

Japanese Equity Shareholder Voting Results

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 2024.

Company proposals

		Approved	Opposed	Total ⁴	Opposed
Changes to company bodies	Appointment/dismissal of directors	301	57	358	15.9%
	Appointment/dismissal of audit & supervisory board members	42	15	57	26.3%
	Appointment/dismissal of external auditors	2	0	2	0.0%
Officer compensation, etc.	Officer compensation ¹	9	0	9	0.0%
	Payment of retirement bonuses to directors	0	0	0	-
Changes in capital policy (Excluding changes to articles)	Distribution of profits	31	1	32	3.1%
	Organisational restructuring ²	1	0	1	0.0%
	Takeover defence measures	0	0	0	-
	Other changes in capital policy ³	11	0	11	0.0%
Changes to articles		24	0	24	0.0%
Other business		1	0	1	0.0%
Total		422	73	495	14.7%

Shareholder proposals

		Approved	Opposed	Total ⁴	Opposed
Total		0	0	0	-

¹ Changes in level of officer compensation, stock option issues, introduction/abolition of performance-linked compensation structures, officer bonuses, etc. / ² Mergers, transfers of business, share exchanges, share transfers, company splits, etc. / ³ Share buybacks, decreases in capital reserve, third party share allotments, capital reduction, reverse stock splits, classified stock issues, etc. / ⁴ Not including abstentions and carte blanche.

Disclosure of shareholder voting results

In addition to our decision on each individual proposal, we disclose our rationale when voting against company proposals or in favour of shareholder proposals. We also publish our rationale for proposals subject to potential conflict of interest review, where unlawful or unethical behaviour has been detected, where our decision ran against TMAM guidelines, and for other case-specific factors.

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	OGM	20241126	1	Company	6. Distribution of profits	Approved	
1407	WEST HOLDINGS	OGM	20241126	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
1407	WEST HOLDINGS	OGM	20241126	2-2	Company	1. Appointment/dismissal of directors	Approved	
1407	WEST HOLDINGS	OGM	20241126	2-3	Company	1. Appointment/dismissal of directors	Approved	
1407	WEST HOLDINGS	OGM	20241126	2-4	Company	1. Appointment/dismissal of directors	Approved	
1407	WEST HOLDINGS	OGM	20241126	2-5	Company	1. Appointment/dismissal of directors	Approved	
1407	WEST HOLDINGS	OGM	20241126	2-6	Company	1. Appointment/dismissal of directors	Approved	
1407	WEST HOLDINGS	OGM	20241126	2-7	Company	1. Appointment/dismissal of directors	Approved	
1407	WEST HOLDINGS	OGM	20241126	2-8	Company	1. Appointment/dismissal of directors	Approved	
1407	WEST HOLDINGS	OGM	20241126	2-9	Company	1. Appointment/dismissal of directors	Approved	
1407	WEST HOLDINGS	OGM	20241126	2-10	Company	1. Appointment/dismissal of directors	Approved	
1407	WEST HOLDINGS	OGM	20241126	2-11	Company	1. Appointment/dismissal of directors	Approved	
2157	KOSHIDAKA HOLDINGS	OGM	20241128	1	Company	6. Distribution of profits	Approved	
2157	KOSHIDAKA HOLDINGS	OGM	20241128	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
2157	KOSHIDAKA HOLDINGS	OGM	20241128	2-2	Company	1. Appointment/dismissal of directors	Approved	
2157	KOSHIDAKA HOLDINGS	OGM	20241128	2-3	Company	1. Appointment/dismissal of directors	Approved	
2157	KOSHIDAKA HOLDINGS	OGM	20241128	2-4	Company	1. Appointment/dismissal of directors	Approved	
2157	KOSHIDAKA HOLDINGS	OGM	20241128	2-5	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	1	Company	6. Distribution of profits	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of audit & supervisory board members not met
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	2-2	Company	1. Appointment/dismissal of directors	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	2-3	Company	1. Appointment/dismissal of directors	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	2-4	Company	1. Appointment/dismissal of directors	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	2-5	Company	1. Appointment/dismissal of directors	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	2-6	Company	1. Appointment/dismissal of directors	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	2-7	Company	1. Appointment/dismissal of directors	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	2-8	Company	1. Appointment/dismissal of directors	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	2-9	Company	1. Appointment/dismissal of directors	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	2-10	Company	1. Appointment/dismissal of directors	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	2-11	Company	1. Appointment/dismissal of directors	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	5	Company	4. Officer compensation	Approved	
2353	NIPPON PARKING DEVELOPMENT	OGM	20241024	6	Company	9. Other changes in capital policy	Approved	
2410	CAREER DESIGN CENTER	OGM	20241220	1	Company	6. Distribution of profits	Approved	
2410	CAREER DESIGN CENTER	OGM	20241220	2-1	Company	1. Appointment/dismissal of directors	Approved	
2410	CAREER DESIGN CENTER	OGM	20241220	2-2	Company	1. Appointment/dismissal of directors	Approved	
2410	CAREER DESIGN CENTER	OGM	20241220	2-3	Company	1. Appointment/dismissal of directors	Approved	
2410	CAREER DESIGN CENTER	OGM	20241220	2-4	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
2410	CAREER DESIGN CENTER	OGM	20241220	2-5	Company	1. Appointment/dismissal of directors	Approved	
2410	CAREER DESIGN CENTER	OGM	20241220	2-6	Company	1. Appointment/dismissal of directors	Approved	
2874	YOKOREI	OGM	20241225	1	Company	6. Distribution of profits	Approved	
2874	YOKOREI	OGM	20241225	2-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2874	YOKOREI	OGM	20241225	2-2	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
