment/dismissal of directors         Approved           7833         Shoei         OGM         20201224         1         Company         1. Appointment/dismissal of directors         Approved           7839         Shoei         OGM         20201224									
7803       Bushinoad       OGM       2020102       4       Company Supervisory band members of rectors       Opposed         7803       Bushinoad       OGM       2020102       4       Company       5. Payment of retirement bonuses to directors       Opposed         7821       Maeda Kosen       OGM       20201215       1-1       Company       1. Appointment/dismissal of directors       Approved       Approved         7821       Maeda Kosen       OGM       20201215       1-3       Company       1. Appointment/dismissal of directors       Approved         7821       Maeda Kosen       OGM       20201215       1-3       Company       1. Appointment/dismissal of directors       Approved         7821       Maeda Kosen       OGM       20201215       1-4       Company       1. Appointment/dismissal of directors       Approved         7831       Maeda Kosen       OGM       20201224       2-1       Company       3. Appointment/dismissal of directors       Approved         7839       Shoei       OGM       20201224       3-1       Company       1. Appointment/dismissal of directors       Approved         7839       Shoei       OGM       20201224       3-2       Company       1. Appointment/dismissal of directors       Approved									
Protect         Oppose         Oppose           7821         Maeda Kosen         OGM         20201215         1-1         Company         1. Appointment/dismissal of directors         Approved	7803	Bushiroad	OGM	20201027	3-1	Company		Opposed	
7821         Maeda Kosen         OGM         20201215         1-1         Company         1. Appointment/dismissal of directors         Approved         Approved         Approved           7821         Maeda Kosen         OGM         20201215         1-2         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-3         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-4         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201215         1-4         Company         1. Appointment/dismissal of directors         Approved           7821         Maeda Kosen         OGM         20201224         1         Company         1. Appointment/dismissal of directors         Approved           7839         Shoei         OGM         20201224         1         Company         1. Appointment/dismissal of directors         Approved           7839         Shoei         OGM         20201224         3-2         Company         1. Appointment/dismissal of directors         Approved           7839         Shoei	7803	Bushiroad	OGM	20201027	4	Company	5. Payment of retirement bonuses to	Opposed	
T821Maeda KosenOGM202012151-2Company1. Appointment/dismissal of directorsApproved7821Maeda KosenOGM202012151-3Company1. Appointment/dismissal of directorsApproved7821Maeda KosenOGM202012151-4Company1. Appointment/dismissal of directorsApproved7821Maeda KosenOGM202012151-5Company1. Appointment/dismissal of directorsApproved7821Maeda KosenOGM202012241-5Company3. Appointment/dismissal of directorsApproved7839ShoeiOGM202012241Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012243-2Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012243-2Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012244Company5. Payment of retiremet bonuses to directorsOpposed7839ShoeiOGM202012245Company5. Payment of retiremet bonuses to directorsOpposed7839ShoeiOGM202012245Company6. Distribution of profitsApproved7839ShoeiOGM202012245Company0. Chice compensationOpposed7839ShoeiOGM202012245Company0. Chice compensationOpposed7839	7821	Maeda Kosen	OGM	20201215	1-1	Company		Approved	
TR21Maeda KosenOGM202012151-4Company1. Appointment/dismissal of directorsApproved7821Maeda KosenOGM202012151-5Company1. Appointment/dismissal of directorsApproved7821Maeda KosenOGM202012152-1Company3. Appointment/dismissal of directorsApproved7839ShoeiOGM202012241Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012242.1Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012243-1Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012243-2Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012243-3Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012244Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012244Company0. Payment of retirement bonuses to directorsOpposed7839ShoeiOGM202012245Company9. Other Changes in capital policyApproved7839ShoeiOGM202012246Company9. Other Changes in capital policyApproved7839ShoeiOGM202012246Company9. Other Changes in capital policyApproved <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>									
