

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 2023. We voted on 619 company proposals, approving 520 and opposing 99 (16.0% opposed). There were no shareholder proposals during the quarter.

Company proposals							
		Approved	Opposed	Total (*4)	Opposed		
	Appointment/dismissal of directors	346	79	425	18.6%		
Changes to company bodies	Appointment/dismissal of audit & supervisory board members	75	10	85	11.8%		
	Appointment/dismissal of external auditors	2	0	2	0.0%		
Officer compensation, etc.	Officer compensation (*1)	23	6	29	20.7%		
Officer compensation, etc.	Payment of retirement bonuses to directors	0	2	2	100.0%		
	Distribution of profits	32	1	33	3.0%		
Changes in capital policy	Organisational restructuring (*2)	2	0	2	0.0%		
(Excluding changes to articles)	Takeover defence measures	0	0	0	-		
	Other changes in capital policy (*3)	7	0	7	0.0%		
	Changes to articles	33	1	34	2.9%		
	Other business	0	0	0			
Total 520 99 619 1							

Shareholder proposals				
	Approved	Opposed	Total (*4)	Opposed
Total	0	0	0	-1

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

Overview of shareholder voting results

Key issues in shareholder voting from October to December 2023:

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



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

^(*3) Share buybacks, decreases in capital reserve, third party share allotments, capital reduction, reverse stock splits, classified stock issues, etc. (*4) Not including abstentions and carte blanche

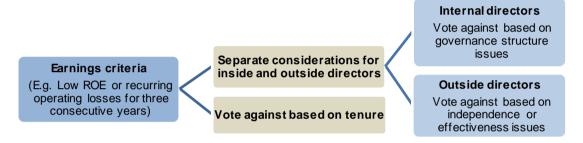
Overview of voting on company proposals and shareholder proposals