2874	YOKOREI	OGM	20241225	2-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2874	YOKOREI	OGM	20241225	2-4	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2972	SANKEI REAL ESTATE	EGM	20241126	1	Company	10. Changes to articles	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
2972	SANKEI REAL ESTATE	EGM	20241126	2-1	Company	1. Appointment/dismissal of directors	Approved	
2972	SANKEI REAL ESTATE	EGM	20241126	3-1	Company	1. Appointment/dismissal of directors	Approved	
2972	SANKEI REAL ESTATE	EGM	20241126	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	
2972	SANKEI REAL ESTATE	EGM	20241126	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2972	SANKEI REAL ESTATE	EGM	20241126	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2989	TOKAIDO REIT	EGM	20241030	1	Company	10. Changes to articles	Approved	
2989	TOKAIDO REIT	EGM	20241030	2-1	Company	1. Appointment/dismissal of directors	Approved	
2989	TOKAIDO REIT	EGM	20241030	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2989	TOKAIDO REIT	EGM	20241030	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3046	JINS HOLDINGS	OGM	20241128	1	Company	6. Distribution of profits	Approved	
3046	JINS HOLDINGS	OGM	20241128	2	Company	10. Changes to articles	Approved	
3046	JINS HOLDINGS	OGM	20241128	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3046	JINS HOLDINGS	OGM	20241128	3-2	Company	1. Appointment/dismissal of directors	Approved	
3046	JINS HOLDINGS	OGM	20241128	3-3	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3046	JINS HOLDINGS	OGM	20241128	3-4	Company	1. Appointment/dismissal of directors	Approved	
3046	JINS HOLDINGS	OGM	20241128	3-5	Company	1. Appointment/dismissal of directors	Approved	
3046	JINS HOLDINGS	OGM	20241128	4-1	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3046	JINS HOLDINGS	OGM	20241128	4-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3046	JINS HOLDINGS	OGM	20241128	4-3	Company	1. Appointment/dismissal of directors	Approved	
3046	JINS HOLDINGS	OGM	20241128	5	Company	4. Officer compensation	Approved	
3046	JINS HOLDINGS	OGM	20241128	6	Company	4. Officer compensation	Approved	
3048	BIC CAMERA	OGM	20241121	1	Company	6. Distribution of profits	Approved	
3048	BIC CAMERA	OGM	20241121	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3048	BIC CAMERA	OGM	20241121	2-2	Company	1. Appointment/dismissal of directors	Approved	
3048	BIC CAMERA	OGM	20241121	2-3	Company	1. Appointment/dismissal of directors	Approved	
3048	BIC CAMERA	OGM	20241121	2-4	Company	1. Appointment/dismissal of directors	Approved	
3048	BIC CAMERA	OGM	20241121	2-5	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3048	BIC CAMERA	OGM	20241121	2-6	Company	1. Appointment/dismissal of directors	Approved	
3048	BIC CAMERA	OGM	20241121	2-7	Company	1. Appointment/dismissal of directors	Approved	
3048	BIC CAMERA	OGM	20241121	2-8	Company	1. Appointment/dismissal of directors	Approved	
3048	BIC CAMERA	OGM	20241121	2-9	Company	1. Appointment/dismissal of directors	Approved	
3048	BIC CAMERA	OGM	20241121	2-10	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3048	BIC CAMERA	OGM	20241121	2-11	Company	1. Appointment/dismissal of directors	Approved	
3048	BIC CAMERA	OGM	20241121	3-1	Company	1. Appointment/dismissal of directors	Approved	
3048	BIC CAMERA	OGM	20241121	3-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3048	BIC CAMERA	OGM	20241121	3-3	Company	1. Appointment/dismissal of directors	Approved	
3048	BIC CAMERA	OGM	20241121	3-4	Company	1. Appointment/dismissal of directors	Approved	
3048	BIC CAMERA	OGM	20241121	4	Company	4. Officer compensation	Approved	
3249	INDUSTRIAL & INFRASTRUCTURE FUND	EGM	20241025	1	Company	10. Changes to articles	Approved	
3249	INDUSTRIAL & INFRASTRUCTURE FUND	EGM	20241025	2-1	Company	1. Appointment/dismissal of directors	Approved	
3249	INDUSTRIAL & INFRASTRUCTURE FUND	EGM	20241025	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3249	INDUSTRIAL & INFRASTRUCTURE FUND	EGM	20241025	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3249	INDUSTRIAL & INFRASTRUCTURE FUND	EGM	20241025	3-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3249	INDUSTRIAL & INFRASTRUCTURE FUND	EGM	20241025	4-1	Company	1. Appointment/dismissal of directors	Approved	
3249	INDUSTRIAL & INFRASTRUCTURE FUND	EGM	20241025	4-2	Company	1. Appointment/dismissal of directors	Approved	
3254	PRESSANCE	OGM	20241220	1-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3254	PRESSANCE	OGM	20241220	1-2	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
3254	PRESSANCE	OGM	20241220	1-3	Company	1. Appointment/dismissal of directors	Approved	
3254	PRESSANCE	OGM	20241220	1-4	Company	1. Appointment/dismissal of directors	Approved	
3254	PRESSANCE	OGM	20241220	1-5	Company	1. Appointment/dismissal of directors	Approved	
3254	PRESSANCE	OGM	20241220	1-6	Company	1. Appointment/dismissal of directors	Approved	
3254	PRESSANCE	OGM	20241220	2-1	Company	1. Appointment/dismissal of directors	Approved	
3254	PRESSANCE	OGM	20241220	2-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3254	PRESSANCE	OGM	20241220	2-3	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3288	OPEN HOUSE GROUP	OGM	20241225	1	Company	6. Distribution of profits	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	2-1	Company	1. Appointment/dismissal of directors	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	2-2	Company	1. Appointment/dismissal of directors	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	2-3	Company	1. Appointment/dismissal of directors	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	2-4	Company	1. Appointment/dismissal of directors	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	2-5	Company	1. Appointment/dismissal of directors	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	2-6	Company	1. Appointment/dismissal of directors	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	2-7	Company	1. Appointment/dismissal of directors	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	2-8	Company	1. Appointment/dismissal of directors	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	2-9	Company	1. Appointment/dismissal of directors	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	3-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3288	OPEN HOUSE GROUP	OGM	20241225	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3455	HEALTHCARE & MEDICAL INVESTMENT	EGM	20241030	1	Company	10. Changes to articles	Approved	
