ABERDEEN JAPAN EQUITY FUND, INC. Form N-PX August 27, 2014

# 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, 2013 June 30, 2014

**Item 1. Proxy Voting Record** 

#### PROXY VOTING RECORD

#### FOR PERIOD JANUARY 6, 2014 TO JUNE 30, 2014

	ares ted	Company Name	Ticker	Primary CUSIP	Meeting Date	Meeting Type	Ballot Status		Proposal Number	Proposal Text	Proponent	Management Recommendation	Vote Instruction	v
										Approve Allocation of Income, with a Final Dividend				
50	6,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	1	of JPY 55	Management	For	For	
50	6,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.1	Elect Director Nakata, Yoichi	Management	For	For	
50	6,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.2	Elect Director Okoshi, Akio	Management	For	For	
										Elect Director Yamashita,				
50	6,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.3	Shigeru Elect Director	Management	For	For	
50	6,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.4	Akamatsu, Eiji Elect Director	Management	For	For	
										Kitazawa,				
50	6,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.5	Norimasa Elect Director	Management	For	For	
50	6,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.6	Amari, Kazuhisa	Management	For	For	
					•					Elect Director Kurachi,				
50	6,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	2.7	Yasunori Elect Director	Management	For	For	
5,	6 000	Pigeon Corp.	7056	J63739106	25-Apr-14	Annual	Confirmed	56,000	28	Itakura, Tadashi	Management	For	For	
J.	0,000	Tigeon Corp.	7730	303737100	25 Apr 14	Timuur	Commined	30,000	2.0	Approve Retirement Bonus Payment for	Wanagement	101	101	
50	6,000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	3	Director Appoint	Management	For	For	
5(	6.000	Pigeon Corp.	7956	J63739106	25-Apr-14	Annual	Confirmed	56,000	4	External Audit Firm	Management	For	For	
	,,,,,,,	Seven & i			20.14			00,000		Approve Allocation of Income, with a Final Dividend	g			
109	9,000	Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109,000	1	of JPY 35 Elect Director	Management	For	For	
100	9 000	Seven & i Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109 000	2.1	Suzuki, Toshifumi	Management	For	For	
10,	,,000	Seven & i	3302	3710311100	22 May 14	Zimuui	Commined	100,000	2.1	Elect Director Murata,	Management	101	101	
109	9,000	Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109,000	2.2	Noritoshi Elect Director	Management	For	For	
1.04	0.000	Seven & i	2202	1716511100	22.15 14		G C 1	100 000	2.2	Goto,		T.	T.	
109	9,000	Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109,000	2.3	Katsuhiro Elect Director	Management	For	For	
109	9,000	Seven & i Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109,000	2.4	Kobayashi, Tsuyoshi	Management	For	For	
109	9,000	Seven & i Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109,000	2.5	Elect Director Ito, Junro	Management	For	For	
		Seven & i			•			•		Elect Director Takahashi,				
109	9,000	Holdings Co Ltd	3382	J7165H108	22-May-14	Annual	Confirmed	109,000	2.6	Kunio	Management	For	For	

	G 0.					Elect Directo	r		
109,00	Seven & i 0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	Shimizu, 2.7 Akihiko	Management	For	For
,	Seven & i		•		·	Elect Directo	r		
109,00	0 Holdings Co Ltd Seven & i	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.8 Isaka, Ryuich Elect Directo	_	For	For
109.00	0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.9 Anzai, Takas		For	For
	Seven & i		,		ŕ	Elect Directo	r		
109,00	0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.10 Otaka, Zenko Elect Directo		For	For
	Seven & i					Scott Trevor	1		
109,00	0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.11 Davis	Management	For	For
	Seven & i					Elect Directo Tsukio,	or		
109,00	0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.12 Yoshio	Management	For	For
	Seven & i					Elect Directo			
109,00	0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.13 Ito, Kunio Elect Directo	Management	For	For
	Seven & i					Yonemura,	1		
109,00	0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	2.14 Toshiro	Management	For	For
						Appoint Statutory			
						Auditor			
100.00	Seven & i	2202 754 65774 00		a	100.000	Nomura,		_	_
109,00	0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	3.1 Hideo Appoint	Management	For	For
						Statutory			
	G 0:					Auditor			
109.00	Seven & i 0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109.000	Hayakawa, 3.2 Tadao	Management	For	For
,			,		,	Appoint			
	Seven & i					Statutory Auditor			
109,00	0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	3.3 Suzuki, Yok	o Management	For	For
,	, and the second		,		ĺ	Appoint	S		
						Statutory Auditor			
	Seven & i					Fujinuma,			
109,00	0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	3.4 Tsuguoki	Management	For	For
						Appoint Statutory			
						Auditor			
100.00	Seven & i	2202 171 (51110)	22.35 14.4 1	G	100.000	Kiriyama,			<b>.</b>
109,00	0 Holdings Co Ltd	3382 J7165H108	22-May-14 Annual	Confirmed	109,000	3.5 Kazuko Approve Dee	Management	For	For
						Discount			
100.00	Seven & i 0 Holdings Co Ltd	3382 J7165H108	22 May 14 Appual	Confirmed	100 000	Stock Optior 4 Plan		For	For
109,00	o Holdings Co Ltd	3382 J/103H108	22-May-14 Annual	Commined	109,000	Approve	Management	ror	ror
						Allocation of			
	SAN-A CO.					Income, with Final Divide			
59,00	0 LTD.	2659 J6694V109	28-May-14 Annual	Confirmed	59,000	1 of JPY 28	Management	For	For
			•			Approve			
						Allocation of Income, with			
						Final Divide			
11,40	0 Keyence Corp.	6861 J32491102	12-Jun-14 Annual	Confirmed	11,400	1 of JPY 30	Management	For	For
						Amend Articles To			
						Indemnify			
						Directors and	l		
11.40	0 Keyence Corp.	6861 J32491102	12-Jun-14 Annual	Confirmed	11,400	Statutory 2 Auditors	Management	For	For
22,10	,с согр.				,		agomont		. 01

Keyence top management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively bln, which was equivalent to 60 percent of its shareholder equity. repeated requests to gain more clarity on why the company cash on its balance sheet rather than paying it out to shareholders. We therefore have no choice but to vote Elect Director against the top Keyence Takizaki, management of the 11,400 Corp. 6861 J32491102 12-Jun-14 Annual Confirmed 11,400 3.1 Takemitsu Against company. Management For

while the company net cash grew 14 percent year on year to Y482 We have been denied meet management to needs to keep so much Keyence top

management has made little to no progress to boost shareholder returns. Dividend yield and payout ratio as of Fiscal Year 2014 stood at just 0.2 percent and 4.0 percent respectively while the company net cash grew 14 percent year on year to Y482 bln, which was equivalent to 60 percent of its shareholder equity. We have been denied repeated requests to meet management to gain more clarity on why the company needs to keep so much cash on its balance sheet rather than paying it out to shareholders. We therefore have no choice but to vote against the top management of the Against company.

Elect Director Keyence Yamamoto, 11,400 Corp.

6861 J32491102 12-Jun-14 Annual Confirmed 11,400 3.2 Akinori

Management For

	Keyence								Elect Director			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.3	Kanzawa, Akira	Management	For	For
									Elect Director			
	Keyence								Kimura,			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.4	Tsuyoshi	Management	For	For
									Elect Director			
	Keyence								Konishi,			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.5	Masayuki	Management	For	For
	Keyence								Elect Director			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.6	Kimura, Keiichi	Management	For	For
	Keyence								Elect Director			
11,400	Corp.	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	3.7	Miki, Masayuki	Management	For	For

