ABERDEEN JAPAN EQUITY FUND, INC. Form N-PX August 23, 2017

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: (800) 522-5465

Date of fiscal year end: October 31st

Date of reporting period: July 1, 2016 June 30, 2017

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

				_	_		Management	Vote	Vote Against
Company Name Keyence Corp.	Ticker 6861	Primary CUSIP J32491102	Meeting Date 9-Sep-16	Proponent Management	Proposal 1	Proposal Text Approve Allocation of	Recommendation For	Against	Management Yes
Regence corp.	0001	3324)1102	5 Sep 10	Wanagement	1	Income, With a Final Dividend of JPY 50	101	rigunist	105
Keyence Corp.	6861	J32491102	9-Sep-16	Management	2	Appoint Alternate Statutory Auditor Takeda, Hidehiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 30	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.1	Elect Director Miyata, Masahiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.2	Elect Director Miyata, Kenji	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.3	Elect Director Kato, Tadakazu	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.4	Elect Director Yugawa, Ippei	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.5	Elect Director Terai, Yoshinori	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.6	Elect Director Matsumoto, Munechika	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.7	Elect Director Ito, Mizuho	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.8	Elect Director Ito, Kiyomichi	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.9	Elect Director Shibazaki, Akinori	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	4.1	Elect Director and Audit Committee Member Watanabe, Yukiyoshi	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	4.2	Elect Director and Audit Committee Member Sato, Masami	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	4.3	Elect Director and Audit Committee Member Obayashi, Toshiharu	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	5	Elect Alternate Director and Audit Committee Member Tomida, Ryuji	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee	For	For	No

						Members			
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	8	Approve Takeover Defense Plan (Poison Pill)	For	Against	Yes
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	9	Approve Director Retirement Bonus	For	For	No
Yahoo Japan Corporation	4689	J95402103	14-Dec-16	Management	1	Elect Director Jonathan Bullock	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 26	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	2.1	Elect Director Oku, Masayuki	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	2.2	Elect Director Ichimaru, Yoichiro	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	2.3	Elect Director Christoph Franz	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	2.4	Elect Director Daniel ODay	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	3	Appoint Statutory Auditor Togashi, Mamoru	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	4	Approve Restricted Stock Plan	For	For	No
Japan Tobacco Inc	2914	J27869106	24-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 66	For	For	No
Japan Tobacco Inc	2914	J27869106	24-Mar-17	Management	2	Appoint Alternate Statutory Auditor Masaki, Michio	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 26	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.1	Elect Director Kotani, Kazuaki	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.2	Elect Director Teramoto, Katsuhiro	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.3	Elect Director Osada, Nobutaka	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.4	Elect Director Yoshikawa, Toshio	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.5	Elect Director Juman, Shinji	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.6	Elect Director Hakoda, Daisuke	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.7	Elect Director Hashimoto, Goro	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.8	Elect Director Fujiwara, Yutaka	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.9	Elect Director Uchida, Norio	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.1	Elect Director Yamazaki, Naoko	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	3	Approve Aggregate Compensation Ceiling for Directors	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	4	Approve Trust-Type Equity Compensation Plan	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	5		For	For	No

						Approve Aggregate Compensation Ceiling for Statutory Auditors			
Shimano Inc.	7309	J72262108	28-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 77.5	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.1	Elect Director Kakutani, Keiji	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.2	Elect Director Wada, Shinji	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.3	Elect Director Yuasa, Satoshi	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.4	Elect Director Chia Chin Seng	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.5	Elect Director Otsu, Tomohiro	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.6	Elect Director Ichijo, Kazuo	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.7	Elect Director Katsumaru, Mitsuhiro	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	3	Approve Compensation Ceiling for Directors	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 23.5	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.1	Elect Director Oyama, Motoi	For	Against	Yes
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.2	Elect Director Kato, Katsumi	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.3	Elect Director Kato, Isao	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.4	Elect Director Nishimae, Manabu	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.5	Elect Director Nishiwaki, Tsuyoshi	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.6	Elect Director Tanaka, Katsuro	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.7	Elect Director Kajiwara, Kenji	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.8	Elect Director Hanai, Takeshi	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.9	Elect Director Kashiwaki, Hitoshi	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	3	Appoint Alternate Statutory Auditor Onishi, Hirofumi	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	4	Approve Takeover Defense Plan (Poison Pill)	For	Against	Yes

Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 20	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.1	Elect Director Sakai, Kenji	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.2	Elect Director Tado, Tetsushi	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.3	Elect Director Minami, Manabu	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.4	Elect Director Nagasaka, Atsushi	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.5	Elect Director Goh Hup Jin	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.6	Elect Director Matsumoto, Takeru	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.7	Elect Director Mishina, Kazuhiro	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	3	Appoint Statutory Auditor Wakita, Ichiro	For	For	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 75	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.1	Elect Director Mitarai, Fujio	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.2	Elect Director Maeda, Masaya	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.3	Elect Director Tanaka, Toshizo	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.4	Elect Director Matsumoto, Shigeyuki	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.5	Elect Director Homma, Toshio	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.6	Elect Director Saida, Kunitaro	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.7	Elect Director Kato, Haruhiko	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	3	Appoint Statutory Auditor Yoshida, Hiroshi	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	4	Approve Annual Bonus	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.1	Elect Director Takahara, Keiichiro	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.2	Elect Director Takahara, Takahisa	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.3	Elect Director Futagami, Gumpei	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.4	Elect Director Ishikawa, Eiji	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.5	Elect Director Mori, Shinji	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.6	Elect Director Nakano, Kennosuke	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.7	Elect Director Takai, Masakatsu	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.8	Elect Director Miyabayashi, Yoshihiro	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	2.1	Elect Director and Audit Committee Member Fujimoto, Kimisuke	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	2.2	Elect Director and Audit Committee Member Mitachi, Takashi	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	2.3	Elect Director and Audit Committee Member	For	Do Not	No
Pigeon Corp.	7956	J63739106	27-Apr-17	Management	1	Asada, Shigeru Approve Allocation of Income, with a Final	For	Vote For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	1	Dividend of JPY 28 Approve Allocation of Income, with a Final Dividend of IPX 47	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	2	Dividend of JPY 47 Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board	For	For	No

						Structure with Audit Committee - Amend			
						Provisions on Number of Directors - Authorize Directors to Execute Day to Day			
						Operations without Full Board Approval			
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.1	Elect Director Orita, Joji	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.2	Elect Director Uechi, Tessei	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.3	Elect Director Nakanishi, Atsushi	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.4	Elect Director Imanaka, Yasuhiro	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.5	Elect Director Arashiro, Kentaro	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.6	Elect Director Tasaki, Masahito	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	4.1	Elect Director and Audit Committee Member Moromi, Akiyoshi	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	4.2	Elect Director and Audit Committee Member Miyazato, Keiwa	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	4.3	Elect Director and Audit Committee Member Nozaki, Seiko	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	4.4	Elect Director and Audit Committee Member Onaga, Tomotsune	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 45	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.1	Elect Director Isaka, Ryuichi	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.2	Elect Director Goto, Katsuhiro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.3	Elect Director Ito, Junro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.4	Elect Director Aihara, Katsutane	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.5	Elect Director Yamaguchi, Kimiyoshi	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.6	Elect Director Furuya, Kazuki	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.7	Elect Director Anzai, Takashi	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.8	Elect Director Otaka, Zenko	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.9	Elect Director Joseph M. DePinto	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.1	Elect Director Scott Trevor Davis	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.11	Elect Director Tsukio, Yoshio	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.12	Elect Director Ito, Kunio	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.13	Elect Director Yonemura, Toshiro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	3	Appoint Statutory Auditor Habano, Noriyuki	For	For	No
Seven & i Holdings Co Ltd	3382		•	Management	4	Approve Deep Discount Stock Option Plan	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 75	For	Against	Yes
Keyence Corp.	6861	J32491102	9-Jun-17	Management	2	Amend Articles to Authorize Public Announcements in Electronic Format	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.1	Elect Director Takizaki, Takemitsu	For	Against	Yes
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.2	Elect Director Yamamoto, Akinori	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.3	Elect Director Kimura, Tsuyoshi	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.4	Elect Director Kimura, Keiichi	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.5	Elect Director Ideno, Tomohide	For	For	No