3455	HEALTHCARE & MEDICAL INVESTMENT	EGM	20241030	2-1	Company	1. Appointment/dismissal of directors	Approved	
3455	HEALTHCARE & MEDICAL INVESTMENT	EGM	20241030	3-1	Company	1. Appointment/dismissal of directors	Approved	
3455	HEALTHCARE & MEDICAL INVESTMENT	EGM	20241030	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3455	HEALTHCARE & MEDICAL INVESTMENT	EGM	20241030	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3459	SAMTY RESIDENTIAL INVESTMENT	EGM	20241029	1	Company	10. Changes to articles	Approved	
3459	SAMTY RESIDENTIAL INVESTMENT	EGM	20241029	2-1	Company	1. Appointment/dismissal of directors	Approved	
3459	SAMTY RESIDENTIAL INVESTMENT	EGM	20241029	3-1	Company	1. Appointment/dismissal of directors	Approved	
3459	SAMTY RESIDENTIAL INVESTMENT	EGM	20241029	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3459	SAMTY RESIDENTIAL INVESTMENT	EGM	20241029	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3459	SAMTY RESIDENTIAL INVESTMENT	EGM	20241029	5-1	Company	3. Appointment/dismissal of external auditors	Approved	
3463	ICHIGO HOTEL REIT INVESTMENT	EGM	20241026	1	Company	10. Changes to articles	Approved	
3463	ICHIGO HOTEL REIT INVESTMENT	EGM	20241026	2	Company	10. Changes to articles	Approved	
3463	ICHIGO HOTEL REIT INVESTMENT	EGM	20241026	3	Company	10. Changes to articles	Approved	
3463	ICHIGO HOTEL REIT INVESTMENT	EGM	20241026	4-1	Company	1. Appointment/dismissal of directors	Approved	
3463	ICHIGO HOTEL REIT INVESTMENT	EGM	20241026	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	
3463	ICHIGO HOTEL REIT INVESTMENT	EGM	20241026	5-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3463	ICHIGO HOTEL REIT INVESTMENT	EGM	20241026	6-1	Company	1. Appointment/dismissal of directors	Approved	
3463	ICHIGO HOTEL REIT INVESTMENT	EGM	20241026	7-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3463	ICHIGO HOTEL REIT INVESTMENT	EGM	20241026	8-1	Company	3. Appointment/dismissal of external auditors	Approved	
3493	ADVANCE LOGISTICS INVESTMENT	EGM	20241010	1	Company	7. Organisational restructuring	Approved	
3493	ADVANCE LOGISTICS INVESTMENT	EGM	20241010	2	Company	11. Other business	Approved	
3493	ADVANCE LOGISTICS INVESTMENT	EGM	20241010	3	Company	10. Changes to articles	Approved	
3563	FOOD & LIFE COMPANIES	OGM	20241226	1	Company	6. Distribution of profits	Approved	
3563	FOOD & LIFE COMPANIES	OGM	20241226	2-1	Company	1. Appointment/dismissal of directors	Approved	
3563	FOOD & LIFE COMPANIES	OGM	20241226	2-2	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
3563	FOOD & LIFE COMPANIES	OGM	20241226	2-3	Company	1. Appointment/dismissal of directors	Approved	
3563	FOOD & LIFE COMPANIES	OGM	20241226	2-4	Company	1. Appointment/dismissal of directors	Approved	
3563	FOOD & LIFE COMPANIES	OGM	20241226	2-5	Company	1. Appointment/dismissal of directors	Approved	
3563	FOOD & LIFE COMPANIES	OGM	20241226	3-1	Company	1. Appointment/dismissal of directors	Approved	
3563	FOOD & LIFE COMPANIES	OGM	20241226	3-2	Company	1. Appointment/dismissal of directors	Approved	
3563	FOOD & LIFE COMPANIES	OGM	20241226	3-3	Company	1. Appointment/dismissal of directors	Approved	
3636	mitsubishi research institute	OGM	20241218	1	Company	6. Distribution of profits	Approved	
3636	mitsubishi research institute	OGM	20241218	2-1	Company	1. Appointment/dismissal of directors	Approved	
3636	mitsubishi research institute	OGM	20241218	2-2	Company	1. Appointment/dismissal of directors	Approved	
3636	mitsubishi research institute	OGM	20241218	2-3	Company	1. Appointment/dismissal of directors	Approved	
3636	mitsubishi research institute	OGM	20241218	2-4	Company	1. Appointment/dismissal of directors	Approved	
3636	mitsubishi research institute	OGM	20241218	2-5	Company	1. Appointment/dismissal of directors	Approved	
3636	mitsubishi research institute	OGM	20241218	2-6	Company	1. Appointment/dismissal of directors	Approved	
3636	mitsubishi research institute	OGM	20241218	2-7	Company	1. Appointment/dismissal of directors	Approved	
3636	mitsubishi research institute	OGM	20241218	2-8	Company	1. Appointment/dismissal of directors	Approved	
3636	mitsubishi research institute	OGM	20241218	2-9	Company	1. Appointment/dismissal of directors	Approved	
3636	mitsubishi research institute	OGM	20241218	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3636	mitsubishi research institute	OGM	20241218	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
3662	ATEAM	OGM	20241029	1	Company	10. Changes to articles	Approved	
3662	ATEAM	OGM	20241029	2-1	Company	1. Appointment/dismissal of directors	Approved	
3662	ATEAM	OGM	20241029	2-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3668	COLOPL	OGM	20241220	1	Company	6. Distribution of profits	Approved	
3668	COLOPL	OGM	20241220	2	Company	10. Changes to articles	Approved	
3668	COLOPL	OGM	20241220	3-1	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
3668	COLOPL	OGM	20241220	3-2	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
3668	COLOPL	OGM	20241220	3-3	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
3668	COLOPL	OGM	20241220	3-4	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