11,40   Corp.   6861   332491102   12-Jun-14   Annual Confirmed   11,400   3   Figurinon, Missato Apprint State   Fore   Fore   Approve   Adjacent of the Approve   Adjacent to the Approve   Adjacent of the Approve   Adjacent of the Approve   Adjacent of the Approve   Adjacent to the Approve   Adjacent		TZ								EL . D'			
Reyence	11 400	Keyence	(0(1	122401102	10 T 14	. 1	C C 1	11 400	2.0	Elect Director		Г	F.
1,400 Corp.   6861 J32491102   12-Jun-14   Annual Confirmed   11,400   Agrophysical States   Agrophysical St	11,400		0801	J32491102	12-Jun-14	Annuai	Confirmed	11,400	3.8		Management	FOI	FOI
Appoint Stratutory	11.400	•	6861	132401102	12 Jun 14	Annual	Confirmed	11.400	3.0		Managament	For	For
Additor Ueda,   Addition Ueda,   Addition Ueda,   Addition Ueda,   Addition Ueda,   Approve	11,400	Corp.	0001	J32491102	12-Juli-14	Ailliuai	Commined	11,400	3.9	•	Management	roi	POI
1,400 Corp.   6861   32491102   12-Jun-14   Annual Confirmed   11,400   Aggregate   Aggregate   Aggregate   Compensation   C		Vavanca								• •			
Reyence	11.400	•	6861	132/01/02	12-Iun-1/	Annual	Confirmed	11.400	1	· · · · · · · · · · · · · · · · · · ·	Management	For	For
Adjustment to   Adjustment	11,400	Corp.	0001	332471102	12-Juli-17	Aiiiiuai	Commined	11,400			Wanagement	101	101
Aggregate   Aggr										* *			
Compensation   Comp										•			
Keyence   1,400 Corp.   6861   J32491102   12-Jun-14   Annual Confirmed   11,400   5   Directors   Approve   Appro													
1,400 Corp.   6861 J32491102   12-Jun-14 Annual Confirmed   11-40   5 Directors   Allocation of Income, with a Final Dividend of I		Kevence								•			
Approve Honda Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 1 JFY 22 Honda Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.1 Ik, Fumiliko Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.2 Takanobu Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.2 Takanobu Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.2 Takanobu Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.4 Takashi Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.4 Takashi Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.5 Takanobu Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.8 Nohou Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.8 Nohou Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.8 Nohou Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.8 Nohou Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.8 Nohou Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yunji Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yunji Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yunji Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yunji Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yunji Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yunji Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yunji Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yunji Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yunji Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yunji Motor Co. 92,200 Ltd. 7267 J22302111 J3-Jun-14 Annual Confirm	11,400	•	6861	J32491102	12-Jun-14	Annual	Confirmed	11,400	5	-	Management	For	For
Honda   Motor Co.		•									Ü		
Motor Co.										* *			
1		Honda								Income, with a			
Honda   Motor Co.		Motor Co.								Final Dividend of			
Motor Co.   Page   Pa	92,200	Ltd.	7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	1	JPY 22	Management	For	For
		Honda											
Honda   Motor Co.													
Motor Co.   Page 22,200   Lad.   7267   J22302111   J3-Jun-14   Annual   Confirmed   92,200   2.2   Takanobu   Management   For   For	92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.1	Ike, Fumihiko	Management	For	For
92,200   Lid.   7267   J22302111   J3-Jun-14   Annual   Confirmed   92,200   2.2 Takanobu   Management   For   For										El . D'			
Honda   Motor Co.   P3,200   Ltd.   7267   J22302111   J3-Jun-14   Annual   Confirmed   P3,200   P3,200   Ltd.   7267   J22302111   J3-Jun-14   Annual   Confirmed   P3,200	00.000		<b>50</b> 45	100000111	10.1		G 6 1	00.000	2.2			_	T.
Motor Co.   Page 2,200   Ltd.   Page 2,200   Ltd.   Page 2,200   Recommendation   Page 2,200	92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.2	Takanobu	Management	For	ror
Note   Part										Elast Diagram			
Honda   Motor Co.   Symmatoto,   Motor Co.   Paramatoto,   Motor Co.   Paramatoto,   Motor Co.   Paramatoto,   P	02.200		70/7	122202111	10 T 14	. 1	C C 1	02 200	2.2			Б	F.
Motor Co.   Yamamoto,   Yama	92,200		/26/	J22302111	13-Jun-14	Annuai	Confirmed	92,200	2.3		Management	For	For
92,200   Lid.   7267   J22302111   13-Jun-14   Annual   Confirmed   92,200   2.4   Takashi   Elect Director   For   For   For   Honda   Motor Co.   Page													
Honda   Motor Co.   92,200   Ltd.   7267   J22302111   13-Jun-14   Annual   Confirmed   92,200   2.5   Yoshiharu   Management   For   For	92.200		7267	122302111	13 Jun 14	Annual	Confirmed	92 200	2.4		Managament	For	For
Motor Co.   Parametric   Para	92,200		1201	J22302111	13-Juli-14	Ailliuai	Commined	92,200	2.4		Management	1.01	TOI
92,200   Lid.   7267   J22302111   13-Jun-14   Annual   Confirmed   92,200   2.5   Yoshibaru   Elect Director   Nonaka,   No													
Honda   Motor Co.   92,200   Ltd.   7267   J22302111   13-Jun-14   Annual   Confirmed   92,200   2.6   Toshihiko   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   13-Jun-14   Annual   Confirmed   92,200   2.7   Masahiro   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   13-Jun-14   Annual   Confirmed   92,200   2.8   Nobuo   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   13-Jun-14   Annual   Confirmed   92,200   2.9   Kunii, Hideko   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   J3-Jun-14   Annual   Confirmed   92,200   2.10   Shiga, Yuuji   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   J3-Jun-14   Annual   Confirmed   92,200   2.11   Takeuchi, Kohei   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   J3-Jun-14   Annual   Confirmed   92,200   2.12   Takeuchi, Kohei   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   J3-Jun-14   Annual   Confirmed   92,200   2.12   Aoyama, Shinji   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   J3-Jun-14   Annual   Confirmed   92,200   2.13   Kaihara, Noriya   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   J3-Jun-14   Annual   Confirmed   92,200   2.13   Kaihara, Noriya   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   J3-Jun-14   Annual   Confirmed   92,200   2.13   Kaihara, Noriya   Management   For	92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.5		Management	For	For
92,200   Ltd.   7267   J22302111   13-Jun-14   Annual   Confirmed   92,200   2.6   Toshihiko   Management   For   For   Honda   Motor Co.	,							, , , , ,					
Honda   Motor Co.		Motor Co.								Nonaka,			
Motor Co.   92,200   Ltd.   7267   122302111   13-Jun-14   Annual   Confirmed   92,200   Corp.   Corp.   7267   122302111   13-Jun-14   Annual   Confirmed   92,200   Corp.   Corp.   7267   122302111   13-Jun-14   Annual   Confirmed   92,200   Corp.   Corp.   7267   122302111   13-Jun-14   Annual   Confirmed   70,800   Corp.   7267	92,200	Ltd.	7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.6	Toshihiko	Management	For	For
92,200   Ltd.   7267   J22302111   13-Jun-14   Annual   Confirmed   92,200   2.7   Masahiro   Management   For   For		Honda								Elect Director			
Honda   Motor Co.   Surgeries   Honda   Motor Co.   Honda   Motor Co.   Surgeries   Honda   Motor Co.   Honda   Motor Co.   Surgeries   Honda   Honda   Motor Co.   Surgeries   Honda   Honda   Motor Co.   Surgeries   Honda   Hond		Motor Co.								Yoshida,			
Motor Co.	92,200	Ltd.	7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.7	Masahiro	Management	For	For
92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.8 Nobuo Management For For Honda Motor Co. 92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.9 Kunii, Hideko Management For For Honda Motor Co. 92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yuuji Management For For Honda Motor Co. 92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.11 Takeuchi, Kohei Management For For Honda Motor Co. 92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.12 Aoyama, Shinji Management For For Honda Motor Co. 92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.12 Aoyama, Shinji Management For For Honda Motor Co. 92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.13 Kaihara, Noriya Management For For Honda Motor Co. 92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.13 Kaihara, Noriya Approve Allocation of Income, with a Final Dividend of Toyota Motor Co. 90,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For For For Honda Motor Co. 91,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For For For For For For Toyota Motor Ross State For For For For For For For Toyota Motor Ross State For For For For For For For Toyota Motor Ross State For													
Honda   Motor Co.   For   Honda   Motor Co.   Support												_	_
Motor Co.   Select Director	92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.8	Nobuo	Management	For	For
92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.9 Kunii, Hideko Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yuuji Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.11 Takeuchi, Kohei Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.12 Aoyama, Shinji Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.12 Aoyama, Shinji Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.13 Kaihara, Noriya Management For For Approve Allocation of Income, with a Final Dividend of 70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 Corp. 7203 J92676113 17-Jun-14 Annua										EL D'			
Honda   Motor Co.	02.200		7267	122202111	12 Jun 14	A me1	Confi 1	02.200	2.0		Managaras	Бол	Ean
Motor Co.   92,200   Ltd.   7267   J22302111   13-Jun-14   Annual Confirmed   92,200   2.10   Shiga, Yuuji   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   13-Jun-14   Annual Confirmed   92,200   2.11   Takeuchi, Kohei   Management   For   For   For   Honda   Motor Co.   92,200   Ltd.   7267   J22302111   13-Jun-14   Annual Confirmed   92,200   2.12   Aoyama, Shinji   Management   For   For   For   Honda   Motor Co.   Elect Director   92,200   Ltd.   7267   J22302111   13-Jun-14   Annual Confirmed   92,200   2.13   Kaihara, Noriya   Management   For   F	92,200		1201	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.9	Kunii, Hideko	Management	LOL	FUI
92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.10 Shiga, Yuuji Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.11 Takeuchi, Kohei Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.12 Aoyama, Shinji Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.13 Kaihara, Noriya Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.13 Kaihara, Noriya Management For For Approve Allocation of Income, with a Final Dividend of Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 1 JPY 100 Management For For Elect Director Uchiyamada,  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For										Flect Director			
Honda   Motor Co.   Elect Director   Section   Management   For   For	92.200		7267	J22302111	13-Jun-14	Annual	Confirmed	92.200	2.10		Management	For	For
Motor Co.   92,200   Ltd.   7267   J22302111   13-Jun-14   Annual   Confirmed   92,200   2.11   Takeuchi, Kohei   Management   For   For	, 2,200		. 201	. ==>0=111	10 Juli 1-T	Liman	Johnmed	, 2,200	2.10	g., 1 uuji		1 01	
92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.11 Takeuchi, Kohei Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.12 Aoyama, Shinji Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.13 Kaihara, Noriya Management For For For Approve Allocation of Income, with a Final Dividend of Final Dividend of Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 1 JPY 100 Management For For For Elect Director Uchiyamada,  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For For										Elect Director			
Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.12 Aoyama, Shinji Management For For Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.13 Kaihara, Noriya Management For For Approve Allocation of Income, with a Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 1 JPY 100 Management For For Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For	92,200		7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.11		Management	For	For
Motor Co.   Flect Director   Select Director	,									,	<i>3.</i>		
Honda Motor Co.  92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.13 Kaihara, Noriya Management For For  Approve Allocation of Income, with a Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 1 JPY 100 Management For For Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For										Elect Director			
Motor Co.   92,200   Ltd.   7267   J22302111   13-Jun-14   Annual Confirmed   92,200   2.13   Kaihara, Noriya   Management   For   For	92,200	Ltd.	7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.12	Aoyama, Shinji	Management	For	For
92,200 Ltd. 7267 J22302111 13-Jun-14 Annual Confirmed 92,200 2.13 Kaihara, Noriya Management For For Approve Allocation of Income, with a Final Dividend of For For Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 1 JPY 100 Management For For Elect Director Uchiyamada,  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For For For Management For For For Por Por Por Por Por Por Por Por Por P										-			
Approve Allocation of Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 1 JPY 100 Management For For Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For													
Allocation of Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 1 JPY 100 Management For For Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For	92,200	Ltd.	7267	J22302111	13-Jun-14	Annual	Confirmed	92,200	2.13		Management	For	For
Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 1 JPY 100 Management For For Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For										* *			
Motor   Final Dividend of   Final Dividend o		_											
70,800       Corp.       7203       J92676113       17-Jun-14       Annual       Confirmed       70,800       1       JPY 100       Management       For       For         Toyota       Blect Director       Uchiyamada,         Uchiyamada,       70,800       Corp.       7203       J92676113       17-Jun-14       Annual       Confirmed       70,800       2.1       Takeshi       Management       For       For													
Toyota Motor  70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For	70.000		7000	100/7/110	17 1 11		C C .	70.000				Б	P
Motor Uchiyamada, 70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For	70,800	-	7203	J926/6113	1/-Jun-14	Annual	Confirmed	70,800	1		Management	ror	ror
70,800 Corp. 7203 J92676113 17-Jun-14 Annual Confirmed 70,800 2.1 Takeshi Management For For		•											
	70.800		7203	102676112	17-Jun 14	A npuol	Confirmed	70 900	2.1	•	Managamant	For	For
70,000 7207 372070113 17 Juli 14 Aimua Commined 70,000 2.2 Wallagement 101 101		Corp.								1 arcsiii			
	70,000		1203	372070113	17 Juli-14	rimual	Commined	70,000	2.2		1. Ianagement	101	1 01

	Toyota							Elect Director			
	Motor							Toyoda, Akio			
	Corp.										
	Toyota Motor							Elect Director			
70,800		7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	2.3	Ozawa, Satoshi	Management	For	For
	Toyota					,		Elect Director			
	Motor							Kodaira,			
70,800	•	7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	2.4	Nobuyori	Management	For	For
	Toyota							F1 . F1			
	Motor	7202 102676112	17 Jun 14 A		Confirmed	70.900	2.5	Elect Director	Managamant	Eos.	Eon
70,800	Toyota	7203 J92676113	1/-Jun-14 A	Annuai	Confirmed	70,800	2.5	Kato, Mitsuhisa Elect Director	Management	FOF	For
	Motor							Maekawa,			
70,800		7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	2.6	Masamoto	Management	For	For
	Toyota										
	Motor							Elect Director			
70,800	•	7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	2.7	Ihara, Yasumori	Management	For	For
	Toyota							Elast Dissatas			
70,800	Motor	7203 J92676113	17-Iun-1/ A	hnual	Confirmed	70.800	2.8	Elect Director Sudo, Seiichi	Management	For	For
	Toyota	7203 372070113	17-Juli-14 P	iiiiuai	Commined	70,000	2.0	Sudo, Schem	wanagement	1 01	1 01
	Motor							Elect Director			
70,800	Corp.	7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	2.9	Saga, Koei	Management	For	For
	Toyota										
	Motor							Elect Director		_	
70,800	•	7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	2.10	Fukuichi, Tokuo	Management	For	For
	Toyota Motor							Elect Director			
70,800		7203 J92676113	17-Jun-14 A	Annual	Confirmed	70.800	2.11	Terashi, Shigeki	Management	For	For
	Toyota					,					
	Motor							Elect Director			
70,800	Corp.	7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	2.12	Ishii, Yoshimasa	Management	For	For
	Toyota							F1 . F1			
	Motor	7202 102676112	17 Jun 14 A		Confirmed	70.900	2.12	Elect Director	Managamant	Eos.	Eon
70,800	Toyota	7203 J92676113	1/-Jun-14 A	Annuai	Commined	70,800	2.13	Ulio, ikuo	Management	ror	For
	Motor							Elect Director			
70,800		7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	2.14		Management	For	For
	Toyota										
	Motor							Elect Director			
70,800	Corp.	7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	2.15		Management	For	For
	Toyota							Appoint Statutory Auditor			
	Motor							Nakatsugawa,			
70,800		7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	3.1	Masaki	Management	For	For
	_							Appoint Statutory			
	Toyota							Auditor			
	Motor	7202 102676112	17 To 14 4		C	70.000	2.2	Kitayama,	Mana	F	F
70,800	Toyota	7203 J92676113	1/-Jun-14 A	annuai	Confirmed	70,800	3.2	Teisuke Appoint Alternate	Management	гог	For
	Motor							Statutory Auditor			
70,800		7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	4	Sakai, Ryuuji	Management	For	For
	Toyota							Approve Annual			
	Motor							Bonus Payment to			
70,800	Corp.	7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	5	Directors	Management	For	For
	Toyota							Approve Disposal of Treasury			
	Toyota Motor							Shares for a			
70,800		7203 J92676113	17-Jun-14 A	Annual	Confirmed	70,800	6	Private Placement	Management	For	For
	_								_		

							Approve			
							Allocation of			
	USS						Income, with a Final Dividend			
118.000	Co., Ltd.	4732 J9446Z105	17-Jun-14 Annual	Confirmed	118.000	1	of JPY 18.75	Management	For	For
110,000	Co., Eta.	1732 371102103	17 Juli 11 Tilliuu	Commined	110,000	•	Amend Articles	Wanagement	101	101
							To Decrease			
	USS						Maximum Board			
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14 Annual	Confirmed	118,000	2	Size	Management	For	For
110.000	USS	4722 104467105	17 1 14 4 1	C C 1	110,000	2.1	Elect Director		Г	Г
118,000	Co., Ltd. USS	4/32 J9446Z105	17-Jun-14 Annual	Confirmed	118,000	3.1	Ando, Yukihiro	Management	For	For
118 000	Co., Ltd.	4732 194467.105	17-Jun-14 Annual	Confirmed	118 000	3.2	Elect Director Seta, Dai	Management	For	For
110,000	Co., Eta.	1732 371102103	17 Juli 11 Tilliuui	Commined	110,000	3.2	Elect Director	Management	101	101
	USS						Masuda,			
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14 Annual	Confirmed	118,000	3.3	Motohiro	Management	For	For
	USS						Elect Director		_	
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14 Annual	Confirmed	118,000	3.4	Mishima, Toshio	Management	For	For
	USS						Elect Director Yamanaka,			
118 000	Co., Ltd.	4732 194467105	17-Jun-14 Annual	Confirmed	118 000	3.5	Masafumi	Management	For	For
110,000	USS	1732 371102103	17 Juli 11 Tilliuu	Commuca	110,000	5.5	Elect Director	Wanagement	101	101
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14 Annual	Confirmed	118,000	3.6	Ikeda, Hiromitsu	Management	For	For
	USS						Elect Director			
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14 Annual	Confirmed	118,000	3.7	Akase, Masayuki	Management	For	For
110 000	USS	1500 101165105	17.1 14 4 1	C C 1	110.000	2.0	Elect Director			P.
118,000	Co., Ltd. USS	4/32 J9446Z105	17-Jun-14 Annual	Confirmed	118,000	3.8	Tamura, Hitoshi Elect Director	Management	For	For
118 000	Co., Ltd.	4732 194467105	17-Jun-14 Annual	Confirmed	118 000	3.0	Kato, Akihiko	Management	For	For
110,000	USS	4732 <b>3</b> 7440 <b>2</b> 103	17 Juli 14 7 Himaar	Commined	110,000	3.7	Elect Director	wanagement	101	1 01
118,000	Co., Ltd.	4732 J9446Z105	17-Jun-14 Annual	Confirmed	118,000	3.10		Management	For	For
							Approve			
							Allocation of			
	Aisin						Income, with a			
26,500	Seiki Co.	7250 100714105	18-Jun-14 Annual	Confirmed	26,500	1	Final Dividend of JPY 60	Management	For	For
20,300	Aisin	7239 J00714103	10-Juli-14 Allilual	Commined	20,300	1	Elect Director	Management	roi	roi
	Seiki Co.						Toyoda,			
26,500	Ltd.	7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	2.1	Kanshiro	Management	For	For
	Aisin									
	Seiki Co.						Elect Director			
26,500		7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	2.2	Fujimori, Fumio	Management	For	For
	Aisin Seiki Co.						Elect Director Nagura,			
26,500		7259 100714105	18-Jun-14 Annual	Confirmed	26,500	23	Toshikazu	Management	For	For
20,500	Aisin	7239 300711103	10 Juli 11 7 Illinuur	Commuca	20,500	2.3	Toshikuzu	Management	1 01	101
	Seiki Co.						Elect Director			
26,500	Ltd.	7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	2.4	Mitsuya, Makoto	Management	For	For
	Aisin									
26.500	Seiki Co.	7250 100714105	10.7 14.4 1	C C 1	26.500	2.5	Elect Director			P.
26,500	Ltd. Aisin	7259 J00/14105	18-Jun-14 Annual	Confirmed	26,500	2.5	Fujie, Naofumi	Management	ror	For
	Seiki Co.						Elect Director			
26,500		7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	2.6	Usami, Kazumi	Management	For	For
.,	Aisin				,		,			
	Seiki Co.						Elect Director			
26,500		7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	2.7	Kawata, Takeshi	Management	For	For
	Aisin						Elect Director			
26,500	Seiki Co.	7250 100714105	18-Jun-14 Annual	Confirmed	26,500	28	Kawamoto, Mutsumi	Management	For	For
20,300	Aisin	1439 JUU/141U3	10-Juli-14 Allilual	Committed	20,300	2.0	Elect Director	ivianagement	1.01	ı Ul
	Seiki Co.						Mizushima,			
26,500		7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	2.9	Toshiyuki	Management	For	For
	Aisin						Elect Director			
06.50	Seiki Co.	<b>5050 505</b>	10.7	G 0			Enomoto,		_	_
26,500	Ltd.	7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	2.10	Takashi	Management	For	For

