

# 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 2021. We voted on 578 company proposals, approving 493 and opposing 85 (14.7% opposed). There were no shareholder proposals during the quarter.

|                                |  | Approved | Opposed | Total (*4) | Opposed |
|--------------------------------|--|----------|---------|------------|---------|
|                                | Appointment/dismissal of directors                         | 319      | 68      | 387        | 17.6%   |
| Changes to company bodies      | Appointment/dismissal of audit & supervisory board members | 68       | 11      | 79         | 13.9%   |
|                                | Appointment/dismissal of external auditors                 | 2        | 0       | 2          | 0.0%    |
| Officer componention ato       | Officer compensation (*1)                                  | 28       | 5       | 33         | 15.2%   |
| Officer compensation, etc.     | Payment of retirement bonuses to directors                 | 0        | 1       | 1          | 100.0%  |
|                                | Distribution of profits                                    | 30       | 0       | 30         | 0.0%    |
| Changes in capital policy      | Organisational restructuring (*2)                          | 0        | 0       | 0          | -       |
| Excluding changes to articles) | Takeover defence measures                                  | 0        | 0       | 0          | -       |
|                                | Other changes in capital policy (*3)                       | 2        | 0       | 2          | 0.0%    |
|                                | Changes to articles  | 43       | 0       | 43         | 0.0%    |
|                                | Other business   | 1        | 0       | 1          | 0.0%    |
|                                | Total  | 493      | 85      | 578        | 14.7%   |

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|--|----------------|----------------|------------|---------|
|  | Approved       | Opposed        | Total (*4) | Opposed |
| Total  | 0              | 0              | 0          | -       |
| (*1) Changes in level of officer companyation, stack antion issues, introduction/chalition of performance linked company | action atructu | roo officer be | nuo on oto |         |

(\*1) Changes in level of officer compensation, stock option issues, introduction/abolition of performance-linked compensation structures, (\*2) Mergers, transfers of business, share exchanges, share transfers, company splits, etc.

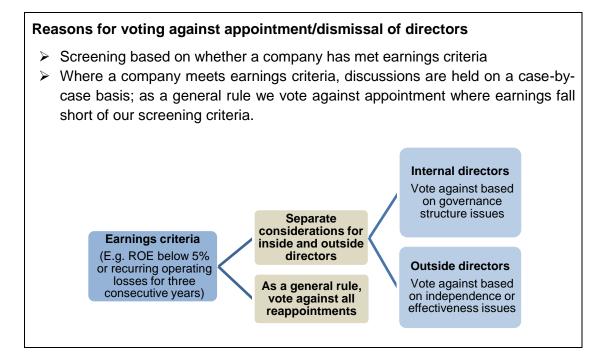
(2) intergens, managers or publices, share exchanges, share transfers, company spins, etc.
 (\*3) Share buybacks, decreases in capital reserve, third party share allotments, capital reduction, reverse stock splits, classified stock issues, etc.

(\*4) Not including abstentions and carte blanche

# Overview of shareholder voting results

Key issues in shareholder voting from October to December 2021:

- We continue to vote in accordance with TMAM guidelines. We have also been investigating how individual companies are responding to the protracted 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.



### **Disclosure of shareholder voting results**

In addition to our decision 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<br>submitted by | Category                              | Decision | Comments   |
|--------|----------------------|--------------|----------|----------|--------------------------|---------------------------------------|----------|--|
| 2120   | Lifull               | OGM          | 20211223 | 1        | Company                  | 6. Distribution of profits            | Approved |  |
| 2120   | Lifull               | OGM          | 20211223 | 2        | Company                  | 10. Changes to articles               | Approved |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 1        | Company                  | 10. Changes to articles               | Approved |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 2-1      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 2-2      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 2-3      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 2-4      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 2-5      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 2-6      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 2-7      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 2-8      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 2-9      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 2-10     | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2309   | CMIC Holdings        | OGM          | 20211215 | 2-11     | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 1        | Company                  | 6. Distribution of profits            | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 2        | Company                  | 10. Changes to articles               | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 3-1      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |
| 2410   | Career Design Center | OGM          | 20211217 | 3-2      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 3-3      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 3-4      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 3-5      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 3-6      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 3-7      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 3-8      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 4-1      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 4-2      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |
| 2410   | Career Design Center | OGM          | 20211217 | 4-3      | Company                  | 1. Appointment/dismissal of directors | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 5        | Company                  | 4. Officer compensation               | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 6        | Company                  | 4. Officer compensation               | Approved |  |
| 2410   | Career Design Center | OGM          | 20211217 | 7        | Company                  | 4. Officer compensation               | Approved |  |
| 2440   | Gurunavi             | EGM          | 20211130 | 1        | Company                  | 10. Changes to articles               | Approved | Approved third party allotment of special-class stock given appropriate rationale and planned allottee |
| 2440   | Gurunavi             | EGM          | 20211130 | 2        | Company                  | 9. Other Changes in capital policy    | Approved |  |
| 2874   | Yokohama Reito       | OGM          | 20211222 | 1        | Company                  | 6. Distribution of profits            | Approved |  |
| 2874   | Yokohama Reito       | OGM          | 20211222 | 2        | Company                  | 10. Changes to articles               | Approved |  |
| 2874   | Yokohama Reito       | OGM          | 20211222 | 3-1      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |
| 2874   | Yokohama Reito       | OGM          | 20211222 | 3-2      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |
| 2874   | Yokohama Reito       | OGM          | 20211222 | 3-3      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |
| 2874   | Yokohama Reito       | OGM          | 20211222 | 3-4      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |
| 2874   | Yokohama Reito       | OGM          | 20211222 | 3-5      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |
| 2874   | Yokohama Reito       | OGM          | 20211222 | 3-6      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |
| 2874   | Yokohama Reito       | OGM          | 20211222 | 3-7      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |
| 2874   | Yokohama Reito       | OGM          | 20211222 | 3-8      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |
| 2874   | Yokohama Reito       | OGM          | 20211222 | 3-9      | Company                  | 1. Appointment/dismissal of directors | Opposed  |  |