3668	COLOPL	OGM	20241220	3-5	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
3668	COLOPL	OGM	20241220	3-6	Company	1. Appointment/dismissal of directors	Approved	
3668	COLOPL	OGM	20241220	4-1	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3697	SHIFT	OGM	20241128	1-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3697	SHIFT	OGM	20241128	1-2	Company	1. Appointment/dismissal of directors	Approved	
3697	SHIFT	OGM	20241128	1-3	Company	1. Appointment/dismissal of directors	Approved	
3697	SHIFT	OGM	20241128	1-4	Company	1. Appointment/dismissal of directors	Approved	
3697	SHIFT	OGM	20241128	1-5	Company	1. Appointment/dismissal of directors	Approved	
3697	SHIFT	OGM	20241128	1-6	Company	1. Appointment/dismissal of directors	Approved	
3697	SHIFT	OGM	20241128	1-7	Company	1. Appointment/dismissal of directors	Approved	
3697	SHIFT	OGM	20241128	2-1	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3769	GMO PAYMENT GATEWAY	OGM	20241215	1	Company	6. Distribution of profits	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	2-1	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	2-2	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3769	GMO PAYMENT GATEWAY	OGM	20241215	2-3	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	2-4	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	2-5	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	2-6	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	2-7	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	2-8	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
3769	GMO PAYMENT GATEWAY	OGM	20241215	2-9	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	2-10	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	2-11	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	3-1	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	4-1	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	5	Company	4. Officer compensation	Approved	
3769	GMO PAYMENT GATEWAY	OGM	20241215	6	Company	4. Officer compensation	Approved	
4194	VISIONAL	OGM	20241030	1-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on distribution of profits not met
4194	VISIONAL	OGM	20241030	1-2	Company	1. Appointment/dismissal of directors	Approved	
4194	VISIONAL	OGM	20241030	1-3	Company	1. Appointment/dismissal of directors	Approved	
4194	VISIONAL	OGM	20241030	1-4	Company	1. Appointment/dismissal of directors	Approved	
4194	VISIONAL	OGM	20241030	2-1	Company	1. Appointment/dismissal of directors	Approved	
4320	CE HOLDINGS	OGM	20241220	1	Company	9. Other changes in capital policy	Approved	
4320	CE HOLDINGS	OGM	20241220	2	Company	6. Distribution of profits	Approved	
4320	CE HOLDINGS	OGM	20241220	3-1	Company	1. Appointment/dismissal of directors	Approved	
4320	CE HOLDINGS	OGM	20241220	3-2	Company	1. Appointment/dismissal of directors	Approved	
4320	CE HOLDINGS	OGM	20241220	3-3	Company	1. Appointment/dismissal of directors	Approved	
4320	CE HOLDINGS	OGM	20241220	3-4	Company	1. Appointment/dismissal of directors	Approved	
4320	CE HOLDINGS	OGM	20241220	3-5	Company	1. Appointment/dismissal of directors	Approved	
4320	CE HOLDINGS	OGM	20241220	3-6	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
4320	CE HOLDINGS	OGM	20241220	4-1	Company	1. Appointment/dismissal of directors	Approved	
4384	RAKSUL	OGM	20241024	1-1	Company	1. Appointment/dismissal of directors	Approved	
4384	RAKSUL	OGM	20241024	1-2	Company	1. Appointment/dismissal of directors	Approved	
4384	RAKSUL	OGM	20241024	1-3	Company	1. Appointment/dismissal of directors	Approved	
4384	RAKSUL	OGM	20241024	1-4	Company	1. Appointment/dismissal of directors	Approved	
4384	RAKSUL	OGM	20241024	1-5	Company	1. Appointment/dismissal of directors	Approved	
4384	RAKSUL	OGM	20241024	2-1	Company	1. Appointment/dismissal of directors	Approved	
4384	RAKSUL	OGM	20241024	3	Company	10. Changes to articles	Approved	
4433	HITO-COMMUNICATIONS HOLDINGS	OGM	20241128	1	Company	6. Distribution of profits	Approved	
4433	HITO-COMMUNICATIONS HOLDINGS	OGM	20241128	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4433	HITO-COMMUNICATIONS HOLDINGS	OGM	20241128	2-2	Company	1. Appointment/dismissal of directors	Approved	
4433	HITO-COMMUNICATIONS HOLDINGS	OGM	20241128	2-3	Company	1. Appointment/dismissal of directors	Approved	
4433	HITO-COMMUNICATIONS HOLDINGS	OGM	20241128	2-4	Company	1. Appointment/dismissal of directors	Approved	
4433	HITO-COMMUNICATIONS HOLDINGS	OGM	20241128	2-5	Company	1. Appointment/dismissal of directors	Approved	
4433	HITO-COMMUNICATIONS HOLDINGS	OGM	20241128	2-6	Company	1. Appointment/dismissal of directors	Approved	
4751	CYBERAGENT	OGM	20241213	1	Company	6. Distribution of profits	Approved	
4751	CYBERAGENT	OGM	20241213	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4751	CYBERAGENT	OGM	20241213	2-2	Company	1. Appointment/dismissal of directors	Approved	
4751	CYBERAGENT	OGM	20241213	2-3	Company	1. Appointment/dismissal of directors	Approved	
4751	CYBERAGENT	OGM	20241213	2-4	Company	1. Appointment/dismissal of directors	Approved	
4751	CYBERAGENT	OGM	20241213	2-5	Company	1. Appointment/dismissal of directors	Approved	
4751	CYBERAGENT	OGM	20241213	3-1	Company	1. Appointment/dismissal of directors	Approved	
4921	FANCL	EGM	20241129	1	Company	9. Other changes in capital policy	Approved	
4921	FANCL	EGM	20241129	2	Company	10. Changes to articles	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-1	Company	1. Appointment/dismissal of directors	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-2	Company	1. Appointment/dismissal of directors	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-3	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