Solid Co.		Aisin						Elect Director			
Asisin		Seiki Co.									
Sciki Co.   7259   00714105   18-Jun-14   Annual   Confirmed   26,500   2.13   Tsunckaru   Management For   For   Assin   Sciki Co.   26,500   1.d.   7259   00714105   18-Jun-14   Annual   Confirmed   26,500   2.13   Tsunckaru   Management For   For   Appoint   Statutory   Management For   For	26,500		7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	2.11		Management	For	For
26,500   Ltd.   7259   J00714105   18-Jun-14   Annual   Confirmed   26,500   2,12   Toshio   Management For   For											
Asisin   Seiki Co.   259   100714105   18-Jun-14   Annual   Confirmed   26,500   2.13   Tsunckazu   Appoint   Satutory   Auditor Takasu   Management For   For   Appoint   Management For   For   Appoint   Management For   For   Appoint   Management For   For   Approx   Amunia   Management For   For   Approx   Amunia   Management For   For   Approx   Management For   For   Management For	26 500		7259 100714105	18-Jun-14 Annual	Confirmed	26 500	2 12	•	Management	For	For
Asisin   Sciki Co.   259   100714105   18-Jun-14   Annual   Confirmed   26,500   2.13   Tsunckaza   Appoint   Statutory   Anditor Takasa   Appoint   Statutory   Anditor Montica   Appoint   Annual   Confirmed   26,500   2.1   Takashi   Appoint   Annual   Appoint   Annual   Appoint   Annual   Appoint   Annual   Annual   Appoint   Annual   Annual   Appoint   Annual   Annual   Annual   Appoint   Annual   Ann	20,500		7237 300711103	10 Juli 11 7 Illinuur	Commined	20,500	2.12		Management	101	101
Asisin   Sciki   Co.		Seiki Co.						Haraguchi,			
Asisin   Seiki Co.	26,500	Ltd.	7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	2.13		Management	For	For
Seiki Co.   Asis   Asis   Seiki Co.   Asis   Asis   Seiki Co.   Asis								**			
Alsin   Selki Co.   26,500   Ltd.   Alsin   Selki Co.   Alselias   Pharma   Sol.300   Inc.   Alselias								•			
Aisin Sciki Co. 26,500 Ltd. 7259 J00714105 18-Jun-14 Annual Confirmed Aisin Sciki Co. 26,500 Ltd. 7259 J00714105 18-Jun-14 Annual Confirmed Aisin Sciki Co. 26,500 Ltd. 7259 J00714105 18-Jun-14 Annual Confirmed Astellas Pharma 50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 Inc. 4503 J03393105 18-Jun-14 A	26,500		7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	3.1		Management	For	For
Sciki Co.	- /					.,		Appoint			
26,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   26,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   26,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   26,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   26,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   26,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   26,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   26,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   26,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   26,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   27,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   27,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   27,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   27,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   27,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed Sciki Co.   27,500   Ltd.   7259   J00714105   J								•			
Aisin   Seiki Co   26,500   Lid.   7259   J00714105   18-Jun-14   Annual   Confirmed   26,500   4 to Directors   Approve Annual Bonus Payment   For   For   Astellas   Pharma   50,300   Inc.   Astellas   Pharma   50,300   Inc.   Astellas   Astellas   Pharma   50,300   Inc.   Astellas   Astellas   Astellas   Pharma   50,300   Inc.   Astellas   Astellas   Astellas   Pharma   Astellas	26.500		7250 100714105	10.7 14.4 1	G C 1	26.500	2.2				T.
Sciki Co.   26,500   Ltd.   7259   J00714105   18-Jun-14   Annual Confirmed   26,500   4 to Directors   Annual Confirmed   26,500   Approve   Allocation of Income, with a Final Dividend   Fin	26,500		7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	3.2		Management	For	For
26,500   Ltd.   7259   J00714105   18-Jun-14   Annual   Confirmed   26,500   4   to Directors   Approve   Allocation of   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.1   Masafumi   Elect Director   Hatanaka,   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.2   Yoshiniko   Management   For   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.3   Yoshiro   Management   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.4   Aikawa, Naoki   Management   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.4   Aikawa, Naoki   Management   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.5   Kase, Yutaka   Management   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.5   Kase, Yutaka   Management   For   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.7   Okajima, Etsuko   Management   For   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.7   Okajima, Etsuko   Management   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   3.1   Tomokazu   Management   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   3.1   Tomokazu   Management   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   3.2   Tomokazu   Management   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual								* *			
Astellas	26,500		7259 J00714105	18-Jun-14 Annual	Confirmed	26,500	4	•	Management	For	For
Astellas								Approve			
Pharma											
Solution											
Astellas   Pharma   So,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   So,300   2.2   Yoshihko   Management   For   For   For   Hatanaka,   So,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   So,300   2.2   Yoshihko   Management   For   For   Miyokawa,   So,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   So,300   2.3   Yoshiro   Management   For   For   Astellas   Pharma   So,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   So,300   2.4   Aikawa, Naoki   Management   For   For   For   Astellas   Pharma   So,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   So,300   2.5   Kase, Yutaka   Management   For   For   For   Astellas   Pharma   So,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   So,300   2.6   Hironobu   Management   For   For   For   Astellas   Pharma   So,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   So,300   2.6   Hironobu   Management   For   For   For   Appoint   Statutory   Auditor   Fujisawa,   Auditor   Fujis	50 300		4503 I03393105	18-Jun-14 Annual	Confirmed	50 300	1		Management	For	For
50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.1   Masafumi   Management   For   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.2   Yoshihiko   Management   For   For   Management   For   Management   For   For   Management   For   For   Management   For   Management   For   For   Management   F	30,300		4505 305575105	10 Juli 14 7 Miliuai	Commined	50,500			wanagement	101	1 01
Astellas Pharma   So,300   Inc.   Astellas Pharma   So,300   So,		Pharma						Nogimori,			
Pharma	50,300		4503 J03393105	18-Jun-14 Annual	Confirmed	50,300	2.1		Management	For	For
Solution											
Astellas	50 300		4503 I03393105	18-Jun-14 Annual	Confirmed	50 300	22		Management	For	For
50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.3   Yoshiro   Management   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.4   Aikawa, Naoki   Management   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.5   Kase, Yutaka   Management   For   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.6   Hironobu   Management   For   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.7   Okajima, Etsuko   Management   For   For   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   3.1   Tomokazu   Management   For   For   Astellas   Pharma   Astellas   Pharma   50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   3.1   Tomokazu   Management   For   For   For   Astellas   Pharma	30,300		4303 303373103	10 Jun 14 7 minuar	Commined	50,500	2.2		wanagement	101	1 01
Astellas		Pharma						Miyokawa,			
Pharma	50,300		4503 J03393105	18-Jun-14 Annual	Confirmed	50,300	2.3	Yoshiro	Management	For	For
So,300   Inc.								El (D')			
Astellas Pharma  50,300 Inc.	50 300		4503 I03393105	18-Jun-1/ Annual	Confirmed	50 300	2.4		Management	For	For
50,300   Inc.   4503   J03393105   18-Jun-14   Annual   Confirmed   50,300   2.5   Kase, Yutaka   Management   For   For   For   Astellas   Pharma   Solution   For   For   For   For   Astellas   Pharma   Solution   For   For   For   For   Astellas   Pharma   Solution   For	30,300		4303 303373103	10-Jun-14 Annuai	Commined	50,500	2.7	Aikawa, Naoki	wanagement	101	1 01
Astellas   Pharma   For   For   For   Astellas   Pharma   For								Elect Director			
Pharma	50,300		4503 J03393105	18-Jun-14 Annual	Confirmed	50,300	2.5		Management	For	For
50,300 Inc.       4503 J03393105       18-Jun-14 Annual Confirmed       50,300 2.6 Hironobu       Management For For For Elect Director         50,300 Inc.       4503 J03393105       18-Jun-14 Annual Confirmed       50,300 2.7 Okajima, Etsuko Management For Appoint Statutory       For Appoint Statutory         Astellas Pharma       Auditor Fujisawa, Statutory       Auditor Oka, Appoint Statutory         Astellas Pharma       Astellas Pharma       Auditor Oka, Statutory         Astellas Pharma       Astellas Pharma       Auditor Oka, Statutory         Astellas Pharma       Astellas Pharma       Auditor Oka, Statutory         Astellas Pharma       Astellas Pharma       Approve Annual Bonus Payment											
Astellas Pharma Pharma Solution Solutio	50 300		4503 I03393105	18-Jun-1/ Annual	Confirmed	50 300	26	,	Management	For	For
Pharma	30,300		4303 303373103	10-Jun-14 Annuai	Commined	50,500	2.0	Tillolloou	wanagement	101	1 01
Astellas Pharma  50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.1 Tomokazu Management For For Astellas Pharma  Astellas Pharma  50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.2 Toshiko Management For For Astellas Pharma  50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.2 Toshiko Management For For Astellas Pharma								Elect Director			
Astellas Pharma  50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.1 Tomokazu Management For For  Astellas Pharma  Astellas Pharma  50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.2 Toshiko Management For For  Astellas Pharma  Astellas Pharma  Astellas Pharma  Statutory Auditor Oka, Astellas Approve Annual Bonus Payment	50,300	Inc.	4503 J03393105	18-Jun-14 Annual	Confirmed	50,300	2.7		Management	For	For
Astellas Pharma 50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.1 Tomokazu Management For For  Astellas Pharma Astellas Pharma 50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.2 Toshiko Management For For  Astellas Pharma											
Pharma		A stalles						•			
50,300 Inc.       4503 J03393105       18-Jun-14 Annual Confirmed       50,300       3.1 Tomokazu       Management For For Appoint Statutory         Astellas Pharma       Pharma       Auditor Oka, Auditor Oka, Auditor Oka, Astellas Pharma       50,300 Inc.       4503 J03393105       18-Jun-14 Annual Confirmed Annual Confirmed Bonus Payment       50,300 Josepharma       3.2 Toshiko Approve Annual Bonus Payment       Management For For Approve Annual Bonus Payment											
Astellas Pharma 50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.2 Toshiko Management For For Astellas Pharma  Appoint Statutory Auditor Oka, Astellas Pharma  Appoint Statutory Auditor Oka, Approve Annual Bonus Payment	50,300		4503 J03393105	18-Jun-14 Annual	Confirmed	50,300	3.1		Management	For	For
Pharma 50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.2 Toshiko Management For For Astellas Pharma Auditor Oka, Approve Annual Bonus Payment	,								3		
50,300 Inc. 4503 J03393105 18-Jun-14 Annual Confirmed 50,300 3.2 Toshiko Management For For Approve Annual Bonus Payment											
Astellas Approve Annual Pharma Bonus Payment	50.200		4502 102202105	10 Inn 14 A 1	Confirmed	50.200	2.2		Managara	Бол	For
Pharma Bonus Payment	50,300		4505 J05395105	10-Jun-14 Annual	Confirmed	30,300	3.2		ivianagement	LOL	LOL
· ·											
	50,300		4503 J03393105	18-Jun-14 Annual	Confirmed	50,300	4	•	Management	For	For