| Ticker | Name                                       | Meeting type | Date     | Bill no. | Proposal<br>submitted by | Category   | Decision | Comments |
|--------|--|--------------|----------|----------|--------------------------|--|----------|----------|
| 2874   | Yokohama Reito                             | OGM          | 20211222 | 3-10     | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 2874   | Yokohama Reito                             | OGM          | 20211222 | 3-11     | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 2874   | Yokohama Reito                             | OGM          | 20211222 | 3-12     | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 2874   | Yokohama Reito                             | OGM          | 20211222 | 4        | Company                  | 4. Officer compensation  | Opposed  |          |
| 2971   | Escon Japan REIT Investment<br>Corporation | EGM          | 20211022 | 1        | Company                  | 10. Changes to articles  | Approved |          |
| 2971   | Escon Japan REIT Investment<br>Corporation | EGM          | 20211022 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 2971   | Escon Japan REIT Investment<br>Corporation | EGM          | 20211022 | 3-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 2971   | Escon Japan REIT Investment<br>Corporation | EGM          | 20211022 | 4-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 2971   | Escon Japan REIT Investment<br>Corporation | EGM          | 20211022 | 4-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 3046   | Jins Holdings                              | OGM          | 20211125 | 1        | Company                  | 6. Distribution of profits   | Approved |          |
| 3046   | Jins Holdings                              | OGM          | 20211125 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 3046   | Jins Holdings                              | OGM          | 20211125 | 2-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3046   | Jins Holdings                              | OGM          | 20211125 | 3-1      | Company                  | 2. Appointment/dismissal of audit &<br>supervisory board members                       | Approved |          |
| 3046   | Jins Holdings                              | OGM          | 20211125 | 3-2      | Company                  | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |          |
| 3046   | Jins Holdings                              | OGM          | 20211125 | 4        | Company                  | 4. Officer compensation  | Approved |          |
| 3046   | Jins Holdings                              | OGM          | 20211125 | 5        | Company                  | 4. Officer compensation  | Approved |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 1        | Company                  | 6. Distribution of profits   | Approved |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 2-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 2-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 2-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 2-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 2-6      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 2-7      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 2-8      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 2-9      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 2-10     | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 2-11     | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 3-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3048   | Bic Camera                                 | OGM          | 20211119 | 4        | Company                  | 4. Officer compensation  | Approved |          |
| 3193   | Torikizoku                                 | OGM          | 20211027 | 1-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3193   | Torikizoku                                 | OGM          | 20211027 | 1-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3193   | Torikizoku                                 | OGM          | 20211027 | 1-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3193   | Torikizoku                                 | OGM          | 20211027 | 1-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3193   | Torikizoku                                 | OGM          | 20211027 | 1-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3193   | Torikizoku                                 | OGM          | 20211027 | 1-6      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 3193   | Torikizoku                                 | OGM          | 20211027 | 2-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 3193   | Torikizoku                                 | OGM          | 20211027 | 2-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Opposed  |          |
| 3193   | Torikizoku                                 | OGM          | 20211027 | 2-3      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Opposed  |          |
| 3193   | Torikizoku                                 | OGM          | 20211027 | 3-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 3193   | Torikizoku                                 | OGM          | 20211027 | 3-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Opposed  |          |
| 3254   | Pressance Corporation                      | OGM          | 20211217 | 1-1      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 3254   | Pressance Corporation                      | OGM          | 20211217 | 1-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |

| Ticker | Name   | Meeting type | Date     | Bill no. | Proposal<br>submitted by | Category   | Decision | Comments  |
|--------|--|--------------|----------|----------|--------------------------|--|----------|---|
| 3254   | Pressance Corporation                              | OGM          | 20211217 | 1-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3254   | Pressance Corporation                              | OGM          | 20211217 | 1-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3254   | Pressance Corporation                              | OGM          | 20211217 | 1-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3254   | Pressance Corporation                              | OGM          | 20211217 | 1-6      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3269   | Advance Residence Investment<br>Corporation        | EGM          | 20211027 | 1        | Company                  | 10. Changes to articles  | Approved |   |
|        | Advance Residence Investment<br>Corporation        | EGM          | 20211027 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
|        | Advance Residence Investment<br>Corporation        | EGM          | 20211027 | 3-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3269   | Advance Residence Investment<br>Corporation        | EGM          | 20211027 | 4-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Opposed  |   |
| 3269   | Advance Residence Investment<br>Corporation        | EGM          | 20211027 | 4-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |   |
|        | Advance Residence Investment<br>Corporation        | EGM          | 20211027 | 5-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |   |
|        | Kenedix Residential Next<br>Investment Corporation | EGM          | 20211027 | 1        | Company                  | 10. Changes to articles  | Approved |   |
| 3278   | Kenedix Residential Next<br>Investment Corporation | EGM          | 20211027 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3278   | Kenedix Residential Next<br>Investment Corporation | EGM          | 20211027 | 3-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3278   | Kenedix Residential Next<br>Investment Corporation | EGM          | 20211027 | 4-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |   |
| 3278   | Kenedix Residential Next<br>Investment Corporation | EGM          | 20211027 | 4-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |   |
| 3278   | Kenedix Residential Next<br>Investment Corporation | EGM          | 20211027 | 4-3      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |   |
|        | Open House   | OGM          | 20211222 | 1        | Company                  | 6. Distribution of profits   | Approved |   |
| 3288   | Open House   | OGM          | 20211222 | 2        | Company                  | 10. Changes to articles  | Approved |   |
| 3288   | Open House   | OGM          | 20211222 | 3-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3288   | Open House   | OGM          | 20211222 | 3-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3288   | Open House   | OGM          | 20211222 | 3-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3288   | Open House   | OGM          | 20211222 | 3-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3288   | Open House   | OGM          | 20211222 | 3-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3288   | Open House   | OGM          | 20211222 | 3-6      | Company                  | 1. Appointment/dismissal of directors  | Approved | Approved despite TMAM general policy of opposing<br>increases in board size (on grounds of transparency<br>and efficiency) given aim of strengthening<br>management framework on shift to holdings<br>company structure |
| 3288   | Open House   | OGM          | 20211222 | 3-7      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3288   | Open House   | OGM          | 20211222 | 3-8      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3288   | Open House   | OGM          | 20211222 | 3-9      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3288   | Open House   | OGM          | 20211222 | 4-1      | Company                  | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |   |
| 3292   | Aeon REIT Investment Corporation                   | EGM          | 20211021 | 1        | Company                  | 10. Changes to articles  | Approved |   |
| 3292   | Aeon REIT Investment Corporation                   | EGM          | 20211021 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3292   | Aeon REIT Investment Corporation                   | EGM          | 20211021 | 3-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3292   | Aeon REIT Investment Corporation                   | EGM          | 20211021 | 3-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3292   | Aeon REIT Investment Corporation                   | EGM          | 20211021 | 4-1      | Company                  | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |   |
| 3292   | Aeon REIT Investment Corporation                   | EGM          | 20211021 | 4-2      | Company                  | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |   |
| 3292   | Aeon REIT Investment Corporation                   | EGM          | 20211021 | 4-3      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |   |
| 3298   | Invesco Office J-REIT                              | EGM          | 20211008 | 1        | Company                  | 11. Other business   | Approved |   |
| 3298   | Invesco Office J-REIT                              | EGM          | 20211008 | 2        | Company                  | 10. Changes to articles  | Approved |   |
| 3453   | Kenedix Retail REIT Corporation                    | EGM          | 20211222 | 1        | Company                  | 10. Changes to articles  | Approved |   |
| 3453   | Kenedix Retail REIT Corporation                    | EGM          | 20211222 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3453   | Kenedix Retail REIT Corporation                    | EGM          | 20211222 | 3-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 3453   | Kenedix Retail REIT Corporation                    | EGM          | 20211222 | 4-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Opposed  |   |