4928	NOEVIR HOLDINGS	OGM	20241209	1-4	Company	1. Appointment/dismissal of directors	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-5	Company	1. Appointment/dismissal of directors	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-6	Company	1. Appointment/dismissal of directors	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-7	Company	1. Appointment/dismissal of directors	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-8	Company	1. Appointment/dismissal of directors	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-9	Company	1. Appointment/dismissal of directors	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-10	Company	1. Appointment/dismissal of directors	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-11	Company	1. Appointment/dismissal of directors	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-12	Company	1. Appointment/dismissal of directors	Approved	
4928	NOEVIR HOLDINGS	OGM	20241209	1-13	Company	1. Appointment/dismissal of directors	Approved	
4933	I-NE	EGM	20241122	1	Company	9. Other changes in capital policy	Approved	
4958	T. HASEGAWA	OGM	20241219	1-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4958	T. HASEGAWA	OGM	20241219	1-2	Company	1. Appointment/dismissal of directors	Approved	
4958	T. HASEGAWA	OGM	20241219	1-3	Company	1. Appointment/dismissal of directors	Approved	
4958	T. HASEGAWA	OGM	20241219	1-4	Company	1. Appointment/dismissal of directors	Approved	
4958	T. HASEGAWA	OGM	20241219	1-5	Company	1. Appointment/dismissal of directors	Approved	
4958	T. HASEGAWA	OGM	20241219	1-6	Company	1. Appointment/dismissal of directors	Approved	
4958	T. HASEGAWA	OGM	20241219	1-7	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
4958	T. HASEGAWA	OGM	20241219	1-8	Company	1. Appointment/dismissal of directors	Approved	
4958	T. HASEGAWA	OGM	20241219	1-9	Company	1. Appointment/dismissal of directors	Approved	
4958	T. HASEGAWA	OGM	20241219	1-10	Company	1. Appointment/dismissal of directors	Approved	
5809	TATSUTA ELECTRIC WIRE & CABLE	EGM	20241021	1	Company	9. Other changes in capital policy	Approved	
5809	TATSUTA ELECTRIC WIRE & CABLE	EGM	20241021	2	Company	10. Changes to articles	Approved	
6191	AIRTRIP	OGM	20241224	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointing women directors not met
6191	AIRTRIP	OGM	20241224	2-2	Company	1. Appointment/dismissal of directors	Approved	
6191	AIRTRIP	OGM	20241224	2-3	Company	1. Appointment/dismissal of directors	Approved	
6191	AIRTRIP	OGM	20241224	2-4	Company	1. Appointment/dismissal of directors	Approved	
6191	AIRTRIP	OGM	20241224	2-5	Company	1. Appointment/dismissal of directors	Approved	
6191	AIRTRIP	OGM	20241224	2-6	Company	1. Appointment/dismissal of directors	Approved	
6200	INSOURCE	OGM	20241220	1	Company	6. Distribution of profits	Approved	
6200	INSOURCE	OGM	20241220	2-1	Company	1. Appointment/dismissal of directors	Approved	
6200	INSOURCE	OGM	20241220	2-2	Company	1. Appointment/dismissal of directors	Approved	
6200	INSOURCE	OGM	20241220	2-3	Company	1. Appointment/dismissal of directors	Approved	
6200	INSOURCE	OGM	20241220	2-4	Company	1. Appointment/dismissal of directors	Approved	
6200	INSOURCE	OGM	20241220	2-5	Company	1. Appointment/dismissal of directors	Approved	
6200	INSOURCE	OGM	20241220	2-6	Company	1. Appointment/dismissal of directors	Approved	
6200	INSOURCE	OGM	20241220	2-7	Company	1. Appointment/dismissal of directors	Approved	
6200	INSOURCE	OGM	20241220	2-8	Company	1. Appointment/dismissal of directors	Approved	
6200	INSOURCE	OGM	20241220	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
6200	INSOURCE	OGM	20241220	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
6200	INSOURCE	OGM	20241220	4	Company	4. Officer compensation	Approved	
6289	GIKEN	OGM	20241126	1	Company	6. Distribution of profits	Approved	
6289	GIKEN	OGM	20241126	2-1	Company	1. Appointment/dismissal of directors	Approved	
6289	GIKEN	OGM	20241126	2-2	Company	1. Appointment/dismissal of directors	Approved	
6289	GIKEN	OGM	20241126	2-3	Company	1. Appointment/dismissal of directors	Approved	
6289	GIKEN	OGM	20241126	2-4	Company	1. Appointment/dismissal of directors	Approved	
6289	GIKEN	OGM	20241126	2-5	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
6289	GIKEN	OGM	20241126	2-6	Company	1. Appointment/dismissal of directors	Approved	
6289	GIKEN	OGM	20241126	2-7	Company	1. Appointment/dismissal of directors	Approved	
6676	MELCO HOLDINGS	EGM	20241218	1	Company	10. Changes to articles	Approved	
6877	OBARA GROUP	OGM	20241219	1	Company	6. Distribution of profits	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	1	Company	6. Distribution of profits	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	2-1	Company	1. Appointment/dismissal of directors	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	2-2	Company	1. Appointment/dismissal of directors	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	2-3	Company	1. Appointment/dismissal of directors	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	2-4	Company	1. Appointment/dismissal of directors	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	2-5	Company	1. Appointment/dismissal of directors	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	2-6	Company	1. Appointment/dismissal of directors	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	2-7	Company	1. Appointment/dismissal of directors	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	2-8	Company	1. Appointment/dismissal of directors	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	2-9	Company	1. Appointment/dismissal of directors	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	2-10	Company	1. Appointment/dismissal of directors	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	3-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
6965	HAMAMATSU PHOTONICS	OGM	20241220	3-4	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
