ABERDEEN JAPAN EQUITY FUND, INC. Form N-PX August 22, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-06142

Aberdeen Japan Equity Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant s telephone number, including area code: (866) 839-5205

Date of fiscal year end: October 31st

Date of reporting period: July 1, 2015 June 30, 2016

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

Company Name	Ticker	Primary CUSIP	Meeting Date	Proponent	Proposal	Proposal Text	Management Recommendation	Vote Instruction	Vote Against Management
Keyence Corp.	6861	J32491102		Management	1	Approve Allocation of Income, with a Final Dividend of JPY 50	For	Against	Yes
Keyence Corp.	6861	J32491102	11-Sep-15	Management	2	Appoint Alternate Statutory Auditor Takeda, Hidehiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 45.45	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	3.1	Elect Director Miyata, Naohiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	3.2	Elect Director Miyata, Masahiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	3.3	Elect Director Takeuchi, Kenji	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	3.4	Elect Director Fukui, Yoshihiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	3.5	Elect Director Miyata, Kenji	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	3.6	Elect Director Kato, Tadakazu	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	3.7	Elect Director Yugawa, Ippei	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	3.8	Elect Director Terai, Yoshinori	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	3.9	Elect Director Ito, Kiyomichi	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	3.10	Elect Director Ito, Masaaki	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15	Management	4	Appoint Statutory Auditor Watanabe, Yukiyoshi	For	For	No
Bank of Yokohama Ltd.	8332	J04242103	21-Dec-15	Management	1	Approve Formation of Joint Holding Company with Higashi-Nippon Bank	For	For	No
Bank of Yokohama Ltd.	8332	J04242103	21-Dec-15	Management	2	Amend Articles To Delete References to Record Date	For	For	No
Japan Tobacco Inc	2914	J27869106	23-Mar-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 64	For	For	No
Japan Tobacco Inc	2914	J27869106	23-Mar-16	Management	2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify	For	For	No

Japan Tohacco Inc 2914 J27809106 23-Mar-16 Management 3.2 Statuber Tango, Yantake For For For No Japan Tohacco Inc 2914 J27809106 23-Mar-16 Management 3.3 Elect Director Shapal, Yantake For For For No Japan Tohacco Inc 2914 J27809106 23-Mar-16 Management 3.4 Elect Director Nai, Matako For For For No Japan Tohacco Inc 2914 J27809106 23-Mar-16 Management 3.6 Elect Director Nai, Matako For For For No Japan Tohacco Inc 2914 J27809106 23-Mar-16 Management 3.6 Elect Director Nai, Marino For For No Japan Tohacco Inc 2914 J27809106 23-Mar-16 Management 3.7 Hort Marino For For No Japan Tohacco Inc 2914 J27809106 23-Mar-16 Management 1 Appoint Alternate For For No Japan Tohacco Inc 1612 J27809106 23-M									
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Motoyuki Motoyuki Motoyuki Japan Tobacco Inc. 2914 J.77869106 23-Mar-16 Management 3.7 Elect Director Koia, Main For For No Chugai 4.1 J.77869106 23-Mar-16 Management 4. Approve Allocation of Naturory Auditor For For No Chugai 4519 J06930101 24-Mar-16 Management 2. Ampend Articles to Indomnity Statutory For For No Chugai 4519 J06930101 24-Mar-16 Management 3.1 Elect Director s- Indomnity Statutory For For No Chugai 4519 J06930101 24-Mar-16 Management 3.2 Elect Director Veno, Nagayama, Osamu For For No Chugai 4519 J06930101 24-Mar-16 Management 3.2 Elect Director Kosaka, Tasuro For For No Chugai 4519 J06930101 24-Mar-16 Management 3.3 Elect Director Kosaka, Tasuro For For No Chugai 4519 J06930101 24-Mar-16	Japan Tobacco Inc	2914	J27869106	23-Mar-16 Management	3.5	Elect Director Miyazaki,	For	For	No
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Pharmaceutical Co. Ltd.Internet of the second seco	Japan Tobacco Inc	2914	J27869106	23-Mar-16 Management	4	Statutory Auditor	For	For	No
Pharmaceutical Co. Ltd.Software Co. Ltd.Indermity Subtrectors Auditors AuditorsChugai Pharmaceutical Co. Ltd.4519Jo693010124-Mar-16 Management Auditors3.1Elect Director Ueno, Nagayama, OsamuForForNoCo. Ltd.Co. Ltd.Software Pharmaceutical Co. Ltd.1.3Elect Director Ueno, MotooForForNoChugai Pharmaceutical Co. Ltd.4519Jo693010124-Mar-16 Management 24-Mar-16 Management3.3Elect Director Kosaka, TatsuroForForNoCo. Ltd.Co. Ltd.Software YoshioSoftware YoshioForForNoCo. Ltd.Jo693010124-Mar-16 Management3.4Elect Director Itaya, YoshioForForNoCo. Ltd.Jo693010124-Mar-16 Management3.5Elect Director Itaya, YashioForForNoChugai Co. Ltd.4519Jo693010124-Mar-16 Management3.6Elect Director Ikeda, YasuoForForNoCo. Ltd.Software Pharmaceutical Co. Ltd.Jo693010124-Mar-16 Management3.6Elect Director Sophie Kornowski-BonnetForForNoChugai Co. Ltd.4519J0693010124-Mar-16 Management3.8Elect Director Sophie Kornowski-BonnetForForNoChugai Co. Ltd.1.9J0693010124-Mar-16 Management3.8Elect Director Sophie Kornowski-BonnetForForNoChugai Co. L	Pharmaceutical	4519	J06930101	24-Mar-16 Management	1	Income, with a Final	For	For	No
Pharmaceutical Co. Ltd.Statu of the second	Pharmaceutical	4519	J06930101	24-Mar-16 Management	2	Indemnify Directors - Indemnify Statutory	For	For	No
Pharmaceutical Co. Ltd. Motoo Chugai 4519 J06930101 24-Mar-16 Management 3.3 Elect Director Kosaka, Tatsuro For For No Chugai 4519 J06930101 24-Mar-16 Management 3.4 Elect Director Kosaka, Tatsuro For For For No Co. Ltd. Chugai 4519 J06930101 24-Mar-16 Management 3.5 Elect Director Tanaka, Yutaka For For No Co. Ltd. Chugai 4519 J06930101 24-Mar-16 Management 3.6 Elect Director Tanaka, Yutaka For For No Co. Ltd. Chugai 4519 J06930101 24-Mar-16 Management 3.6 Elect Director Fanz B, Humer For For No Co. Ltd. Chugai 4519 J06930101 24-Mar-16 Management 3.7 Elect Director Sophie Kornowski-Bonnet For For For No Co. Ltd. Chugai 4519 J06930101 24-Mar-16 Management 3.8 Elect Director Sophie Kornowski-Bonnet For For For No Co. Ltd. Chugai 4519 J06930101 24-Mar-16 Management 4.1 Appoint Statuory Auditor Hara, Hisashi For For For N	Pharmaceutical	4519	J06930101	24-Mar-16 Management	3.1		For	For	No
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Teramoto, KatsuhiroNabtesco Corp.6268J4707Q10024-Mar-16 Management2.4Elect Director Sakai,ForForNo	Nabtesco Corp.	6268	J4707Q100	24-Mar-16 Management	2.2	Elect Director Osada,	For	For	No
	•	6268	-	-			For	For	No
	Nabtesco Corp.	6268	J4707Q100	24-Mar-16 Management	2.4		For	For	No