| Ticker | Name   | Meeting type | Date     | Bill no. | Proposal submitted by | Category   | Decision | Comments |
|--------|--|--------------|----------|----------|-----------------------|--|----------|----------|
| 3453   | Kenedix Retail REIT Corporation                    | EGM          | 20211222 | 4-2      | Company               | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 3453   | Kenedix Retail REIT Corporation                    | EGM          | 20211222 | 5-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 3459   | Samty Residential Investment<br>Corporation        | EGM          | 20211020 | 1        | Company               | 10. Changes to articles  | Approved |          |
| 3459   | Samty Residential Investment<br>Corporation        | EGM          | 20211020 | 2-1      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3466   | LaSalle Logiport REIT                              | EGM          | 20211119 | 1        | Company               | 10. Changes to articles  | Approved |          |
| 3466   | LaSalle Logiport REIT                              | EGM          | 20211119 | 2-1      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3466   | LaSalle Logiport REIT                              | EGM          | 20211119 | 3-1      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3466   | LaSalle Logiport REIT                              | EGM          | 20211119 | 4-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 3466   | LaSalle Logiport REIT                              | EGM          | 20211119 | 4-2      | Company               | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |          |
| 3466   | LaSalle Logiport REIT                              | EGM          | 20211119 | 4-3      | Company               | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |          |
| 3468   | Star Asia Investment Corporation                   | EGM          | 20211028 | 1        | Company               | 10. Changes to articles  | Approved |          |
| 3468   | Star Asia Investment Corporation                   | EGM          | 20211028 | 2-1      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3468   | Star Asia Investment Corporation                   | EGM          | 20211028 | 3-1      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3468   | Star Asia Investment Corporation                   | EGM          | 20211028 | 4-1      | Company               | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |          |
| 3468   | Star Asia Investment Corporation                   | EGM          | 20211028 | 4-2      | Company               | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Opposed  |          |
| 3468   | Star Asia Investment Corporation                   | EGM          | 20211028 | 5-1      | Company               | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |          |
| 3471   | Mitsui Fudosan Logistics Park                      | EGM          | 20211027 | 1        | Company               | 10. Changes to articles  | Approved |          |
| 3471   | Mitsui Fudosan Logistics Park                      | EGM          | 20211027 | 2-1      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3471   | Mitsui Fudosan Logistics Park                      | EGM          | 20211027 | 3-1      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3471   | Mitsui Fudosan Logistics Park                      | EGM          | 20211027 | 3-2      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3471   | Mitsui Fudosan Logistics Park                      | EGM          | 20211027 | 4-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 3471   | Mitsui Fudosan Logistics Park                      | EGM          | 20211027 | 4-2      | Company               | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 3492   | Takara Leben Real Estate<br>Investment Corporation | EGM          | 20211126 | 1        | Company               | 10. Changes to articles  | Approved |          |
| 3492   | Takara Leben Real Estate<br>Investment Corporation | EGM          | 20211126 | 2-1      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3492   | Takara Leben Real Estate<br>Investment Corporation | EGM          | 20211126 | 3-1      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3492   | Takara Leben Real Estate<br>Investment Corporation | EGM          | 20211126 | 4-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 3492   | Takara Leben Real Estate<br>Investment Corporation | EGM          | 20211126 | 4-2      | Company               | 2. Appointment/dismissal of audit &<br>supervisory board members                       | Approved |          |
| 3563   | Food & Life Companies                              | OGM          | 20211223 | 1        | Company               | 6. Distribution of profits   | Approved |          |
| 3563   | Food & Life Companies                              | OGM          | 20211223 | 2-1      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3563   | Food & Life Companies                              | OGM          | 20211223 | 2-2      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3563   | Food & Life Companies                              | OGM          | 20211223 | 2-3      | Company               | 1. Appointment/dismissal of directors  | Opposed  |          |
| 3563   | Food & Life Companies                              | OGM          | 20211223 | 2-4      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3563   | Food & Life Companies                              | OGM          | 20211223 | 2-5      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3563   | Food & Life Companies                              | OGM          | 20211223 | 2-6      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3563   | Food & Life Companies                              | OGM          | 20211223 | 3        | Company               | 4. Officer compensation  | Approved |          |
| 3636   | Mitsubishi Research Institute                      | OGM          | 20211217 | 1        | Company               | 6. Distribution of profits   | Approved |          |
| 3636   | Mitsubishi Research Institute                      | OGM          | 20211217 | 2-1      | Company               | 1. Appointment/dismissal of directors  | Opposed  |          |
| 3636   | Mitsubishi Research Institute                      | OGM          | 20211217 | 2-2      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3636   | Mitsubishi Research Institute                      | OGM          | 20211217 | 2-3      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3636   | Mitsubishi Research Institute                      | OGM          | 20211217 | 2-4      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3636   | Mitsubishi Research Institute                      | OGM          | 20211217 | 2-5      | Company               | 1. Appointment/dismissal of directors  | Opposed  |          |
| 3636   | Mitsubishi Research Institute                      | OGM          | 20211217 | 2-6      | Company               | 1. Appointment/dismissal of directors  | Approved |          |
| 3636   | Mitsubishi Research Institute                      | OGM          | 20211217 | 2-7      | Company               | 1. Appointment/dismissal of directors  | Opposed  |          |

| Ticker | Name                          | Meeting type | Date     | Bill no. | Proposal<br>submitted by | Category                              | Decision | Comments  |
|--------|-------------------------------|--------------|----------|----------|--------------------------|---------------------------------------|----------|---|
| 3636   | Mitsubishi Research Institute | OGM          | 20211217 | 2-8      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 3662   | Ateam                         | OGM          | 20211027 | 1        | Company                  | 10. Changes to articles               | Approved |   |
| 3662   | Ateam                         | OGM          | 20211027 | 2-1      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3662   | Ateam                         | OGM          | 20211027 | 2-2      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3662   | Ateam                         | OGM          | 20211027 | 2-3      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3662   | Ateam                         | OGM          | 20211027 | 2-4      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3662   | Ateam                         | OGM          | 20211027 | 2-5      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3668   | Colopl                        | OGM          | 20211217 | 1        | Company                  | 6. Distribution of profits            | Approved |   |
| 3668   | Colopl                        | OGM          | 20211217 | 2        | Company                  | 10. Changes to articles               | Approved |   |
| 3668   | Colopl                        | OGM          | 20211217 | 3-1      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 3668   | Colopl                        | OGM          | 20211217 | 3-2      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3668   | Colopl                        | OGM          | 20211217 | 3-3      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3668   | Colopi                        | OGM          | 20211217 | 3-4      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3668   | Colopi                        | OGM          | 20211217 | 3-5      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3668   | Colopi                        | OGM          | 20211217 | 3-6      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3668   | Colopi                        | OGM          | 20211217 | 3-7      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 3668   | Colopi                        | OGM          | 20211217 | 3-8      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3668   | Colopi                        | OGM          | 20211217 | 3-9      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3668   | Colopl                        | OGM          | 20211217 | 3-10     | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3668   | Colopl                        | OGM          | 20211217 | 4-1      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 3668   | Colopi                        | OGM          | 20211217 | 4-2      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 3668   | Colopl                        | OGM          | 20211217 | 4-3      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 3668   | Colopi                        | OGM          | 20211217 | 5-1      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3668   | Colopl                        | OGM          | 20211217 | 6        | Company                  | 4. Officer compensation               | Approved |   |
| 3697   | Shift                         | OGM          | 20211126 | 1        | Company                  | 10. Changes to articles               | Approved |   |
| 3697   | Shift                         | OGM          | 20211126 | 2-1      | Company                  | 1. Appointment/dismissal of directors | Approved | Approved despite our TMAM general policy of<br>opposing increases in board size (on grounds of<br>transparency and efficiency) given candidate's<br>background and board makeup |
| 3697   | Shift                         | OGM          | 20211126 | 2-2      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3697   | Shift                         | OGM          | 20211126 | 2-3      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3697   | Shift                         | OGM          | 20211126 | 2-4      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3697   | Shift                         | OGM          | 20211126 | 2-5      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3697   | Shift                         | OGM          | 20211126 | 2-6      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3697   | Shift                         | OGM          | 20211126 | 3-1      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 3697   | Shift                         | OGM          | 20211126 | 3-2      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3697   | Shift                         | OGM          | 20211126 | 4-1      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3697   | Shift                         | OGM          | 20211126 | 5        | Company                  | 4. Officer compensation               | Opposed  |   |
| 3697   | Shift                         | OGM          | 20211126 | 6        | Company                  | 4. Officer compensation               | Opposed  |   |
| 3697   | Shift                         | OGM          | 20211126 | 7        | Company                  | 9. Other Changes in capital policy    | Approved |   |
| 3769   | GMO Payment Gateway           | OGM          | 20211219 | 1        | Company                  | 6. Distribution of profits            | Approved |   |
| 3769   | GMO Payment Gateway           | OGM          | 20211219 | 2        | Company                  | 10. Changes to articles               | Approved |   |
| 3769   | GMO Payment Gateway           | OGM          | 20211219 | 3-1      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 3769   | GMO Payment Gateway           | OGM          | 20211219 | 3-2      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 3769   | GMO Payment Gateway           | OGM          | 20211219 | 3-3      | Company                  | 1. Appointment/dismissal of directors | Approved |   |