							Approve Deep			
	Astellas						Discount Stock			
50,300		4503 J03393105	18-Jun-14 Anı	ual Confirmed	50,300	5	Option Plan	Management	For	For
							Approve	Č		
							Allocation of			
							Income, with a			
10 100	KDDI	0.100 701010107	10.7		10 100		Final Dividend of		_	-
49,400	Corporation	9433 J31843105	18-Jun-14 Anı	ual Confirmed	49,400	1	JPY 70	Management	For	For
40.400	KDDI Corporation	9433 J31843105	18-Jun-14 Anı	ual Confirmad	49,400	2.1	Elect Director Onodera, Tadashi	Managamant	For	For
49,400	KDDI	9433 J31043103	10-Juli-14 Alli	iuai Commineu	49,400	2.1	Elect Director	Management	roi	POI
49,400		9433 J31843105	18-Jun-14 Ani	ual Confirmed	49,400	2.2	Tanaka, Takashi	Management	For	For
12,100					,		Elect Director	<b>8</b>		
	KDDI						Morozumi,			
49,400	Corporation	9433 J31843105	18-Jun-14 Ann	ual Confirmed	49,400	2.3	Hirofumi	Management	For	For
							Elect Director			
10, 100	KDDI	0422 121042105	10 1 14 4	1.6.5	40, 400	2.4	Takahashi,		Г	Г
49,400	Corporation KDDI	9433 J31843105	18-Jun-14 Ani	ual Confirmed	49,400	2.4	Makoto Elect Director	Management	For	For
49.400		9433 J31843105	18-Jun-14 Ann	ual Confirmed	49,400	2.5	Ishikawa, Yuuzo	Management	For	For
72,700	KDDI	7 <del>+</del> 33 <b>3</b> 310 <del>+</del> 3103	10-Juli-14 Alli	dai Commined	72,700	2.3	Elect Director	wanagement	101	101
49,400	Corporation	9433 J31843105	18-Jun-14 Anı	ual Confirmed	49,400	2.6	Inoue, Masahiro	Management	For	For
	KDDI						Elect Director			
49,400	Corporation	9433 J31843105	18-Jun-14 Ann	ual Confirmed	49,400	2.7	Yuasa, Hideo	Management	For	For
							Elect Director			
40.400	KDDI	0.100 701010107	10.7		10 100	• •	Fukuzaki,		_	-
49,400	Corporation	9433 J31843105	18-Jun-14 Anı	ual Confirmed	49,400	2.8	Tsutomu Elect Director	Management	For	For
49.400	KDDI Corporation	9433 J31843105	18-Jun-1/ And	ual Confirmed	49,400	2.0	Tajima, Hidehiko	Management	For	For
77,700	KDDI	7 <del>+</del> 33 <b>3</b> 310 <del>+</del> 3103	10-Juli-14 Alli	dai Commined	72,700	2.)	Elect Director	Wanagement	101	101
49,400	Corporation	9433 J31843105	18-Jun-14 Anı	ual Confirmed	49,400	2.10	Uchida, Yoshiaki	Management	For	For
	KDDI				ĺ		Elect Director	Ü		
49,400	Corporation	9433 J31843105	18-Jun-14 Ann	ual Confirmed	49,400	2.11	Kuba, Tetsuo	Management	For	For
							Elect Director			
40.400	KDDI	0.100 701010107	10.7		10 100		Kodaira,		_	-
49,400	Corporation	9433 J31843105	18-Jun-14 Ani	ual Confirmed	49,400	2.12	Nobuyori	Management	For	For
49.400	KDDI Corporation	9433 J31843105	18-Jun-14 Ann	ual Confirmed	49.400	2 13	Elect Director Fukukawa, Shinji	Management	For	For
42,400	Corporation	)+33 <b>3</b> 310+3103	10 Juli 14 7111	dar Commined	72,700	2.13	Appoint Statutory	wanagement	1 01	101
							Auditor			
	KDDI						Kobayashi,			
49,400	Corporation	9433 J31843105	18-Jun-14 Anı	ual Confirmed	49,400	3	Hiroshi	Management	For	For
							Approve			
							Adjustment to			
							Aggregate			
	KDDI						Compensation Ceiling for			
49,400		9433 J31843105	18-Jun-14 Ani	ual Confirmed	49,400	4	Directors	Management	For	For
12,400	AEON	7.55 <b>3</b> 510 <del>1</del> 5105	10 Jun 17 Mil	Commined	12,400	7	2.100.013	anagement	1 01	- V-
	Financial						Elect Director			
	Service						Yamashita,			
22,300	Co., Ltd.	8570 J0021H107	19-Jun-14 Anı	ual Confirmed	22,300	1.1	Akinori	Management	For	For
	AEON									
	Financial						Elect Direct			
22 300	Service Co., Ltd.	8570 J0021H107	19-Jun-1/1 Ans	ual Confirmed	22,300	1.2	Elect Director Mizuno, Masao	Management	For	For
22,300	AEON	03/0 J0021H10/	17-Juli-14 Alli	dai Commined	22,300	1.2	witzuito, Wiasao	ivianagement	1.01	1 01
	Financial						Elect Director			
	Service						Moriyama,			
22,300	Co., Ltd.	8570 J0021H107	19-Jun-14 Anı	ual Confirmed	22,300	1.3	Takamitsu	Management	For	For
	AEON									
	Financial						Elect Director			
22.200	Service	0570 1000111107	10 b 14 4	1 C C	22.200	1.4	Kiyonaga,	M	F-	F
	Co., Ltd.	8570 J0021H107			22,300		Takashi	Management		For
22,300	AEON Financial	8570 J0021H107	19-Jun-14 Ani	uai Confirmed	22,300	1.3	Elect Director Wakabayashi,	Management	ror	For
	1 manetal						vi akavayasiii,			

	Service								Hideki			
	Co., Ltd. AEON											
	Financial								Elect Discrete			
22,300	Service Co., Ltd.	8570 J0	0021H107	19-Jun-14	Annual	Confirmed	22,300	1.6	Elect Director Yuge, Yutaka	Management	For	For
	AEON								El Di	J		
	Financial Service								Elect Director Haraguchi,			
22,300	Co., Ltd.	8570 JO	0021H107	19-Jun-14	Annual	Confirmed	22,300	1.7	Tsunekazu	Management	For	For
	AEON Financial								Elect Director			
	Service								Watanabe,			
22,300	Co., Ltd. AEON	8570 JO	0021H107	19-Jun-14	Annual	Confirmed	22,300	1.8	Hiroyuki	Management	For	For
	Financial											
22 300	Service Co., Ltd.	8570 I	0021H107	10_Iun_1/	Annual	Confirmed	22,300	1 0	Elect Director Otsuru, Motonari	Management	For	For
22,300	AEON	0370 30	002111107	1)-Juli-14	Aimuai	Commined	22,300	1.7	Otsuru, Wotonari	wanagement	101	TOI
	Financial Service								Elect Director			
22,300	Co., Ltd.	8570 JO	0021H107	19-Jun-14	Annual	Confirmed	22,300	1.10	Matsuda, Chieko	Management	For	For
	AEON Financial								Amaint Statutany			
	Service								Appoint Statutory Auditor Kato,			
22,300	Co., Ltd.	8570 JO	0021H107	19-Jun-14	Annual	Confirmed	22,300	2	Hiroshi	Management	For	For
									Approve Allocation of			
									Income, with a			
127,000	Asics Corp.	7936 J0	)3234150	19-Jun-14	Annual	Confirmed	127,000	1	Final Dividend of JPY 17	Management	For	For
									Amend Articles			
127,000	Asics Corp.	7936 J0	)3234150	19-Jun-14	Annual	Confirmed	127,000	2	To Change Fiscal Year End	Management	For	For
127,000	Asias Com	7026 10	2224150	10 Jun 14	A	Confirmed	127 000	2.1	Elect Director	Managamant	Eon	For
127,000	Asics Corp.	7930 JU	03234150	19-Juii-14	Annuai	Confirmed	127,000	5.1	Oyama, Motoi Elect Director	Management	FOI	ror
127,000	A =: == C=	7026 16	2224150	10 I 14	A1	C6:1	127 000	2.2	Hashimoto,	M	E	F
127,000	Asics Corp.	/930 JU	)3234150	19-Jun-14	Annuai	Confirmed	127,000	3.2	Kosuke Elect Director	Management	FOI	For
127,000	Asics Corp.	7936 J	03234150	19-Jun-14	Annual	Confirmed	127,000	3.3	Hijikata, Masao	Management	For	For
127,000	Asics Corp.	7936 J0	03234150	19-Jun-14	Annual	Confirmed	127,000	3.4	Elect Director Kato, Katsumi	Management	For	For
	•	7026 16	2224150	10.1		G 6 1	127.000	2.5	Elect Director			E.
127,000	Asics Corp.	7936 J	03234150	19-Jun-14	Annual	Confirmed	127,000	3.5	Sano, Toshiyuki Elect Director	Management	For	For
127,000	Asics Corp.	7936 JO	)3234150	19-Jun-14	Annual	Confirmed	127,000	3.6	Matsuo, Kazuhito	Management	For	For
127,000	Asics Corp.	7936 J0	03234150	19-Jun-14	Annual	Confirmed	127.000	3.7	Elect Director Kato, Isao	Management	For	For
	•						·		Elect Director	Ü		
127,000	Asics Corp.	7936 J	03234150	19-Jun-14	Annual	Confirmed	127,000	3.8	Tanaka, Katsuro Elect Director	Management	For	For
127,000	Asics Corp.	7936 J	)3234150	19-Jun-14	Annual	Confirmed	127,000	3.9	Miyakawa, Keiji	Management	For	For
127,000	Asics Corp.	7936 J0	03234150	19-Jun-14	Annual	Confirmed	127,000	3.10	Elect Director Kajiwara, Kenji	Management	For	For
	•								Elect Director	C		
127,000	Asics Corp.	/936 J(	03234150	19-Jun-14	Annual	Confirmed	127,000	3.11	Hanai, Takeshi Appoint Statutory	Management	For	For
107.000		7026	2224450	10.7		C	107.000		Auditor Mitsuya,		Г	F
127,000	Asics Corp.	/936 J(	03234150	19-Jun-14	Annual	Confirmed	127,000	4	Yuko	Management	For	For

							Approve Takeover Defense Plan				The approval of the takeover defense plan will not benefit minority
127,000	Asics Corp. Bank of	7936 J03234150	19-Jun-14 Annua	l Confirmed	127,000	5	(Poison Pill) Elect Director	Management	For	Against	shareholders.
678,000	Yokohama Ltd. Bank of	8332 J04242103	19-Jun-14 Annua	l Confirmed	678,000	1.1	Terazawa, Tatsumaro	Management	For	For	
678,000	Yokohama	8332 J04242103	19-Jun-14 Annua	l Confirmed	678,000	1.2	Elect Director Okubo, Chiyuki	Management	For	For	
	Bank of Yokohama						Elect Director				
678,000	Ltd. Bank of Yokohama	8332 J04242103	19-Jun-14 Annua	l Confirmed	678,000	1.3	Takano, Kengo Elect Director Mochizuki,	Management	For	For	
678,000		8332 J04242103	19-Jun-14 Annua	l Confirmed	678,000	1.4	Atsushi Elect Director	Management	For	For	
670.000	Yokohama	0222 104242102	10.7		670.000		Koshida,				
678,000	Bank of Yokohama	8332 J04242103	19-Jun-14 Annua	Confirmed	6/8,000	1.5	Susumu Elect Director	Management	For	For	
678,000	Ltd. Bank of	8332 J04242103	19-Jun-14 Annua	l Confirmed	678,000	1.6	Oya, Yasuyoshi Elect Director	Management	For	For	
678,000	Yokohama Ltd. Bank of	8332 J04242103	19-Jun-14 Annua	l Confirmed	678,000	1.7	Kawamura, Kenichi Elect Director	Management	For	For	
	Yokohama						Shibuya,				
678,000	Ltd. Bank of	8332 J04242103	19-Jun-14 Annua	l Confirmed	678,000	1.8	Yasuhiro Elect Director	Management	For	For	
678,000	Yokohama Ltd.	8332 J04242103	19-Jun-14 Annua	l Confirmed	678.000	1.9	Sakamoto, Harumi	Management	For	For	
,	Bank of Yokohama				,		Elect Director				
678,000		8332 J04242103	19-Jun-14 Annua	l Confirmed	678,000	1.10	Morio, Minoru	Management	For	For	
	Bank of Yokohama						Appoint Statutory Auditor Ishida,				
678,000	Ltd.	8332 J04242103	19-Jun-14 Annua	l Confirmed	678,000	2	Osamu	Management	For	For	
							Approve Allocation of Income, with a Final Dividend				
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Annua	l Confirmed	20,500	1	of JPY 58 Amend Articles	Management	For	For	
							To Allow Directors with No Title to Fill Representative Director Posts - Streamline				
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Annua	l Confirmed	20,500	2	Board Structure Elect Director	Management	For	For	
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Annua	l Confirmed	20,500	3.1	Kato, Nobuaki Elect Director	Management	For	For	
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Annua	l Confirmed	20,500	3.2	Kobayashi, Koji Elect Director	Management	For	For	
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Annua	l Confirmed	20,500	3.3	Miyaki, Masahiko	Management	For	For	
	•	6902 J12075107			20,500		Elect Director Shikamura, Akio	C		For	
	·				20,000		Elect Director Maruyama,			- 0.	
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Annua	l Confirmed	20,500	3.5	Haruya Elect Director	Management	For	For	
20,500	Denso Corp.	6902 J12075107	19-Jun-14 Annua	l Confirmed	20,500	3.6	Shirasaki, Shinji	Management	For	For	

20.500	D C	6000 H207510	. 10 1 11		C C .	20.500	2.5	Elect Director	M	Г	Г	
20,500	Denso Corp.	6902 J12075107	19-Jun-14	Annual	Confirmed	20,500	3.7	Tajima, Akio Elect Director	Management	For	For	
20,500	Denso Corp.	6902 J12075107	7 19-Jun-14	Annual	Confirmed	20,500	3.8	Adachi, Michio	Management	For	For	
						-,		Elect Director				
								Wakabayashi,				
20,500	Denso Corp.	6902 J12075107	19-Jun-14	Annual	Confirmed	20,500	3.9	Hiroyuki Elect Director	Management	For	For	
20.500	Denso Corp.	6902 J12075107	7 19-Jun-14	Annual	Confirmed	20.500	3.10	Iwata, Satoshi	Management	For	For	
						,		Elect Director				
20,500	Denso Corp.	6902 J12075107	7 19-Jun-14	Annual	Confirmed	20,500	3.11	Ito, Masahiko	Management	For	For	
								Elect Director Toyoda,				
20.500	Denso Corp.	6902 J12075107	7 19-Jun-14	Annual	Confirmed	20.500	3.12	Shoichiro	Management	For	For	
20,000	Dense corp.	0,02 0120,010	1, 0411 1.		Communica	20,000	0.12	Elect Director	agemen	101	101	
20,500	Denso Corp.	6902 J12075107	7 19-Jun-14	Annual	Confirmed	20,500	3.13	George Olcott	Management	For	For	
20.500	Damas Co	6002 112075103	7 10 Jun 14	A1	Confirm - 1	20.500	2 14	Elect Director	Managamant	Eos.	Eon.	
20,500	Denso Corp.	6902 J12075107	19-Jun-14	Annual	Confirmed	20,500	3.14	Nawa, Takashi Appoint	Management	For	For	
								Statutory				
								Auditor				
20.500	D 0	6002 H2075105	. 10 . 14		G C 1	20.500		Shimmura,		-		
20,500	Denso Corp.	6902 J12075107	19-Jun-14	Annual	Confirmed	20,500	4	Atsuhiko Approve Annual	Management	For	For	
								Bonus Payment				
								to Directors and				
20.500		<000 T100 T100			G 01 1	20.500	_	Statutory		_	_	
20,500	Denso Corp.	6902 J12075107	19-Jun-14	Annual	Confirmed	20,500	5	Auditors Approve	Management	For	For	
								Adjustment to				
								Aggregate				
								Compensation				
								Ceiling for Statutory				
20,500	Denso Corp.	6902 J12075107	7 19-Jun-14	Annual	Confirmed	20,500	6	Auditors	Management	For	For	
.,								Elect Director				
	Yahoo Japan							Miyasaka,		_	_	
485,000	Corporation	4689 J95402103	3 19-Jun-14	Annual	Confirmed	485,000	1.1	Manabu	Management	For	For	Th
												The chairman is directly responsible
												for ensuring sound
												corporate
												governance and the
	Yahoo Japan							Elect Director				company s board lacks true
485,000		4689 J95402103	3 19-Jun-14	Annual	Confirmed	485,000	1.2	Son, Masayoshi	Management	For	Against	independence.
	1							Elect Director				
405.000	Yahoo Japan	1000 70510			a	107.000		Kawabe,		_	-	
485,000	Corporation	4689 J95402103	3 19-Jun-14	Annual	Confirmed	485,000	1.3	Kentaro	Management	For	For	