Company proposals

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

Reasons for voting against appointment/dismissal of directors

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



Disclosure of shareholder voting results

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

	Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
	1407	West Holdings Corporation	OGM	20231122	1		6. Distribution of profits	Approved	
	1407	West Holdings Corporation	OGM	20231122	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
	1407	West Holdings Corporation	OGM	20231122	2-2	Company	Appointment/dismissal of directors	Approved	
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	1407	West Holdings Corporation	OGM	20231122	2-4	Company	Appointment/dismissal of directors	Approved	
Meditional proportions	1407	West Holdings Corporation	OGM	20231122	2-5	Company	Appointment/dismissal of directors	Approved	
	1407	West Holdings Corporation	OGM	20231122	2-6	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
Number National Composition Oxford	1407	West Holdings Corporation	OGM	20231122	2-7	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
	1407	West Holdings Corporation	OGM	20231122	2-8	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
	1407	West Holdings Corporation	OGM	20231122	2-9	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
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	2309	CMIC Holdings	OGM	20231215	1-1	Company	Appointment/dismissal of directors	Approved	
	2309	CMIC Holdings	OGM	20231215	1-2	Company	Appointment/dismissal of directors	Approved	
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	2309	CMIC Holdings	OGM	20231215	1-6	Company	1. Appointment/dismissal of directors	Approved	
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Nippon Parking Development OGM 20231026 3-1 Company 2. Appointment/dismissal of audit & supervisory board members 4. Approved 4. Approved 5. Approved	2353	Nippon Parking Development	OGM	20231026	2-11	Company	1. Appointment/dismissal of directors	Approved	
Nippon Parking Development OGM 20231026 3-2 Company 2-2. Appointment/dismissal of audit & supervisory board members superv	2353	Nippon Parking Development	OGM	20231026	2-12	Company	1. Appointment/dismissal of directors	Approved	
Nippon Parking Development OGM 20231026 4-1 Company supervisory board members Approved 2353 Nippon Parking Development OGM 20231026 5 Company 4. Officer compensation Approved 2410 Career Design Center OGM 20231215 1 Company 6. Distribution of profits Approved 2410 Career Design Center OGM 20231215 2-1 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-2 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-3 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-4 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-4 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 2410 Career Design Center OGM 20231215 2-5 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved	2353	Nippon Parking Development	OGM	20231026	3-1	Company	supervisory board members	Approved	
Nippon Parking Development OGM 20231026 4-1 Company supervisory board members Approved 2353 Nippon Parking Development OGM 20231026 5 Company 4. Officer compensation Approved 2410 Career Design Center OGM 20231215 1 Company 6. Distribution of profits Approved 2410 Career Design Center OGM 20231215 2-1 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-2 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-3 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-4 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 2410 Career Design Center OGM 20231215 2-5 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 3-1 Company 1. Appointment/dismissal of directors Approved	2353	Nippon Parking Development	OGM	20231026	3-2	Company	supervisory board members	Approved	
2410 Career Design Center OGM 20231215 1 Company 6. Distribution of profits Approved 2410 Career Design Center OGM 20231215 2-1 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-2 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-3 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-4 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 2410 Career Design Center OGM 20231215 2-5 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-5 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 3-1 Company 1. Appointment/dismissal of directors Approved	2353	Nippon Parking Development	OGM	20231026	4-1	Company		Approved	
2410 Career Design Center OGM 20231215 2-1 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-2 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-3 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-4 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 2410 Career Design Center OGM 20231215 2-5 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 3-1 Company 1. Appointment/dismissal of directors Approved	2353	Nippon Parking Development	OGM	20231026	5	Company	4. Officer compensation	Approved	
2410 Career Design Center OGM 20231215 2-2 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-3 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-4 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 2410 Career Design Center OGM 20231215 2-5 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 3-1 Company 1. Appointment/dismissal of directors Approved	2410	Career Design Center	OGM	20231215	1	Company	6. Distribution of profits	Approved	
2410 Career Design Center OGM 20231215 2-3 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-4 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 2410 Career Design Center OGM 20231215 2-5 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 3-1 Company 1. Appointment/dismissal of directors Approved	2410	Career Design Center	OGM	20231215	2-1	Company	Appointment/dismissal of directors	Approved	
2410 Career Design Center OGM 20231215 2-4 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 2410 Career Design Center OGM 20231215 2-5 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 3-1 Company 1. Appointment/dismissal of directors Approved	2410	Career Design Center	OGM	20231215	2-2	Company	Appointment/dismissal of directors	Approved	
2410 Career Design Center OGM 20231215 2-5 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 3-1 Company 1. Appointment/dismissal of directors Approved	2410	Career Design Center	OGM	20231215	2-3	Company	Appointment/dismissal of directors	Approved	
2410 Career Design Center OGM 20231215 2-6 Company 1. Appointment/dismissal of directors Approved 2410 Career Design Center OGM 20231215 3-1 Company 1. Appointment/dismissal of directors Approved	2410	Career Design Center	OGM	20231215	2-4	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
2410 Career Design Center OGM 20231215 3-1 Company 1. Appointment/dismissal of directors Approved	2410	Career Design Center	OGM	20231215	2-5	Company	Appointment/dismissal of directors	Approved	
	2410	Career Design Center	OGM	20231215	2-6	Company	Appointment/dismissal of directors	Approved	
2410 Career Design Center OGM 20231215 3-2 Company 1. Appointment/dismissal of directors Approved	2410	Career Design Center	OGM	20231215	3-1	Company	Appointment/dismissal of directors	Approved	
	2410	Career Design Center	OGM	20231215	3-2	Company	Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal	Category	Decision	Comments
2410	Career Design Center	OGM	20231215	3-3	Submitted by Company	Appointment/dismissal of directors	Approved	
2410	Career Design Center	OGM	20231215	4	Company	4. Officer compensation	Approved	
2874	Yokohama Reito	OGM	20231222	1	Company	6. Distribution of profits	Approved	
2874	Yokohama Reito	OGM	20231222	2-1	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
2874	Yokohama Reito	OGM	20231222	2-2	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
2874	Yokohama Reito	OGM	20231222	2-3	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
2874	Yokohama Reito	OGM	20231222	2-4	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
2874	Yokohama Reito	OGM	20231222	2-5	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
2874	Yokohama Reito	OGM	20231222	2-6	Company	Appointment/dismissal of directors	Approved	
2874	Yokohama Reito	OGM	20231222	2-7	Company	Appointment/dismissal of directors	Approved	
2874	Yokohama Reito	OGM	20231222	2-8	Company	Appointment/dismissal of directors	Approved	
2874	Yokohama Reito	OGM	20231222	2-9	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
2874	Yokohama Reito	OGM	20231222	2-10	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
2874	Yokohama Reito	OGM	20231222	2-11	Company	Appointment/dismissal of directors	Approved	
2874	Yokohama Reito	OGM	20231222	2-12	Company	Appointment/dismissal of directors	Approved	
	Escon Japan REIT Investment Corporation	EGM	20231027	1	Company	10. Changes to articles	Approved	
	Escon Japan REIT Investment Corporation	EGM	20231027	2-1	Company	Appointment/dismissal of directors	Approved	
	Escon Japan REIT Investment Corporation	EGM	20231027	3-1	Company	Appointment/dismissal of directors	Approved	
	Escon Japan REIT Investment Corporation	EGM	20231027	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
	Escon Japan REIT Investment Corporation	EGM	20231027	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
	Escon Japan REIT Investment Corporation	EGM	20231027	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3046	Jins Holdings	OGM	20231129	1	Company	6. Distribution of profits	Approved	
3048	Bic Camera	OGM	20231122	1	Company	6. Distribution of profits	Approved	
3048	Bic Camera	OGM	20231122	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3048	Bic Camera	OGM	20231122	2-2	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20231122	2-3	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20231122	2-4	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20231122	2-5	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20231122	2-6	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20231122	2-7	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20231122	2-8	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20231122	2-9	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3254	Pressance Corporation	OGM	20231215	1-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3254	Pressance Corporation	OGM	20231215	1-2	Company	1. Appointment/dismissal of directors	Approved	