| Ticker | Name                | Meeting type | Date     | Bill no. | Proposal submitted by | Category   | Decision | Comments  |
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| 3769   | GMO Payment Gateway | OGM          | 20211219 | 3-4      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 3-5      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 3-6      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 3-7      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 3-8      | Company               | 1. Appointment/dismissal of directors                              | Opposed  |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 3-9      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 3-10     | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 3-11     | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 4-1      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 4-2      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 4-3      | Company               | 1. Appointment/dismissal of directors                              | Opposed  |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 4-4      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 5        | Company               | 4. Officer compensation  | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 6        | Company               | 4. Officer compensation  | Approved |   |
| 3769   | GMO Payment Gateway | OGM          | 20211219 | 7-1      | Company               | <ol> <li>Appointment/dismissal of external<br/>auditors</li> </ol> | Approved |   |
| 3962   | Change              | OGM          | 20211224 | 1        | Company               | 10. Changes to articles  | Approved |   |
| 3962   | Change              | OGM          | 20211224 | 2-1      | Company               | 1. Appointment/dismissal of directors                              | Approved | Approved despite no dividend payout for three<br>consecutive years, in light of investment record and<br>growth investment policy |
| 3962   | Change              | OGM          | 20211224 | 2-2      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3962   | Change              | OGM          | 20211224 | 2-3      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3962   | Change              | OGM          | 20211224 | 2-4      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3962   | Change              | OGM          | 20211224 | 2-5      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 3962   | Change              | OGM          | 20211224 | 2-6      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4051   | GMO Financial Gate  | OGM          | 20211217 | 1        | Company               | 10. Changes to articles  | Approved |   |
| 4051   | GMO Financial Gate  | OGM          | 20211217 | 2-1      | Company               | 1. Appointment/dismissal of directors                              | Opposed  |   |
| 4051   | GMO Financial Gate  | OGM          | 20211217 | 2-2      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4051   | GMO Financial Gate  | OGM          | 20211217 | 2-3      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4051   | GMO Financial Gate  | OGM          | 20211217 | 2-4      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4051   | GMO Financial Gate  | OGM          | 20211217 | 2-5      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4051   | GMO Financial Gate  | OGM          | 20211217 | 2-6      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4051   | GMO Financial Gate  | OGM          | 20211217 | 2-7      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4051   | GMO Financial Gate  | OGM          | 20211217 | 2-8      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4051   | GMO Financial Gate  | OGM          | 20211217 | 3-1      | Company               | <ol> <li>Appointment/dismissal of external<br/>auditors</li> </ol> | Approved |   |
| 4051   | GMO Financial Gate  | OGM          | 20211217 | 4        | Company               | 4. Officer compensation  | Approved |   |
| 4165   | Plaid               | OGM          | 20211221 | 1-1      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4165   | Plaid               | OGM          | 20211221 | 1-2      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4165   | Plaid               | OGM          | 20211221 | 1-3      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4165   | Plaid               | OGM          | 20211221 | 1-4      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4165   | Plaid               | OGM          | 20211221 | 2        | Company               | 4. Officer compensation  | Opposed  |   |
| 4320   | CE Holdings         | OGM          | 20211221 | 1        | Company               | 6. Distribution of profits   | Approved |   |
| 4320   | CE Holdings         | OGM          | 20211221 | 2-1      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4320   | CE Holdings         | OGM          | 20211221 | 2-2      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |
| 4320   | CE Holdings         | OGM          | 20211221 | 2-3      | Company               | 1. Appointment/dismissal of directors                              | Approved |   |

| Ticker | Name                | Meeting type | Date     | Bill no. | Proposal<br>submitted by | Category                              | Decision | Comments  |
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| 4320   | CE Holdings         | OGM          | 20211221 | 2-4      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4320   | CE Holdings         | OGM          | 20211221 | 2-5      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4320   | CE Holdings         | OGM          | 20211221 | 2-6      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 4320   | CE Holdings         | OGM          | 20211221 | 3-1      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4320   | CE Holdings         | OGM          | 20211221 | 3-2      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 4320   | CE Holdings         | OGM          | 20211221 | 3-3      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4320   | CE Holdings         | OGM          | 20211221 | 4-1      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4433   | Hito-Communications | OGM          | 20211126 | 1        | Company                  | 6. Distribution of profits            | Approved |   |
| 4433   | Hito-Communications | OGM          | 20211126 | 2-1      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4433   | Hito-Communications | OGM          | 20211126 | 2-2      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4433   | Hito-Communications | OGM          | 20211126 | 2-3      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4433   | Hito-Communications | OGM          | 20211126 | 2-4      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4433   | Hito-Communications | OGM          | 20211126 | 2-5      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4433   | Hito-Communications | OGM          | 20211126 | 3        | Company                  | 4. Officer compensation               | Approved |   |
| 4499   | Speee               | OGM          | 20211217 | 1        | Company                  | 10. Changes to articles               | Approved |   |
| 4499   | Speee               | OGM          | 20211217 | 2-1      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 4499   | Speee               | OGM          | 20211217 | 2-2      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4499   | Speee               | OGM          | 20211217 | 2-3      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4499   | Speee               | OGM          | 20211217 | 2-4      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4499   | Speee               | OGM          | 20211217 | 2-5      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4499   | Speee               | OGM          | 20211217 | 2-6      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4499   | Speee               | OGM          | 20211217 | 3-1      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 4499   | Speee               | OGM          | 20211217 | 3-2      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 4499   | Speee               | OGM          | 20211217 | 3-3      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4499   | Speee               | OGM          | 20211217 | 4        | Company                  | 4. Officer compensation               | Approved |   |
| 4499   | Speee               | OGM          | 20211217 | 5        | Company                  | 4. Officer compensation               | Approved |   |
| 4751   | Cyberagent          | OGM          | 20211210 | 1        | Company                  | 6. Distribution of profits            | Approved |   |
| 4751   | Cyberagent          | OGM          | 20211210 | 2        | Company                  | 10. Changes to articles               | Approved |   |
| 4751   | Cyberagent          | OGM          | 20211210 | 3-1      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 4751   | Cyberagent          | OGM          | 20211210 | 3-2      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4751   | Cyberagent          | OGM          | 20211210 | 3-3      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4751   | Cyberagent          | OGM          | 20211210 | 3-4      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 4751   | Cyberagent          | OGM          | 20211210 | 3-5      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4751   | Cyberagent          | OGM          | 20211210 | 4-1      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4751   | Cyberagent          | OGM          | 20211210 | 4-2      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |
| 4751   | Cyberagent          | OGM          | 20211210 | 4-3      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4751   | Cyberagent          | OGM          | 20211210 | 5        | Company                  | 4. Officer compensation               | Approved |   |
| 4928   | Noevir Holdings     | OGM          | 20211206 | 1-1      | Company                  | 1. Appointment/dismissal of directors | Approved | Approved despite not meeting payout ratio criteria,<br>in light of financial conditions |
| 4928   | Noevir Holdings     | OGM          | 20211206 | 1-2      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4928   | Noevir Holdings     | OGM          | 20211206 | 1-3      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4928   | Noevir Holdings     | OGM          | 20211206 | 1-4      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4928   | Noevir Holdings     | OGM          | 20211206 | 1-5      | Company                  | 1. Appointment/dismissal of directors | Approved |   |
| 4928   | Noevir Holdings     | OGM          | 20211206 | 1-6      | Company                  | 1. Appointment/dismissal of directors | Opposed  |   |