Keyence Corp.	6861	J32491102		Management	3.6	Elect Director Yamaguchi, Akiji	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.7	Elect Director Kanzawa, Akira	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.8	Elect Director Fujimoto, Masato	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.9	Elect Director Tanabe, Yoichi	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	4	Appoint Alternate Statutory Auditor Yamamoto, Masaharu	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 23.2	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.1	Elect Director Ando, Yukihiro	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.2	Elect Director Seta, Dai	For	For	No
USS Co., Ltd.	4732			Management	2.3	Elect Director Masuda, Motohiro	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.4	Elect Director Yamanaka, Masafumi	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.5	Elect Director Mishima, Toshio	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.6	Elect Director Akase, Masayuki	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.7	Elect Director Ikeda, Hiromitsu	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.8	Elect Director Tamura, Hitoshi	For	For	No
USS Co., Ltd.	4732			Management	2.9	Elect Director Kato, Akihiko	For	For	No
USS Co., Ltd.	4732			Management	2.1	Elect Director Aso, Mitsuhiro	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	3.1	Appoint Statutory Auditor Ozaki, Shinji	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	3.2	Appoint Statutory Auditor Niwa, Toru	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	3.3	Appoint Statutory Auditor Miyazaki, Ryoichi	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.1	Elect Director Uchiyamada, Takeshi	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.2	Elect Director Hayakawa, Shigeru	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.3	Elect Director Toyoda, Akio	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.4	Elect Director Didier Leroy	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.5	Elect Director Terashi, Shigeki	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.6	Elect Director Nagata, Osamu	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.7	Elect Director Uno, Ikuo	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.8	Elect Director Kato, Haruhiko	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.9	Elect Director Mark T. Hogan	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	2	Appoint Alternate Statutory Auditor Sakai, Ryuji	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	3	Approve Annual Bonus	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	4	Approve Compensation Ceiling for Directors	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 24	For	For	No
Honda Motor Co. Ltd.	7267	J22302111		Management	2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.1	Elect Director Hachigo, Takahiro	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.2	Elect Director Kuraishi, Seiji	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.3	Elect Director Matsumoto, Yoshiyuki	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.4	Elect Director Mikoshiba, Toshiaki	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.5	Elect Director Yamane, Yoshi	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.6	Elect Director Takeuchi, Kohei	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.7	Elect Director Kunii, Hideko	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.8	Elect Director Ozaki, Motoki	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.9	Elect Director Ito, Takanobu	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	4.1	Elect Director and Audit Committee Member Yoshida, Masahiro	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	4.2	Elect Director and Audit Committee Member Suzuki, Masafumi	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	4.3	Elect Director and Audit Committee Member Hiwatari, Toshiaki	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	4.4	Elect Director and Audit Committee Member Takaura, Hideo	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	4.5	Elect Director and Audit Committee Member Tamura, Mayumi	For	For	No

Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 75	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.1	Elect Director Toyoda, Kanshiro	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.2	Elect Director Ihara, Yasumori	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.3	Elect Director Mitsuya, Makoto	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.4	Elect Director Fujie, Naofumi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.5	Elect Director Okabe, Hitoshi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.6	Elect Director Usami, Kazumi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.7	Elect Director Ozaki, Kazuhisa	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.8	Elect Director Kobayashi, Toshio	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.9	Elect Director Haraguchi, Tsunekazu	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.1	Elect Director Hamada, Michiyo	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.11	Elect Director Nishikawa, Masahiro	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.12	Elect Director Uenaka, Hiroshi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.13	Elect Director Ogiso, Satoshi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	2.14	Elect Director Shimizu, Kanichi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	3	Appoint Statutory Auditor Kobayashi, Ryo	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	16-Jun-17	Management	4	Approve Annual Bonus	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.1	Elect Director Tsuda, Hiroki	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.2	Elect Director Kiyota, Akira	For	For	No

Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.3	Elect Director Miyahara, Koichiro	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.4	Elect Director Yamaji, Hiromi	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.5	Elect Director Miyama, Hironaga	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.6	Elect Director Christina L. Ahmadjian	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.7	Elect Director Ogita, Hitoshi	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.8	Elect Director Kubori, Hideaki	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.9	Elect Director Koda, Main	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.1	Elect Director Kobayashi, Eizo	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.11	Elect Director Minoguchi, Makoto	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.12	Elect Director Mori, Kimitaka	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	16-Jun-17	Management	1.13	Elect Director Yoneda, Tsuyoshi	For	For	No
Astellas Pharma Inc.	4503	J03393105	19-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 17	For	For	No
Astellas Pharma Inc.	4503	J03393105	19-Jun-17	Management	2.1	Elect Director Hatanaka, Yoshihiko	For	For	No
Astellas Pharma Inc.	4503	J03393105	19-Jun-17	Management	2.2	Elect Director Yasukawa, Kenji	For	For	No
Astellas Pharma Inc.	4503	J03393105	19-Jun-17	Management	2.3	Elect Director Okajima, Etsuko	For	For	No
Astellas Pharma Inc.	4503	J03393105		Management	2.4	Elect Director Aizawa, Yoshiharu	For	For	No
Astellas Pharma Inc.	4503	J03393105		Management	2.5	Elect Director Sekiyama, Mamoru	For	For	No
Astellas Pharma Inc.	4503	J03393105		Management	2.6	Elect Director Yamagami, Keiko	For	For	No
Astellas Pharma Inc.	4503	J03393105		Management	3	Approve Annual Bonus	For	For	No
Concordia Financial	7186	J 05595105			1	Amend Articles to Clarify Director Authority	For	For	
Group Ltd.				Management		on Board Meetings			No
Concordia Financial Group Ltd.	7186			Management	2.1	Elect Director Terazawa, Tatsumaro	For	For	No
Concordia Financial Group Ltd.	7186			Management	2.2	Elect Director Ishii, Michito	For	For	No
Concordia Financial Group Ltd.	7186			Management	2.3	Elect Director Oya, Yasuyoshi	For	For	No
Concordia Financial Group Ltd.	7186			Management	2.4	Elect Director Kawamura, Kenichi	For	For	No
Concordia Financial Group Ltd.	7186			Management	2.5	Elect Director Morio, Minoru	For	For	No
Concordia Financial Group Ltd.	7186			Management	2.6	Elect Director Inoue, Ken	For	For	No
Concordia Financial Group Ltd.	7186			Management	2.7	Elect Director Takagi, Yuzo	For	For	No
Concordia Financial Group Ltd.	7186		20-Jun-17	Management	3	Approve Compensation Ceilings for Directors and Statutory Auditors	For	For	No
Concordia Financial Group Ltd.	7186			Management	4	Approve Trust-Type Equity Compensation Plan	For	For	No
Denso Corp.	6902	J12075107		Management	1.1	Elect Director Kato, Nobuaki	For	For	No
Denso Corp.	6902	J12075107		Management	1.2	Elect Director Kobayashi, Koji	For	For	No
Denso Corp.	6902	J12075107		Management	1.3	Elect Director Arima, Koji	For	For	No
Denso Corp.	6902	J12075107		Management	1.4	Elect Director Maruyama, Haruya	For	For	No
Denso Corp.	6902	J12075107		Management	1.5	Elect Director Yamanaka, Yasushi	For	For	No
Denso Corp.	6902	J12075107	20-Jun-17	Management	1.6	Elect Director Wakabayashi, Hiroyuki	For	For	No
Denso Corp.	6902	J12075107	20-Jun-17	Management	1.7	Elect Director Makino, Yoshikazu	For	For	No
Denso Corp.	6902	J12075107	20-Jun-17	Management	1.8	Elect Director George Olcott	For	For	No
Denso Corp.	6902	J12075107	20-Jun-17	Management	1.9	Elect Director Nawa, Takashi	For	For	No
Denso Corp.	6902	J12075107		Management	2.1	Appoint Statutory Auditor Iwase, Masato	For	For	No
Denso Corp.	6902	J12075107	20-Jun-17	Management	2.2	Appoint Statutory Auditor Matsushima, Noriyuki	For	For	No
Denso Corp. Yahoo Japan	6902 4689	J12075107 J95402103		Management Management	3 1.1	Approve Annual Bonus Elect Director Miyasaka, Manabu	For For	For For	No No
Corporation									