3254	Pressance Corporation	OGM	20231215	1-3	Company	1. Appointment/dismissal of directors	Approved	
3254	Pressance Corporation	OGM	20231215	1-4	Company	Appointment/dismissal of directors	Approved	
3254	Pressance Corporation	OGM	20231215	1-5	Company	1. Appointment/dismissal of directors	Approved	
	Pressance Corporation	OGM	20231215	1-6	Company	1. Appointment/dismissal of directors	Approved	
3269	Advance Residence Investment Corporation	EGM	20231026	1	Company	10. Changes to articles	Approved	
3269	Advance Residence Investment Corporation	EGM	20231026	2-1	Company	1. Appointment/dismissal of directors	Approved	
3269	Advance Residence Investment Corporation	EGM	20231026	3-1	Company	Appointment/dismissal of directors	Approved	
3269	Advance Residence Investment Corporation	EGM	20231026	4-1	Company	Appointment/dismissal of audit & supervisory board members	Opposed	
3269	Advance Residence Investment Corporation	EGM	20231026	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3269	Advance Residence Investment Corporation	EGM	20231026	4-3	Company	Appointment/dismissal of audit & supervisory board members	Approved	
	Advance Residence Investment Corporation	EGM	20231026	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3288	Open House	OGM	20231220	1	Company	6. Distribution of profits	Approved	
3300	Open House	OGM	20231220	2-1	Company	1. Appointment/dismissal of directors	Approved	
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Ticker	Name	Meeting type	Date	Bill no.	Proposal	Category	Decision	Comments
3288	Open House	OGM	20231220	2-3	Company	Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20231220	2-4	Company	Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20231220	2-5	Company	Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20231220	2-6	Company	Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20231220	2-7	Company	Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20231220	2-8	Company	Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20231220	2-9	Company	Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20231220	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3288	Open House	OGM	20231220	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3292	Aeon REIT Investment Corporation	EGM	20231025	1	Company	10. Changes to articles	Approved	
3292	Aeon REIT Investment Corporation	EGM	20231025	2-1	Company	Appointment/dismissal of directors	Approved	
3292	Aeon REIT Investment Corporation	EGM	20231025	3-1	Company	Appointment/dismissal of directors	Approved	
3292	Aeon REIT Investment Corporation	EGM	20231025	3-2	Company	Appointment/dismissal of directors	Approved	
3292	Aeon REIT Investment Corporation	EGM	20231025	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3292	Aeon REIT Investment Corporation	EGM	20231025	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3466	LaSalle Logiport REIT	EGM	20231122	1	Company	10. Changes to articles	Approved	
3466	LaSalle Logiport REIT	EGM	20231122	2-1	Company	Appointment/dismissal of directors	Approved	
3466	LaSalle Logiport REIT	EGM	20231122	3-1	Company	Appointment/dismissal of directors	Approved	
3466	LaSalle Logiport REIT	EGM	20231122	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3466	LaSalle Logiport REIT	EGM	20231122	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3466	LaSalle Logiport REIT	EGM	20231122	4-3	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3468	Star Asia Investment Corporation	EGM	20231026	1	Company	10. Changes to articles	Approved	
3468	Star Asia Investment Corporation	EGM	20231026	2-1	Company	Appointment/dismissal of directors	Approved	
3468	Star Asia Investment Corporation	EGM	20231026	3-1	Company	Appointment/dismissal of directors	Approved	
3468	Star Asia Investment Corporation	EGM	20231026	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3468	Star Asia Investment Corporation	EGM	20231026	4-2	Company	Appointment/dismissal of audit & supervisory board members	Opposed	
3468	Star Asia Investment Corporation	EGM	20231026	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3471	Mitsui Fudosan Logistics Park	EGM	20231027	1	Company	10. Changes to articles	Approved	
3471	Mitsui Fudosan Logistics Park	EGM	20231027	2	Company	10. Changes to articles	Approved	
3471	Mitsui Fudosan Logistics Park	EGM	20231027	3	Company	10. Changes to articles	Approved	
3471	Mitsui Fudosan Logistics Park	EGM	20231027	4-1	Company	Appointment/dismissal of directors	Approved	
3471	Mitsui Fudosan Logistics Park	EGM	20231027	5-1	Company	Appointment/dismissal of directors	Approved	
3471	Mitsui Fudosan Logistics Park	EGM	20231027	5-2	Company	Appointment/dismissal of directors	Approved	
3471	Mitsui Fudosan Logistics Park	EGM	20231027	6-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3471	Mitsui Fudosan Logistics Park	EGM	20231027	6-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3492	Takara Leben Real Estate Investment Corporation	EGM	20231129	1	Company	10. Changes to articles	Approved	
3492	Takara Leben Real Estate Investment Corporation	EGM	20231129	2-1	Company	Appointment/dismissal of directors	Approved	
3492	Takara Leben Real Estate Investment Corporation	EGM	20231129	3-1	Company	Appointment/dismissal of directors	Approved	
3492	Takara Leben Real Estate Investment Corporation	EGM	20231129	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3492	Takara Leben Real Estate Investment Corporation	EGM	20231129	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3496	Azoom	OGM	20231222	1	Company	Distribution of profits	Approved	
3496	Azoom	OGM	20231222	2	Company	10. Changes to articles	Approved	
3496	Azoom	OGM	20231222	3-1	Company	Appointment/dismissal of directors	Approved	
3496	Azoom	OGM	20231222	3-2	Company	Appointment/dismissal of directors	Approved	
3496	Azoom	OGM	20231222	3-3	Company	Appointment/dismissal of directors	Approved	
3496	Azoom	OGM	20231222	3-4	Company	Appointment/dismissal of directors	Approved	
3496	Azoom	OGM	20231222	3-5	Company	Appointment/dismissal of directors	Approved	
3496	Azoom	OGM	20231222	3-6	Company	Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
3496	Azoom	OGM	20231222	4-1	Company	Appointment/dismissal of directors	Approved	
3496	Azoom	OGM	20231222	4-2	Company	Appointment/dismissal of directors	Approved	
3496	Azoom	OGM	20231222	4-3	Company	Appointment/dismissal of directors	Approved	
3496	Azoom	OGM	20231222	5	Company	4. Officer compensation	Approved	
3496	Azoom	OGM	20231222	6	Company	4. Officer compensation	Approved	
3496	Azoom	OGM	20231222	7-1	Company	Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20231221	1	Company	6. Distribution of profits	Approved	
3563	Food & Life Companies	OGM	20231221	2-1	Company	1. Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20231221	2-2	Company	Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20231221	2-3	Company	Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20231221	2-4	Company	Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20231221	2-5	Company	Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20231221	2-6	Company	Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20231221	3	Company	4. Officer compensation	Approved	
3636	Mitsubishi Research Institute	OGM	20231219	1	Company	6. Distribution of profits	Approved	
3636	Mitsubishi Research Institute	OGM	20231219	2	Company	10. Changes to articles	Approved	
3636	Mitsubishi Research Institute	OGM	20231219	3-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3636	Mitsubishi Research Institute	OGM	20231219	3-2	Company	Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20231219	3-3	Company	Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20231219	3-4	Company	Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20231219	3-5	Company	Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20231219	3-6	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3636	Mitsubishi Research Institute	OGM	20231219	3-7	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3636	Mitsubishi Research Institute	OGM	20231219	3-8	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3636	Mitsubishi Research Institute	OGM	20231219	3-9	Company	Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20231219	4-1	Company	Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
3636	Mitsubishi Research Institute	OGM	20231219	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
3636	Mitsubishi Research Institute	OGM	20231219	5	Company	Officer compensation	Approved	
3662	Ateam	OGM	20231026	1	Company	10. Changes to articles	Approved	
3662	Ateam	OGM	20231026	2-1	Company	Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20231026	2-2	Company	Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20231026	2-3	Company	Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20231026	2-4	Company	Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20231026	3-1	Company	Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20231026	3-2	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3662	Ateam	OGM	20231026	3-3	Company	Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20231026	4	Company	Officer compensation	Approved	
3662	Ateam	OGM	20231026	5	Company	Officer compensation	Approved	Criteria on stock-based compensation (including stock
3662	Ateam	OGM	20231026	6	Company	4. Officer compensation	Opposed	options) not met
3668	Colopl	OGM	20231222	1	Company	6. Distribution of profits	Approved	
3668	Colopl	OGM	20231222	2-1	Company	Appointment/dismissal of directors	Opposed	
3668	Colopl	OGM	20231222	2-2	Company	Appointment/dismissal of directors	Approved	
3668	Colopl	OGM	20231222	2-3	Company	Appointment/dismissal of directors	Opposed	
3668	Colopl	OGM	20231222	2-4	Company	Appointment/dismissal of directors	Opposed	
3668	Colopl	OGM	20231222	2-5	Company	Appointment/dismissal of directors	Opposed	
3668	Colopl	OGM	20231222	2-6	Company	Appointment/dismissal of directors	Opposed	
3668	Colopl	OGM	20231222	2-7	Company	Appointment/dismissal of directors	Opposed	•••
3668	Colopl	OGM	20231222	2-8	Company	Appointment/dismissal of directors	∪pposed	Earnings criteria not met