485,000 Yahoo Japan Corporation	4689 J95402103	19-Jun-14 Annual	Confirmed	485,000	1.4	Elect Director Oya, Toshiki Elect Director Miyauchi,	Management	For	For	
485,000 Yahoo Japan Corporation	4689 J95402103	19-Jun-14 Annual	Confirmed	485,000	1.5		Management	For	For	
485,000 Yahoo Japan Corporation	4690 105402102	19-Jun-14 Annual	Confirmed	105 000	1.6	Elect Director Imai,	Management	Eon	For	
485,000 Tanoo Japan Corporation	4089 193402103	19-Juli-14 Allilual	Commined	483,000		Elect Director Kenneth	Management	ror	ror	
485,000 Yahoo Japan Corporation	4689 J95402103	19-Jun-14 Annual	Confirmed	485,000	1.7		Management	For	For	
						Approve Allocation of Income, with a Final				
27,000 Sysmex Corp	6869 J7864H102	20-Jun-14 Annual	Confirmed	27,000	1	Dividend of JPY 33	Management	For	For	
27,000 Sysmex Corp	6869 J7864H102	20-Jun-14 Annual	Confirmed	27,000	2.1	Elect Director Asano, Kaoru	Management	For	For	
	(0/0 170/411102	20.1 14.4 1	C C 1	27.000		Elect Director Tachibana,			Г	
27,000 Sysmex Corp	6869 J/864H102	20-Jun-14 Annual	Confirmed	27,000	2.2	Kenji Appoint Statutory Auditor	Management	For	For	
27,000 Sysmex Corp	6869 J7864H102	20-Jun-14 Annual	Confirmed	27,000	3	Onishi, Koichi	Management	For	For	
						Approve Allocation of Income, with a Final				
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300	1	Dividend of JPY 60	Management	For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300	2.1	Elect Director Seino, Satoshi	Management	For	For	
47 200 East Lawren Ballance Ca	0020 11257M100	24 I 14 A1	C	47.200		Elect Director Ogata,	M	E	E	
47,300 East Japan Railway Co.	9020 J125/M109	24-Jun-14 Annual	Confirmed	47,300		Masaki Elect Director Tomita,	Management	FOF	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300	2.3	Tetsuro	Management	For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300		Elect Director Fukasawa, Yuuii	Management	For	For	
						Elect Director Yagishita,	Ü			
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300	2.5	Naomichi Elect Director Morimoto,	Management	For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300		Yuuji	Management	For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300		Elect Director Haraguchi, Tsukasa	Management	For	For	
•	0000 110571100	24.5	G C 1	47.200	2.0	Elect Director Kawanobe,				
47,300 East Japan Railway Co.	9020 J125/M109	24-Jun-14 Annual	Confirmed	47,300		Elect Director Ichinose,	Management	For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300		Toshiro	Management	For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300		Elect Director Sawamoto, Takashi	Management	For	For	
47.200 East Lawren Ballance Ca	0020 11257M100	24 I 14 A1	C	47.200	2.11	Elect Director Nakai, Masahiko	Management	E	E	
47,300 East Japan Railway Co.	9020 J123/M109	24-Jun-14 Annual	Commined	47,300	2.11	Elect Director Umehara,	Management	ror	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300		Yasuyoshi	Management	For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300		Elect Director Takahashi, Makoto	Management	For	For	
· ·			a	45.000		Elect Director Fukuda,			_	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300		Yasushi Elect Director Nishiyama,	Management	For	For	
47,300 East Japan Railway Co.		24-Jun-14 Annual		47,300	2.15	Takao	Management		For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300	2.16	Elect Director Eto, Takashi Elect Director Sasaki,	Management	For	For	
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300		Takeshi	Management	For	For	
47,300 East Japan Railway Co.	9020 I1257M109	24-Jun-14 Annual	Confirmed	47.300		Elect Director Hamaguchi, Tomokazu	Management	For	For	
,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			,		Approve Annual Bonus				
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300	3	Payment to Directors and Statutory Auditors	Management	For	For	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				.,,		Amend Articles to Allow				
						Shareholder Meeting Resolutions on Business				Consisten with good
						Plans Related to Tohoku				corporate
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300	4	Earthquake Reconstruction	Share Holder	Against	Against	governand
										with good
47 200 Ft I P. 11 C	0000 1105774100	24 5 14 4	Cf	47.200		Create Damaged Railroad	Cl	A :	A :	corporate
47,300 East Japan Railway Co.	9020 J125/M109	24-Jun-14 Annual	Confirmed	47,300	5	Reconstruction Committee	Share Holder	Against	Against	governanc

					Amend Articles to Allow Proposals on Compliance Matters at Shareholder		Consisten with good corporate
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300	6 Meetings	Share Holder Against Against	governanc
							Consisten with good
					Create Compliance		corporate
47,300 East Japan Railway Co.	9020 J1257M109	24-Jun-14 Annual	Confirmed	47,300	7 Committee	Share Holder Against Against	governanc
	47,300 East Japan Railway Co. 47,300 East Japan Railway Co.					Proposals on Compliance Matters at Shareholder 47,300 East Japan Railway Co. 9020 J1257M109 24-Jun-14 Annual Confirmed 47,300 6 Meetings  Create Compliance	Proposals on Compliance Matters at Shareholder 47,300 East Japan Railway Co. 9020 J1257M109 24-Jun-14 Annual Confirmed 47,300 6 Meetings Share Holder Against Against  Create Compliance

47,300	East Japan Railway Co. East Japan Railway	9020 J1257M109	24-Jun-14	Annual	Confirmed	47,300	8	Amend Articles to Require Disclosure of Top Five Individual Director Compensation in Proxy Materials  Amend Articles to Require At Least Three Outsiders on Board of	Share Holder	Against	For	Disclosure of top 5 directors compensation, as well as requirement for 3 outside directors on the board, is in line with improving corporate governance. Disclosure of top 5 directors compensation, as well as requirement for 3 outside directors on the board, is in line with improving corporate
47,300	Co.	9020 J1257M109	24-Jun-14	Annual	Confirmed	47,300	9	Directors	Share Holder	Against	For	governance.
47,300	East Japan Railway Co.	9020 J1257M109	24-Jun-14	Annual	Confirmed	47,300	10.1	Remove Chairman Satoshi Seino from the Board of Directors	Share Holder	Against	Against	Consistent with good corporate governance.
47 200	East Japan Railway	0020 11257M100	24 Jun 14	Annual	Confirmed	47 200	10.2	Remove Vice Chairman Masaki Ogata from the Board	Shara Haldar	Against	Against	Consistent with good corporate
47,300	C0.	9020 J1257M109	∠4-Jun-14	Annual	Confirmed	47,300	10.2	of Directors Remove	Share Holder	Against	Against	governance.
47,300	East Japan Railway	9020 J1257M109	24-Jun-14	Annual	Confirmed	47 300	10.3	Representative Director and President Tetsuro Tomita from the Board of	Share Holder	A gainst	Against	Consistent with good corporate governance.
	East Japan Railway							Remove Representative Director and Vice President Yuuji Fukasawa from the Board				Consistent with good corporate
47,300	Co.	9020 J1257M109	24-Jun-14	Annual	Confirmed	47,300	10.4		Share Holder	Against	Against	governance.
47,300	East Japan Railway Co.	9020 J1257M109	24-Jun-14	Annual	Confirmed	47,300	10.5	Remove Executive Director Yuuji Morimoto from the Board of Directors	Share Holder	Against	Against	Consistent with good corporate governance.
	East Japan Railway							Reduce Director and Statutory Auditor Compensation by				Consistent with good corporate
47,300	East Japan Railway	9020 J1257M109						20 Percent Approve Alternate Income Allocation to Establish Reserves for Disaster Recovery Fund for the Tohoku Earthquake and for Consolidation of Local Rail	Share Holder			Consistent with good corporate
47,300 81,000	Co.	9020 J1257M109 7296 J1346G105					12	Lines	Share Holder Management	_	Against For	governance.

	F.C.C. Co., Ltd.						Approve Allocation of Income, with a Final Dividend of JPY 20			
							Amend Articles to Indemnify			
							Directors and			
	F.C.C.						Statutory			
81,000	Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	2	Auditors	Management	For	For
	FCC						Elect Director			
	F.C.C. Co., Ltd.	7206 11346G105	24-Jun-14 Annual	Confirmed	81.000	3 1	Matsuda, Toshimichi	Management	For	For
	F.C.C.	7290 J1340G103	24-Juli-14 Alliluai	Commined	81,000	3.1	Elect Director	Wanagement	1.01	1.01
	Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.2	Saito, Yoshitaka	Management	For	For
,,,,,,	,				,,,,,,		Elect Director			
	F.C.C.						Itonaga,			
	Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.3	Kazuhiro	Management	For	For
	F.C.C.						Elect Director			
81,000	Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.4	Suzuki, Kazuto	Management	For	For
	F.C.C.						Elect Director			
	Co., Ltd.	7296 11346G105	24-Jun-14 Annual	Confirmed	81 000	3.5	Matsumoto, Ryuujiro	Management	For	For
81,000	Co., Liu.	7290 J1340G103	24-Juli-14 Allilual	Commined	81,000	3.3	Elect Director	Wanagement	1.01	1-01
	F.C.C.						Mukoyma,			
81,000	Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.6	Atsuhiro	Management	For	For
	F.C.C.						Elect Director			
	Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.7	Nakaya, Satoshi	Management	For	For
	F.C.C.						Elect Director		_	_
81,000	Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	3.8	Inoue, Kenichi	Management	For	For
	F.C.C.						Elect Director			
	Co., Ltd.	7296 11346G105	24-Jun-14 Annual	Confirmed	81 000	3.0	Sugiyama, Kazumoto	Management	For	For
01,000	co., Eta.	7270 313 100103	21 Juli 11 7 minuti	Commined	01,000	3.7	Appoint	wanagement	1 01	
							Alternate			
	F.C.C.						Statutory Auditor			
81,000	Co., Ltd.	7296 J1346G105	24-Jun-14 Annual	Confirmed	81,000	4	Tabata, Takahisa	Management	For	For

	Japan Tobacco						Approve Allocation of Income, with a Final Dividend				We are voting in favour of a higher dividend payout as the company can afford a higher payout ratio, and it can do so a lot
140,700		2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	1	of JPY 50	Management	For	Against	quicker.
	Japan Tobacco						Amend Articles To Change				
140,700		2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	2	Fiscal Year End	Management	For	For	
	Japan Tobacco						Elect Director Tango,				
140,700		2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	3.1		Management	For	For	
	Japan Tobacco						Elect Director Koizumi,				
140,700		2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	3.2	Mitsuomi Elect Director	Management	For	For	
	Japan Tobacco						Shingai,				
140,700	Inc Japan	2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	3.3	Yasushi	Management	For	For	
	Tobacco						Elect Director				
140,700	Inc Japan	2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	3.4	Okubo, Noriaki	Management	For	For	
	Tobacco						Elect Director				
140,700	Inc Japan	2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	3.5	Saeki, Akira Elect Director	Management	For	For	
	Tobacco						Miyazaki,				
140,700	Inc Japan	2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	3.6	Hideki	Management	For	For	
1.40.700	Tobacco	2014 1270/010/	247 14 4 1	G (* 1	1.40.700	2.7	Elect Director		F.		
140,700	Japan	2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	3.7	Oka, Motoyuki	Management	For	For	
140,700	Tobacco	2014 127960106	24 Ive 14 Approx	Confirmed	140 700	20	Elect Director	Managamant	Бол	Eon	
140,700	THC	2914 J27809100	24-Jun-14 Annual	Commined	140,700	3.0	Koda, Main Appoint	Management	ror	For	
	Japan						Alternate Statutory				
	Tobacco						Auditor Masaki,				
140,700	Inc	2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	4	Michio	Management	For	For	We are voting in
							Approve				favour of a higher
							Alternate Income				dividend payout as the company can
							Allocation, with				afford a higher
	Japan Tobacco						a Final Dividend of				payout ratio, and it can do so a lot
140,700		2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	5	JPY 150	Share Holder	Against	For	quicker.
							Authorize Share Repurchase of				
	Japan						Up To 200 Million Shares				
	Tobacco						in the Coming				
140,700	Inc	2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	6	Year Amend Articles	Share Holder	Against	For	
							to Allow				
							Binding Shareholder				
	Iomar						Meeting				
	Japan Tobacco						Resolutions on Cancellation of				
140,700		2914 J27869106	24-Jun-14 Annual	Confirmed	140,700	7	Treasury Shares Cancel the	Share Holder	Against	For	
	Japan Tobacco						Company s				
140,700 140,700	Inc		24-Jun-14 Annual 24-Jun-14 Annual			8	Treasury Shares	Share Holder Share Holder	_	For Against	
1 10,700		2711 J21007100	= 1 Jun 17 Annual	Commined	1 10,700	,		Simil Holdel	, 12mmst	, reminst	