7071	AMVIS HOLDINGS	OGM	20241220	1	Company	6. Distribution of profits	Approved	
7071	AMVIS HOLDINGS	OGM	20241220	2-1	Company	1. Appointment/dismissal of directors	Approved	
7071	AMVIS HOLDINGS	OGM	20241220	2-2	Company	1. Appointment/dismissal of directors	Approved	
7071	AMVIS HOLDINGS	OGM	20241220	2-3	Company	1. Appointment/dismissal of directors	Approved	
7071	AMVIS HOLDINGS	OGM	20241220	2-4	Company	1. Appointment/dismissal of directors	Approved	
7071	AMVIS HOLDINGS	OGM	20241220	2-5	Company	1. Appointment/dismissal of directors	Approved	
7071	AMVIS HOLDINGS	OGM	20241220	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
7148	FINANCIAL PARTNERS GROUP	OGM	20241220	1	Company	6. Distribution of profits	Approved	
7148	FINANCIAL PARTNERS GROUP	OGM	20241220	2	Company	10. Changes to articles	Approved	
7148	FINANCIAL PARTNERS GROUP	OGM	20241220	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
7148	FINANCIAL PARTNERS GROUP	OGM	20241220	4	Company	4. Officer compensation	Approved	
7445	RIGHT ON	OGM	20241129	1	Company	9. Other changes in capital policy	Approved	
7445	RIGHT ON	OGM	20241129	2	Company	6. Distribution of profits	Approved	
7445	RIGHT ON	OGM	20241129	3-1	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
7445	RIGHT ON	OGM	20241129	3-2	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
7445	RIGHT ON	OGM	20241129	3-3	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
7445	RIGHT ON	OGM	20241129	3-4	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
7445	RIGHT ON	OGM	20241129	4-1	Company	1. Appointment/dismissal of directors	Approved	
7445	RIGHT ON	OGM	20241129	4-2	Company	1. Appointment/dismissal of directors	Approved	
7445	RIGHT ON	OGM	20241129	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
7445	RIGHT ON	OGM	20241129	6-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
7445	RIGHT ON	OGM	20241129	6-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
7445	RIGHT ON	OGM	20241129	7	Company	10. Changes to articles	Approved	
7447	NAGAILEBEN	OGM	20241122	1	Company	6. Distribution of profits	Approved	
7447	NAGAILEBEN	OGM	20241122	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
7447	NAGAILEBEN	OGM	20241122	2-2	Company	1. Appointment/dismissal of directors	Approved	
7447	NAGAILEBEN	OGM	20241122	2-3	Company	1. Appointment/dismissal of directors	Approved	
7447	NAGAILEBEN	OGM	20241122	2-4	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
7447	NAGAILEBEN	OGM	20241122	2-5	Company	1. Appointment/dismissal of directors	Approved	
7447	NAGAILEBEN	OGM	20241122	2-6	Company	1. Appointment/dismissal of directors	Approved	
7447	NAGAILEBEN	OGM	20241122	3-1	Company	1. Appointment/dismissal of directors	Approved	
7447	NAGAILEBEN	OGM	20241122	3-2	Company	1. Appointment/dismissal of directors	Approved	
7447	NAGAILEBEN	OGM	20241122	3-3	Company	1. Appointment/dismissal of directors	Approved	
7453	RYOHIN KEIKAKU	OGM	20241123	1	Company	6. Distribution of profits	Approved	
7453	RYOHIN KEIKAKU	OGM	20241123	2-1	Company	1. Appointment/dismissal of directors	Approved	
7453	RYOHIN KEIKAKU	OGM	20241123	2-2	Company	1. Appointment/dismissal of directors	Approved	
7453	RYOHIN KEIKAKU	OGM	20241123	2-3	Company	1. Appointment/dismissal of directors	Approved	
7453	RYOHIN KEIKAKU	OGM	20241123	2-4	Company	1. Appointment/dismissal of directors	Approved	
7453	RYOHIN KEIKAKU	OGM	20241123	2-5	Company	1. Appointment/dismissal of directors	Approved	
7453	RYOHIN KEIKAKU	OGM	20241123	2-6	Company	1. Appointment/dismissal of directors	Approved	
7453	RYOHIN KEIKAKU	OGM	20241123	2-7	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
7453	RYOHIN KEIKAKU	OGM	20241123	2-8	Company	1. Appointment/dismissal of directors	Approved	
7581	SAIZERIYA	OGM	20241128	1	Company	6. Distribution of profits	Opposed	Criteria on distribution of profits not met
7581	SAIZERIYA	OGM	20241128	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
7581	SAIZERIYA	OGM	20241128	2-2	Company	1. Appointment/dismissal of directors	Approved	
7581	SAIZERIYA	OGM	20241128	2-3	Company	1. Appointment/dismissal of directors	Approved	
7581	SAIZERIYA	OGM	20241128	3-1	Company	1. Appointment/dismissal of directors	Approved	
7581	SAIZERIYA	OGM	20241128	3-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
7581	SAIZERIYA	OGM	20241128	3-3	Company	1. Appointment/dismissal of directors	Approved	
7581	SAIZERIYA	OGM	20241128	3-4	Company	1. Appointment/dismissal of directors	Approved	
7607	SHINWA	OGM	20241121	1	Company	6. Distribution of profits	Approved	
7607	SHINWA	OGM	20241121	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
7607	SHINWA	OGM	20241121	2-2	Company	1. Appointment/dismissal of directors	Approved	
7607	SHINWA	OGM	20241121	2-3	Company	1. Appointment/dismissal of directors	Approved	
7607	SHINWA	OGM	20241121	2-4	Company	1. Appointment/dismissal of directors	Approved	
7607	SHINWA	OGM	20241121	2-5	Company	1. Appointment/dismissal of directors	Approved	
7607	SHINWA	OGM	20241121	2-6	Company	1. Appointment/dismissal of directors	Approved	
7607	SHINWA	OGM	20241121	2-7	Company	1. Appointment/dismissal of directors	Approved	
7607	SHINWA	OGM	20241121	3-1	Company	1. Appointment/dismissal of directors	Approved	
7607	SHINWA	OGM	20241121	3-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
7607	SHINWA	OGM	20241121	3-3	Company	1. Appointment/dismissal of directors	Approved	
7607	SHINWA	OGM	20241121	3-4	Company	1. Appointment/dismissal of directors	Approved	
7607	SHINWA	OGM	20241121	4-1	Company	1. Appointment/dismissal of directors	Approved	
7607	SHINWA	OGM	20241121	5	Company	4. Officer compensation	Approved	
7730	MANI	OGM	20241125	1	Company	10. Changes to articles	Approved	
7730	MANI	OGM	20241125	2-1	Company	1. Appointment/dismissal of directors	Approved	