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
3668	Colopi	OGM	20231222	2-9	Company	Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20231222	2-10	Company	Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20231222	3-1	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3668	Colopi	OGM	20231222	3-2	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3668	Colopl	OGM	20231222	3-3	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3668	ColopI	OGM	20231222	3-4	Company	Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20231222	4-1	Company	Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20231222	5	Company	4. Officer compensation	Approved	
3697	Shift	OGM	20231124	1	Company	10. Changes to articles	Approved	
3697	Shift	OGM	20231124	2-1	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
3697	Shift	OGM	20231124	2-2	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
3697	Shift	OGM	20231124	2-3	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
3697	Shift	OGM	20231124	2-4	Company	Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20231124	2-5	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
3697	Shift	OGM	20231124	2-6	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
3697	Shift	OGM	20231124	2-7	Company	Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20231124	3-1	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
3697	Shift	OGM	20231124	3-2	Company	Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20231124	4-1	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	1	Company	6. Distribution of profits	Approved	
3769	GMO Payment Gateway	OGM	20231217	2-1	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	2-2	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3769	GMO Payment Gateway	OGM	20231217	2-3	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	2-4	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	2-5	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	2-6	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	2-7	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	2-8	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	2-9	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	2-10	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	2-11	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	3-1	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	3-2	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	3-3	Company	Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20231217	3-4	Company	Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20231217	1	Company	10. Changes to articles	Approved	
4051	GMO Financial Gate	OGM	20231217	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4051	GMO Financial Gate	OGM	20231217	2-2	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20231217	2-3	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20231217	2-4	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20231217	2-5	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20231217	3-1	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20231217	3-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
4051	GMO Financial Gate	OGM	20231217	3-3	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20231217	3-4	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20231217	4	Company	4. Officer compensation	Approved	
4051	GMO Financial Gate	OGM	20231217	5	Company	4. Officer compensation	Approved	
4194	Visional	OGM	20231025	1-1	Company	Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
4194	Visional	OGM	20231025	1-2	Company	Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20231025	1-3	Company	Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20231025	1-4	Company	Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20231025	2-1	Company	Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20231025	2-2	Company	Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20231025	2-3	Company	Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20231025	3-1	Company	Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20231025	4	Company	4. Officer compensation	Opposed	Criteria on stock-based compensation (including stock options) not met
4320	CE Holdings	OGM	20231220	1	Company	6. Distribution of profits	Approved	
4320	CE Holdings	OGM	20231220	2-1	Company	Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20231220	2-2	Company	Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20231220	2-3	Company	Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20231220	2-4	Company	Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20231220	2-5	Company	Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20231220	2-6	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4320	CE Holdings	OGM	20231220	2-7	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
4320	CE Holdings	OGM	20231220	3-1	Company	Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20231220	3-2	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
4320	CE Holdings	OGM	20231220	3-3	Company	Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20231220	3-4	Company	Appointment/dismissal of directors	Approved	
4326	Intage Holdings	EGM	20231222	1-1	Company	Appointment/dismissal of directors	Approved	
4326	Intage Holdings	EGM	20231222	2-1	Company	Appointment/dismissal of directors	Approved	
4384	Raksul	OGM	20231026	1-1	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
4384	Raksul	OGM	20231026	1-2	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
4384	Raksul	OGM	20231026	1-3	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
4384	Raksul	OGM	20231026	1-4	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
4384	Raksul	OGM	20231026	1-5	Company	Appointment/dismissal of directors	Approved	
4384	Raksul	OGM	20231026	2-1	Company	Appointment/dismissal of directors	Approved	
4384	Raksul	OGM	20231026	2-2	Company	Appointment/dismissal of directors	Approved	
4384	Raksul	OGM	20231026	2-3	Company	Appointment/dismissal of directors	Approved	
4384	Raksul	OGM	20231026	3	Company	4. Officer compensation	Opposed	Criteria on stock-based compensation (including stock options) not met
4384	Raksul	OGM	20231026	4	Company	4. Officer compensation	Opposed	Criteria on stock-based compensation (including stock options) not met
4384	Raksul	OGM	20231026	5	Company	4. Officer compensation	Opposed	Criteria on stock-based compensation (including stock options) not met
4384	Raksul	OGM	20231026	6-1	Company	Appointment/dismissal of external auditors	Approved	
4433	Hito-Communications	OGM	20231128	1	Company	6. Distribution of profits	Approved	
4433	Hito-Communications	OGM	20231128	2	Company	10. Changes to articles	Approved	
4433	Hito-Communications	OGM	20231128	3-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4433	Hito-Communications	OGM	20231128	3-2	Company	Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20231128	3-3	Company	Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20231128	3-4	Company	Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20231128	3-5	Company	Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20231128	3-6	Company	Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20231128	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
4739	Itochu Techno-Solutions	EGM	20231114	1	Company	Other Changes in capital policy	Approved	
4739	Itochu Techno-Solutions	EGM	20231114	2	Company	10. Changes to articles	Approved	
4751	Cyberagent	OGM	20231208	1	Company	6. Distribution of profits	Approved	
4751	Cyberagent	OGM	20231208	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4751	Cyberagent	OGM	20231208	2-2	Company	Appointment/dismissal of directors	Approved	