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| 4928   | Noevir Holdings                | OGM          | 20211206 | 1-7      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4928   | Noevir Holdings                | OGM          | 20211206 | 1-8      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4928   | Noevir Holdings                | OGM          | 20211206 | 1-9      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4928   | Noevir Holdings                | OGM          | 20211206 | 1-10     | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4928   | Noevir Holdings                | OGM          | 20211206 | 1-11     | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4928   | Noevir Holdings                | OGM          | 20211206 | 2-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 1-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 1-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 1-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 1-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 1-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 1-6      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 1-7      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 1-8      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 2-1      | Company                  | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 3-1      | Company                  | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 4        | Company                  | 4. Officer compensation  | Approved |          |
| 4958   | T. Hasegawa                    | OGM          | 20211222 | 5        | Company                  | 4. Officer compensation  | Approved |          |
| 5632   | Mitsubishi Steel Manufacturing | EGM          | 20211229 | 1        | Company                  | 6. Distribution of profits   | Approved |          |
| 6080   | M&A Capital Partners           | OGM          | 20211222 | 1-1      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 6080   | M&A Capital Partners           | OGM          | 20211222 | 1-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6080   | M&A Capital Partners           | OGM          | 20211222 | 1-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6080   | M&A Capital Partners           | OGM          | 20211222 | 1-4      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 6080   | M&A Capital Partners           | OGM          | 20211222 | 1-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6080   | M&A Capital Partners           | OGM          | 20211222 | 2        | Company                  | 4. Officer compensation  | Approved |          |
| 6191   | AirTrip                        | OGM          | 20211224 | 1        | Company                  | 10. Changes to articles  | Approved |          |
| 6191   | AirTrip                        | OGM          | 20211224 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6191   | AirTrip                        | OGM          | 20211224 | 2-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6191   | AirTrip                        | OGM          | 20211224 | 2-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6191   | AirTrip                        | OGM          | 20211224 | 2-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6191   | AirTrip                        | OGM          | 20211224 | 2-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6191   | AirTrip                        | OGM          | 20211224 | 2-6      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6191   | AirTrip                        | OGM          | 20211224 | 2-7      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6191   | AirTrip                        | OGM          | 20211224 | 2-8      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6191   | AirTrip                        | OGM          | 20211224 | 2-9      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6191   | AirTrip                        | OGM          | 20211224 | 2-10     | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6200   | Insource                       | OGM          | 20211217 | 1        | Company                  | 6. Distribution of profits   | Approved |          |
| 6200   | Insource                       | OGM          | 20211217 | 2        | Company                  | 10. Changes to articles  | Approved |          |
| 6200   | Insource                       | OGM          | 20211217 | 3-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6200   | Insource                       | OGM          | 20211217 | 3-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6200   | Insource                       | OGM          | 20211217 | 3-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6200   | Insource                       | OGM          | 20211217 | 3-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 6200   | Insource                       | OGM          | 20211217 | 3-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |

| Ticker | Name                | Meeting type | Date     | Bill no. | Proposal<br>submitted by | Category  | Decision | Comments |
|--------|---------------------|--------------|----------|----------|--------------------------|---|----------|----------|
| 6200   | Insource            | OGM          | 20211217 | 3-6      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6200   | Insource            | OGM          | 20211217 | 3-7      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6200   | Insource            | OGM          | 20211217 | 3-8      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6200   | Insource            | OGM          | 20211217 | 4-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 6200   | Insource            | OGM          | 20211217 | 5        | Company                  | 4. Officer compensation                                       | Approved |          |
| 6289   | Giken               | OGM          | 20211124 | 1        | Company                  | 6. Distribution of profits                                    | Approved |          |
| 6289   | Giken               | OGM          | 20211124 | 2        | Company                  | 10. Changes to articles                                       | Approved |          |
| 6289   | Giken               | OGM          | 20211124 | 3-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6289   | Giken               | OGM          | 20211124 | 4-1      | Company                  | 1. Appointment/dismissal of directors                         | Opposed  |          |
| 6289   | Giken               | OGM          | 20211124 | 4-2      | Company                  | 1. Appointment/dismissal of directors                         | Opposed  |          |
| 6289   | Giken               | OGM          | 20211124 | 4-3      | Company                  | 1. Appointment/dismissal of directors                         | Opposed  |          |
| 6877   | Obara Group         | OGM          | 20211221 | 1        | Company                  | 6. Distribution of profits                                    | Approved |          |
| 6877   | Obara Group         | OGM          | 20211221 | 2-1      | Company                  | 1. Appointment/dismissal of directors                         | Opposed  |          |
| 6877   | Obara Group         | OGM          | 20211221 | 2-2      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6877   | Obara Group         | OGM          | 20211221 | 2-3      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6877   | Obara Group         | OGM          | 20211221 | 2-4      | Company                  | 1. Appointment/dismissal of directors                         | Opposed  |          |
| 6877   | Obara Group         | OGM          | 20211221 | 2-5      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 1        | Company                  | 6. Distribution of profits                                    | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 2        | Company                  | 10. Changes to articles                                       | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 3-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 3-2      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 3-3      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 3-4      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 3-5      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 3-6      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 3-7      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 3-8      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 3-9      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 3-10     | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 4        | Company                  | 4. Officer compensation                                       | Approved |          |
| 6965   | Hamamatsu Photonics | OGM          | 20211217 | 5        | Company                  | 4. Officer compensation                                       | Approved |          |
| 7065   | UPR                 | OGM          | 20211125 | 1-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 7065   | UPR                 | OGM          | 20211125 | 1-2      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 7065   | UPR                 | OGM          | 20211125 | 1-3      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 7065   | UPR                 | OGM          | 20211125 | 1-4      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 7065   | UPR                 | OGM          | 20211125 | 1-5      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 7065   | UPR                 | OGM          | 20211125 | 1-6      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 7065   | UPR                 | OGM          | 20211125 | 1-7      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 7065   | UPR                 | OGM          | 20211125 | 1-8      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 7065   | UPR                 | OGM          | 20211125 | 2        | Company                  | 5. Payment of retirement bonuses to<br>directors              | Opposed  |          |
| 7071   | Amvis Holdings      | OGM          | 20211224 | 1        | Company                  | 6. Distribution of profits                                    | Approved |          |
| 7071   | Amvis Holdings      | OGM          | 20211224 | 2-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 7071   | Amvis Holdings      | OGM          | 20211224 | 2-2      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |

| Ticker | Name                     | Meeting type | Date     | Bill no. | Proposal<br>submitted by | Category   | Decision | Comments |
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| 7071   | Amvis Holdings           | OGM          | 20211224 | 2-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7071   | Amvis Holdings           | OGM          | 20211224 | 2-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7071   | Amvis Holdings           | OGM          | 20211224 | 2-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 1        | Company                  | 6. Distribution of profits   | Approved |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 2        | Company                  | 10. Changes to articles  | Approved |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 3-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 3-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 3-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 3-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 3-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 4-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 4-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 4-3      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Opposed  |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 5-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 7148   | Financial Products Group | OGM          | 20211222 | 6        | Company                  | 4. Officer compensation  | Approved |          |
| 7351   | Goodpatch                | OGM          | 20211129 | 1-1      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 7351   | Goodpatch                | OGM          | 20211129 | 1-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7351   | Goodpatch                | OGM          | 20211129 | 1-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7351   | Goodpatch                | OGM          | 20211129 | 1-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7351   | Goodpatch                | OGM          | 20211129 | 1-5      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 7351   | Goodpatch                | OGM          | 20211129 | 2-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |
| 7351   | Goodpatch                | OGM          | 20211129 | 3        | Company                  | 4. Officer compensation  | Opposed  |          |
| 7445   | Right On                 | OGM          | 20211126 | 1-1      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 7445   | Right On                 | OGM          | 20211126 | 1-2      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 7445   | Right On                 | OGM          | 20211126 | 1-3      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 7445   | Right On                 | OGM          | 20211126 | 1-4      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 7445   | Right On                 | OGM          | 20211126 | 1-5      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 7445   | Right On                 | OGM          | 20211126 | 1-6      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 7445   | Right On                 | OGM          | 20211126 | 2-1      | Company                  | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |          |
| 7447   | Nagaileben               | OGM          | 20211125 | 1        | Company                  | 6. Distribution of profits   | Approved |          |
| 7447   | Nagaileben               | OGM          | 20211125 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 7447   | Nagaileben               | OGM          | 20211125 | 2-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7447   | Nagaileben               | OGM          | 20211125 | 2-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7447   | Nagaileben               | OGM          | 20211125 | 2-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7447   | Nagaileben               | OGM          | 20211125 | 2-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7447   | Nagaileben               | OGM          | 20211125 | 2-6      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7453   | Ryohin Keikaku           | OGM          | 20211126 | 1        | Company                  | 6. Distribution of profits   | Approved |          |
| 7453   | Ryohin Keikaku           | OGM          | 20211126 | 2        | Company                  | 10. Changes to articles  | Approved |          |
| 7453   | Ryohin Keikaku           | OGM          | 20211126 | 3-1      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |          |
| 7453   | Ryohin Keikaku           | OGM          | 20211126 | 3-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7453   | Ryohin Keikaku           | OGM          | 20211126 | 3-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7453   | Ryohin Keikaku           | OGM          | 20211126 | 3-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |          |
| 7453   | Ryohin Keikaku           | OGM          | 20211126 | 4-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members                          | Approved |          |

| Ticker | Name           | Meeting type | Date     | Bill no. | Proposal<br>submitted by | Category   | Decision | Comments  |
|--------|----------------|--------------|----------|----------|--------------------------|--|----------|---|
| 7453   | Ryohin Keikaku | OGM          | 20211126 | 5        | Company                  | 4. Officer compensation  | Approved |   |
| 7453   | Ryohin Keikaku | OGM          | 20211126 | 6        | Company                  | 4. Officer compensation  | Approved |   |
| 7453   | Ryohin Keikaku | OGM          | 20211126 | 7        | Company                  | 4. Officer compensation  | Approved |   |
| 7581   | Saizeriya      | OGM          | 20211125 | 1        | Company                  | 6. Distribution of profits   | Approved |   |
| 7581   | Saizeriya      | OGM          | 20211125 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |   |
| 7581   | Saizeriya      | OGM          | 20211125 | 2-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7581   | Saizeriya      | OGM          | 20211125 | 2-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7581   | Saizeriya      | OGM          | 20211125 | 2-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7607   | Shinwa         | OGM          | 20211118 | 1        | Company                  | 6. Distribution of profits   | Approved |   |
| 7607   | Shinwa         | OGM          | 20211118 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Opposed  |   |
| 7607   | Shinwa         | OGM          | 20211118 | 2-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7607   | Shinwa         | OGM          | 20211118 | 2-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7607   | Shinwa         | OGM          | 20211118 | 2-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7607   | Shinwa         | OGM          | 20211118 | 2-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7607   | Shinwa         | OGM          | 20211118 | 2-6      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7607   | Shinwa         | OGM          | 20211118 | 2-7      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7607   | Shinwa         | OGM          | 20211118 | 3        | Company                  | 4. Officer compensation  | Approved |   |
| 7730   | Mani           | OGM          | 20211124 | 1-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7730   | Mani           | OGM          | 20211124 | 1-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7730   | Mani           | OGM          | 20211124 | 1-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7730   | Mani           | OGM          | 20211124 | 1-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7730   | Mani           | OGM          | 20211124 | 1-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7730   | Mani           | OGM          | 20211124 | 1-6      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7730   | Mani           | OGM          | 20211124 | 1-7      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7821   | Maeda Kosen    | OGM          | 20211216 | 1        | Company                  | 10. Changes to articles  | Approved |   |
| 7821   | Maeda Kosen    | OGM          | 20211216 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Approved | Approved despite not meeting payout ratio criteria, based on past spending and growth strategy  |
| 7821   | Maeda Kosen    | OGM          | 20211216 | 2-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7821   | Maeda Kosen    | OGM          | 20211216 | 2-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7821   | Maeda Kosen    | OGM          | 20211216 | 2-4      | Company                  | 1. Appointment/dismissal of directors  | Approved | Approved despite our TMAM general policy of<br>opposing increases in board size (on grounds of<br>transparency and efficiency) given candidate's<br>background and board makeup |
| 7821   | Maeda Kosen    | OGM          | 20211216 | 2-5      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7821   | Maeda Kosen    | OGM          | 20211216 | 2-6      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7821   | Maeda Kosen    | OGM          | 20211216 | 3-1      | Company                  | <ol> <li>Appointment/dismissal of audit &amp;<br/>supervisory board members</li> </ol> | Approved |   |
| 7839   | Shoei          | OGM          | 20211223 | 1        | Company                  | 6. Distribution of profits   | Approved |   |
| 7839   | Shoei          | OGM          | 20211223 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7839   | Shoei          | OGM          | 20211223 | 2-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7839   | Shoei          | OGM          | 20211223 | 2-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 7839   | Shoei          | OGM          | 20211223 | 3-1      | Company                  | 2. Appointment/dismissal of audit &<br>supervisory board members                       | Approved |   |
| 8057   | Uchida Yoko    | OGM          | 20211016 | 1        | Company                  | 6. Distribution of profits   | Approved |   |
| 8057   | Uchida Yoko    | OGM          | 20211016 | 2-1      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 8057   | Uchida Yoko    | OGM          | 20211016 | 2-2      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 8057   | Uchida Yoko    | OGM          | 20211016 | 2-3      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |
| 8057   | Uchida Yoko    | OGM          | 20211016 | 2-4      | Company                  | 1. Appointment/dismissal of directors  | Approved |   |