7730	MANI	OGM	20241125	2-2	Company	1. Appointment/dismissal of directors	Approved	
7730	MANI	OGM	20241125	2-3	Company	1. Appointment/dismissal of directors	Approved	
7730	MANI	OGM	20241125	2-4	Company	1. Appointment/dismissal of directors	Approved	
7730	MANI	OGM	20241125	2-5	Company	1. Appointment/dismissal of directors	Approved	
7730	MANI	OGM	20241125	2-6	Company	1. Appointment/dismissal of directors	Approved	
7730	MANI	OGM	20241125	2-7	Company	1. Appointment/dismissal of directors	Approved	
8057	UCHIDA YOKO	OGM	20241012	1	Company	6. Distribution of profits	Approved	
8057	UCHIDA YOKO	OGM	20241012	2-1	Company	1. Appointment/dismissal of directors	Approved	
8057	UCHIDA YOKO	OGM	20241012	2-2	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
8057	UCHIDA YOKO	OGM	20241012	2-3	Company	1. Appointment/dismissal of directors	Approved	
8057	UCHIDA YOKO	OGM	20241012	2-4	Company	1. Appointment/dismissal of directors	Approved	
8057	UCHIDA YOKO	OGM	20241012	2-5	Company	1. Appointment/dismissal of directors	Approved	
8057	UCHIDA YOKO	OGM	20241012	2-6	Company	1. Appointment/dismissal of directors	Approved	
8057	UCHIDA YOKO	OGM	20241012	2-7	Company	1. Appointment/dismissal of directors	Approved	
8057	UCHIDA YOKO	OGM	20241012	2-8	Company	1. Appointment/dismissal of directors	Approved	
8057	UCHIDA YOKO	OGM	20241012	2-9	Company	1. Appointment/dismissal of directors	Approved	
8114	DESCENTE	EGM	20241225	1	Company	9. Other changes in capital policy	Approved	
8114	DESCENTE	EGM	20241225	2	Company	10. Changes to articles	Approved	
8155	MIMASU SEMICONDUCTOR INDUSTRY	EGM	20241017	1	Company	9. Other changes in capital policy	Approved	
8155	MIMASU SEMICONDUCTOR INDUSTRY	EGM	20241017	2	Company	10. Changes to articles	Approved	
8793	NEC CAPITAL SOLUTIONS	EGM	20241212	1-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
8793	NEC CAPITAL SOLUTIONS	EGM	20241212	1-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
8793	NEC CAPITAL SOLUTIONS	EGM	20241212	1-3	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
8793	NEC CAPITAL SOLUTIONS	EGM	20241212	2-1	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
8793	NEC CAPITAL SOLUTIONS	EGM	20241212	2-2	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
8793	NEC CAPITAL SOLUTIONS	EGM	20241212	2-3	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
8904	AVANTIA	OGM	20241127	1-1	Company	1. Appointment/dismissal of directors	Approved	
8904	AVANTIA	OGM	20241127	1-2	Company	1. Appointment/dismissal of directors	Approved	
8904	AVANTIA	OGM	20241127	1-3	Company	1. Appointment/dismissal of directors	Approved	
8904	AVANTIA	OGM	20241127	1-4	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
8904	AVANTIA	OGM	20241127	1-5	Company	1. Appointment/dismissal of directors	Approved	
8904	AVANTIA	OGM	20241127	1-6	Company	1. Appointment/dismissal of directors	Approved	
8904	AVANTIA	OGM	20241127	1-7	Company	1. Appointment/dismissal of directors	Approved	
8904	AVANTIA	OGM	20241127	1-8	Company	1. Appointment/dismissal of directors	Approved	
8904	AVANTIA	OGM	20241127	1-9	Company	1. Appointment/dismissal of directors	Approved	
8952	JAPAN REAL ESTATE INVESTMENT	EGM	20241211	1-1	Company	1. Appointment/dismissal of directors	Approved	
8952	JAPAN REAL ESTATE INVESTMENT	EGM	20241211	2-1	Company	1. Appointment/dismissal of directors	Approved	
8952	JAPAN REAL ESTATE INVESTMENT	EGM	20241211	2-2	Company	1. Appointment/dismissal of directors	Approved	
8952	JAPAN REAL ESTATE INVESTMENT	EGM	20241211	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8952	JAPAN REAL ESTATE INVESTMENT	EGM	20241211	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8952	JAPAN REAL ESTATE INVESTMENT	EGM	20241211	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8963	INVINCIBLE INVESTMENT	EGM	20241219	1	Company	10. Changes to articles	Approved	
8963	INVINCIBLE INVESTMENT	EGM	20241219	2-1	Company	1. Appointment/dismissal of directors	Approved	
8963	INVINCIBLE INVESTMENT	EGM	20241219	3-1	Company	1. Appointment/dismissal of directors	Approved	
8963	INVINCIBLE INVESTMENT	EGM	20241219	3-2	Company	1. Appointment/dismissal of directors	Approved	
8963	INVINCIBLE INVESTMENT	EGM	20241219	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8963	INVINCIBLE INVESTMENT	EGM	20241219	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9211	F-CODE	EGM	20241105	1	Company	9. Other changes in capital policy	Approved	
9211	F-CODE	EGM	20241105	2	Company	9. Other changes in capital policy	Approved	
9418	U-NEXT HOLDINGS	OGM	20241128	1	Company	10. Changes to articles	Approved	
9418	U-NEXT HOLDINGS	OGM	20241128	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9418	U-NEXT HOLDINGS	OGM	20241128	2-2	Company	1. Appointment/dismissal of directors	Approved	
9418	U-NEXT HOLDINGS	OGM	20241128	2-3	Company	1. Appointment/dismissal of directors	Approved	
9418	U-NEXT HOLDINGS	OGM	20241128	2-4	Company	1. Appointment/dismissal of directors	Approved	
9418	U-NEXT HOLDINGS	OGM	20241128	2-5	Company	1. Appointment/dismissal of directors	Approved	
9418	U-NEXT HOLDINGS	OGM	20241128	2-6	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
9418	U-NEXT HOLDINGS	OGM	20241128	2-7	Company	1. Appointment/dismissal of directors	Approved	
9418	U-NEXT HOLDINGS	OGM	20241128	2-8	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9418	U-NEXT HOLDINGS	OGM	20241128	2-9	Company	1. Appointment/dismissal of directors	Approved	
9418	U-NEXT HOLDINGS	OGM	20241128	2-10	Company	1. Appointment/dismissal of directors	Approved	
9418	U-NEXT HOLDINGS	OGM	20241128	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9418	U-NEXT HOLDINGS	OGM	20241128	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9418	U-NEXT HOLDINGS	OGM	20241128	3-3	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
9418	U-NEXT HOLDINGS	OGM	20241128	3-4	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