Nabtesco Corp.	6268	-		Management	2.5	Elect Director Yoshikawa, Toshio	For	For	No
Nabtesco Corp.	6268			Management	2.6	Elect Director Hashimoto, Goro	For	For	No
Nabtesco Corp.	6268			Management	2.7	Elect Director Hakoda, Daisuke	For	For	No
Nabtesco Corp.	6268			Management	2.8	Elect Director Fujiwara, Yutaka	For	For	No
Nabtesco Corp.	6268	~		Management	2.9	Elect Director Uchida, Norio	For	For	No
Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	2.10	Elect Director Yamazaki, Naoko	For	For	No
Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	3.1	Appoint Statutory Auditor Ioku, Kensuke	For	For	No
Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	3.2	Appoint Statutory Auditor Sasaki, Zenzo	For	For	No
Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	3.3	Appoint Statutory Auditor Nagasaka, Takemi	For	For	No
Asics Corp.	7936	J03234150	25-Mar-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 23.5	For	For	No
Asics Corp.	7936	J03234150	25-Mar-16	Management	2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	For	For	No
Asics Corp.	7936	J03234150	25-Mar-16	Management	3.1	Elect Director Oyama, Motoi	For	For	No
Asics Corp.	7936	J03234150	25-Mar-16	Management	3.2	Elect Director Kato, Katsumi	For	For	No
Asics Corp.	7936	J03234150	25-Mar-16	Management	3.3	Elect Director Kato, Isao	For	For	No
Asics Corp.	7936	J03234150		Management	3.4	Elect Director Nishimae, Manabu	For	For	No
Asics Corp.	7936	J03234150		Management	3.5	Elect Director Tanaka, Katsuro	For	For	No
Asics Corp.	7936	J03234150		Management	3.6	Elect Director Kajiwara, Kenji	For	For	No
Asics Corp.	7936	J03234150		Management	3.7	Elect Director Hanai, Takeshi	For	For	No
Asics Corp.	7936	J03234150		Management	3.8	Elect Director Kashiwaki, Hitoshi	For	For	No
Asics Corp.	7936	J03234150		Management	4.1	Appoint Statutory Auditor Inoue, Tadashi	For	For	No
Asics Corp.	7936	J03234150		Management	4.2	Appoint Statutory Auditor Miyakawa, Keiji	For	For	No
1							For	For	
Asics Corp.	7936	J03234150		Management	4.3	Appoint Statutory Auditor Mihara, Hideaki			No
Asics Corp.	7936	J03234150		Management	4.4	Appoint Statutory Auditor Mitsuya, Yuko	For	For	No
Asics Corp.	7936	J03234150		Management	5	Appoint Alternate Statutory Auditor Onishi, Hirofumi	For	For	No
Shimano Inc.	7309	J72262108	29-Mar-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 77.5	For	For	No
Shimano Inc.	7309	J72262108	29-Mar-16	Management	2.1	Elect Director Shimano, Yozo	For	For	No
Shimano Inc.	7309	J72262108	29-Mar-16	Management	2.2	Elect Director Hirata, Yoshihiro	For	For	No
Shimano Inc.	7309	J72262108	29-Mar-16	Management	2.3	Elect Director Shimano, Taizo	For	For	No
Shimano Inc.	7309	J72262108	29-Mar-16	Management	2.4	Elect Director Tarutani, Kiyoshi	For	For	No
Shimano Inc.	7309	J72262108	29-Mar-16	Management	2.5	Elect Director Tsuzaki, Masahiro	For	For	No
Shimano Inc.	7309	J72262108	29-Mar-16	Management	2.6	Elect Director Toyoshima, Takashi	For	For	No
Shimano Inc.	7309	J72262108	29-Mar-16	Management	2.7	Elect Director Hitomi, Yasuhiro	For	For	No
Shimano Inc.	7309	J72262108	29-Mar-16	Management	2.8	Elect Director Matsui, Hiroshi	For	For	No
Shimano Inc.	7309	J72262108		Management	3	Appoint Statutory Auditor Shimazu, Koichi	For	For	No
Shimano Inc.	7309	J72262108		Management	4	Appoint Alternate Statutory Auditor Kondo, Yukihiro	For	For	No
Canon Inc.	7751	J05124144	30-Mar-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 75	For	For	No
Canon Inc.	7751	J05124144	30-Mar-16	Management	2.1	Elect Director Mitarai, Fujio	For	For	No
Canon Inc.	7751	J05124144		Management	2.2	Elect Director Tanaka, Toshizo	For	For	No
Canon Inc.	7751	J05124144		Management	2.3	Elect Director Matsumoto, Shigeyuki	For	For	No
Canon Inc.	7751	J05124144		Management	2.4	Elect Director Mada, Masaya	For	For	No
Canon Inc.	7751	J05124144		Management	2.5	Elect Director Saida, Kunitaro	For	For	No
Canon Inc.	7751	J05124144		Management	2.6	Elect Director Kato, Haruhiko	For	For	No
Canon Inc.	7751	J05124144		Management	3	Approve Annual Bonus	For	For	No
Unicharm Corp.						Elect Director Takahara, Keiichiro			
1	8113	J94104114		Management	1.1		For	For	No
Unicharm Corp.	8113	J94104114		Management	1.2	Elect Director Takahara, Takahisa	For	For	No
Unicharm Corp.	8113	J94104114		Management	1.3	Elect Director Futagami, Gumpei	For	For	No
Unicharm Corp.	8113	J94104114		Management	1.4	Elect Director Ishikawa, Eiji	For	For	No
Unicharm Corp.	8113	J94104114		Management	1.5	Elect Director Mori, Shinji	For	For	No
Unicharm Corp.	8113	J94104114	30-Mar-16	Management	1.6	Elect Director Nakano, Kennosuke	For	For	No