Yahoo Japan Corporation	4689	J95402103	20-Jun-17	Management	1.2	Elect Director Son, Masayoshi	For	For	No
Yahoo Japan	4689	J95402103	20-Jun-17	Management	1.3	Elect Director Miyauchi, Ken	For	For	No
Corporation		0,00102100	20 0 0 0 1 1 /	munugement	110			1 01	110
Yahoo Japan	4689	J95402103	20-Jun-17	Management	1.4	Elect Director Jonathan Bullock	For	For	No
Corporation				0					
Yahoo Japan	4689	J95402103	20-Jun-17	Management	1.5	Elect Director Arthur Chong	For	For	No
Corporation				-					
Yahoo Japan	4689	J95402103	20-Jun-17	Management	1.6	Elect Director Alexi A. Wellman	For	For	No
Corporation									
Yahoo Japan	4689	J95402103	20-Jun-17	Management	2.1	Elect Director and Audit Committee Member	For	For	No
Corporation						Yoshii, Shingo			
Yahoo Japan	4689	J95402103	20-Jun-17	Management	2.2	Elect Director and Audit Committee Member	For	For	No
Corporation						Onitsuka, Hiromi			
Yahoo Japan	4689	J95402103	20-Jun-17	Management	2.3	Elect Director and Audit Committee Member	For	For	No
Corporation						Fujiwara, Kazuhiko	_		
Yahoo Japan	4689	J95402103	20-Jun-17	Management	3.1	Elect Alternate Director and Audit Committee	For	Against	Yes
Corporation	1600	105400100	20 J 17		2.2	Member Uemura, Kyoko		F	3.7
Yahoo Japan	4689	J95402103	20-Jun-17	Management	3.2	Elect Alternate Director and Audit Committee	For	For	No
Corporation	4689	105402102	20 June 17	Managara	4	Member Kimiwada, Kazuko	Ess	E	NI-
Yahoo Japan	4689	J95402103	20-Jun-17	Management	4	Approve Equity Compensation Plan	For	For	No
Corporation CALBEE, Inc.	2229		21 Jun 17	Management	1	Approve Allocation of Income, with a Final	For	For	No
CALDEE, IIIC.	2229		21 -J ull-17	Management	1	Dividend of JPY 42	FOI	FOI	INU
CALBEE, Inc.	2229		21_Jun_17	Management	2.1	Elect Director Matsumoto, Akira	For	For	No
CALBEE, Inc.	2229			Management	2.1	Elect Director Ito, Shuji	For	For	No
CALBEE, Inc.	2229			Management	2.3	Elect Director Mogi, Yuzaburo	For	For	No
CALBEE, Inc.	2229			Management	2.4	Elect Director Takahara, Takahisa	For	For	No
CALBEE, Inc.	2229			Management	2.5	Elect Director Fukushima, Atsuko	For	For	No
CALBEE, Inc.	2229			Management	2.6	Elect Director Miyauchi, Yoshihiko	For	For	No
CALBEE, Inc.	2229			Management	2.7	Elect Director Weiwei Yao	For	For	No
CALBEE, Inc.	2229			Management	3	Appoint Alternate Statutory Auditor Uchida,	For	For	No
,						Kazunari			
CALBEE, Inc.	2229		21-Jun-17	Management	4	Approve Annual Bonus	For	For	No
CALBEE, Inc.	2229			Management	5	Approve Trust-Type Equity Compensation	For	For	No
				-		Plan			
KDDI Corporation	9433	J31843105	21-Jun-17	Management	1	Approve Allocation of Income, with a Final	For	For	No
				-		Dividend of JPY 45			
KDDI Corporation	9433	J31843105	21-Jun-17	Management	2.1	Elect Director Onodera, Tadashi	For	For	No
KDDI Corporation	9433	J31843105	21-Jun-17	Management	2.2	Elect Director Tanaka, Takashi	For	For	No
KDDI Corporation	9433	J31843105	21-Jun-17	Management	2.3	Elect Director Morozumi, Hirofumi	For	For	No
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KDDI Corporation	9433	J31843105		Management	2.4	Elect Director Takahashi, Makoto	For	For	No
KDDI Corporation	9433	J31843105	21-Jun-17	C	2.5	Elect Director Ishikawa, Yuzo	For	For	No
KDDI Corporation	9433	J31843105	21-Jun-17	e	2.6	Elect Director Uchida, Yoshiaki	For	For	No
KDDI Corporation	9433	J31843105	21-Jun-17		2.7	Elect Director Shoji, Takashi	For	For	No
KDDI Corporation	9433	J31843105		Management	2.8	Elect Director Muramoto, Shinichi	For	For	No
KDDI Corporation	9433	J31843105	21-Jun-17	e	2.9	Elect Director Mori, Keiichi	For	For	No
KDDI Corporation	9433	J31843105	21-Jun-17	e	2.1	Elect Director Yamaguchi, Goro	For	For	No
KDDI Corporation	9433	J31843105		Management	2.11	Elect Director Kodaira, Nobuyori	For	For	No
KDDI Corporation	9433	J31843105		Management	2.12	Elect Director Fukukawa, Shinji	For	For	No
KDDI Corporation	9433	J31843105		Management	2.13	Elect Director Tanabe, Kuniko	For	For	No
KDDI Corporation	9433	J31843105		Management	2.14	Elect Director Nemoto, Yoshiaki	For	For	No
Suruga Bank Ltd.	8358	J78400108	21-Jun-17	C	1.1	Elect Director Okano, Mitsuyoshi	For	For	No
Suruga Bank Ltd.	8358	J78400108	21-Jun-17	e	1.2	Elect Director Yoneyama, Akihiro	For	For	No
Suruga Bank Ltd.	8358	J78400108	21-Jun-17		1.3	Elect Director Shirai, Toshihiko	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	1.4	Elect Director Mochizuki, Kazuya	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	1.5	Elect Director Okazaki, Yoshihiro	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	1.6	Elect Director Yagi, Takeshi	For	For	No
Suruga Bank Ltd.	8358	J78400108	21-Jun-17	Management	1.7	Elect Director Arikuni, Michio	For	For	No
Suruga Bank Ltd.	8358	J78400108	21-Jun-17	Management	1.8	Elect Director Yanagisawa, Nobuaki	For	For	No
Suruga Bank Ltd.	8358	J78400108	21-Jun-17	Management	1.9	Elect Director Naruke, Makoto	For	For	No
Suruga Bank Ltd.	8358	J78400108	21-Jun-17	e	1.1	Elect Director Ando, Yoshinori	For	For	No
Suruga Bank Ltd.	8358	J78400108	21-Jun-17	Management	1.11	Elect Director Oishi, Kanoko	For	For	No
Suruga Bank Ltd.	8358	J78400108	21-Jun-17	Management	2	Approve Director Retirement Bonus	For	Against	Yes
Shionogi & Co., Ltd.	4507	J74229105	22-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 38	For	For	No
Shionogi & Co., Ltd.	4507	J74229105	22-Jun-17	Management	2.1	Elect Director Shiono, Motozo	For	For	No
Shionogi & Co., Ltd.	4507	J74229105	22-Jun-17	Management	2.2	Elect Director Teshirogi, Isao	For	For	No
Shionogi & Co., Ltd.	4507	J74229105	22-Jun-17	Management	2.3	Elect Director Sawada, Takuko	For	For	No
Shionogi & Co., Ltd.	4507	J74229105	22-Jun-17	Management	2.4	Elect Director Nomura, Akio	For	For	No
Shionogi & Co., Ltd.	4507	J74229105	22-Jun-17	Management	2.5	Elect Director Mogi, Teppei	For	For	No
Shionogi & Co., Ltd.	4507	J74229105	22-Jun-17	Management	2.6	Elect Director Ando, Keiichi	For	For	No
Shionogi & Co., Ltd.	4507	J74229105	22-Jun-17	Management	3	Appoint Statutory Auditor Hirasawa, Masahide	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 65	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-17	Management	2.1	Elect Director Ota, Tomomichi	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-17	Management	2.2	Elect Director Arai, Kenichiro	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-17	Management	2.3	Elect Director Matsuki, Shigeru	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-17	Management	3	Appoint Statutory Auditor Mori, Kimitaka	For	For	No
Mandom Corp.	4917	J39659107	23-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 53	For	For	No
Mandom Corp.	4917	J39659107	23-Jun-17	Management	2.1	Elect Director Nishimura, Motonobu	For	For	No
Mandom Corp.	4917	J39659107	23-Jun-17	Management	2.2	Elect Director Kitamura, Tatsuyoshi	For	For	No
Mandom Corp.	4917	J39659107	23-Jun-17	Management	2.3	Elect Director Koshiba, Shinichiro	For	For	No
Mandom Corp.	4917	J39659107	23-Jun-17	Management	2.4	Elect Director Hibi, Takeshi	For	For	No
Mandom Corp.	4917	J39659107	23-Jun-17	Management	2.5	Elect Director Momota, Masayoshi	For	For	No
Mandom Corp.	4917	J39659107	23-Jun-17	Management	2.6	Elect Director Kameda, Yasuaki	For	For	No
Mandom Corp.	4917	J39659107	23-Jun-17	Management	2.7	Elect Director Nakajima, Satoshi	For	For	No
Mandom Corp.	4917	J39659107	23-Jun-17	Management	2.8	Elect Director Nagao, Satoshi	For	For	No
Mandom Corp.	4917	J39659107	23-Jun-17	Management	3.1	Appoint Statutory Auditor Mizuno, Hiro	For	For	No
Mandom Corp.	4917	J39659107	23-Jun-17	Management	3.2	Appoint Statutory Auditor Tsujimura, Yukihiro	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17	Management	1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17	Management	2.1	Elect Director Kanegae, Michihiko	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17	•	2.2	Elect Director Tanihara, Toru	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17		2.3	Elect Director Mikogami, Daisuke	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17	•	2.4	Elect Director Fukunaga, Tetsuya	For	For	No