7821Maeda KosenOGM202012151-5Company Company1. Appointment/dismissal of directorsApproved7821Maeda KosenOGM202012241Company auditors3. Appointment/dismissal of external auditorsApproved7839ShoeiOGM202012241Company 0. Extinction of profitsApproved7839ShoeiOGM202012243-1Company 0. Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012243-2Company 0. Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012243-3Company 0. Appointment/dismissal of directorsApproved7839ShoeiOGM202012245Company 0. Payment of retirement bonuses to directorsOpposed7839ShoeiOGM202012245Company 0. Payment of retirement bonuses to directorsOpposed7839ShoeiOGM202012246Company 0. Officer compensationOpposed7839ShoeiOGM202012246Company 0. Officer compensationOpposed7839ShoeiOGM202012246Company 0. Officer compensationOpposed7839ShoeiOGM20201021Company 0. Officer compensationOpposed7839ShoeiOGM20201021Company 0. Officer compensationOpposed7839ShoeiOGM202010									
(782)Madea KosenOGM20201252-1Company auditorsApproved7839ShoeiOGM202012241Company6. Distribution of profitsApproved7839ShoeiOGM202012242Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012243-3Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012243-3Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012244Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012244Company1. Appointment/dismissal of directorsApproved7839ShoeiOGM202012245Company6. Distribution of refirement bonuses to directorsOpposed7839ShoeiOGM202012246Company4. Officer compensationOpposed7839ShoeiOGM202012241Company9. Other Changes in capital policyApproved7839ShoeiOGM202012241Company9. Other Changes in capital policyApproved7839ShoeiOGM202012241Company9. Other Changes in capital policyApproved7839ShoeiOGM20201021Company9. Other Changes in capital policyApproved7839ShoeiOGM20201022Company									
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8057       Uchida Yoko       OGM       20201010       2-5       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-6       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-7       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-7       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-8       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-9       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-9       Company       1. Appointment/dismissal of audit & supervisory board members       Approved         8057       Uchida Yoko       OGM       20201010       3-1       Company       2. Appointment/dismissal of audit & supervisory board members       Approved         8184       Shimachu       OGM       20201126       1-1       Company       1. Appointment	8057	Uchida Yoko	OGM	20201010	2-3	Company	1. Appointment/dismissal of directors	Approved	
8057       Uchida Yoko       OGM       20201010       2-6       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-7       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-8       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-9       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-9       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       3-1       Company       2. Appointment/dismissal of audit & supervisory board members       Approved         8184       Shimachu       OGM       20201126       1-1       Company       1. Appointment/dismissal of directors       Opposed									
8057       Uchida Yoko       OGM       20201010       2-7       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-8       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-9       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       2-9       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       3-1       Company       2. Appointment/dismissal of audit & supervisory board members       Approved         8184       Shimachu       OGM       20201126       1-1       Company       1. Appointment/dismissal of directors       Opposed									
8057       Uchida Yoko       OGM       20201010       2-9       Company       1. Appointment/dismissal of directors       Approved         8057       Uchida Yoko       OGM       20201010       3-1       Company       2. Appointment/dismissal of audit & supervisory board members       Approved         8184       Shimachu       OGM       20201126       1-1       Company       1. Appointment/dismissal of directors       Opposed	8057	Uchida Yoko	OGM	20201010	2-7	Company	1. Appointment/dismissal of directors	Approved	
8057     Uchida Yoko     OGM     20201010     3-1     Company     2. Appointment/dismissal of audit & supervisory board members     Approved       8184     Shimachu     OGM     20201126     1-1     Company     1. Appointment/dismissal of directors     Opposed									
8184     Shimachu     OGM     20201126     1-1     Company     1. Appointment/dismissal of directors     Opposed							2. Appointment/dismissal of audit &		

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
8184	Shimachu	OGM	20201126	1-3	Company	1. Appointment/dismissal of directors	Opposed	
8184	Shimachu	OGM	20201126	1-4	Company	1. Appointment/dismissal of directors	Opposed	