| 8057Uchida YokoOGM202110162-5Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110162-6Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110162-7Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110162-8Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110162-8Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110162-9Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110163-1Company2. Appointment/dismissal of audit & supervisory board members8057Uchida YokoOGM202110163-2Company2. Appointment/dismissal of audit & supervisory board members8057Uchida YokoOGM202110164Company4. Officer compensation8418Yamaguchi Financial GroupEGM202111242-1Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-1Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-2Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-2Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-2Company1. Appointment/dismissal   | ApprovedApprovedApprovedApprovedApprovedApprovedOpposedApprovedApprovedApprovedApprovedApprovedApprovedApprovedApprovedApprovedApprovedApprovedApprovedApprovedApprovedApproved |  |
|---|---|--|
| 8057Uchida YokoOGM202110162-7Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110162-8Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110162-9Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110162-9Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110163-1Company2. Appointment/dismissal of audit &<br>supervisory board members8057Uchida YokoOGM202110163-2Company2. Appointment/dismissal of audit &<br>supervisory board members8057Uchida YokoOGM202110164Company4. Officer compensation8057Uchida YokoOGM202111242-1Company1. Appointment/dismissal of directors8057Uchida YokoOGM202111242-1Company4. Officer compensation8418Yamaguchi Financial GroupEGM202111242-1Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-1Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-2Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-2Company1. Appointment/dismissal of directors   | Approved<br>Approved<br>Approved<br>Approved<br>Opposed<br>Approved<br>Approved<br>Opposed<br>Approved<br>Approved  |  |
| 8057Uchida YokoOGM202110162-8Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110162-9Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110163-1Company2. Appointment/dismissal of audit & supervisory board members8057Uchida YokoOGM202110163-1Company2. Appointment/dismissal of audit & supervisory board members8057Uchida YokoOGM202110163-2Company2. Appointment/dismissal of audit & supervisory board members8057Uchida YokoOGM202110164Company4. Officer compensation8057Uchida YokoOGM202112242-1Company1. Appointment/dismissal of directors8057Uchida YokoOGM202112242-1Company1. Appointment/dismissal of directors8057Uchida YokoOGM202112242-1Company1. Appointment/dismissal of directors8054AvantiaOGM202111241Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-2Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-2Company1. Appointment/dismissal of directors  | Approved<br>Approved<br>Approved<br>Opposed<br>Approved<br>Approved<br>Opposed<br>Approved<br>Approved  |  |
| 8057Uchida YokoOGM202110162-9Company1. Appointment/dismissal of directors8057Uchida YokoOGM202110163-1Company2. Appointment/dismissal of audit &<br>supervisory board members8057Uchida YokoOGM202110163-2Company2. Appointment/dismissal of audit &<br>supervisory board members8057Uchida YokoOGM202110163-2Company2. Appointment/dismissal of audit &<br>supervisory board members8057Uchida YokoOGM202110164Company4. Officer compensation8418Yamaguchi Financial GroupEGM202112242-1Company1. Appointment/dismissal of directors8904AvantiaOGM202111241Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-1Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-1Company1. Appointment/dismissal of directors  | Approved<br>Approved<br>Opposed<br>Approved<br>Approved<br>Approved<br>Opposed<br>Approved<br>Approved  |  |
| 8057Uchida YokoOGM202110163-1Company2. Appointment/dismissal of audit &<br>supervisory board members8057Uchida YokoOGM202110163-2Company2. Appointment/dismissal of audit &<br>supervisory board members8057Uchida YokoOGM202110164Company2. Appointment/dismissal of audit &<br>supervisory board members8057Uchida YokoOGM202110164Company4. Officer compensation8418Yamaguchi Financial GroupEGM202112242-1Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-1Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-1Company1. Appointment/dismissal of directors8904AvantiaOGM202111242-1Company1. Appointment/dismissal of directors   | Approved<br>Opposed<br>Approved<br>Approved<br>Approved<br>Opposed<br>Approved<br>Approved  |  |
| 8037       Uchida Yoko       OGW       20211016       3-1       Company       supervisory board members         8057       Uchida Yoko       OGM       20211016       3-2       Company       2. Appointment/dismissal of audit & supervisory board members         8057       Uchida Yoko       OGM       20211016       4       Company       2. Appointment/dismissal of audit & supervisory board members         8057       Uchida Yoko       OGM       20211016       4       Company       4. Officer compensation         8418       Yamaguchi Financial Group       EGM       20211124       2-1       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       2-1       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       2-1       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       2-2       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       2-2       Company       1. Appointment/dismissal of directors | Opposed<br>Approved<br>Approved<br>Opposed<br>Approved<br>Approved  |  |
| 8057       Uchida Yoko       OGM       20211016       3-2       Company       2. Appointment/dismissal of audit & supervisory board members         8057       Uchida Yoko       OGM       20211016       4       Company       4. Officer compensation         8057       Uchida Yoko       OGM       20211016       4       Company       4. Officer compensation         8418       Yamaguchi Financial Group       EGM       20211224       2-1       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       1       Company       10. Changes to articles         8904       Avantia       OGM       20211124       2-1       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       2-1       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       2-2       Company       1. Appointment/dismissal of directors   | Approved<br>Approved<br>Approved<br>Opposed<br>Approved<br>Approved   |  |
| 8057       Uchida Yoko       OGM       20211016       4       Company       4. Officer compensation         8418       Yamaguchi Financial Group       EGM       20211224       2-1       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       1       Company       10. Changes to articles         8904       Avantia       OGM       20211124       2-1       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       2-1       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       2-2       Company       1. Appointment/dismissal of directors   | Approved<br>Approved<br>Opposed<br>Approved<br>Approved   |  |
| B904       Avantia       OGM       20211124       1       Company       10. Changes to articles         8904       Avantia       OGM       20211124       2-1       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       2-1       Company       1. Appointment/dismissal of directors         8904       Avantia       OGM       20211124       2-2       Company       1. Appointment/dismissal of directors   | Approved<br>Opposed<br>Approved<br>Approved   |  |
| 8904     Avantia     OGM     20211124     2-1     Company     1. Appointment/dismissal of directors       8904     Avantia     OGM     20211124     2-2     Company     1. Appointment/dismissal of directors   | Opposed<br>Approved<br>Approved   |  |
| 8904     Avantia     OGM     20211124     2-2     Company     1. Appointment/dismissal of directors   | Approved<br>Approved  |  |
|   | Approved  |  |
| 8904 Avantia OGM 20211124 2-3 Company 1 Appointment/dismissal of directors  |   |  |
|   | Approved  |  |
| 8904         Avantia         OGM         20211124         2-4         Company         1. Appointment/dismissal of directors   |   |  |
| 8904         Avantia         OGM         20211124         2-5         Company         1. Appointment/dismissal of directors   | Approved  |  |
| 8904         Avantia         OGM         20211124         2-6         Company         1. Appointment/dismissal of directors   | Approved  |  |
| 8904 Avantia OGM 20211124 3-1 Company 2. Appointment/dismissal of audit & supervisory board members   | Opposed   |  |
| 8904         Avantia         OGM         20211124         4-1         Company<br>Company         2. Appointment/dismissal of audit &<br>supervisory board members   | Approved  |  |
| B953         Japan Metropolitan Fund<br>Investment Corporation         EGM         20211126         1         Company         10. Changes to articles   | Approved  |  |
| B953         Japan Metropolitan Fund<br>Investment Corporation         EGM         20211126         2-1         Company         1. Appointment/dismissal of directors   | Approved  |  |
| B953         Japan Metropolitan Fund<br>Investment Corporation         EGM         20211126         3-1         Company<br>supervisory board members  | Approved  |  |
| B953         Japan Metropolitan Fund<br>Investment Corporation         EGM         20211126         3-2         Company<br>Company         2. Appointment/dismissal of audit &<br>supervisory board members   | Approved  |  |
| B953         Japan Metropolitan Fund<br>Investment Corporation         EGM         20211126         4-1         Company         1. Appointment/dismissal of directors   | Approved  |  |
| B953         Japan Metropolitan Fund<br>Investment Corporation         EGM         20211126         4-2         Company         1. Appointment/dismissal of directors   | Approved  |  |
| 8953         Japan Metropolitan Fund<br>Investment Corporation         EGM         20211126         5-1         Company<br>Supervisory board members         2. Appointment/dismissal of audit &<br>supervisory board members   | Approved  |  |
| 8954         Orix JREIT         EGM         20211126         1         Company         10. Changes to articles  | Approved  |  |
| 8954         Orix JREIT         EGM         20211126         2-1         Company         1. Appointment/dismissal of directors  | Approved  |  |
| 8954         Orix JREIT         EGM         20211126         3-1         Company         1. Appointment/dismissal of directors  | Approved  |  |
| 8954 Orix JREIT EGM 20211126 4-1 Company 2. Appointment/dismissal of audit & supervisory board members  | Approved  |  |
| 8954         Orix JREIT         EGM         20211126         4-2         Company         2. Appointment/dismissal of audit & supervisory board members  | Approved  |  |
| 8954 Orix JREIT EGM 20211126 4-3 Company 2. Appointment/dismissal of audit & supervisory board members  | Approved  |  |
| 8958         Global One Real Estate Investment<br>Corporation         EGM         20211214         1         Company         10. Changes to articles  | Approved  |  |
| 8958         Global One Real Estate Investment<br>Corporation         EGM         20211214         2-1         Company         1. Appointment/dismissal of directors  | Approved  |  |
| 8958         Global One Real Estate Investment<br>Corporation         EGM         20211214         3-1         Company         1. Appointment/dismissal of directors  | Approved  |  |
| B958         Global One Real Estate Investment         EGM         20211214         4-1         Company         2. Appointment/dismissal of audit & supervisory board members   | Approved  |  |
| Bysis         Global One Real Estate Investment         EGM         20211214         4-2         Company         2. Appointment/dismissal of audit & supervisory board members  | Opposed   |  |
| Bigs         Global One Real Estate Investment<br>Corporation         EGM         20211214         5-1         Company<br>Compony         2. Appointment/dismissal of audit &<br>supervisory board members  | Approved  |  |
| 8963         Invincible Investment Corporation         EGM         20211217         1         Company         10. Changes to articles   | Approved  |  |
| 8963         Invincible Investment Corporation         EGM         20211217         2-1         Company         1. Appointment/dismissal of directors   | Approved  |  |
| 8963         Invincible Investment Corporation         EGM         20211217         3-1         Company         1. Appointment/dismissal of directors   | Approved  |  |
| 8963         Invincible Investment Corporation         EGM         20211217         4-1         Company         2. Appointment/dismissal of audit & supervisory board members   | Approved  |  |
| 8963         Invincible Investment Corporation         EGM         20211217         4-2         Company<br>Company         Company<br>Supervisory board members   | Approved  |  |
| 8967         Japan Logistics Fund         EGM         20211021         1         Company         10. Changes to articles  | Approved  |  |