	Japan Tobacco Inc								Amend Articles to Allow Shareholder Meetings to Resolve on Share Warrants				We disagree with the resolution because Japan Tobacco pay structure is satisfactory and it is unclear whether the proposed structure will better incentivise executives to improve returns for shareholders.
	Mandom								Approve Allocation of Income, with a Final Dividend				
85,000	Corp.	4917 J39	659107	24-Jun-14	Annual	Confirmed	85,000	1	of JPY 37 Elect Director	Management	For	For	
85,000	Mandom Corp.	4917 J39	659107	24-Jun-14	Annual	Confirmed	85,000	2.1	Nishimura, Motonobu	Management	For	For	
	Mandom								Elect Director Momota,	Ç			
85,000		4917 J39	659107	24-Jun-14	Annual	Confirmed	85,000	2.2	Masayoshi	Management	For	For	
	Mandom								Elect Director Terabayashi,				
85,000		4917 J39	659107	24-Jun-14	Annual	Confirmed	85,000	2.3	Ryuuichi	Management	For	For	
	Mandom								Elect Director Kitamura,				
85,000	Corp.	4917 J39	659107	24-Jun-14	Annual	Confirmed	85,000	2.4	Tatsuyoshi Elect Director	Management	For	For	
	Mandom								Nakajima,				
85,000	Corp. Mandom	4917 J39	659107	24-Jun-14	Annual	Confirmed	85,000	2.5	Satoshi Elect Director	Management	For	For	
85,000		4917 J39	659107	24-Jun-14	Annual	Confirmed	85,000	2.6	Nagao, Satoshi	Management	For	For	
	N. 1.								Approve Allocation of Income, with a				
187,000	Nabtesco Corp.	6268 J47	07Q100	24-Jun-14	Annual	Confirmed	187,000	1	Final Dividend of JPY 20	Management	For	For	
187,000	Nabtesco	6268 147	070100	24_Jun_14	Annual	Confirmed	187 000	2 1	Elect Director Kotani, Kazuaki	Management	For	For	
107,000	_	0200 JT/	0,0100	2. Jun 17	1 minual	Commined	107,000	2.1	Elect Director	- Tranagement	1 01	1 01	
187,000	Nabtesco Corp.	6268 J47	07Q100	24-Jun-14	Annual	Confirmed	187,000	2.2	Mishiro, Yosuke	Management	For	For	
	N-h		-						Elect Director	ū			

Sakamoto,

Management For

For

6268 J4707Q100 24-Jun-14 Annual Confirmed 187,000 2.3 Tsutomu

Nabtesco 187,000 Corp.

	Nahtagaa						Elect Director Aci			
187,000	Nabtesco	6268 14707010	0 24-Jun-14 Annual	Confirmed	187 000		Elect Director Aoi, Hiroyuki	Management	For	For
107,000	Nabtesco	0200 \$1707Q10	2 1 Juli 1 1 7 minuar	Commined	107,000		Elect Director	- Tranagement	1 01	101
187,000	Corp.	6268 J4707Q10	0 24-Jun-14 Annual	Confirmed	187,000	2.5	Osada, Nobutaka	Management	For	For
	Nabtesco						Elect Director			
187,000		6268 J4707Q10	0 24-Jun-14 Annual	Confirmed	187,000		Nakamura, Kenichi	Management	For	For
197.000	Nabtesco	6268 14707010	0 24-Jun-14 Annual	Confirmed	197,000		Elect Director	Managamant	For	For
187,000	Nabtesco	0208 J4707Q10	0 24-Juli-14 Alliluai	Commined	167,000		Sakai, Hiroaki Elect Director	Management	гог	roi
187,000		6268 J4707O10	0 24-Jun-14 Annual	Confirmed	187,000		Yoshikawa, Toshio	Management	For	For
	· ·				,		Elect Director			
	Nabtesco						Yamanaka,			
187,000		6268 J4707Q10	0 24-Jun-14 Annual	Confirmed	187,000		Nobuyoshi	Management	For	For
187,000	Nabtesco	6268 14707010	0 24-Jun-14 Annual	Confirmed	197,000		Elect Director	Management	For	For
167,000	Corp.	0208 J4707Q10	0 24-Juli-14 Alliluai	Commined	167,000		Approve Deep	Management	roi	POI
	Nabtesco						Discount Stock			
187,000	Corp.	6268 J4707Q10	0 24-Jun-14 Annual	Confirmed	187,000		Option Plan	Management	For	For
							Approve Allocation			
							of Income, with a			
67,000	CALBEE, Inc.	2220	25-Jun-14 Annual	Confirmed	67,000		Final Dividend of JPY 22	Management	For	For
07,000	CALDEE, IIIC.		23-Jun-14 Amilual	Commined	07,000		Amend Articles To	141anagement	1 01	1 01
							Reduce Directors			
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Term	Management	For	For
<b>67</b> 000	G. 1 DEF 1	222		a	<b></b>		Elect Director		_	_
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Matsumoto, Akira Elect Director Ito,	Management	For	For
67.000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Shuuji	Management	For	For
0.,000	J,,				,		Elect Director	g		
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Mogi, Yuuzaburo	Management	For	For
<b>67.000</b>	CALBEE	2220	25 7 14 4 1	C C 1	67.000		Elect Director			T.
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Kioka, Koji Elect Director	Management	For	For
67 000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Ichijo, Kazuo	Management	For	For
07,000	CHEBEE, IIIC.		23 Juli I i i i i i i i i i i i i i i i i i i	Commined	07,000		Elect Director	- Tranagement	1 01	1 01
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000	3.6	Umran Beba	Management	For	For
							Elect Director			_
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Hong-Ming Wei	Management	For	For
							Appoint Statutory Auditor Ishida,			
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Tadashi	Management	For	For
							Appoint Statutory	Ũ		
							Auditor			
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Hirakawa, Isao	Management	For	For
							Appoint Statutory Auditor Yatsu,			
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Tomomi	Management	For	For
,	,				,		Appoint Statutory	<i>G</i>		
							Auditor Kondo,			
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000			Management	For	For
							Approve Annual Bonus Payment to			
							Directors and			
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Statutory Auditors	Management	For	For
							Approve Retirement			
(7.000	CALPER	2220	25 1 14 :	C . C	(7.000		Bonus Payment for	14	_	P
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Statutory Auditor	Management	For	For
							Approve Performance-Based			
							Equity			
67,000	CALBEE, Inc.	2229	25-Jun-14 Annual	Confirmed	67,000		Compensation	Management	For	For
							Approve Allocation			
							of Income, with a Final Dividend of			
176.000	Daibiru Corp	8806 J08463101	25-Jun-14 Annual	Confirmed	176.000		JPY 7.5	Management	For	For
170,000	Datona Corp.	2000 300-102101	20 Juli 17 Millual	Commined	1,0,000	1	v. 1 /.J		1 01	2 🗸

					Elect Director Yada,
176,000 Daibiru Co	rp. 8806 J08463101	25-Jun-14 Annual	Confirmed	176,000	2 Takeo Management For For
					Appoint Statutory
					Auditor Nishiguchi,
176,000 Daibiru Co	rp. 8806 J08463101	25-Jun-14 Annual	Confirmed	176,000	3 Yoshihiro Management For For
					Approve Annual
					Bonus Payment to
176,000 Daibiru Co	rp. 8806 J08463101	25-Jun-14 Annual	Confirmed	176,000	4 Directors Management For For
					Approve Retirement
					Bonus Payment for The retirement
					Director and bonus amount
176,000 Daibiru Co	rp. 8806 J08463101	25-Jun-14 Annual	Confirmed	176,000	5 Statutory Auditor Management For Against not disclosed.
					Approve Allocation
					of Income, with a
					Final Dividend of
37,000 Makita Con	p. 6586 J39584107	25-Jun-14 Annual	Confirmed	37,000	1 JPY 73 Management For For
					Approve Annual
					Bonus Payment to
37,000 Makita Con	p. 6586 J39584107	25-Jun-14 Annual	Confirmed	37,000	2 Directors Management For For
					Amend Articles To
Unicharm	0440 70440444	27.7.44.	a .: .	<b>55</b> 000	Change Fiscal Year
57,000 Corp.	8113 J94104114	25-Jun-14 Annual	Confirmed	57,000	1 End Management For For
Unicharm	0440 70440444	27.44.	a .: .		Elect Director
57,000 Corp.	8113 J94104114	25-Jun-14 Annual	Confirmed	57,000	2.1 Takahara, Keiichiro Management For For
Unicharm 57,000 G	0112 104104114	25 1 14 4 1	C C 1	57.000	Elect Director
57,000 Corp.	8113 J94104114	25-Jun-14 Annual	Confirmed	57,000	2.2 Takahara, Takahisa Management For For
Unicharm	0112 104104114	05 I 14 A1	C	57,000	Elect Director
57,000 Corp.	8113 J94104114	25-Jun-14 Annual	Confirmed	57,000	2.3 Futagami, Gumpei Management For For Elect Director
Unicharm	9112 10/10/11/	25-Jun-14 Annual	Confirmed	57,000	
57,000 Corp. Unicharm	8113 J94104114	25-Juli-14 Allhual	Commined	37,000	2.4 Ishikawa, Eiji Management For For Elect Director Mori,
57,000 Corp.	8113 J94104114	25-Jun-14 Annual	Confirmed	57,000	
57,000 Corp.	8113 J94104114	25-Juli-14 Allhual	Commined	37,000	2.5 Shinji Management For For