Company	Ticker	Name	Meeting type	Date	Bill no.	Proposal	Category	Decision	Comments
Approximate	4751	Cyberagent	OGM	20231208	2-3		Appointment/dismissal of directors	Approved	
APP Cyberger	4751	Cyberagent	OGM	20231208	2-4	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
April Cyberigent	4751	Cyberagent	OGM	20231208	2-5	Company	Appointment/dismissal of directors	Approved	
	4751	Cyberagent	OGM	20231208	3-1	Company	Appointment/dismissal of directors	Approved	
Cycles C	4751	Cyberagent	OGM	20231208	3-2	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
1472 Convergent	4751	Cyberagent	OGM	20231208	3-3	Company	Appointment/dismissal of directors	Approved	
	4751	Cyberagent	OGM	20231208	4-1	Company	Appointment/dismissal of directors	Approved	
2021 Novoir Historige	4751	Cyberagent	OGM	20231208	5	Company	4. Officer compensation	Approved	
	4928	Noevir Holdings	OGM	20231208	1-1	Company	Appointment/dismissal of directors	Approved	
4009 Nasori Heldrigs	4928	Noevir Holdings	OGM	20231208	1-2	Company	Appointment/dismissal of directors	Approved	
March Nomin Holdings	4928	Noevir Holdings	OGM	20231208	1-3	Company	Appointment/dismissal of directors	Approved	
4029 Noon't Horizings	4928	Noevir Holdings	OGM	20231208	1-4	Company	Appointment/dismissal of directors	Approved	
4628 Novir Holdings OCM 20231208 1-7 Company 1. Appointment/damissal of directors Approved	4928	Noevir Holdings	OGM	20231208	1-5	Company	Appointment/dismissal of directors	Approved	
Approved	4928	Noevir Holdings	OGM	20231208	1-6	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4028 Noew Holdings	4928	Noevir Holdings	OGM	20231208	1-7	Company	Appointment/dismissal of directors	Approved	
4028 Noevir Holdings	4928	Noevir Holdings	OGM	20231208	1-8	Company	Appointment/dismissal of directors	Approved	
4928 New Holdings	4928	Noevir Holdings	OGM	20231208	1-9	Company	Appointment/dismissal of directors	Approved	
4028 Now/ir Holdrings OGM 2023 1208 1-12 Company 1. Appointment/demissal of directors Approved 4028 Newlir Holdrings OGM 2023 1208 1-13 Company 1. Appointment/demissal of directors Approved 4958 T. Hasegawa OGM 2023 1221 1-1 Company 1. Appointment/demissal of directors Approved 4958 T. Hasegawa OGM 2023 1221 1-3 Company 1. Appointment/demissal of directors Approved 4958 T. Hasegawa OGM 2023 1221 1-3 Company 1. Appointment/demissal of directors Approved 4958 T. Hasegawa OGM 2023 1221 1-5 Company 1. Appointment/demissal of directors Approved 4958 T. Hasegawa OGM 2023 1221 1-6 Company 1. Appointment/demissal of directors Approved 4958 T. Hasegawa OGM 2023 1221 1-7 Company 1. Appointment/demissal of directors Approved 4958 T. Hasegawa OGM <td>4928</td> <td>Noevir Holdings</td> <td>OGM</td> <td>20231208</td> <td>1-10</td> <td>Company</td> <td>Appointment/dismissal of directors</td> <td>Approved</td> <td></td>	4928	Noevir Holdings	OGM	20231208	1-10	Company	Appointment/dismissal of directors	Approved	
4928 Noevir Holdrings OSM 20231208 1-13 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OSM 20231221 1-1 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OSM 20231221 1-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OSM 20231221 1-3 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OSM 20231221 1-5 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OSM 20231221 1-6 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OSM 20231221 1-7 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OSM 20231221 1-9 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OSM	4928	Noevir Holdings	OGM	20231208	1-11	Company	Appointment/dismissal of directors	Approved	
4958 T. Hasegawa	4928	Noevir Holdings	OGM	20231208	1-12	Company	Appointment/dismissal of directors	Approved	
4958 T. Hasegawa OSM 20231221 1-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-3 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-5 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-6 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-7 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-7 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-9 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM <t< td=""><td>4928</td><td>Noevir Holdings</td><td>OGM</td><td>20231208</td><td>1-13</td><td>Company</td><td>Appointment/dismissal of directors</td><td>Approved</td><td></td></t<>	4928	Noevir Holdings	OGM	20231208	1-13	Company	Appointment/dismissal of directors	Approved	
4958 T. Hasegawa OGM 20231221 1-14 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-5 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-6 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-7 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 4958 T. Hasegawa OGM 20231221 1-8 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-9 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 2. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 2-1 Company 3. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 2-2 Company 3. Approved Company 4. Approved Co	4958	T. Hasegawa	OGM	20231221	1-1	Company	Appointment/dismissal of directors	Approved	
Approved	4958	T. Hasegawa	OGM	20231221	1-2	Company	Appointment/dismissal of directors	Approved	
4958 T. Hasegawa	4958	T. Hasegawa	OGM	20231221	1-3	Company	Appointment/dismissal of directors	Approved	
4958 T. Hasegawa OGM 20231221 1-6 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 4958 T. Hasegawa OGM 20231221 1-8 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-9 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-1 Company 1. Appointment/dismissal of audit & supervisory board members Approved 4958 T. Hasegawa OGM 20231221 2-2 Company 1. Appointment/dismissal of audit & supervisory board members Approved 4958 T. Hasegawa OGM 20231221 2-3 Company 1. Appointment/dismissal of audit & supervisory board members Approved 4958 T. Hasegawa OGM 20231221 2-4 Company 1. Appointment/dismissal of audit & supervisory board members Approved 4958 T. Hasegawa OGM 20231221 2-4 Company 2. Appointment/dismissal of audit & supervisory board members Approved 4958 T. Hasegawa OGM 20231221 2-2 Company 2. Appointment/dismissal of audit & supervisory board members Approved 4958 T. Hasegawa OGM 20231222 1-2 Company 3. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointmen	4958	T. Hasegawa	OGM	20231221	1-4	Company	Appointment/dismissal of directors	Approved	
4958 T. Hasegawa OGM 20231221 1-8 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-9 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 2-1 Company 2. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231221 2-2 Company 2. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231221 2-3 Company 2. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231221 2-4 Company 3. Approved 2. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231221 2-4 Company 3. Approved 3. Approve	4958	T. Hasegawa	OGM	20231221	1-5	Company	Appointment/dismissal of directors	Approved	
4958 T. Hasegawa OGM 20231221 1-9 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 2-1 Company 2. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 2-2 Company 3. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 2-2 Company 3. Appointment/dismissal of audit & supervisory board members 4. Approved 4958 T. Hasegawa OGM 20231221 2-2 Company 4. Appointment/dismissal of audit & supervisory board members 4. Approved 4958 T. Hasegawa OGM 20231221 2-3 Company 4. Appointment/dismissal of audit & supervisory board members 4. Approved 4958 T. Hasegawa OGM 20231221 2-4 Company 4. Appointment/dismissal of audit & supervisory board members 4. Approved 4958 T. Hasegawa OGM 20231222 1-4 Company 4. Appointment/dismissal of audit & supervisory board members 5. Approved 4958 T. Hasegawa OGM 20231222 1-4 Company 6. Distribution of profits Approved 6080 M&A Capital Partners OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-3 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-4 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Approved M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supe	4958	T. Hasegawa	OGM	20231221	1-6	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 2-1 Company 2. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231221 2-2 Company 3. Approved 4958 T. Hasegawa OGM 20231221 2-2 Company 3. Approved 4958 T. Hasegawa OGM 20231221 2-3 Company 3. Approved 4958 T. Hasegawa OGM 20231221 2-3 Company 3. Approved 4958 T. Hasegawa OGM 20231221 2-4 Company 3. Approved 4958 T. Hasegawa OGM 20231221 2-4 Company 4. Approved 4958 T. Hasegawa OGM 20231222 1-1 Company 5. Approved 4958 T. Hasegawa OGM 20231222 1-1 Company 6. Distribution of profits Approved 4958 T. Hasegawa OGM 20231222 2-1 Company 1. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231222 2-1 Company 1. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supervisory board members No Deposed Criteria on appointment of audit & supervisory board members No Deposed	4958	T. Hasegawa	OGM	20231221	1-7	Company	Appointment/dismissal of directors	Approved	
4958 T. Hasegawa OGM 20231221 1-10 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231221 2-1 Company 2. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231221 2-2 Company 2. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231221 2-3 Company 2. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231221 2-3 Company 2. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231221 2-4 Company 2. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231222 1-1 Company 2. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231222 1-1 Company 3. Appointment/dismissal of audit & supervisory board members 4958 T. Hasegawa OGM 20231222 1-1 Company 6. Distribution of profits Approved 4958 T. Hasegawa OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 4958 T. Hasegawa OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-3 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-4 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 4958 T. Hasegawa OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 4958 T. Hasegawa OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met	4958	T. Hasegawa	OGM	20231221	1-8	Company	Appointment/dismissal of directors	Approved	
4958 T. Hasegawa OGM 20231221 2-1 Company 2. Appointment/dismissal of audit & supervisory board members Approved 4958 T. Hasegawa OGM 20231221 2-2 Company 2. Appointment/dismissal of audit & supervisory board members Approved 4958 T. Hasegawa OGM 20231221 2-3 Company 2. Appointment/dismissal of audit & supervisory board members Approved 4958 T. Hasegawa OGM 20231221 2-4 Company 2. Appointment/dismissal of audit & supervisory board members Approved 4958 T. Hasegawa OGM 20231222 1 Company 2. Appointment/dismissal of audit & supervisory board members Approved 4958 T. Hasegawa OGM 20231222 1 Company 3. Appointment/dismissal of audit & supervisory board members Approved 6080 M&A Capital Partners OGM 20231222 2-1 Company 6. Distribution of profits Approved 6080 M&A Capital Partners OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-3 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-4 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 2. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 3. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 3. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 3. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 3. Appointment/dismissal of directors A	4958	T. Hasegawa	OGM	20231221	1-9	Company	Appointment/dismissal of directors	Approved	
4958 T. Hasegawa OGM 20231221 2-2 Company 2. Appointment/dismissal of audit & supervisory board members 4 Approved 4958 T. Hasegawa OGM 20231221 2-3 Company 2. Appointment/dismissal of audit & supervisory board members 4 Approved 4958 T. Hasegawa OGM 20231221 2-4 Company 2. Appointment/dismissal of audit & supervisory board members 4 Approved 4958 T. Hasegawa OGM 20231222 1-2 Company 2. Appointment/dismissal of audit & supervisory board members 4 Approved 6080 M&A Capital Partners OGM 20231222 1 Company 6. Distribution of profits Approved 6080 M&A Capital Partners OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-3 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-4 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 2. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 2. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Approved 6080 M&A Ca	4958	T. Hasegawa	OGM	20231221	1-10	Company		Approved	
4958 T. Hasegawa OGM 20231221 2-3 Company supervisory board members Approved 4958 T. Hasegawa OGM 20231221 2-4 Company 2. Appointment/dismissal of audit & supervisory board members not met supervisory board members supervisory board members not met supervisory board members	4958	T. Hasegawa	OGM	20231221	2-1	Company	supervisory board members	Approved	