Unicharm Corp.	8113	J94104114		Management	1.7 1.8	Elect Director Takai, Masakatsu	For	For	No
Unicharm Corp. Pigeon Corp.	8113 7956	J94104114 J63739106		Management Management	1.8	Elect Director Miyabayashi, Yoshihiro Approve Allocation of Income, with a Final	For For	For For	No No
C 1			1	U		Dividend of JPY 22			
Pigeon Corp.	7956	J63739106		Management	2.1	Elect Director Nakata, Yoichi	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.2	Elect Director Okoshi, Akio	For	For	No
Pigeon Corp.	7956	J63739106	1	Management	2.3	Elect Director Yamashita, Shigeru	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.4	Elect Director Kitazawa, Norimasa	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.5	Elect Director Akamatsu, Eiji	For	For	No
Pigeon Corp. Pigeon Corp.	7956 7956	J63739106 J63739106		Management Management	2.6 2.7	Elect Director Kurachi, Yasunori Elect Director Itakura, Tadashi	For For	For For	No No
Pigeon Corp.	7956	J63739100	-	Management	2.7	Elect Director Kevin Vyse-Peacock	For	For	No
Pigeon Corp.	7956	J63739106	1	Management	2.9	Elect Director Nitta, Takayuki	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.10	Elect Director Hatoyama, Rehito	For	For	No
Pigeon Corp.	7956	J63739106	1	Management	3.1	Appoint Statutory Auditor Amari, Kazuhisa	For	For	No
Pigeon Corp.	7956	J63739106		Management	3.2	Appoint Statutory Auditor Iwamoto, Shinobu	For	For	No
Pigeon Corp.	7956	J63739106	27-Apr-16	Management	4	Approve Director Retirement Bonus	For	For	No
SAN-A CO. LTD.	2659	J6694V109	26-May-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 42	For	For	No
SAN-A CO. LTD.	2659	J6694V109		Management	2	Appoint Statutory Auditor Moromi, Akiyoshi	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108		Management	1	Approve Allocation of Income, with a Final Dividend of JPY 46.5	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.1	Elect Director Isaka, Ryuichi	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.2	Elect Director Goto, Katsuhiro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.3	Elect Director Ito, Junro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.4	Elect Director Takahashi, Kunio	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.5	Elect Director Shimizu, Akihiko	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.6	Elect Director Suzuki, Yasuhiro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.7	Elect Director Furuya, Kazuki	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.8	Elect Director Anzai, Takashi	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.9	Elect Director Otaka, Zenko	For	For	No
Seven & i Holdings Co Ltd	3382		·	Management	2.10	Elect Director Joseph M. DePinto	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.11	Elect Director Scott Trevor Davis	For	For	No
Seven & i Holdings Co Ltd	3382		÷	Management	2.12	Elect Director Tsukio, Yoshio	For	For	No
Seven & i Holdings Co Ltd	3382		2	Management	2.13	Elect Director Ito, Kunio	For	For	No
Seven & i Holdings Co Ltd	3382		·	Management	2.14	Elect Director Yonemura, Toshiro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	5	Management	3	Approve Deep Discount Stock Option Plan	For	For	No
Keyence Corp.	6861	J32491102	10-Jun-16	Management	1	Approve Allocation of Income, With a Final Dividend of JPY 150	For	Against	Yes
Keyence Corp.	6861	J32491102	10-Jun-16	Management	2	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit	For	For	No
Keyence Corp.	6861	J32491102		Management	3.1	Elect Director Takizaki, Takemitsu	For	For	No
Keyence Corp.	6861	J32491102		Management	3.2	Elect Director Yamamoto, Akinori	For	For	No
Keyence Corp.	6861	J32491102		Management	3.3	Elect Director Kanzawa, Akira	For	For	No
Keyence Corp.	6861	J32491102		Management	3.4	Elect Director Kimura, Tsuyoshi	For	For	No
Keyence Corp.	6861	J32491102		Management Management	3.5	Elect Director Konishi, Masayuki	For	For	No
Keyence Corp. Keyence Corp.	6861 6861	J32491102 J32491102		Management Management	3.6 3.7	Elect Director Kimura, Keiichi Elect Director Yamada, Jumpei	For For	For For	No No
Keyence Corp. Keyence Corp.	6861	J32491102 J32491102		Management	3.8	Elect Director Yamada, Jumper Elect Director Ideno, Tomohide	For	For	No
Keyence Corp.	6861	J32491102 J32491102		Management	3.8	Elect Director Fujimoto, Masato	For	For	No
Keyence Corp.	6861	J32491102		Management	3.10	Elect Director Tanabe, Yoichi	For	For	No

Keyence Corp.	6861	J32491102	10-Jun-16 Management	4.1	Appoint Statutory Auditor Ogawa, Koichi	For	For	No
Keyence Corp.	6861	J32491102	10-Jun-16 Management	4.2	Appoint Statutory Auditor Nojima, Nobuo	For	For	No
Keyence Corp.	6861	J32491102	10-Jun-16 Management	5	Appoint Alternate Statutory Auditor Takeda,	For	For	No
					Hidehiko			