| Ticker | Name  | Meeting type | Date     | Bill no. | Proposal<br>submitted by | Category  | Decision | Comments |
|--------|---|--------------|----------|----------|--------------------------|---|----------|----------|
| 8967   | Japan Logistics Fund                              | EGM          | 20211021 | 2-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 8967   | Japan Logistics Fund                              | EGM          | 20211021 | 3-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 8967   | Japan Logistics Fund                              | EGM          | 20211021 | 4-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 8967   | Japan Logistics Fund                              | EGM          | 20211021 | 4-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 8967   | Japan Logistics Fund                              | EGM          | 20211021 | 4-3      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 8967   | Japan Logistics Fund                              | EGM          | 20211021 | 4-4      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 8984   | Daiwa House REIT Investment<br>Corporation        | EGM          | 20211130 | 1        | Company                  | 10. Changes to articles                                       | Approved |          |
| 8984   | Daiwa House REIT Investment<br>Corporation        | EGM          | 20211130 | 2-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 8984   | Daiwa House REIT Investment<br>Corporation        | EGM          | 20211130 | 3-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 8984   | Daiwa House REIT Investment<br>Corporation        | EGM          | 20211130 | 4-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 8984   | Daiwa House REIT Investment<br>Corporation        | EGM          | 20211130 | 4-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 8984   | Daiwa House REIT Investment<br>Corporation        | EGM          | 20211130 | 5-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 8985   | Japan Hotel REIT Investment<br>Corporation        | EGM          | 20211125 | 1        | Company                  | 10. Changes to articles                                       | Approved |          |
| 8985   | Japan Hotel REIT Investment<br>Corporation        | EGM          | 20211125 | 2-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 8985   | Japan Hotel REIT Investment<br>Corporation        | EGM          | 20211125 | 3-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 8985   | Japan Hotel REIT Investment<br>Corporation        | EGM          | 20211125 | 3-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Opposed  |          |
| 8985   | Japan Hotel REIT Investment<br>Corporation        | EGM          | 20211125 | 3-3      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 8985   | Japan Hotel REIT Investment<br>Corporation        | EGM          | 20211125 | 4-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 8986   | Daiwa Securities Living Investment Corporation    | EGM          | 20211221 | 1        | Company                  | 10. Changes to articles                                       | Approved |          |
| 8986   | Daiwa Securities Living Investment<br>Corporation | EGM          | 20211221 | 2-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 8986   | Daiwa Securities Living Investment Corporation    | EGM          | 20211221 | 3-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 8986   | Daiwa Securities Living Investment<br>Corporation | EGM          | 20211221 | 4-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 8986   | Daiwa Securities Living Investment                | EGM          | 20211221 | 4-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 9699   | Nishio Rent All                                   | OGM          | 20211220 | 1        | Company                  | 6. Distribution of profits                                    | Approved |          |
| 9699   | Nishio Rent All                                   | OGM          | 20211220 | 2        | Company                  | 10. Changes to articles                                       | Approved |          |
| 9699   | Nishio Rent All                                   | OGM          | 20211220 | 3-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 9699   | Nishio Rent All                                   | OGM          | 20211220 | 3-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 9699   | Nishio Rent All                                   | OGM          | 20211220 | 3-3      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 9746   | ткс   | OGM          | 20211217 | 1        | Company                  | 6. Distribution of profits                                    | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 1        | Company                  | 6. Distribution of profits                                    | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 2        | Company                  | 10. Changes to articles                                       | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 3-1      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 3-2      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 3-3      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 3-4      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 3-5      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 3-6      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 3-7      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 3-8      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 3-9      | Company                  | 1. Appointment/dismissal of directors                         | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 4-1      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 4-2      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 9795   | Step  | OGM          | 20211218 | 4-3      | Company                  | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |

| Ticker | Name           | Meeting type | Date     | Bill no. | Proposal submitted by | Category   | Decision | Comments |
|--------|----------------|--------------|----------|----------|-----------------------|--|----------|----------|
| 9795   | Step           | OGM          | 20211218 | 5-1      | Company               | 2. Appointment/dismissal of audit &<br>supervisory board members | Approved |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 1        | Company               | 6. Distribution of profits                                       | Approved |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-1      | Company               | 1. Appointment/dismissal of directors                            | Opposed  |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-2      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-3      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-4      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-5      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-6      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-7      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-8      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-9      | Company               | 1. Appointment/dismissal of directors                            | Opposed  |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-10     | Company               | 1. Appointment/dismissal of directors                            | Opposed  |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-11     | Company               | 1. Appointment/dismissal of directors                            | Opposed  |          |
| 9869   | Kato Sangyo    | OGM          | 20211217 | 2-12     | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9983   | Fast Retailing | OGM          | 20211125 | 1-1      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9983   | Fast Retailing | OGM          | 20211125 | 1-2      | Company               | 1. Appointment/dismissal of directors                            | Opposed  |          |
| 9983   | Fast Retailing | OGM          | 20211125 | 1-3      | Company               | 1. Appointment/dismissal of directors                            | Opposed  |          |
| 9983   | Fast Retailing | OGM          | 20211125 | 1-4      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9983   | Fast Retailing | OGM          | 20211125 | 1-5      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9983   | Fast Retailing | OGM          | 20211125 | 1-6      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9983   | Fast Retailing | OGM          | 20211125 | 1-7      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9983   | Fast Retailing | OGM          | 20211125 | 1-8      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9983   | Fast Retailing | OGM          | 20211125 | 1-9      | Company               | 1. Appointment/dismissal of directors                            | Approved |          |
| 9983   | Fast Retailing | OGM          | 20211125 | 2        | Company               | 4. Officer compensation  | Approved |          |