4958 T. Hasegawa OGM 20231221 2-4 Company supervisory board members Approved 4958 T. Hasegawa OGM 20231222 1 Company 6. Distribution of profits Approved 6080 M&A Capital Partners OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 6080 M&A Capital Partners OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-3 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-4 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 2. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supervisory board members Approved 6191 AirTrip OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supervisory board members not met	4958	T. Hasegawa	OGM	20231221	2-2	Company	supervisory board members	Approved	
4988 1. Hasegawa OGM 20231222 1 Company supervisory board members Approved 6080 M&A Capital Partners OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 6080 M&A Capital Partners OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-3 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-3 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-4 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 2. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Approved 6191 AirTrip OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supervisory board members not met	4958	T. Hasegawa	OGM	20231221	2-3	Company	supervisory board members	Approved	
6080 M&A Capital Partners OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 6080 M&A Capital Partners OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-3 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-4 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members 6080 M&A Capital Partners OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supervisory board members Opposed Criteria on appointment of audit & supervisory board members not met	4958	T. Hasegawa	OGM	20231221	2-4	Company		Approved	
6080 M&A Capital Partners OGM 20231222 2-3 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-3 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-4 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members 6191 AirTrip OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supervisory board members not met	6080	M&A Capital Partners	OGM	20231222	1	Company	6. Distribution of profits	Approved	
6080 M&A Capital Partners OGM 20231222 2-4 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-4 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members 6191 AirTrip OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supervisory board members not met	6080	M&A Capital Partners	OGM	20231222	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6080 M&A Capital Partners OGM 20231222 2-4 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members 6191 AirTrip OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supervisory board members not met	6080	M&A Capital Partners	OGM	20231222	2-2	Company	Appointment/dismissal of directors	Approved	
6080 M&A Capital Partners OGM 20231222 2-5 Company 1. Appointment/dismissal of directors Opposed Independence criteria not met 6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members Approved Approved Criteria on appointment of audit & supervisory board members not met	6080	M&A Capital Partners	OGM	20231222	2-3	Company	Appointment/dismissal of directors	Approved	
6080 M&A Capital Partners OGM 20231222 2-6 Company 1. Appointment/dismissal of directors Approved 6080 M&A Capital Partners OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members 6191 AirTrip OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supervisory board members not met	6080	M&A Capital Partners	OGM	20231222	2-4	Company	Appointment/dismissal of directors	Approved	
6080 M&A Capital Partners OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members Approved 6191 AirTrip OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supervisory board members not met	6080	M&A Capital Partners	OGM	20231222	2-5	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
6191 AirTrip OGM 20231222 1-1 Company supervisory board members Supervisory board members OGM 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of audit & supervisory board members not met	6080	M&A Capital Partners	OGM	20231222	2-6	Company		Approved	
6191 AITTIP OGWI 20231222 1-1 Company 1. Appointment/dismissal of directors Opposed members not met	6080	M&A Capital Partners	OGM	20231222	3-1	Company		Approved	Criteria on appointment of audit 0
	6191	AirTrip	OGM	20231222	1-1	Company	Appointment/dismissal of directors	Opposed	
6191 AirTrip OGM 20231222 1-2 Company 1. Appointment/dismissal of directors Approved	6191	AirTrip	OGM	20231222	1-2	Company	Appointment/dismissal of directors	Approved	
6191 AirTrip OGM 20231222 1-3 Company 1. Appointment/dismissal of directors Approved	6191	AirTrip	OGM		1-3	Company	Appointment/dismissal of directors	Approved	
6191 AirTrip OGM 20231222 1-4 Company 1. Appointment/dismissal of directors Approved	6191	AirTrip	OGM	20231222	1-4	Company	Appointment/dismissal of directors	Approved	
6191 AirTrip OGM 20231222 1-5 Company 1. Appointment/dismissal of directors Approved	6191	AirTrip	OGM	20231222	1-5	Company	Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
6191	AirTrip	OGM	20231222	1-6	Company	Appointment/dismissal of directors	Approved	
6191	AirTrip	OGM	20231222	2-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6191	AirTrip	OGM	20231222	2-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6191	AirTrip	OGM	20231222	2-3	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6200	Insource	OGM	20231215	1	Company	Distribution of profits	Approved	
6200	Insource	OGM	20231215	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of audit & supervisory board members not met
6200	Insource	OGM	20231215	2-2	Company	1. Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20231215	2-3	Company	Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20231215	2-4	Company	Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20231215	2-5	Company	Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20231215	2-6	Company	Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20231215	2-7	Company	Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20231215	2-8	Company	Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20231215	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6200	Insource	OGM	20231215	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6289	Giken	OGM	20231128	1	Company	6. Distribution of profits	Approved	
6289	Giken	OGM	20231128	2	Company	10. Changes to articles	Approved	
6289	Giken	OGM	20231128	3-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6289	Giken	OGM	20231128	3-2	Company	Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20231128	3-3	Company	Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20231128	3-4	Company	Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20231128	3-5	Company	Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20231128	3-6	Company	Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20231128	3-7	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
6289	Giken	OGM	20231128	4-1	Company	Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
6289	Giken	OGM	20231128	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6289	Giken	OGM	20231128	4-3	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6289	Giken	OGM	20231128	5	Company	4. Officer compensation	Approved	
6289	Giken	OGM	20231128	6	Company	4. Officer compensation	Approved	
6502	Toshiba Corporation	EGM	20231122	1	Company	9. Other Changes in capital policy	Approved	
6502	Toshiba Corporation	EGM	20231122	2	Company	10. Changes to articles	Approved	
6877	Obara Group	OGM	20231219	1	Company	6. Distribution of profits	Approved	
6877	Obara Group	OGM	20231219	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6877	Obara Group	OGM	20231219	2-2	Company	Appointment/dismissal of directors	Approved	
6877	Obara Group	OGM	20231219	2-3	Company	Appointment/dismissal of directors	Approved	
6877	Obara Group	OGM	20231219	2-4	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
6877	Obara Group	OGM	20231219	2-5	Company	Appointment/dismissal of directors	Approved	
6877	Obara Group	OGM	20231219	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6877	Obara Group	OGM	20231219	3-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6877	Obara Group	OGM	20231219	3-3	Company	Appointment/dismissal of audit & supervisory board members	Approved	
6965	Hamamatsu Photonics	OGM	20231222	1	Company	6. Distribution of profits	Approved	
6965	Hamamatsu Photonics	OGM	20231222	2-1	Company	Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20231222	2-2	Company	1. Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20231222	2-3	Company	Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20231222	2-4	Company	Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20231222	2-5	Company	Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20231222	2-6	Company	Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20231222	2-7	Company	Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal	Category	Decision	Comments
6965	Hamamatsu Photonics	OGM	20231222	2-8	Company	Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20231222	2-9	Company	Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20231222	2-10	Company	Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20231222	3	Company	4. Officer compensation	Approved	
6997	Nippon Chemi-Con Corporation	EGM	20231222	1	Company	9. Other Changes in capital policy	Approved	
6997	Nippon Chemi-Con Corporation	EGM	20231222	2	Company	10. Changes to articles	Approved	
6997	Nippon Chemi-Con Corporation	EGM	20231222	3	Company	9. Other Changes in capital policy	Approved	
6997	Nippon Chemi-Con Corporation	EGM	20231222	4	Company	9. Other Changes in capital policy	Approved	
6997	Nippon Chemi-Con Corporation	EGM	20231222	5-1	Company	1. Appointment/dismissal of directors	Approved	Approved given rationale for appointment and board makeup
7065	UPR	OGM	20231128	1	Company	10. Changes to articles	Approved	
7065	UPR	OGM	20231128	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
7065	UPR	OGM	20231128	2-2	Company	1. Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20231128	2-3	Company	Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20231128	2-4	Company	Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20231128	2-5	Company	Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20231128	2-6	Company	Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20231128	2-7	Company	Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20231128	2-8	Company	Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20231128	3	Company	Payment of retirement bonuses to directors	Opposed	Retirement benefits criteria not met
7071	Amvis Holdings	OGM	20231222	1	Company	6. Distribution of profits	Approved	
7071	Amvis Holdings	OGM	20231222	2-1	Company	Appointment/dismissal of directors	Approved	
7071	Amvis Holdings	OGM	20231222	2-2	Company	Appointment/dismissal of directors	Approved	
7071	Amvis Holdings	OGM	20231222	2-3	Company	Appointment/dismissal of directors	Approved	
7071	Amvis Holdings	OGM	20231222	2-4	Company	Appointment/dismissal of directors	Approved	
7071	Amvis Holdings	OGM	20231222	2-5	Company	Appointment/dismissal of directors	Approved	
7071	Amvis Holdings	OGM	20231222	3	Company	4. Officer compensation	Approved	
7071	Amvis Holdings	OGM	20231222	4	Company	4. Officer compensation	Approved	
7085	Curves Holdings	OGM	20231122	1	Company	6. Distribution of profits	Approved	
7085	Curves Holdings	OGM	20231122	2-1	Company	Appointment/dismissal of directors	Approved	
7085	Curves Holdings	OGM	20231122	2-2	Company	Appointment/dismissal of directors	Approved	
7085	Curves Holdings	OGM	20231122	2-3	Company	Appointment/dismissal of directors	Approved	
7085	Curves Holdings	OGM	20231122	2-4	Company	Appointment/dismissal of directors	Approved	
7085	Curves Holdings	OGM	20231122	3-1	Company	Appointment/dismissal of directors	Approved	
7085	Curves Holdings	OGM	20231122	3-2	Company	Appointment/dismissal of directors	Approved	
7085	Curves Holdings	OGM	20231122	3-3	Company	Appointment/dismissal of directors	Approved	
7148	Financial Products Group	OGM	20231222	1	Company	6. Distribution of profits	Approved	
7148	Financial Products Group	OGM	20231222	2	Company	10. Changes to articles	Approved	
7148	Financial Products Group	OGM	20231222	3-1	Company	Appointment/dismissal of directors	Approved	
7148	Financial Products Group	OGM	20231222	3-2	Company	Appointment/dismissal of directors	Approved	
7148	Financial Products Group	OGM	20231222	3-3	Company	Appointment/dismissal of directors	Approved	
7148	Financial Products Group	OGM	20231222	3-4	Company	Appointment/dismissal of directors	Approved	
7148	Financial Products Group	OGM	20231222	3-5	Company	Appointment/dismissal of directors	Approved	
7148	Financial Products Group	OGM	20231222	3-6	Company	Appointment/dismissal of directors	Approved	
7148	Financial Products Group	OGM	20231222	3-7	Company	Appointment/dismissal of directors	Approved	
7148	Financial Products Group	OGM	20231222	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
7445	Right On	OGM	20231129	1-1	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
7445	Right On	OGM	20231129	1-2	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met
7445	Right On	OGM	20231129	1-3	Company	Appointment/dismissal of directors	Opposed	Earnings criteria not met