SCSK Corp.	9719	J77014108	23-Jun-17	Management	2.5	Elect Director Endo, Masatoshi	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17	Management	2.6	Elect Director Tamefusa, Koji	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17	Management	2.7	Elect Director Koike, Hiroyuki	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17	Management	2.8	Elect Director Tsuyuguchi, Akira	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17	Management	2.9	Elect Director Matsuda, Kiyoto	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17	Management	3.1	Elect Director and Audit Committee Member Anzai, Yasunori	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17	Management	3.2	Elect Director and Audit Committee Member Yabuki, Kimitoshi	For	For	No
SCSK Corp.	9719	J77014108	23-Jun-17	Management	3.3	Elect Director and Audit Committee Member Nakamura, Masaichi	For	For	No
Sysmex Corp	6869	J7864H102	23-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 30	For	For	No
Sysmex Corp	6869	J7864H102	23-Jun-17	Management	2.1	Elect Director Ietsugu, Hisashi	For	For	No
Sysmex Corp	6869	J7864H102	23-Jun-17	Management	2.2	Elect Director Nakajima, Yukio	For	For	No
Sysmex Corp	6869	J7864H102	23-Jun-17	Management	2.3	Elect Director Asano, Kaoru	For	For	No
Sysmex Corp	6869	J7864H102	23-Jun-17	Management	2.4	Elect Director Tachibana, Kenji	For	For	No
Sysmex Corp	6869	J7864H102	23-Jun-17	Management	2.5	Elect Director Obe, Kazuya	For	For	No
Sysmex Corp	6869	J7864H102	23-Jun-17	Management	2.6	Elect Director Watanabe, Mitsuru	For	For	No
Sysmex Corp	6869	J7864H102	23-Jun-17	Management	2.7	Elect Director Yamamoto, Junzo	For	For	No