9552	M&A RESEARCH INSTITUTE HOLDINGS	OGM	20241220	1-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9552	M&A RESEARCH INSTITUTE HOLDINGS	OGM	20241220	1-2	Company	1. Appointment/dismissal of directors	Approved	
9552	M&A RESEARCH INSTITUTE HOLDINGS	OGM	20241220	1-3	Company	1. Appointment/dismissal of directors	Approved	
9552	M&A RESEARCH INSTITUTE HOLDINGS	OGM	20241220	1-4	Company	1. Appointment/dismissal of directors	Approved	
9552	M&A RESEARCH INSTITUTE HOLDINGS	OGM	20241220	1-5	Company	1. Appointment/dismissal of directors	Approved	
9552	M&A RESEARCH INSTITUTE HOLDINGS	OGM	20241220	1-6	Company	1. Appointment/dismissal of directors	Approved	
9552	M&A RESEARCH INSTITUTE HOLDINGS	OGM	20241220	2	Company	9. Other changes in capital policy	Approved	
9699	NISHIO HOLDINGS	OGM	20241219	1	Company	6. Distribution of profits	Approved	
9699	NISHIO HOLDINGS	OGM	20241219	2-1	Company	1. Appointment/dismissal of directors	Approved	
9699	NISHIO HOLDINGS	OGM	20241219	2-2	Company	1. Appointment/dismissal of directors	Approved	
9699	NISHIO HOLDINGS	OGM	20241219	2-3	Company	1. Appointment/dismissal of directors	Approved	
9699	NISHIO HOLDINGS	OGM	20241219	2-4	Company	1. Appointment/dismissal of directors	Approved	
9699	NISHIO HOLDINGS	OGM	20241219	2-5	Company	1. Appointment/dismissal of directors	Approved	
9699	NISHIO HOLDINGS	OGM	20241219	2-6	Company	1. Appointment/dismissal of directors	Approved	
9746	TKC	OGM	20241220	1	Company	6. Distribution of profits	Approved	
9746	TKC	OGM	20241220	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9746	TKC	OGM	20241220	2-2	Company	1. Appointment/dismissal of directors	Approved	
9746	TKC	OGM	20241220	2-3	Company	1. Appointment/dismissal of directors	Approved	
9746	TKC	OGM	20241220	2-4	Company	1. Appointment/dismissal of directors	Approved	
9746	TKC	OGM	20241220	2-5	Company	1. Appointment/dismissal of directors	Approved	
9746	TKC	OGM	20241220	2-6	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9746	TKC	OGM	20241220	2-7	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9746	TKC	OGM	20241220	2-8	Company	1. Appointment/dismissal of directors	Approved	
9746	TKC	OGM	20241220	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9746	TKC	OGM	20241220	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
9795	STEP	OGM	20241214	1	Company	6. Distribution of profits	Approved	
9795	STEP	OGM	20241214	2-1	Company	1. Appointment/dismissal of directors	Approved	
9795	STEP	OGM	20241214	2-2	Company	1. Appointment/dismissal of directors	Approved	
9795	STEP	OGM	20241214	2-3	Company	1. Appointment/dismissal of directors	Approved	
9795	STEP	OGM	20241214	2-4	Company	1. Appointment/dismissal of directors	Approved	
9795	STEP	OGM	20241214	2-5	Company	1. Appointment/dismissal of directors	Approved	
9795	STEP	OGM	20241214	2-6	Company	1. Appointment/dismissal of directors	Approved	
9795	STEP	OGM	20241214	2-7	Company	1. Appointment/dismissal of directors	Approved	
9795	STEP	OGM	20241214	2-8	Company	1. Appointment/dismissal of directors	Approved	
9795	STEP	OGM	20241214	2-9	Company	1. Appointment/dismissal of directors	Approved	
9869	KATO SANGYO	OGM	20241220	1	Company	6. Distribution of profits	Approved	
9869	KATO SANGYO	OGM	20241220	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of audit & supervisory board members not met
9869	KATO SANGYO	OGM	20241220	2-2	Company	1. Appointment/dismissal of directors	Approved	
9869	KATO SANGYO	OGM	20241220	2-3	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
9869	KATO SANGYO	OGM	20241220	2-4	Company	1. Appointment/dismissal of directors	Approved	
9869	KATO SANGYO	OGM	20241220	2-5	Company	1. Appointment/dismissal of directors	Approved	
9869	KATO SANGYO	OGM	20241220	2-6	Company	1. Appointment/dismissal of directors	Approved	
9869	KATO SANGYO	OGM	20241220	2-7	Company	1. Appointment/dismissal of directors	Approved	
9869	KATO SANGYO	OGM	20241220	2-8	Company	1. Appointment/dismissal of directors	Approved	
9869	KATO SANGYO	OGM	20241220	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
9869	KATO SANGYO	OGM	20241220	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
9979	DAISYO	OGM	20241127	1	Company	6. Distribution of profits	Approved	
9979	DAISYO	OGM	20241127	2-1	Company	1. Appointment/dismissal of directors	Approved	
9979	DAISYO	OGM	20241127	2-2	Company	1. Appointment/dismissal of directors	Approved	
9979	DAISYO	OGM	20241127	2-3	Company	1. Appointment/dismissal of directors	Approved	
9979	DAISYO	OGM	20241127	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9983	FAST RETAILING	OGM	20241128	1	Company	10. Changes to articles	Approved	
9983	FAST RETAILING	OGM	20241128	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of audit & supervisory board members not met
9983	FAST RETAILING	OGM	20241128	2-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9983	FAST RETAILING	OGM	20241128	2-3	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9983	FAST RETAILING	OGM	20241128	2-4	Company	1. Appointment/dismissal of directors	Approved	
9983	FAST RETAILING	OGM	20241128	2-5	Company	1. Appointment/dismissal of directors	Approved	
9983	FAST RETAILING	OGM	20241128	2-6	Company	1. Appointment/dismissal of directors	Approved	
9983	FAST RETAILING	OGM	20241128	2-7	Company	1. Appointment/dismissal of directors	Approved	
9983	FAST RETAILING	OGM	20241128	2-8	Company	1. Appointment/dismissal of directors	Approved	
9983	FAST RETAILING	OGM	20241128	2-9	Company	1. Appointment/dismissal of directors	Approved	
9983	FAST RETAILING	OGM	20241128	2-10	Company	1. Appointment/dismissal of directors	Approved	
9983	FAST RETAILING	OGM	20241128	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
9983	FAST RETAILING	OGM	20241128	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	