	Ticker	Name	Meeting type	Date	Bill no.	Proposal	Category	Decision	Comments
	7445	Right On	OGM	20231129	1-4		Appointment/dismissal of directors	Opposed	Earnings criteria not met
Page	7447	Nagaileben	OGM	20231124	1	Company	6. Distribution of profits	Approved	
	7447	Nagaileben	OGM	20231124	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
March Magelian	7447	Nagaileben	OGM	20231124	2-2	Company	Appointment/dismissal of directors	Approved	
Page	7447	Nagaileben	OGM	20231124	2-3	Company	Appointment/dismissal of directors	Approved	
Page	7447	Nagaileben	OGM	20231124	2-4	Company	Appointment/dismissal of directors	Approved	
	7447	Nagaileben	OGM	20231124	2-5	Company	1. Appointment/dismissal of directors	Approved	
Ryspin Nelsbau	7447	Nagaileben	OGM	20231124	2-6	Company	1. Appointment/dismissal of directors	Approved	
Page	7453	Ryohin Keikaku	OGM	20231123	1	Company	6. Distribution of profits	Approved	
Page	7453	Ryohin Keikaku	OGM	20231123	2	Company	10. Changes to articles	Approved	
Position Revision	7453	Ryohin Keikaku	OGM	20231123	3-1	Company	1. Appointment/dismissal of directors	Approved	
Power Powe	7453	Ryohin Keikaku	OGM	20231123	3-2	Company	Appointment/dismissal of directors	Approved	
Page	7453	Ryohin Keikaku	OGM	20231123	3-3	Company	Appointment/dismissal of directors	Approved	
Page	7453	Ryohin Keikaku	OGM	20231123	3-4	Company	Appointment/dismissal of directors	Approved	
	7453	Ryohin Keikaku	OGM	20231123	3-5	Company	Appointment/dismissal of directors	Approved	
7-65 North Keliolatu	7453	Ryohin Keikaku	OGM	20231123	3-6	Company	Appointment/dismissal of directors	Approved	
7463 Ryotin Kahabu	7453	Ryohin Keikaku	OGM	20231123	3-7	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
Approximate	7453	Ryohin Keikaku	OGM	20231123	3-8	Company		Approved	
Accordance Acc	7453	Ryohin Keikaku	OGM	20231123	4-1	Company	supervisory board members	Approved	
Table Salesiria O.GM 20231128 2-1	7453	Ryohin Keikaku	OGM	20231123	4-2	Company		Approved	
T881 Salzenya	7581	Saizeriya	OGM	20231128	1	Company	6. Distribution of profits	Opposed	Criteria on distribution of profits not met
T881 Salzerlya OGM 20231128 2-3 Company 1. Appointment/damissal of directors Approved	7581	Saizeriya	OGM	20231128	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
7607 Shirwa	7581	Saizeriya	OGM	20231128	2-2	Company	Appointment/dismissal of directors	Approved	
Tebro	7581	Saizeriya	OGM	20231128	2-3	Company	1. Appointment/dismissal of directors	Approved	
Teor	7607	Shinwa	OGM	20231116	1	Company	6. Distribution of profits	Approved	
7607 Shinwa	7607	Shinwa	OGM	20231116	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
Property	7607	Shinwa	OGM	20231116	2-2	Company	Appointment/dismissal of directors	Approved	
7607 Shirwa OGM 20231116 2-5 Company 1. Appointment/dismissal of directors Approved	7607	Shinwa	OGM	20231116	2-3	Company	Appointment/dismissal of directors	Approved	
7607 Shinwa OGM 20231116 2-6 Company 1. Appointment/dismissal of directors Approved	7607	Shinwa	OGM	20231116	2-4	Company	Appointment/dismissal of directors	Approved	
7607 Shinwa OGM 20231116 2-7 Company 1. Appointment/dismissal of directors Approved	7607	Shinwa	OGM	20231116	2-5	Company	Appointment/dismissal of directors	Approved	
7607 Shinwa OGM 20231116 2-8 Company 1. Appointment/dismissal of directors Approved 7607 Shinwa OGM 20231116 3 Company 4. Officer compensation Approved 7607 Shinwa OGM 20231116 4 Company 4. Officer compensation Approved 7730 Mani OGM 20231120 1-1 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-2 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-3 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-4 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-5 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-6 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 2-1 Company 3. Appointment/dismissal of directors Approved 7730 Mani OGM 20231222 1 Company 3. Appointment/dismissal of directors Approved 7839 Shoei OGM 20231222 2-1 Company 4. Officer compensation Approved Approved 7839 Shoei OGM 20231222 2-1 Company 4. Officer compensation Approved Approved Approved 7839 Shoei OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & Approved	7607	Shinwa	OGM	20231116	2-6	Company	Appointment/dismissal of directors	Approved	
7607 Shinwa OGM 20231116 3 Company 4. Officer compensation Approved 7607 Shinwa OGM 20231116 4 Company 4. Officer compensation Approved 7730 Mani OGM 20231120 1-1 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-2 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-4 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-5 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-6 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 2-1 Company 1. Appointment/dis	7607	Shinwa	OGM	20231116	2-7	Company	Appointment/dismissal of directors	Approved	
7607 Shinwa OGM 20231116 4 Company 4. Officer compensation Approved 7730 Mani OGM 20231120 1-1 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-2 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-4 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-5 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-6 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7839 Shoei OGM 20231222 1 Company 1. Ap	7607	Shinwa	OGM	20231116	2-8	Company	Appointment/dismissal of directors	Approved	
7730 Mani OGM 20231120 1-1 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-2 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-3 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-5 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-6 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231122 1 Company 3. Appointment/dismissal of external auditors Approved 7839 Shoei OGM 20231222 2-1 Company<	7607	Shinwa	OGM	20231116	3	Company	4. Officer compensation	Approved	
7730 Mani OGM 20231120 1-2 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-3 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-4 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-5 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 2-1 Company 3. Appointment/dismissal of external auditors Approved 7839 Shoei OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 7839 Shoei OGM 20231222	7607	Shinwa	OGM	20231116	4	Company	4. Officer compensation	Approved	
7730 Mani OGM 20231120 1-3 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-4 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-5 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 2-1 Company 1. Appointment/dismissal of external auditors Approved 7839 Shoei OGM 20231222 1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 7839 Shoei OGM 20231222 2-2 Company 1. Appointment/dismissal of audit & supervisory board members Approved 7839 Shoei OGM <td>7730</td> <td>Mani</td> <td>OGM</td> <td>20231120</td> <td>1-1</td> <td>Company</td> <td>Appointment/dismissal of directors</td> <td>Approved</td> <td></td>	7730	Mani	OGM	20231120	1-1	Company	Appointment/dismissal of directors	Approved	
Mani OGM 20231120 1-4 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-5 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-6 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 3. Appointment/dismissal of external auditors Approved 7730 Mani OGM 20231120 2-1 Company 3. Appointment/dismissal of external auditors Approved 7839 Shoei OGM 20231222 1 Company 6. Distribution of profits Approved 7839 Shoei OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 7839 Shoei OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 7839 Shoei OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & Supervisory board members Approved 7839 Shoei OGM 20231222 3-2 Company 2. Appointment/dismissal of audit & Opposed Independence criteria and metals and the supervisory board members and the supervisory board members and sudit & Opposed Independence criteria and metals and the supervisory board members and sudit & Opposed Independence criteria and metals and sudit & Opposed Independen	7730	Mani	OGM	20231120	1-2	Company	1. Appointment/dismissal of directors	Approved	
Mani OGM 20231120 1-5 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-6 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 2-1 Company 3. Appointment/dismissal of external auditors Approved 7730 Mani OGM 20231120 2-1 Company 6. Distribution of profits Approved 7730 Shoei OGM 20231222 1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 7730 Shoei OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 7730 Shoei OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & Supervisory board members Supervisory board members Supervisory board members 2. Approved 7730 Mani OGM 20231222 3-2 Company 2. Appointment/dismissal of audit & Opposed Independence criteria not met	7730	Mani	OGM	20231120	1-3	Company	1. Appointment/dismissal of directors	Approved	
Mani OGM 20231120 1-6 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 2-1 Company 3. Appointment/dismissal of external auditors Approved 7730 Mani OGM 20231120 2-1 Company 6. Distribution of profits Approved 7839 Shoei OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 7839 Shoei OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 7839 Shoei OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members Supervis	7730	Mani	OGM	20231120	1-4	Company	1. Appointment/dismissal of directors	Approved	
7730 Mani OGM 20231120 1-7 Company 1. Appointment/dismissal of directors Approved 7730 Mani OGM 20231120 2-1 Company 3. Appointment/dismissal of external auditors Approved 7839 Shoei OGM 20231222 1 Company 6. Distribution of profits Approved 7839 Shoei OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 7839 Shoei OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 7839 Shoei OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members Supervisory board members Supervisory board members 2. Approved Shoei OGM 20231222 3-2 Company 2. Appointment/dismissal of audit & Supervisory board members Supervisory board Independence criteria not met	7730	Mani	OGM	20231120	1-5	Company	1. Appointment/dismissal of directors	Approved	
Mani OGM 20231120 2-1 Company 3. Approintment/dismissal of external auditors Approved 7839 Shoei OGM 20231222 1 Company 6. Distribution of profits Approved 7839 Shoei OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 7839 Shoei OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 7839 Shoei OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members Approved 7839 Shoei OGM 20231222 3-2 Company 2. Appointment/dismissal of audit & Supervisory board members Supervisory board members 2. Approved Independence criteria not met	7730	Mani	OGM	20231120	1-6	Company	1. Appointment/dismissal of directors	Approved	
7839 Shoei OGM 20231222 1 Company auditors Approved 7839 Shoei OGM 20231222 1 Company 6. Distribution of profits Approved 7839 Shoei OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 7839 Shoei OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 7839 Shoei OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members Supervisory board members 2. Approved Shoei OGM 20231222 3-2 Company 2. Appointment/dismissal of audit & Supervisory board members 2. Appointment/dismissal of audit & Supervisory board members 3. Approved Independence criteria not met	7730	Mani	OGM	20231120	1-7	Company		Approved	
7839 Shoei OGM 20231222 2-1 Company 1. Appointment/dismissal of directors Opposed Criteria on appointment of directors not met 7839 Shoei OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 7839 Shoei OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members 4 7839 Shoei OGM 20231222 3-2 Company 2. Appointment/dismissal of audit & Opposed Independence criteria not met	7730	Mani	OGM	20231120	2-1	Company		Approved	
7839 Shoei OGM 20231222 2-2 Company 1. Appointment/dismissal of directors Approved 7839 Shoei OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members Approved 7839 Shoei OGM 20231222 3-2 Company 2. Appointment/dismissal of audit & Opposed Independence criteria not met	7839	Shoei	OGM	20231222	1	Company	6. Distribution of profits	Approved	
7839 Shoel OGM 20231222 3-1 Company 2. Appointment/dismissal of audit & supervisory board members 7839 Shoel OGM 20231222 3-2 Company 2. Appointment/dismissal of audit & Opposed Independence criteria not met	7839	Shoei	OGM	20231222	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
7839 Shoel OGM 20231222 3-1 Company supervisory board members Approved 7839 Shoel OGM 20231222 3-2 Company 2. Appointment/dismissal of audit & Opposed Independence criteria not met	7839	Shoei	OGM	20231222	2-2	Company		Approved	
	7839	Shoei	OGM	20231222	3-1	Company	supervisory board members	Approved	
	7839	Shoei	OGM	20231222	3-2	Company		Opposed	Independence criteria not met