Sysmex Corp	6869			Management	2.8	Elect Director Nishiura, Susumu	For	For	No
Sysmex Corp	6869			Management	2.9	Elect Director Takahashi, Masayo	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	1	Amend Articles to Reflect Changes in Law	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.1	Elect Director Suzuki, Masaki	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.2	Elect Director Kawahara, Kenji	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.3	Elect Director Mizuno, Masao	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.4	Elect Director Wakabayashi, Hideki	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.5	Elect Director Mangetsu, Masaaki	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.6	Elect Director Yamada, Yoshitaka	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.7	Elect Director Suzuki, Kazuyoshi	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.8	Elect Director Arai, Naohiro	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.9	Elect Director Ishizuka, Kazuo	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.1	Elect Director Watanabe, Hiroyuki	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.11	Elect Director Otsuru, Motonari	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.12	Elect Director Hakoda, Junya	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	2.13	Elect Director Nakajima, Yoshimi	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	3.1	Appoint Statutory Auditor Uchibori, Hisanori	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	3.2	Appoint Statutory Auditor Yamazawa, Kotaro	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	27-Jun-17	Management	3.3	Appoint Statutory Auditor Sakaki, Takayuki	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 18	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	2.1	Elect Director Okamoto, Mitsuo	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	2.2	Elect Director Isobe, Tsutomu	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	2.3	Elect Director Abe, Atsushige	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	2.4	Elect Director Shibata, Kotaro	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	2.5	Elect Director Kudo, Hidekazu	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	2.6	Elect Director Mazuka, Michiyoshi	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	2.7	Elect Director Chino, Toshitake	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	2.8	Elect Director Miyoshi, Hidekazu	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	3.1	Appoint Statutory Auditor Ito, Katsuhide	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	3.2	Appoint Statutory Auditor Nishiura, Seiji	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	4	Appoint Alternate Statutory Auditor Murata, Makoto	For	For	No
Amada Holdings Co., Ltd.	6113	J01218106	28-Jun-17	Management	5	Approve Annual Bonus	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 8	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-17	Management	2.1	Elect Director Yamamoto, Takehiko	For	Against	Yes