									Elect Director			
	Unicharm								Nakano,			
57,000		8113	J94104114	25-Jun-14	Annual	Confirmed	57,000	2.6	Kennosuke	Management	For	For
27,000	Unicharm	0110	.,	20 0411 11	1 IIIIIuu	Commind	27,000	2.0	Elect Director	Trainage Trent	1 01	101
57,000		8113	J94104114	25-Jun-14	Annual	Confirmed	57,000	2.7	Ando, Yoshiro	Management	For	For
	Unicharm								Elect Director	Č		
57,000	Corp.	8113	J94104114	25-Jun-14	Annual	Confirmed	57,000	2.8	Takai, Masakatsu	Management	For	For
	•								Elect Director			
	Unicharm								Miyabayashi,			
57,000	Corp.	8113	J94104114	25-Jun-14	Annual	Confirmed	57,000	2.9	Yoshihiro	Management	For	For
									Elect Director			
	Unicharm								Sakaguchi,			
57,000		8113	J94104114	25-Jun-14	Annual	Confirmed	57,000	2.10	Katsuhiko	Management	For	For
	Unicharm								Elect Director		_	_
57,000	Corp.	8113	J94104114	25-Jun-14	Annual	Confirmed	57,000	2.11	Moriyama, Shigeo	Management	For	For
									Approve Allocation of			
	Daito Trust								Income, with a			
	Construction								Final Dividend of			
31 000	Co. Ltd.	1878	J11151107	26-Iun-14	Annual	Confirmed	31,000	1	JPY 177	Management	For	For
21,000	Daito Trust	1070		20 Van 17		Jonninou	21,000	-	Amend Articles	- Imagement	- 0.	
	Construction								To Amend			
31,000	Co. Ltd.	1878	J11151107	26-Jun-14	Annual	Confirmed	31,000	2	Business Lines	Management	For	For
	Daito Trust											
	Construction								Elect Director			
31,000	Co. Ltd.	1878	J11151107	26-Jun-14	Annual	Confirmed	31,000	3.1	Uchida, Kanitsu	Management	For	For
	Daito Trust											
	Construction								Elect Director		_	_
31,000	Co. Ltd.	1878	J11151107	26-Jun-14	Annual	Confirmed	31,000	3.2	Takeuchi, Kei	Management	For	For
									Approve			
									Allocation of Income, with a			
	Amada Co.								Final Dividend of			
368,000		6113	I01218106	27-Iun-14	Annual	Confirmed	368 000	1	JPY 13	Management	For	For
300,000	Liu.	0113	301210100	27 Juli 14	minuai	Commune	500,000					1 01
									Amend Articles	Ü		
									Amend Articles To Authorize	S		
										C		
									To Authorize	C		
									To Authorize Public	C		
									To Authorize Public Announcements in Electronic Format -	C		
									To Authorize Public Announcements in Electronic Format - Authorize Internet	Ü		
									To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of	Ü		
									To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder	Ü		
									To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials	Ü		
	Amada Co								To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify	Ü		
368 000	Amada Co.	6113	101218106	27 <b>-</b> Iun-14	Appured	Confirmed	368 000		To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and		For	For
368,000	Ltd.	6113	J01218106	27-Jun-14	Annual	Confirmed	368,000		To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors		For	For
368,000 368,000	Ltd. Amada Co.					Confirmed Confirmed		2	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and	Management		
	Ltd. Amada Co.							2	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director	Management		For For
	Ltd. Amada Co. Ltd. Amada Co.	6113	J01218106	27-Jun-14	Annual		368,000	3.1	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo	Management	For	
368,000	Ltd. Amada Co. Ltd. Amada Co.	6113	J01218106	27-Jun-14	Annual	Confirmed	368,000	3.1	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director	Management Management	For	For
368,000	Ltd. Amada Co. Ltd. Amada Co. Ltd. Amada Co.	6113 6113	J01218106 J01218106	27-Jun-14 27-Jun-14	Annual Annual	Confirmed	368,000 368,000	2 3.1 3.2	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu	Management Management	For For	For
368,000 368,000	Ltd. Amada Co. Ltd. Amada Co. Ltd. Amada Co.	6113 6113	J01218106 J01218106	27-Jun-14 27-Jun-14	Annual Annual	Confirmed	368,000 368,000	2 3.1 3.2	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director	Management Management Management	For For	For
368,000 368,000	Ltd. Amada Co. Ltd.	<ul><li>6113</li><li>6113</li><li>6113</li></ul>	J01218106 J01218106 J01218106	27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual	Confirmed	368,000 368,000 368,000	3.1 3.2 3.3	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director Abe, Atsushige Elect Director Shibata, Kotaro	Management Management Management	For For	For
368,000 368,000 368,000	Ltd. Amada Co.	<ul><li>6113</li><li>6113</li><li>6113</li></ul>	J01218106 J01218106 J01218106 J01218106	27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed Confirmed	368,000 368,000 368,000 368,000	2 3.1 3.2 3.3 3.4	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director Abe, Atsushige Elect Director Shibata, Kotaro Elect Director	Management Management Management Management Management	For For For	For For
368,000 368,000 368,000	Ltd. Amada Co. Ltd. Ltd. Amada Co. Ltd.	<ul><li>6113</li><li>6113</li><li>6113</li></ul>	J01218106 J01218106 J01218106 J01218106	27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed	368,000 368,000 368,000 368,000	2 3.1 3.2 3.3 3.4	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director Abe, Atsushige Elect Director Shibata, Kotaro Elect Director Shigeta, Takaya	Management Management Management Management	For For For	For For
368,000 368,000 368,000 368,000	Ltd. Amada Co.	6113 6113 6113 6113	J01218106 J01218106 J01218106 J01218106 J01218106	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	368,000 368,000 368,000 368,000	3.1 3.2 3.3 3.4 3.5	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director Abe, Atsushige Elect Director Shibata, Kotaro Elect Director Shigeta, Takaya Elect Director Ito,	Management Management Management Management Management Management	For For For	For For For
368,000 368,000 368,000	Ltd. Amada Co. Ltd.	6113 6113 6113 6113	J01218106 J01218106 J01218106 J01218106 J01218106	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed Confirmed	368,000 368,000 368,000 368,000	3.1 3.2 3.3 3.4 3.5	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director Abe, Atsushige Elect Director Shibata, Kotaro Elect Director Shigeta, Takaya Elect Director Ito, Katsuhide	Management Management Management Management Management	For For For	For For
368,000 368,000 368,000 368,000 368,000 368,000	Ltd. Amada Co.	6113 6113 6113 6113 6113	J01218106 J01218106 J01218106 J01218106 J01218106 J01218106	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	368,000 368,000 368,000 368,000 368,000	2 3.1 3.2 3.3 3.4 3.5 3.6	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director Abe, Atsushige Elect Director Shibata, Kotaro Elect Director Shigeta, Takaya Elect Director Ito, Katsuhide Elect Director	Management Management Management Management Management Management Management	For For For For For For	For For For For
368,000 368,000 368,000 368,000	Ltd. Amada Co.	6113 6113 6113 6113 6113	J01218106 J01218106 J01218106 J01218106 J01218106 J01218106	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	368,000 368,000 368,000 368,000 368,000	2 3.1 3.2 3.3 3.4 3.5 3.6	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director Abe, Atsushige Elect Director Shibata, Kotaro Elect Director Shigeta, Takaya Elect Director Ito, Katsuhide Elect Director Chino, Toshitake	Management Management Management Management Management Management	For For For For For For	For For For
368,000 368,000 368,000 368,000 368,000 368,000	Ltd. Amada Co.	6113 6113 6113 6113 6113	J01218106 J01218106 J01218106 J01218106 J01218106 J01218106	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	368,000 368,000 368,000 368,000 368,000	2 3.1 3.2 3.3 3.4 3.5 3.6	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director Abe, Atsushige Elect Director Shibata, Kotaro Elect Director Shigeta, Takaya Elect Director Ito, Katsuhide Elect Director Chino, Toshitake Appoint Statutory	Management Management Management Management Management Management Management	For For For For For For	For For For For
368,000 368,000 368,000 368,000 368,000 368,000	Ltd. Amada Co. Ltd. Ltd. Amada Co. Ltd. Ltd. Ltd. Amada Co. Ltd. Ltd.	6113 6113 6113 6113 6113	J01218106 J01218106 J01218106 J01218106 J01218106 J01218106	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	368,000 368,000 368,000 368,000 368,000	2 3.1 3.2 3.3 3.4 3.5 3.6	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director Abe, Atsushige Elect Director Shibata, Kotaro Elect Director Shigeta, Takaya Elect Director Ito, Katsuhide Elect Director Chino, Toshitake Appoint Statutory Auditor	Management Management Management Management Management Management Management	For For For For For For	For For For For
368,000 368,000 368,000 368,000 368,000 368,000	Ltd. Amada Co. Amada Co. Amada Co. Amada Co. Amada Co.	6113 6113 6113 6113 6113 6113	J01218106 J01218106 J01218106 J01218106 J01218106 J01218106 J01218106	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	368,000 368,000 368,000 368,000 368,000 368,000	2 3.1 3.2 3.3 3.4 3.5 3.6 3.7	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director Abe, Atsushige Elect Director Shibata, Kotaro Elect Director Shigeta, Takaya Elect Director Ito, Katsuhide Elect Director Chino, Toshitake Appoint Statutory Auditor Takenouchi,	Management Management Management Management Management Management Management Management	For For For For For For	For For For For
368,000 368,000 368,000 368,000 368,000	Ltd. Amada Co. Amada Co. Amada Co. Amada Co. Amada Co.	6113 6113 6113 6113 6113 6113	J01218106 J01218106 J01218106 J01218106 J01218106 J01218106 J01218106	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	368,000 368,000 368,000 368,000 368,000 368,000	2 3.1 3.2 3.3 3.4 3.5 3.6 3.7	To Authorize Public Announcements in Electronic Format - Authorize Internet Disclosure of Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors Elect Director Okamoto, Mitsuo Elect Director Isobe, Tsutomu Elect Director Abe, Atsushige Elect Director Shibata, Kotaro Elect Director Shigeta, Takaya Elect Director Ito, Katsuhide Elect Director Chino, Toshitake Appoint Statutory Auditor	Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For

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Amada Co. Ltd.						Appoint Alternate			
Lta.						Statutory Auditor Murata, Makoto			
Amada Co.						Approve Annual			
Amada Co. 368,000 Ltd.	6113 J01218106	27 I 14 A	1 CE1	269,000		Bonus Payment to	M	F	For
308,000 Ltd.	0113 J01218100	27-Jun-14 Ann	uai Confirmed	308,000	0	Directors	Management	FOI	ГОГ
						Approve Allocation of			
						Income, with a			
						Final Dividend of			
27,000 Fanuc Corp.	6954 J13440102	27 Jun 14 Ann	ual Confirmed	27,000	1	JPY 93.26	Management	For	For
27,000 Fanue Corp.	0934 J13440102	Z/-Juli-14 Alli	uai Commineu	27,000	1	Amend Articles	Management	FOI	1.01
						To Amend			
27,000 Fanuc Corp.	6954 J13440102	27 Jun 14 Ann	ual Confirmed	27,000	2	Business Lines	Management	For	For
27,000 Panuc Corp.	0934 313440102	27-Juli-14 Alli	uai Commineu	27,000		Elect Director	Management	1.01	1.01
27,000 Fanuc Corp.	6954 J13440102	27-Iun-1/ Ann	ual Confirmed	27,000	3 1	Inaba, Yoshiharu	Management	For	For
27,000 Tande Corp.	0/34 313440102	27-Juli-14 Alli	uai Commineu	27,000	3.1	Elect Director	Wanagement	1 01	101
27,000 Fanuc Corp.	6954 J13440102	27-Jun-14 Ann	ual Confirmed	27,000	3.2	Yamaguchi, Kenji	Management	For	For
27,000 Tanac Corp.	0754 315440102	27 Juli 14 7 Hill	uai Commineu	27,000	3.2	Elect Director	wanagement	1 01	1 01
27,000 Fanuc Corp.	6954 J13440102	27-Jun-14 Ann	ual Confirmed	27,000	3.3	Uchida, Hiroyuki	Management	For	For
27,000 1 41140 00171	0,00102	27 0411 1 1 11111	uur commineu	27,000	0.0	Elect Director	Training of Trent	101	
27,000 Fanuc Corp.	6954 J13440102	27-Jun-14 Ann	ual Confirmed	27,000	3.4	Gonda, Yoshihiro	Management	For	For
				,		Elect Director			
27,000 Fanuc Corp.	6954 J13440102	27-Jun-14 Ann	ual Confirmed	27,000	3.5	Inaba, Kiyonori	Management	For	For
						Elect Director	J		
						Matsubara,			
27,000 Fanuc Corp.	6954 J13440102	27-Jun-14 Ann	ual Confirmed	27,000	3.6	Shunsuke	Management	For	For
•						Elect Director	Ü		
27,000 Fanuc Corp.	6954 J13440102	27-Jun-14 Ann	ual Confirmed	27,000	3.7	Noda, Hiroshi	Management	For	For
•						Elect Director	-		
27,000 Fanuc Corp.	6954 J13440102	27-Jun-14 Ann	ual Confirmed	27,000	3.8	Kohari, Katsuo	Management	For	For
						Elect Director			
27,000 Fanuc Corp.	6954 J13440102	27-Jun-14 Ann	ual Confirmed	27,000	3.9	Okada, Toshiya	Management	For	For
						Elect Director			
						Richard E.			
27,000 Fanuc Corp.	6954 J13440102	27-Jun-14 Ann	ual Confirmed	27,000	3.10	Schneider	Management	For	For
						Elect Director			
27,000 Fanuc Corp.	6954 J13440102	27-Jun-14 Ann	ual Confirmed	27,000	3.11	Olaf C. Gehrels	Management	For	For
						Elect Director			
27,000 Fanuc Corp.	6954 J13440102	27-Jun-14 Ann	ual Confirmed	27,000	3.12	Ono, Masato	Management	For	For

							Appoint Statutory			
	Eamus						Auditor			
27,000	Fanuc	6054 113440102	27-Jun-14 Annual	Confirmed	27,000	1	Sumikawa, Masaharu	Management	For	For
27,000	Corp.	0934 313440102	27-Juli-14 Allilual	Commined	27,000	7	Approve	Management	1'01	1.01
							Adjustment to			
							Aggregate			
							Compensation			
	Fanuc						Ceiling for			
27,000	Corp.	6954 J13440102	27-Jun-14 Annual	Confirmed	27,000	5	Statutory Auditors	Management	For	For
							Approve			
							Allocation of			
	Kansai						Income, with a			
183,000	Paint Co.	4613 I30255120	27-Jun-14 Annual	Confirmed	183 000	1	Final Dividend of JPY 8	Management	For	For
103,000	Kansai	4013 330233129	27-Juli-14 Allilual	Commined	165,000	1	Appoint Alternate	Management	1'01	101
	Paint Co.						Statutory Auditor			
183,000	Ltd.	4613 J30255129	27-Jun-14 Annual	Confirmed	183,000	2	Ueda, Jun	Management	For	For
							Approve			
							Allocation of			
	Mitsubishi						Income, with a			
00.000	Estate Co	0000 142016112	27 Ive 14 A 1	Confirmal	00.000	1	Final Dividend of	Managaras	Eon	Eou
90,000	Mitsubishi	8802 J43910113	27-Jun-14 Annual	Confirmed	90,000	1	JPY 6	Management	FOI	For
	Estate Co						Elect Director			
90,000		8802 J43916113	27-Jun-14 Annual	Confirmed	90,000	2.1	Kimura, Keiji	Management	For	For
	Mitsubishi						Elect Director	Č		
	Estate Co						Sugiyama,			
90,000		8802 J43916113	27-Jun-14 Annual	Confirmed	90,000	2.2	Hirotaka	Management	For	For
	Mitsubishi						Elect Director			
00.000	Estate Co	0002 142016112	27 I 14 A1	CE1	00.000	2.2	Yanagisawa,	M	F	F
90,000	Mitsubishi	0002 J43910113	27-Jun-14 Annual	Commined	90,000	2.3	Yutaka Elect Director	Management	ror	For
	Estate Co						Kazama,			
90,000		8802 J43916113	27-Jun-14 Annual	Confirmed	90,000	2.4	Toshihiko	Management	For	For
	Mitsubishi									
	Estate Co						Elect Director			
90,000		8802 J43916113	27-Jun-14 Annual	Confirmed	90,000	2.5	Kato, Jo	Management	For	For
	Mitsubishi Estate Co						Elect Director			
90,000		8802 I43916113	27-Jun-14 Annual	Confirmed	90,000	26	Aiba, Naoto	Management	For	For
70,000	Mitsubishi	0002 \$13910113	27 Juli 11 7 miluti	Commined	70,000	2.0	Tilou, Tuoto	Wanagement	101	1 01
	Estate Co						Elect Director			
90,000		8802 J43916113	27-Jun-14 Annual	Confirmed	90,000	2.7	Ono, Masamichi	Management	For	For
	Mitsubishi						El . E'			
00.000	Estate Co	0000 142016112	27 Ive 14 A	Confirmed	00.000	2.0	Elect Director	Managaras	Ear	Eou
90,000	Mitsubishi	00UZ J43910113	27-Jun-14 Annual	Confirmed	90,000	2.8	Okusa, Toru	Management	LOL	For
	Estate Co						Elect Director			
90,000		8802 J43916113	27-Jun-14 Annual	Confirmed	90,000	2.9	Tanisawa, Junichi	Management	For	For
,	Mitsubishi				,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<i>3</i>		
	Estate Co						Elect Director			
90,000		8802 J43916113	27-Jun-14 Annual	Confirmed	90,000	2.10	Matsuhashi, Isao	Management	For	For
	Mitsubishi						Elect Director			
90,000	Estate Co	8802 I/3016112	27-Jun-14 Annual	Confirmed	90,000	2 11	Tokiwa, Fumikatsu	Management	For	For
70,000	Mitsubishi	0002 J43710113	∠/-Juil-14 Alliiual	Commined	20,000	۷.11	1 uninkatsu	ivianagement	1 01	1 01
	Estate Co						Elect Director			
90,000		8802 J43916113	27-Jun-14 Annual	Confirmed	90,000	2.12	Gomi, Yasumasa	Management	For	For
	Mitsubishi									
00.00	Estate Co	0000 7450151		a a :	00.000		Elect Director		-	-
90,000		8802 J43916113	27-Jun-14 Annual	Confirmed	90,000	2.13	Tomioka, Shuu	Management	For	For
	Mitsubishi Estate Co						Appoint Statutory Auditor Matsuo,			
90,000		8802 J43916113	27-Jun-14 Annual	Confirmed	90,000	3	Kenji	Management	For	For
130,000			27-Jun-14 Annual			1	J-	Management		For
								-		