Ticker	Name	Meeting type	Date	Bill no.	Proposal	Category	Decision	Comments
7839	Shoei	OGM	20231222	3-3	Submitted by Company	Appointment/dismissal of audit &	Approved	
7839	Shoei	OGM	20231222	4	Company	supervisory board members 4. Officer compensation	Approved	
7839	Shoei	OGM	20231222	5	Company	4. Officer compensation	Approved	
7905	Daiken Corporation	EGM	20231201	1	Company	Other Changes in capital policy	Approved	-
7905	Daiken Corporation	EGM	20231201	2	Company	10. Changes to articles	Approved	_
8057	Uchida Yoko	OGM	20231014	1	Company	Distribution of profits	Approved	
8057	Uchida Yoko	OGM	20231014	2-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of audit & supervisory board members not met
8057	Uchida Yoko	OGM	20231014	2-2	Company	Appointment/dismissal of directors	Approved	members normet
8057	Uchida Yoko	OGM	20231014	2-3	Company	Appointment/dismissal of directors	Approved	_
8057	Uchida Yoko	OGM	20231014	2-4	Company	Appointment/dismissal of directors	Approved	_
8057	Uchida Yoko	OGM	20231014	2-5	Company	Appointment/dismissal of directors	Approved	
8057	Uchida Yoko	OGM	20231014	2-6	Company	Appointment/dismissal of directors	Approved	_
8057	Uchida Yoko	OGM	20231014	2-7	Company	Appointment/dismissal of directors	Approved	_
8057	Uchida Yoko	OGM	20231014	2-8	Company	Appointment/dismissal of directors	Approved	_
8057	Uchida Yoko	OGM	20231014	2-9	Company	Appointment/dismissal of directors	Approved	_
8057	Uchida Yoko	OGM	20231014	3-1	Company	Appointment/dismissal of audit & august learn members	Opposed	Independence criteria not met
8057	Uchida Yoko	OGM	20231014	3-2	Company	supervisory board members Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
8068	Ryoyo Electro Corporation	EGM	20231219	1	Company	supervisory board members 7. Organisational restructuring	Approved	_
8068	Ryoyo Electro Corporation	EGM	20231219	2	Company	10. Changes to articles	Approved	
8068	Ryoyo Electro Corporation	EGM	20231219	3	Company	Officer compensation	Approved	
8140	Ryosan	EGM	20231219	1	Company	7. Organisational restructuring	Approved	
8140	Ryosan	EGM	20231219	2	Company	10. Changes to articles	Approved	
8904	Avantia	OGM	20231129	1-1	Company	Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20231129	1-2	Company	Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20231129	1-3	Company	Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20231129	1-4	Company	Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20231129	1-5	Company	Appointment/dismissal of directors	Approved	_
8904	Avantia	OGM	20231129	1-6	Company	Appointment/dismissal of directors	Approved	_
8904	Avantia	OGM	20231129	1-7	Company	Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20231129	2-1	Company	Appointment/dismissal of audit &	Approved	
8904	Avantia	OGM	20231129	3-1	Company	supervisory board members Appointment/dismissal of audit &	Approved	
8904	Avantia	OGM	20231129	3-2	Company	supervisory board members Appointment/dismissal of audit &	Approved	
8904	Avantia	OGM	20231129	4	Company	supervisory board members 4. Officer compensation	Opposed	Criteria on stock-based compensation (including stock
8953	Japan Metropolitan Fund Investment	EGM	20231130	1	Company	10. Changes to articles	Approved	options) not met
8953	Corporation Japan Metropolitan Fund Investment	EGM	20231130	2-1	Company	Appointment/dismissal of directors	Approved	
8953	Corporation Japan Metropolitan Fund Investment	EGM	20231130	3-1	Company	Appointment/dismissal of audit &	Approved	
8953	Corporation Japan Metropolitan Fund Investment Corporation	EGM	20231130	3-2	Company	supervisory board members 2. Appointment/dismissal of audit &	Approved	
8953	Corporation Japan Metropolitan Fund Investment	EGM	20231130	4-1	Company	supervisory board members 1. Appointment/dismissal of directors	Approved	
8953	Corporation Japan Metropolitan Fund Investment	EGM	20231130	4-2	Company	Appointment/dismissal of directors	Approved	
8953	Corporation Japan Metropolitan Fund Investment	EGM	20231130	5-1	Company	Appointment/dismissal of audit &	Approved	
8954	Corporation Orix JREIT	EGM	20231129	1	Company	supervisory board members 10. Changes to articles	Approved	
8954	Orix JREIT	EGM	20231129	2-1	Company	Appointment/dismissal of directors	Approved	
8954	Orix JREIT	EGM	20231129	3-1	Company	Appointment/dismissal of directors	Approved	
8954	Orix JREIT	EGM	20231129	4-1	Company	2. Appointment/dismissal of audit &	Approved	
8954	Orix JREIT	EGM	20231129	4-2	Company	supervisory board members 2. Appointment/dismissal of audit &	Approved	
8954	Orix JREIT	EGM	20231129	4-3	Company	supervisory board members 2. Appointment/dismissal of audit &	Approved	
8958	Global One Real Estate Investment	EGM	20231123	1	Company	supervisory board members 10. Changes to articles	Approved	
8958	Corporation Global One Real Estate Investment	EGM	20231214	2-1	Company	Appointment/dismissal of directors	Approved	
	Corporation		20201214	- 1	Company	ppominous distribution di diffettora	, pproved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
8958	Global One Real Estate Investment Corporation	EGM	20231214	3-1	Company	Appointment/dismissal of directors	Approved	
8958	Global One Real Estate Investment Corporation	EGM	20231214	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8958	Global One Real Estate Investment Corporation	EGM	20231214	4-2	Company	Appointment/dismissal of audit & supervisory board members	Opposed	
8958	Global One Real Estate Investment Corporation	EGM	20231214	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8963	Invincible Investment Corporation	EGM	20231221	1	Company	10. Changes to articles	Approved	
8963	Invincible Investment Corporation	EGM	20231221	2-1	Company	Appointment/dismissal of directors	Approved	
8963	Invincible Investment Corporation	EGM	20231221	3-1	Company	1. Appointment/dismissal of directors	Approved	
8963	Invincible Investment Corporation	EGM	20231221	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8963	Invincible Investment Corporation	EGM	20231221	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8967	Japan Logistics Fund	EGM	20231023	1	Company	10. Changes to articles	Approved	
8967	Japan Logistics Fund	EGM	20231023	2-1	Company	1. Appointment/dismissal of directors	Approved	
8967	Japan Logistics Fund	EGM	20231023	3-1	Company	Appointment/dismissal of directors	Approved	
8967	Japan Logistics Fund	EGM	20231023	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8967	Japan Logistics Fund	EGM	20231023	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8967	Japan Logistics Fund	EGM	20231023	4-3	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8967	Japan Logistics Fund	EGM	20231023	4-4	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8984	Daiwa House REIT Investment Corporation	EGM	20231128	1	Company	10. Changes to articles	Approved	
8984	Daiwa House REIT Investment Corporation	EGM	20231128	2-1	Company	Appointment/dismissal of directors	Approved	
8984	Daiwa House REIT Investment Corporation	EGM	20231128	3-1	Company	Appointment/dismissal of directors	Approved	
8984	Daiwa House REIT Investment Corporation	EGM	20231128	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8984	Daiwa House REIT Investment Corporation	EGM	20231128	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8984	Daiwa House REIT Investment Corporation	EGM	20231128	5-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8985	Japan Hotel REIT Investment Corporation	EGM	20231122	1	Company	10. Changes to articles	Approved	
8985	Japan Hotel REIT Investment Corporation	EGM	20231122	2-1	Company	Appointment/dismissal of directors	Approved	
8985	Japan Hotel REIT Investment Corporation	EGM	20231122	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8985	Japan Hotel REIT Investment Corporation	EGM	20231122	3-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8985	Japan Hotel REIT Investment Corporation	EGM	20231122	3-3	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8985	Japan Hotel REIT Investment Corporation	EGM	20231122	4-1	Company	Appointment/dismissal of directors	Approved	
8986	Daiwa Securities Living Investment Corporation	EGM	20231226	1	Company	10. Changes to articles	Approved	
8986	Daiwa Securities Living Investment Corporation	EGM	20231226	2-1	Company	Appointment/dismissal of directors	Approved	
8986	Daiwa Securities Living Investment Corporation	EGM	20231226	3-1	Company	Appointment/dismissal of directors	Approved	
8986	Daiwa Securities Living Investment Corporation	EGM	20231226	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
8986	Daiwa Securities Living Investment Corporation	EGM	20231226	4-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
9418	Usen-Next Holdings	OGM	20231129	1-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9418	Usen-Next Holdings	OGM	20231129	1-2	Company	Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20231129	1-3	Company	Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20231129	1-4	Company	Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20231129	1-5	Company	Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20231129	1-6	Company	Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20231129	1-7	Company	Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20231129	1-8	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
9418	Usen-Next Holdings	OGM	20231129	1-9	Company	Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20231129	1-10	Company	Appointment/dismissal of directors Appointment/dismissal of audit &	Approved	
9418	Usen-Next Holdings	OGM	20231129	2-1	Company	Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
9552	M&A Research Institute Holdings	OGM	20231222	1-1	Company	Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9552	M&A Research Institute Holdings	OGM	20231222	1-2	Company	Appointment/dismissal of directors	Approved	
9552	M&A Research Institute Holdings	OGM	20231222	1-3	Company	Appointment/dismissal of directors	Approved	
9552	M&A Research Institute Holdings	OGM	20231222	1-4	Company	Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
9552	M&A Research Institute Holdings	OGM	20231222	1-5	Company	Appointment/dismissal of directors	Approved	
9552	M&A Research Institute Holdings	OGM	20231222	1-6	Company	Appointment/dismissal of directors	Approved	
9552	M&A Research Institute Holdings	OGM	20231222	2	Company	9. Other Changes in capital policy	Approved	
9699	Nishio Holdings	OGM	20231220	1	Company	6. Distribution of profits	Approved	
9746	TKC	OGM	20231215	1	Company	6. Distribution of profits	Approved	
9746	TKC	OGM	20231215	2-1	Company	Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
9795	Step	OGM	20231216	1	Company	Distribution of profits	Approved	
9795	Step	OGM	20231216	2-1	Company	Appointment/dismissal of directors	Approved	
9795	Step	OGM	20231216	2-2	Company	Appointment/dismissal of directors	Approved	
9795	Step	OGM	20231216	2-3	Company	Appointment/dismissal of directors	Approved	
9795	Step	OGM	20231216	2-4	Company	Appointment/dismissal of directors	Approved	
9795	Step	OGM	20231216	2-5	Company	Appointment/dismissal of directors	Approved	
9795	Step	OGM	20231216	2-6	Company	Appointment/dismissal of directors	Approved	
9795	Step	OGM	20231216	2-7	Company	Appointment/dismissal of directors	Approved	
9795	Step	OGM	20231216	2-8	Company	Appointment/dismissal of directors	Approved	
9795	Step	OGM	20231216	2-9	Company	Appointment/dismissal of directors	Approved	
9795	Step	OGM	20231216	3-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
9795	Step	OGM	20231216	3-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	
9869	Kato Sangyo	OGM	20231222	1	Company	Distribution of profits	Approved	
9869	Kato Sangyo	OGM	20231222	2	Company	10. Changes to articles	Opposed	Article amendment criteria not met
9869	Kato Sangyo	OGM	20231222	3-1	Company	Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20231222	3-2	Company	Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20231222	3-3	Company	Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20231222	3-4	Company	Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20231222	3-5	Company	Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20231222	3-6	Company	Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20231222	3-7	Company	Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20231222	3-8	Company	Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20231222	4-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
9869	Kato Sangyo	OGM	20231222	5	Company	5. Payment of retirement bonuses to directors	Opposed	Retirement benefits criteria not met
9869	Kato Sangyo	OGM	20231222	6	Company	4. Officer compensation	Approved	
9983	Fast Retailing	OGM	20231130	1-1	Company	Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20231130	1-2	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
9983	Fast Retailing	OGM	20231130	1-3	Company	Appointment/dismissal of directors	Opposed	Independence criteria not met
9983	Fast Retailing	OGM	20231130	1-4	Company	Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20231130	1-5	Company	Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20231130	1-6	Company	Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20231130	1-7	Company	Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20231130	1-8	Company	Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20231130	1-9	Company	Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20231130	1-10	Company	Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20231130	2-1	Company	Appointment/dismissal of audit & supervisory board members	Approved	
9983	Fast Retailing	OGM	20231130	2-2	Company	Appointment/dismissal of audit & supervisory board members	Approved	