USS Co., Ltd.4732J9446Z10514-Jun-16Management1Approve Allocation of Income, with a Final Dividend of JPY 20.4ForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.1Elect Director Ando, YukihiroForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.2Elect Director Seta, DaiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.3Elect Director Masuda, MotohiroForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.4Elect Director Yamanaka, MasafumiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.5Elect Director Mishima, ToshioForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.6Elect Director Ikeda, HiromitsuForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.7Elect Director Akase, MasayukiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.8Elect Director Tamura, HitoshiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.8Elect Director Tamura, HitoshiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.8Elect Director Tamura, HitoshiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management </th <th>No No No No No No No No No</th>	No No No No No No No No No
USS Co., Ltd.4732J9446Z10514-Jun-16Management2.1Elect Director Ando, YukihiroForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.2Elect Director Seta, DaiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.3Elect Director Masuda, MotohiroForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.4Elect Director Yamanaka, MasafumiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.5Elect Director Mishima, ToshioForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.6Elect Director Ikeda, HiromitsuForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.7Elect Director Akase, MasayukiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.8Elect Director Tamura, HitoshiForFor	No No No No No No No No No
USS Co., Ltd.4732J9446Z10514-Jun-16Management2.2Elect Director Seta, DaiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.3Elect Director Masuda, MotohiroForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.4Elect Director Yamanaka, MasafumiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.5Elect Director Mishima, ToshioForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.6Elect Director Ikeda, HiromitsuForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.7Elect Director Akase, MasayukiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.8Elect Director Tamura, HitoshiForFor	No No No No No No No No No
USS Co., Ltd.4732J9446Z10514-Jun-16Management2.3Elect Director Masuda, MotohiroForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.4Elect Director Yamanaka, MasafumiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.5Elect Director Mishima, ToshioForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.6Elect Director Ikeda, HiromitsuForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.7Elect Director Akase, MasayukiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.8Elect Director Tamura, HitoshiForFor	No No No No No No No
USS Co., Ltd.4732J9446Z10514-Jun-16Management2.4Elect Director Yamanaka, MasafumiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.5Elect Director Mishima, ToshioForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.6Elect Director Ikeda, HiromitsuForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.7Elect Director Akase, MasayukiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.8Elect Director Tamura, HitoshiForFor	No No No No No No No
USS Co., Ltd.4732J9446Z10514-Jun-16Management2.5Elect Director Mishima, ToshioForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.6Elect Director Ikeda, HiromitsuForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.7Elect Director Akase, MasayukiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.8Elect Director Tamura, HitoshiForFor	No No No No No No
USS Co., Ltd.4732J9446Z10514-Jun-16Management2.6Elect Director Ikeda, HiromitsuForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.7Elect Director Akase, MasayukiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.8Elect Director Tamura, HitoshiForFor	No No No No No
USS Co., Ltd.4732J9446Z10514-Jun-16Management2.7Elect Director Akase, MasayukiForForUSS Co., Ltd.4732J9446Z10514-Jun-16Management2.8Elect Director Tamura, HitoshiForFor	No No No No
USS Co., Ltd. 4732 J9446Z105 14-Jun-16 Management 2.8 Elect Director Tamura, Hitoshi For For	No No No
USS Co. Ltd. 4722 104467105 14 Jun 16 Management 2.0 Elect Director Kato Alribility Electronic Electronic State	No No No
USS Co., Ltd. 4732 J9446Z105 14-Jun-16 Management 2.9 Elect Director Kato, Akihiko For For	No No
USS Co., Ltd. 4732 J9446Z105 14-Jun-16 Management 2.10 Elect Director Aso, Mitsuhiro For For	No
Toyota Motor Corp. 7203 J92676113 15-Jun-16 Management 1.1 Elect Director Uchiyamada, Takeshi For For	
Toyota Motor Corp. 7203 J92676113 15-Jun-16 Management 1.2 Elect Director Toyoda, Akio For For	
Toyota Motor Corp. 7203 J92676113 15-Jun-16 Management 1.3 Elect Director Kodaira, Nobuyori For For	No
Toyota Motor Corp. 7203 J92676113 15-Jun-16 Management 1.4 Elect Director Kato, Mitsuhisa For For	No
Toyota Motor Corp. 7203 J92676113 15-Jun-16 Management 1.5 Elect Director Ijichi, Takahiko For For	No
Toyota Motor Corp.7203J9267611315-Jun-16Management1.6Elect Director Didier LeroyForFor	No
Toyota Motor Corp. 7203 J92676113 15-Jun-16 Management 1.7 Elect Director Terashi, Shigeki For For	No
Toyota Motor Corp. 7203 J92676113 15-Jun-16 Management 1.8 Elect Director Hayakawa, Shigeru For For	No
Toyota Motor Corp. 7203 J92676113 15-Jun-16 Management 1.9 Elect Director Uno, Ikuo For For	No
Toyota Motor Corp. 7203 J92676113 15-Jun-16 Management 1.10 Elect Director Kato, Haruhiko For For	No
Toyota Motor Corp.7203J9267611315-Jun-16Management1.11Elect Director Mark T. HoganForFor	No
Toyota Motor Corp. 7203 J92676113 15-Jun-16 Management 2 Appoint Alternate Statutory Auditor Sakai, For For Ryuji	No
Toyota Motor Corp. 7203 J92676113 15-Jun-16 Management 3 Approve Annual Bonus For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 1 Approve Allocation of Income, with a Final For For Dividend of JPY 22	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.1 Elect Director Hachigo, Takahiro For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.2 Elect Director Matsumoto, Yoshiyuki For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.3 Elect Director Yamane, Yoshi For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.4 Elect Director Kuraishi, Seiji For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.5 Elect Director Takeuchi, Kohei For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.6 Elect Director Sekiguchi, Takashi For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.7 Elect Director Kunii, Hideko For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.8 Elect Director Ozaki, Motoki For For	No
Honda Motor Co. Ltd.7267J2230211116-Jun-16Management2.9Elect Director Ito, TakanobuForFor	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.10 Elect Director Aoyama, Shinji For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.11 Elect Director Kaihara, Noriya For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.12 Elect Director Odaka, Kazuhiro For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 2.13 Elect Director Igarashi, Masayuki For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 3.1 Appoint Statutory Auditor Yoshida, Masahiro For For	No
Honda Motor Co. Ltd. 7267 J22302111 16-Jun-16 Management 3.2 Appoint Statutory Auditor Hiwatari, Toshiaki For For	No
Aisin Seiki Co. Ltd. 7259 J00714105 17-Jun-16 Management 1 Approve Allocation of Income, With a Final For For Dividend of JPY 50	No
Aisin Seiki Co. Ltd.7259J0071410517-Jun-16Management2.1Elect Director Toyoda, KanshiroForFor	No
Aisin Seiki Co. Ltd.7259J0071410517-Jun-16Management2.2Elect Director Ihara, YasumoriForFor	No
Aisin Seiki Co. Ltd. 7259 J00714105 17-Jun-16 Management 2.3 Elect Director Mitsuya, Makoto For For	No
Aisin Seiki Co. Ltd.7259J0071410517-Jun-16Management2.4Elect Director Fujie, NaofumiForFor	No
Aisin Seiki Co. Ltd. 7259 J00714105 17-Jun-16 Management 2.5 Elect Director Usami, Kazumi For For	No
Aisin Seiki Co. Ltd. 7259 J00714105 17-Jun-16 Management 2.6 Elect Director Ozaki, Kazuhisa For For	No
Aisin Seiki Co. Ltd.7259J0071410517-Jun-16Management2.7Elect Director Kawata, TakeshiForFor	No
Aisin Seiki Co. Ltd.7259J0071410517-Jun-16Management2.8Elect Director Kawamoto, MutsumiForFor	No