8184 8904	Shimachu Avantia	OGM OGM	20201126 20201125	1-5 1	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Changes to articles</li> </ol>	Opposed Approved	
8904	Avantia	OGM	20201125	2-1	Company	1. Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20201125	2-2	Company	1. Appointment/dismissal of directors	Approved	
8904 8904	Avantia Avantia	OGM OGM	20201125 20201125	2-3 2-4	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
8904 8904	Avantia	OGM	20201125	2-4	Company	1. Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20201125	2-6	Company	1. Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20201125	2-7	Company	1. Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20201125	2-8	Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of audit &amp;</li> </ol>	Approved	
8904	Avantia	OGM	20201125	3-1	Company	supervisory board members	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20201210	1	Company	10. Changes to articles	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20201210	2	Company	10. Changes to articles	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20201210	3-1	Company	1. Appointment/dismissal of directors	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20201210	4-1	Company	1. Appointment/dismissal of directors	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20201210	4-2	Company	1. Appointment/dismissal of directors	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20201210	5-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20201210	5-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20201210	6-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8953	Japan Retail Fund Investment Corporation	EGM	20201023	1	Company	7. Organisational restructuring	Approved	
8953	Japan Retail Fund Investment Corporation	EGM	20201023	2	Company	10. Changes to articles	Approved	
8963	Invincible Investment Corporation	EGM	20201222	1	Company	10. Changes to articles	Approved	
8967 8967	Japan Logistics Fund Japan Logistics Fund	EGM EGM	20201021 20201021	1 2-1	Company Company	10. Changes to articles 1. Appointment/dismissal of directors	Approved Approved	
8967	Japan Logistics Fund	EGM	20201021	3-1	Company	1. Appointment/dismissal of directors	Approved	
8967	Japan Logistics Fund	EGM	20201021	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8967	Japan Logistics Fund	EGM	20201021	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8967	Japan Logistics Fund	EGM	20201021	4-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8985	Japan Hotel REIT Investment Corporation	EGM	20201223	1	Company	10. Changes to articles	Approved	
9470	Gakken Holdings	OGM	20201225	1	Company	6. Distribution of profits	Approved	
9470	Gakken Holdings	OGM	20201225	2-1	Company	1. Appointment/dismissal of directors	Approved	
9470 9470	Gakken Holdings Gakken Holdings	OGM OGM	20201225 20201225	2-2 2-3	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
9470	Gakken Holdings	OGM	20201225	2-3	Company	1. Appointment/dismissal of directors	Approved	
9470	Gakken Holdings	OGM	20201225	2-5	Company	1. Appointment/dismissal of directors	Approved	
9470	Gakken Holdings	OGM	20201225	2-6	Company	1. Appointment/dismissal of directors	Approved	
	Gakken Holdings Gakken Holdings	OGM OGM	20201225 20201225	2-7 2-8	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
	Gakken Holdings	OGM	20201225	2-9	Company	1. Appointment/dismissal of directors	Approved	
9470	Gakken Holdings	OGM	20201225	2-10	Company	1. Appointment/dismissal of directors	Approved	
9470	Gakken Holdings Gakken Holdings	OGM	20201225	2-11	Company	1. Appointment/dismissal of directors	Approved	
9470	0	OGM	20201225	2-12	Company	1. Appointment/dismissal of directors 2. Appointment/dismissal of audit &	Approved	
9470	Gakken Holdings	OGM	20201225	3-1	Company	supervisory board members	Approved	
9470	Gakken Holdings	OGM	20201225	4	Company	8. Takeover defence measures	Opposed	
9681	Tokyo Dome Corporation	EGM	20201217	1-1	Shareholder	12. Shareholder proposals	Opposed	Approved in consideration of our guidelines on
9681	Tokyo Dome Corporation	EGM	20201217	2-1	Shareholder	12. Shareholder proposals	Approved	Approved in consideration of our guidelines on Approved in consideration of our guidelines on
9681 9699	Tokyo Dome Corporation Nishio Rent All	EGM OGM	20201217 20201218	3-1 1	Shareholder Company	<ol> <li>Shareholder proposals</li> <li>Distribution of profits</li> </ol>	Approved Approved	length of tenure
9699	Nishio Rent All	OGM	20201218	2-1	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20201218	2-2	Company	1. Appointment/dismissal of directors	Approved	
9699 9699	Nishio Rent All Nishio Rent All	OGM OGM	20201218 20201218	2-3 2-4	Company Company	1. Appointment/dismissal of directors	Approved	
	Nishio Rent All	OGM	20201218	2-4 2-5	Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
9699	Nishio Rent All	OGM	20201218	2-6	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20201218	2-7	Company	1. Appointment/dismissal of directors	Approved	