	Nippon Paint Co. Ltd.						Approve Allocation of Income, with a Final Dividend of JPY 12			
	Nippon Paint Co.						Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned			
130,000	Ltd.	4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	2	Subsidiary Amend Articles to Indemnify Directors and Statutory Auditors	Management	For	For
130,000		4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	3	- Amend Business Lines - Change Company Name	Management	For	For
130,000	Nippon Paint Co. Ltd. Nippon	4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	4.1	Elect Director Sakai, Kenji	Management	For	For
130,000	Paint Co.	4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	4.2	Elect Director Ueno, Hiroaki	Management	For	For
130,000	Paint Co.	4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	4.3	Elect Director Nishijima, Kanji	Management	For	For
130,000	Paint Co.	4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	4.4	Elect Director Nakamura, Hideo	Management	For	For
130,000	Paint Co.	4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	4.5	Elect Director Miwa, Hiroshi	Management	For	For
130,000	Paint Co.	4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	4.6	Elect Director Minami, Manabu	Management	For	For
130,000	Paint Co.	4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	4.7	Elect Director Tado, Tetsushi	Management	For	For
130,000	Paint Co.	4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	4.8	Elect Director Goh Hup Jin	Management	For	For
130,000	Paint Co.	4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	4.9	Elect Director Ohara, Masatoshi Appoint Statutory	Management	For	For
130,000	Paint Co.	4612 J55053128	27-Jun-14 Annual	Confirmed	130,000	5.1	Auditor Kanakura, Akihiro Appoint Statutory	Management	For	For
130,000	Nippon Paint Co.	4612 155053128	27-Jun-14 Annual	Confirmed	130,000	5.2	Auditor Takahashi, Tsukasa	Management	For	For
150,000	Ditt.	1012 333033120	2, Jun 17 militar	Commined	130,000	3.2	Loundou	Management	101	101

									Appoint			
	NT.								Statutory			
	Nippon								Auditor			
130,000	Paint Co.	4612	155052129	27 Jun 14	Annual	Confirmed	120,000	5 2	Matsumoto, Takeru	Managamant	For	For
150,000	Liu.	4012	J55053128	2/-Juii-14	Aimuai	Commined	130,000	3.3	Approve	Management	FOI	FOI
									Adjustment to			
									Aggregate			
									Compensation			
									Ceilings for			
	Nippon								Directors and			
	Paint Co.								Statutory			
130,000	Ltd.	4612	J55053128	27-Jun-14	Annual	Confirmed	130,000	6	Auditors	Management	For	For
									Approve			
									Allocation of			
	_								Income, with a			
00.000	Resorttrust	4601	TC 4 403 #100	07 1 14	A 1	C C 1	00.000		Final Dividend	3.6	Г	F
89,000	Inc.	4681	J6448M108	2/-Jun-14	Annual	Confirmed	89,000	1	of JPY 16	Management	For	For
									Amend Articles			
									To Indemnify Directors -			
									Increase			
									Maximum			
									Number of			
	Resorttrust								Statutory			
89,000	Inc.	4681	J6448M108	27-Jun-14	Annual	Confirmed	89,000	2	Auditors	Management	For	For
	Resorttrust								Elect Director			
89,000	Inc.	4681	J6448M108	27-Jun-14	Annual	Confirmed	89,000	3.1	Iuchi, Katsuyuki	Management	For	For
									Elect Director			
80.000	Resorttrust	1601	16440M100	27 Jun 14	A mmy o1	Confirmed	90,000	2.2	Kawaguchi,	Managamant	Бол	For
89,000	inc.	4081	J6448M108	27-Jun-14	Annuai	Confirmed	89,000	3.2	Masahiro Elect Director	Management	FOF	For
	Resorttrust								Nakatani			
89.000	Resorttrust Inc.	4681	J6448M108	27-Jun-14	Annual	Confirmed	89.000	3.3	Nakatani, Toshihisa	Management	For	For
89,000		4681	J6448M108	27-Jun-14	Annual	Confirmed	89,000	3.3	Toshihisa	Management	For	For
89,000		4681	J6448M108	27-Jun-14	Annual	Confirmed	89,000	3.3	· · · · · · · · · · · · · · · · · · ·	Management	For	For
89,000		4681	J6448M108	27-Jun-14	Annual	Confirmed	89,000	3.3	Toshihisa Approve	Management	For	For
89,000	Inc.	4681	J6448M108	27-Jun-14	Annual	Confirmed	89,000	3.3	Toshihisa Approve Allocation of	Management	For	For
ŕ	Inc. Shin-Etsu Chemical Co. Ltd.		J6448M108 J72810120			Confirmed Confirmed	ŕ		Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50	Management  Management		For
ŕ	Shin-Etsu Chemical Co. Ltd. Shin-Etsu						ŕ		Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director			
101,300	Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical	4063	J72810120	27-Jun-14	Annual	Confirmed	101,300	1	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa,	Management	For	For
101,300	Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd.	4063	J72810120	27-Jun-14	Annual		101,300	1	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director		For	
101,300	Inc. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Shin-Etsu	4063	J72810120	27-Jun-14	Annual	Confirmed	101,300	1	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro	Management	For	For
101,300 101,300	Inc. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical	4063 4063	J72810120 J72810120	27-Jun-14 27-Jun-14	Annual Annual	Confirmed Confirmed	101,300 101,300	2.1	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro Elect Director	Management  Management	For For	For
101,300 101,300	Inc. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Chemical Co. Ltd.	4063 4063	J72810120 J72810120	27-Jun-14 27-Jun-14	Annual Annual	Confirmed	101,300 101,300	2.1	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro	Management	For For	For
101,300 101,300	Inc. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Shin-Etsu	4063 4063	J72810120 J72810120	27-Jun-14 27-Jun-14	Annual Annual	Confirmed Confirmed	101,300 101,300	2.1	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro Elect Director Mori, Shunzo	Management  Management	For For	For
101,300 101,300 101,300	Inc. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Chemical Co. Ltd.	4063 4063	J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual	Confirmed Confirmed	101,300 101,300 101,300	1 2.1 2.2	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro Elect Director	Management  Management	For For	For
101,300 101,300 101,300	Inc. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical	4063 4063	J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual	Confirmed Confirmed	101,300 101,300 101,300	1 2.1 2.2	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro Elect Director Mori, Shunzo Elect Director	Management Management Management	For For	For For
101,300 101,300 101,300 101,300	Inc. Shin-Etsu Chemical Co. Ltd.	4063 4063	J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual	Confirmed Confirmed	101,300 101,300 101,300	1 2.1 2.2 2.3	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro Elect Director Mori, Shunzo Elect Director Akiya, Fumio Elect Director	Management Management Management	For For	For For
101,300 101,300 101,300 101,300	Inc. Shin-Etsu Chemical Co. Ltd.	4063 4063 4063	J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual	Confirmed Confirmed	101,300 101,300 101,300 101,300	1 2.1 2.2 2.3	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi	Management Management Management	For For For	For For
101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd. Shin-Etsu	4063 4063 4063	J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual	Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300	1 2.1 2.2 2.3	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director	Management Management Management Management	For For For	For For
101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd.	4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300	1 2.1 2.2 2.3 2.4	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki,	Management Management Management Management Management	For For For	For For For
101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd.	4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300	1 2.1 2.2 2.3 2.4	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki, Masahiko	Management Management Management Management	For For For	For For
101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd. Shin-Etsu	4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300	1 2.1 2.2 2.3 2.4	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki, Masahiko Elect Director	Management Management Management Management Management	For For For	For For For
101,300 101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd.	4063 4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300 101,300	1 2.1 2.2 2.3 2.4 2.5	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki, Masahiko Elect Director Akimoto,	Management Management Management Management Management Management	For For For For	For For For For
101,300 101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd.	4063 4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300 101,300	1 2.1 2.2 2.3 2.4 2.5	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki, Masahiko Elect Director	Management Management Management Management Management	For For For For	For For For
101,300 101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd. Shin-Etsu	4063 4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300 101,300	1 2.1 2.2 2.3 2.4 2.5	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki, Masahiko Elect Director Akimoto, Toshiya	Management Management Management Management Management Management	For For For For	For For For For
101,300 101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd.	4063 4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300 101,300 101,300	1 2.1 2.2 2.3 2.4 2.5 2.6	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki, Masahiko Elect Director Akimoto,	Management Management Management Management Management Management	For For For For For	For For For For
101,300 101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd. Shin-Etsu Chemical	4063 4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300 101,300 101,300	1 2.1 2.2 2.3 2.4 2.5 2.6	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki, Masahiko Elect Director Akimoto, Toshiya  Elect Director	Management Management Management Management Management Management Management	For For For For For	For For For For For For
101,300 101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd.	4063 4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300 101,300 101,300	1 2.1 2.2 2.3 2.4 2.5 2.6	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki, Masahiko Elect Director Akimoto, Toshiya  Elect Director Arai, Fumio	Management Management Management Management Management Management Management	For For For For For	For For For For For For
101,300 101,300 101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd. Shin-Etsu	4063 4063 4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300 101,300 101,300 101,300	1 2.2 2.3 2.4 2.5 2.6 2.7	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki, Masahiko Elect Director Akimoto, Toshiya  Elect Director Arai, Fumio Elect Director	Management Management Management Management Management Management Management	For For For For For	For For For For For For
101,300 101,300 101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd. Shin-Etsu	4063 4063 4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120 J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300 101,300 101,300 101,300	1 2.2 2.3 2.4 2.5 2.6 2.7	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki, Masahiko Elect Director Akimoto, Toshiya  Elect Director Arai, Fumio Elect Director Kaneko, Masashi Elect Director Kaneko, Masashi Elect Director	Management Management Management Management Management Management Management Management	For For For For For	For For For For For For For
101,300 101,300 101,300 101,300 101,300 101,300 101,300	Inc.  Shin-Etsu Chemical Co. Ltd.	4063 4063 4063 4063 4063 4063 4063	J72810120 J72810120 J72810120 J72810120 J72810120 J72810120 J72810120 J72810120	27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14 27-Jun-14	Annual Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	101,300 101,300 101,300 101,300 101,300 101,300 101,300	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	Toshihisa Approve Allocation of Income, with a Final Dividend of JPY 50 Elect Director Kanagawa, Chihiro  Elect Director Mori, Shunzo  Elect Director Akiya, Fumio  Elect Director Habata, Kiichi Elect Director Todoroki, Masahiko Elect Director Akimoto, Toshiya  Elect Director Arai, Fumio Elect Director Kaneko, Masashi	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For For

1	01,300	Shin-Etsu Chemical Co. Ltd.	4063 J72810120	27-Jun-14 Annual	Confirmed	101,300	2 , 3	Management	For	For	
1	01,300	Shin-Etsu Chemical Co. Ltd.	4063 J72810120	27-Jun-14 Annual	Confirmed	101,300	Elect Director Shiobara, Toshio	Management	For	For	
1	01,300	Shin-Etsu Chemical Co. Ltd.	4063 J72810120	27-Jun-14 Annual	Confirmed	101,300	Appoint Statutory Auditor Kosaka, Yoshihito	Management	For	For	
1	01,300	Shin-Etsu Chemical Co. Ltd.	4063 J72810120	27-Jun-14 Annual	Confirmed	101,300	Approve Takeover Defense Plan (Poison Pill)	Management	For	Against	Extending the poison pill will not be in the interests of minority shareholders.

#### Vote Summary

#### CYBERAGENT,INC.

Security J1046G108 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 13-Dec-2013

ISIN JP3311400000 Agenda 704853301 - Management

Record Date30-Sep-2013Holding Recon Date30-Sep-2013City / CountryTOYKO / JapanVote Deadline Date05-Dec-2013

**SEDOL**(s) 5936724 - 6220501 - B1NMZJ3 - B1PPRN8 **Quick Code** 47510

Item	Proposal	Type	Vote	For/Against
1	Approve Appropriation of Surplus	Management	For	For

#### SHIMACHU CO.,LTD.

Security J72122104 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 27-Nov-2013

ISIN JP3356800007 Agenda 704830050 - Management

 Record Date
 31-Aug-2013
 Holding Recon Date
 31-Aug-2013

 City / Country
 SAITAMA / Japan
 Vote Deadline Date
 25-Nov-2013

 SEDOL(s)
 6804455 - B05K8N3
 Quick Code
 81840

Proposal	Type	Vote	For/Against	
Please reference meeting materials.	Non-Voting			
Approve Appropriation of Surplus	Management	Against	Against	
Appoint a Director	Management	Against	Against	
Appoint a Director	Management	Against	Against	
Appoint a Director	Management	Against	Against	
Appoint a Director	Management	Against	Against	
	Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director  Appoint a Director  Appoint a Director	Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director  Appoint a Director  Appoint a Director  Appoint a Director  Management  Appoint a Director  Management	Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director  Management  Against  Against  Against	

#### **SIGNATURES**

Pursuant to the requirement undersigned, thereunto du	nts of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the ly authorized.
Registrant: Aberdeen Japa	n Equity Fund, Inc.
By (Signature and Title):	/s/Alan Goodson Alan Goodson President