Aisin Seiki Co. Ltd.	7259	J00714105		Management	2.9	Elect Director Kobayashi, Toshio	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	2.10	Elect Director Haraguchi, Tsunekazu	For	For	No
Aisin Seiki Co. Ltd.	7259			Management	2.11	Elect Director Okabe, Hitoshi	For	For	No
Aisin Seiki Co. Ltd.	7259			Management	2.12	Elect Director Sugiura, Kazumichi	For	For	No
Aisin Seiki Co. Ltd.	7259			Management	2.13	Elect Director Hamada, Michiyo	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	3.1	Appoint Statutory Auditor Hotta, Masayoshi	For	For	No
Aisin Seiki Co. Ltd.	7259			Management	3.2	Appoint Statutory Auditor Nagura, Toshikazu	For	For	No
Aisin Seiki Co. Ltd.	7259			Management	4	Approve Annual Bonus	For	For	No
Astellas Pharma Inc.	4503			Management	1	Approve Allocation of Income, With a Final Dividend of JPY 16	For	For	No
Astellas Pharma Inc.	4503	J03393105		Management	2.1	Elect Director Hatanaka, Yoshihiko	For	For	No
Astellas Pharma Inc.	4503	J03393105		Management	2.2	Elect Director Miyokawa, Yoshiro	For	For	No
Astellas Pharma Inc.	4503	J03393105		Management	2.3	Elect Director Kase, Yutaka	For	For	No
Astellas Pharma Inc.	4503			Management	2.4	Elect Director Yasuda, Hironobu	For	For	No
Astellas Pharma Inc.	4503	J03393105		Management	2.5	Elect Director Okajima, Etsuko	For	For	No
Astellas Pharma Inc.	4503			Management	2.6	Elect Director Aizawa, Yoshiharu	For	For	No
Astellas Pharma Inc.	4503	J03393105		Management	3.1	Appoint Statutory Auditor Sakai, HIroko	For	For	No
Astellas Pharma Inc.	4503			Management	3.2	Appoint Statutory Auditor Uematsu, Noriyuki	For	For	No
Astellas Pharma Inc.	4503			Management	4	Approve Annual Bonus	For	For	No
Denso Corp.	6902			Management	1.1	Elect Director Kato, Nobuaki	For	For	No
Denso Corp.	6902			Management	1.2	Elect Director Kobayashi, Koji	For	For	No
Denso Corp.	6902			Management	1.3	Elect Director Arima, Koji	For	For	No
Denso Corp.	6902			Management	1.4	Elect Director Miyaki, Masahiko	For	For	No
Denso Corp.	6902			Management	1.5	Elect Director Maruyama, Haruya	For	For	No
Denso Corp.	6902			Management	1.6	Elect Director Yamanaka, Yasushi	For	For	No
Denso Corp.	6902			Management	1.7	Elect Director Makino, Yoshikazu	For	For	No
Denso Corp.	6902	J12075107		Management	1.8	Elect Director Adachi, Michio	For	For	No
Denso Corp.	6902			Management	1.9	Elect Director Wakabayashi, Hiroyuki	For	For	No
Denso Corp.	6902			Management	1.10	Elect Director Iwata, Satoshi	For	For	No
Denso Corp.	6902			Management	1.11	Elect Director Ito, Masahiko	For	For	No
Denso Corp.	6902			Management	1.12	Elect Director George Olcott	For	For	No
Denso Corp.	6902			Management	1.13	Elect Director Nawa, Takashi	For For	For	No
Denso Corp.	6902 8697	J12075107		Management	2	Approve Annual Bonus	For	For For	No
Japan Exchange Group Inc.	8097	J0254G104	21-Jun-10	Management	1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Indemnify Directors	FOF	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.1	Elect Director Tsuda, Hiroki	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.2	Elect Director Kiyota, Akira	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.3	Elect Director Miyahara, Koichiro	For	For	No
Japan Exchange Group Inc.	8697			Management	2.4	Elect Director Yamaji, Hiromi	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.5	Elect Director Christina L. Ahmadjian	For	For	No
Japan Exchange Group Inc.	8697			Management	2.6	Elect Director Ogita, Hitoshi	For	For	No
Japan Exchange Group Inc.	8697			Management	2.7	Elect Director Kubori, Hideaki	For	For	No
Japan Exchange Group Inc.	8697			Management	2.8	Elect Director Koda, Main	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.9	Elect Director Kobayashi, Eizo	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.10	Elect Director Hirose, Masayuki	For	For	No
Japan Exchange Group Inc.	8697			Management	2.11	Elect Director Honda, Katsuhiko	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.12	Elect Director Mori, Kimitaka	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.13	Elect Director Yoneda, Tsuyoshi	For	For	No
Yahoo Japan Corporation	4689	J95402103	21-Jun-16	Management	1	Amend Articles to Change Location of Head Office	For	For	No
Yahoo Japan Corporation	4689	J95402103	21-Jun-16	Management	2.1	Elect Director Miyasaka, Manabu	For	For	No