9699 9699	Nishio Rent All Nishio Rent All	OGM OGM	20201218 20201218	2-8 2-9	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
9699	Nishio Rent All	OGM	20201218	2-9	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20201218	2-11	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20201218	2-12	Company	1. Appointment/dismissal of directors	Approved	
9699 9746	Nishio Rent All TKC	OGM OGM	20201218 20201218	2-13 1	Company Company	Appointment/dismissal of directors     Distribution of profits	Approved Approved	
9746	ткс	OGM	20201218	2	Company	10. Changes to articles	Approved	
9746	TKC	OGM	20201218	3-1	Company	1. Appointment/dismissal of directors	Approved	
9746 9746	TKC TKC	OGM OGM	20201218 20201218	3-2 3-3	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
9746	TKC	OGM	20201218	3-3	Company	1. Appointment/dismissal of directors	Approved	
9746	ткс	OGM	20201218	3-5	Company	1. Appointment/dismissal of directors	Approved	
9746	TKC	OGM	20201218	3-6	Company	1. Appointment/dismissal of directors	Approved	
9746 9746	TKC TKC	OGM OGM	20201218 20201218	3-7 3-8	Company Company	<ol> <li>Appointment/dismissal of directors</li> <li>Appointment/dismissal of directors</li> </ol>	Approved Approved	
9746	ткс	OGM	20201218	4-1	Company	2. Appointment/dismissal of audit &	Approved	
						supervisory board members 2. Appointment/dismissal of audit &		
9746	ТКС	OGM	20201218	4-2	Company	supervisory board members	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
9746	ткс	OGM	20201218	4-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9792	Nichiigakkan	EGM	20201016	1	Company	9. Other Changes in capital policy	Approved	
9792	Nichiigakkan	EGM	20201016	2	Company	10. Changes to articles	Approved	
9792	Nichiigakkan	EGM	20201016	3-1	Company	1. Appointment/dismissal of directors	Approved	
9792	Nichiigakkan	EGM	20201016	3-2	Company	1. Appointment/dismissal of directors	Approved	
9792	Nichiigakkan	EGM	20201016	4-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
9792	Nichiigakkan	EGM	20201016	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9795	Step	OGM	20201212	1	Company	6. Distribution of profits	Approved	
9795	Step	OGM	20201212	2-1	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20201212	2-2	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20201212	2-3	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20201212	2-4	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20201212	2-5	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20201212	2-6	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20201212	2-7	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20201212	2-8	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20201212	2-9	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20201212	2-10	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20201218	1	Company	6. Distribution of profits	Approved	
9869	Kato Sangyo	OGM	20201218	2-1	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20201218	2-2	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20201218	2-3	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20201218	2-4	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20201218	2-5	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20201218	2-6	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20201218	2-7	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20201218	2-8	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20201218	2-9	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20201218	2-10	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20201218	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9869	Kato Sangyo	OGM	20201218	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9869	Kato Sangyo	OGM	20201218	3-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9869	Kato Sangyo	OGM	20201218	4	Company	<ol> <li>Payment of retirement bonuses to directors</li> </ol>	Approved	
9983	Fast Retailing	OGM	20201126	1	Company	10. Changes to articles	Approved	
9983	Fast Retailing	OGM	20201126	2-1	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20201126	2-2	Company	1. Appointment/dismissal of directors	Opposed	
9983	Fast Retailing	OGM	20201126	2-3	Company	1. Appointment/dismissal of directors	Opposed	
9983	Fast Retailing	OGM	20201126	2-4	Company	1. Appointment/dismissal of directors	Opposed	
9983	Fast Retailing	OGM	20201126	2-5	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20201126	2-6	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20201126	2-7	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20201126	2-8	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20201126	2-9	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20201126	3-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
9983	Fast Retailing	OGM	20201126	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9983	Fast Retailing	OGM	20201126	3-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	