Yahoo Japan4689Corporation4689Yahoo Japan4689Corporation4689Yahoo Japan4689Corporation4689Corporation200Yahoo Japan4689Corporation2229CALBEE, Inc.2229CALBEE, Inc. <t< th=""><th>J95402103 J95402103 J95402103 J95402103</th><th>21-Jun-16 21-Jun-16 21-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16</th><th>Management Management M</th><th>2.2 2.3 2.4 2.5 2.6 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 3</th><th>Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Approve Allocation of Income, With a Final Dividend of JPY 35 Elect Director Matsumoto, Akira Elect Director Ito, Shuji Elect Director Takahara, Takashi Elect Director Takahara, Takashi Elect Director Takahara, Takashi Elect Director Fukushima, Atsuko Elect Director Katty Lam</th><th>For For For For For For For For For For</th><th>For For For For For For For For For For</th><th>No No No No No No No No No</th></t<>	J95402103 J95402103 J95402103 J95402103	21-Jun-16 21-Jun-16 21-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management M	2.2 2.3 2.4 2.5 2.6 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 3	Elect Director Nikesh Arora Elect Director Son, Masayoshi Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Approve Allocation of Income, With a Final Dividend of JPY 35 Elect Director Matsumoto, Akira Elect Director Ito, Shuji Elect Director Takahara, Takashi Elect Director Takahara, Takashi Elect Director Takahara, Takashi Elect Director Fukushima, Atsuko Elect Director Katty Lam	For For For For For For For For For For	For For For For For For For For For For	No No No No No No No No No
Yahoo Japan 4689 Corporation Yahoo Japan 4689 Corporation Yahoo Japan 4689 Corporation Yahoo Japan 4689 Corporation CALBEE, Inc. 2229 CALBEE, Inc. 2229	J95402103 J95402103	21-Jun-16 21-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management Management Management Management Management Management Management Management Management Management Management Management	2.4 2.5 2.6 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Elect Director Miyauchi, Ken Elect Director Kenneth Goldman Elect Director Ronald Bell Approve Allocation of Income, With a Final Dividend of JPY 35 Elect Director Matsumoto, Akira Elect Director Ito, Shuji Elect Director Kawamura, Takashi Elect Director Takahara, Takahisa Elect Director Fukushima, Atsuko	For For For For For For For For For For	For For For For For For For For For For	No No No No No No No No
Yahoo Japan4689Corporation4689Corporation4689Corporation2229Yahoo Japan4689Corporation2229CALBEE, Inc.2229CALBEE, Inc.2229	J95402103	21-Jun-16 21-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management Management Management Management Management Management Management Management Management Management Management	2.5 2.6 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Elect Director Kenneth Goldman Elect Director Ronald Bell Approve Allocation of Income, With a Final Dividend of JPY 35 Elect Director Matsumoto, Akira Elect Director Ito, Shuji Elect Director Ito, Shuji Elect Director Mogi, Yuzaburo Elect Director Kawamura, Takashi Elect Director Takahara, Takahisa Elect Director Fukushima, Atsuko	For For For For For For For For For	For For For For For For For For For	No No No No No No No No No
Yahoo Japan 4689 Corporation 4689 Corporation 2229 CALBEE, Inc. 2229		21-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management Management Management Management Management Management Management Management Management	2.6 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Elect Director Ronald Bell Approve Allocation of Income, With a Final Dividend of JPY 35 Elect Director Matsumoto, Akira Elect Director Ito, Shuji Elect Director Mogi, Yuzaburo Elect Director Kawamura, Takashi Elect Director Takahara, Takahisa Elect Director Fukushima, Atsuko	For For For For For For For For	For For For For For For For For	No No No No No No
Yahoo Japan4689Corporation2229CALBEE, Inc.2229CALBEE, Inc.2229	J95402103	22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management Management Management Management Management Management Management Management	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Approve Allocation of Income, With a Final Dividend of JPY 35 Elect Director Matsumoto, Akira Elect Director Ito, Shuji Elect Director Mogi, Yuzaburo Elect Director Kawamura, Takashi Elect Director Takahara, Takahisa Elect Director Fukushima, Atsuko	For For For For For For For	For For For For For For	No No No No No
CALBEE, Inc. 2229		22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7	Dividend of JPY 35 Elect Director Matsumoto, Akira Elect Director Ito, Shuji Elect Director Mogi, Yuzaburo Elect Director Kawamura, Takashi Elect Director Takahara, Takahisa Elect Director Fukushima, Atsuko	For For For For For For	For For For For For	No No No No
CALBEE, Inc. 2229		22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management Management Management Management Management Management	2.2 2.3 2.4 2.5 2.6 2.7	Elect Director Matsumoto, Akira Elect Director Ito, Shuji Elect Director Mogi, Yuzaburo Elect Director Kawamura, Takashi Elect Director Takahara, Takahisa Elect Director Fukushima, Atsuko	For For For For For	For For For For	No No No
CALBEE, Inc. 2229		22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management Management Management Management Management Management	2.2 2.3 2.4 2.5 2.6 2.7	Elect Director Ito, Shuji Elect Director Mogi, Yuzaburo Elect Director Kawamura, Takashi Elect Director Takahara, Takahisa Elect Director Fukushima, Atsuko	For For For For For	For For For For	No No No
CALBEE, Inc. 2229		22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management Management Management Management Management	2.3 2.4 2.5 2.6 2.7	Elect Director Mogi, Yuzaburo Elect Director Kawamura, Takashi Elect Director Takahara, Takahisa Elect Director Fukushima, Atsuko	For For For For	For For For	No No No
CALBEE, Inc. 2229		22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management Management Management Management	2.4 2.5 2.6 2.7	Elect Director Kawamura, Takashi Elect Director Takahara, Takahisa Elect Director Fukushima, Atsuko	For For For	For For	No No
CALBEE, Inc. 2229		22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management Management Management	2.5 2.6 2.7	Elect Director Takahara, Takahisa Elect Director Fukushima, Atsuko	For For	For	No
CALBEE, Inc.2229CALBEE, Inc.2229CALBEE, Inc.2229CALBEE, Inc.2229CALBEE, Inc.2229CALBEE, Inc.2229CALBEE, Inc.2229CALBEE, Inc.2229CALBEE, Inc.2229		22-Jun-16 22-Jun-16 22-Jun-16 22-Jun-16	Management Management Management	2.6 2.7	Elect Director Fukushima, Atsuko	For		
CALBEE, Inc. 2229		22-Jun-16 22-Jun-16 22-Jun-16	Management Management	2.7		For		No
CALBEE, Inc. 2229 CALBEE, Inc. 2229 CALBEE, Inc. 2229 CALBEE, Inc. 2229 CALBEE, Inc. 2229 CALBEE, Inc. 2229		22-Jun-16 22-Jun-16	Management			1 01	For	No
CALBEE, Inc.2229CALBEE, Inc.2229CALBEE, Inc.2229CALBEE, Inc.2229		22-Jun-16			Appoint Statutory Auditor Oe, Nagako	For	For	No
CALBEE, Inc. 2229 CALBEE, Inc. 2229		22-Jun-16		4	Appoint Alternate Statutory Auditor Uchida, Kazunari	For	For	No
CALBEE, Inc. 2229			Management	5	Appoint External Audit Firm	For	For	No
			Management	6	Approve Annual Bonus	For	For	No
KDDI Corporation 9433			Management	7	Approve Statutory Auditor Retirement Bonus	For	For	No
	J31843105		Management	1	Approve Allocation of Income, with a Final Dividend of JPY 35	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	2	Amend Articles to Amend Business Lines	For	For	No
KDDI Corporation 9433	J31843105		Management	3.1	Elect Director Onodera, Tadashi	For	For	No
KDDI Corporation 9433	J31843105		Management	3.2	Elect Director Tanaka, Takashi	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.3	Elect Director Morozumi, Hirofumi	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.4	Elect Director Takahashi, Makoto	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.5	Elect Director Ishikawa, Yuzo	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.6	Elect Director Tajima, Hidehiko	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.7	Elect Director Uchida, Yoshiaki	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.8	Elect Director Shoji, Takashi	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.9	Elect Director Muramoto, Shinichi	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.10	Elect Director Kuba, Tetsuo	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.11	Elect Director Kodaira, Nobuyori	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.12	Elect Director Fukukawa, Shinji	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.13	Elect Director Tanabe, Kuniko	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	3.14	Elect Director Nemoto, Yoshiaki	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	4.1	Appoint Statutory Auditor Ishizu, Koichi	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	4.2	Appoint Statutory Auditor Yamashita, Akira	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	4.3	Appoint Statutory Auditor Takano, Kakuji	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	4.4	Appoint Statutory Auditor Kato, Nobuaki	For	For	No
KDDI Corporation 9433	J31843105	22-Jun-16	Management	5	Approve Aggregate Compensation Ceiling for Statutory Auditors	For	For	No
East Japan Railway Co. 9020	J1257M109	23-Jun-16	Management	1	Approve Allocation of Income, With a Final Dividend of JPY 65	For	For	No
East Japan Railway Co. 9020	J1257M109	23-Jun-16	Management	2	Amend Articles to Amend Provisions on Number of Directors	For	For	No
East Japan Railway Co. 9020	J1257M109	23-Jun-16	Management	3.1	Elect Director Seino, Satoshi	For	For	No
East Japan Railway Co. 9020			Management	3.2	Elect Director Ogata, Masaki	For	For	No
East Japan Railway Co. 9020			Management	3.3	Elect Director Tomita, Tetsuro	For	For	No
East Japan Railway Co. 9020			Management	3.4	Elect Director Fukasawa, Yuji	For	For	No
East Japan Railway Co. 9020			Management	3.5	Elect Director Kawanobe, Osamu	For	For	No
East Japan Railway Co. 9020			Management	3.6	Elect Director Morimoto, Yuji	For	For	No
East Japan Railway Co. 9020			Management	3.7	Elect Director Ichinose, Toshiro	For	For	No
East Japan Railway Co. 9020			Management	3.8	Elect Director Nakai, Masahiko	For	For	No

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East Japan Railway Co.	9020			Management	3.9	Elect Director Nishiyama, Takao	For	For	No
East Japan Railway Co.	9020			Management	3.10	Elect Director Hino, Masao	For	For	No
East Japan Railway Co.	9020			Management	3.11	Elect Director Maekawa, Tadao	For	For	No
East Japan Railway Co.	9020			Management	3.12	Elect Director Ishikawa, Akihiko	For	For	No
East Japan Railway Co.	9020			Management	3.13	Elect Director Eto, Takashi	For	For	No
East Japan Railway Co.	9020			Management	3.14	Elect Director Hamaguchi, Tomokazu	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-16	Management	3.15	Elect Director Ito, Motoshige	For	For	No
East Japan Railway Co.	9020			Management	3.16	Elect Director Amano, Reiko	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-16	Management	4	Appoint Statutory Auditor Kanetsuki, Seishi	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-16	Management	5	Approve Aggregate Compensation Ceiling for Directors	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-16	Management	6	Approve Annual Bonus	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.1	Elect Director Okano, Mitsuyoshi	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.2	Elect Director Okano, Kinosuke	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.3	Elect Director Shirai, Toshihiko	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.4	Elect Director Mochizuki, Kazuya	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	1.5	Elect Director Okazaki, Yoshihiro	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	1.6	Elect Director Yagi, Takeshi	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	1.7	Elect Director Yoneyama, Akihiro	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	1.8	Elect Director Arikuni, Michio	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	1.9	Elect Director Naruke, Makoto	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	1.10	Elect Director Ando, Yoshinori	For	For	No
U	8358						For	For	No
Suruga Bank Ltd.		J78400108		Management	1.11	Elect Director Oishi, Kanoko			
Suruga Bank Ltd.	8358	J78400108		Management	2.1	Appoint Statutory Auditor Tsuchiya, Takashi	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	2.2	Appoint Statutory Auditor Haibara, Toshiyuki	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	2.3	Appoint Statutory Auditor Shimada, Seiichi	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	3	Approve Director and Statutory Auditor Retirement Bonus	For	Against	Yes
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	4	Approve Aggregate Compensation Ceiling for Directors	For	For	No
Mandom Corp.	4917	J39659107	24-Jun-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 40	For	For	No
Mandom Corp.	4917	J39659107	24-Jun-16	Management	2.1	Elect Director Nishimura, Motonobu	For	For	No
Mandom Corp.	4917	J39659107		Management	2.2	Elect Director Kitamura, Tatsuyoshi	For	For	No
Mandom Corp.	4917	J39659107		Management	2.3	Elect Director Momota, Masayoshi	For	For	No
Mandom Corp.	4917	J39659107		Management	2.4	Elect Director Koshiba, Shinichiro	For	For	No
Mandom Corp.	4917	J39659107		Management	2.5	Elect Director Hibi, Takeshi	For	For	No
Mandom Corp.	4917	J39659107		Management	2.6	Elect Director Nakajima, Satoshi	For	For	No
Mandom Corp.	4917	J39659107		Management	2.7	Elect Director Nagao, Satoshi	For	For	No
Mandom Corp.	4917	J39659107		Management	3.1	Appoint Statutory Auditor Terabayashi, Ryuichi	For	For	No
Mandom Corp.	4917	J39659107	24-Jun-16	Management	3.2	Appoint Statutory Auditor Nishio, Masahiro	For	For	No
Sysmex Corp	6869			Management	1	Approve Allocation of Income, with a Final Dividend of JPY 28	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	2	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director	For	For	No
						Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings - Indemnify Directors			
Sysmex Corp	6869	178641102	24-Jun-16	Management	3.1	Elect Director Ietsugu, Hisashi	For	For	No
Sysmex Corp					3.2	Elect Director Hayashi, Masayoshi	For	For	No
	6869			Management					
Sysmex Corp	6869			Management	3.3	Elect Director Nakajima, Yukio	For	For	No
Sysmex Corp	6869			Management	3.4	Elect Director Tamura, Koji	For	For	No
Sysmex Corp	6869			Management	3.5	Elect Director Obe, Kazuya	For	For	No
Sysmex Corp	6869			Management	3.6	Elect Director Watanabe, Mitsuru	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	3.7	Elect Director Asano, Kaoru	For	For	No

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Sysmex Corp Sysmex Corp	6869 6869			Management Management	3.8 3.9	Elect Director Tachibana, Kenji Elect Director Nishiura, Susumu	For For	For For	No No
Sysmex Corp	6869			Management	3.10	Elect Director Takahashi, Masayo	For	For	No
Sysmex Corp	6869			Management	4.1	Elect Director and Audit Committee Member Kamao, Yukitoshi	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	4.2	Elect Director and Audit Committee Member Onishi, Koichi	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	4.3	Elect Director and Audit Committee Member Kajiura, Kazuhito	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.1	Elect Director Suzuki, Masaki	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.2	Elect Director Kawahara, Kenji	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.3	Elect Director Mizuno, Masao	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.4	Elect Director Moriyama, Takamitsu	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.5	Elect Director Wakabayashi, Hideki	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.6	Elect Director Kasai, Yasuhiro	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.7	Elect Director Mangetsu, Masaaki	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.8	Elect Director Haraguchi, Tsunekazu	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.9	Elect Director Watanabe, Hiroyuki	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.10	Elect Director Otsuru, Motonari	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.11	Elect Director Hakoda, Junya	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	2.1	Appoint Statutory Auditor Uchibori, Hisanori	For	Against	Yes
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	2.2	Appoint Statutory Auditor Otani, Go	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	2.3	Appoint Statutory Auditor Nishimatsu, Masato	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 20	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	2.1	Elect Director Okamoto, Mitsuo	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	2.2	Elect Director Isobe, Tsutomu	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	2.3	Elect Director Abe, Atsushige	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	2.4	Elect Director Kawashita, Yasuhiro	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	2.5	Elect Director Mazuka, Michiyoshi	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	2.6	Elect Director Chino, Toshitake	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	2.7	Elect Director Miyoshi, Hidekazu	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	3	Appoint Alternate Statutory Auditor Murata, Makoto	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	4	Approve Annual Bonus	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 7	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16	Management	2.1	Elect Director Yamamoto, Takehiko	For	For	No

Daibiru Corp.	8806	J08463101	28-Jun-16	Management	2.2	Elect Director Tamai, Katsumi	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16	Management	2.3	Elect Director Narita, Junichi	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16	Management	2.4	Elect Director Yada, Takeo	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16	Management	2.5	Elect Director Takamatsu, Akira	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16	Management	2.6	Elect Director Hashizume, Shinya	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16	Management	2.7	Elect Director Sonobe, Toshiyuki	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16	Management	3	Appoint Statutory Auditor Yasuda, Yutaka	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16	Management	4	Approve Annual Bonus	For	For	No
Daito Trust	1878	J11151107	28-Jun-16	Management	1	Approve Allocation of Income, With a Final	For	For	No
Construction Co. Ltd.						Dividend of JPY 233			
Daito Trust	1878	J11151107	28-Jun-16	Management	2	Amend Articles to Indemnify Directors	For	For	No
Construction Co. Ltd.									
Daito Trust	1878	J11151107	28-Jun-16	Management	3	Elect Director Nakagawa, Takeshi	For	For	No
Construction Co. Ltd.									
Daito Trust	1878	J11151107	28-Jun-16	Management	4	Appoint Statutory Auditor Futami, Kazumitsu	For	For	No
Construction Co. Ltd.									
Makita Corp.	6586	J39584107	28-Jun-16	Management	1				
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