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Daibiru Corp.	8806	J08463101		Management	2.2	Elect Director Tamai, Katsumi	For	Against	Yes
Daibiru Corp.	8806	J08463101		Management	2.3	Elect Director Sonobe, Toshiyuki	For	For	No
Daibiru Corp.	8806	J08463101		Management	2.4	Elect Director Narita, Junichi	For	For	No
Daibiru Corp.	8806	J08463101		Management	2.5	Elect Director Yada, Takeo	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-17	Management	2.6	Elect Director Takamatsu, Akira	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-17	Management	2.7	Elect Director Hashizume, Shinya	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-17	Management	3	Appoint Statutory Auditor Totsuka, Masaji	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-17	Management	4	Approve Annual Bonus	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 298	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	2.1	Elect Director Kumakiri, Naomi	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	2.2	Elect Director Kobayashi, Katsuma	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	2.3	Elect Director Kawai, Shuji	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	2.4	Elect Director Uchida, Kanitsu	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	2.5	Elect Director Takeuchi, Kei	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	2.6	Elect Director Saito, Kazuhiko	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	2.7	Elect Director Nakagawa, Takeshi	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	2.8	Elect Director Sato, Koji	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	2.9	Elect Director Yamaguchi, Toshiaki	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	2.1	Elect Director Sasaki, Mami	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	2.11	Elect Director Shoda, Takashi	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	3.1	Appoint Statutory Auditor Uno, Masayasu	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	3.2	Appoint Statutory Auditor Hachiya, Hideo	For	For	No
Daito Trust Construction Co. Ltd.	1878	J11151107	28-Jun-17	Management	3.3	Appoint Statutory Auditor Fujimaki, Kazuo	For	For	No
Makita Corp.	6586	J39584107	28-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 82	For	For	No
Makita Corp.	6586	J39584107	28-Jun-17	Management	2.1	Elect Director Goto, Masahiko	For	For	No
Makita Corp.	6586	J39584107		Management	2.2	Elect Director Goto, Munetoshi	For	For	No
Makita Corp.	6586	J39584107	28-Jun-17	Management	2.3	Elect Director Torii, Tadayoshi	For	For	No
Makita Corp.	6586	J39584107		Management	2.4	Elect Director Niwa, Hisayoshi	For	For	No
Makita Corp.	6586	J39584107		Management	2.5	Elect Director Tomita, Shinichiro	For	For	No
Makita Corp.	6586	J39584107		Management	2.6	Elect Director Kaneko, Tetsuhisa	For	For	No
Makita Corp.	6586	J39584107		Management	2.7	Elect Director Ota, Tomoyuki	For	For	No
Makita Corp.	6586	J39584107		Management	2.8	Elect Director Tsuchiya, Takashi	For	For	No
Makita Corp.	6586	J39584107		Management	2.9	Elect Director Yoshida, Masaki	For	For	No
Makita Corp.	6586	J39584107 J39584107		Management	2.9	Elect Director Omote, Takashi	For	For	No
wakita Corp.	0300	JJ7J04107	20-Juii-17	wanagement	2.1	Elect Director Oniole, Takashi	POI	POI	INU

Makita Corp.	6586	J39584107		Management	2.11	Elect Director Otsu, Yukihiro	For	For	No
Makita Corp.	6586	J39584107	28-Jun-17	Management	2.12	Elect Director Morita, Akiyoshi	For	For	No
Makita Corp.	6586	J39584107		Management	2.13	Elect Director Sugino, Masahiro	For	For	No
Makita Corp.	6586	J39584107	28-Jun-17	Management	3	Appoint Statutory Auditor Yamamoto, Fusahiro	For	For	No
Makita Corp.	6586	J39584107	28-Jun-17	Management	4	Approve Annual Bonus	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 70	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-17	Management	2.1	Appoint Statutory Auditor Yano, Ryu	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-17	Management	2.2	Appoint Statutory Auditor Fukunaga, Kenji	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-17	Management	3	Appoint Alternate Statutory Auditor Ono, Ichiro	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 208.98	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	2	Amend Articles to Amend Business Lines	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.1	Elect Director Inaba, Yoshiharu	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.2	Elect Director Yamaguchi, Kenji	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.3	Elect Director Uchida, Hiroyuki	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.4	Elect Director Gonda, Yoshihiro	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.5	Elect Director Inaba, Kiyonori	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.6	Elect Director Noda, Hiroshi	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.7	Elect Director Kohari, Katsuo	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.8	Elect Director Matsubara, Shunsuke	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.9	Elect Director Okada, Toshiya	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.1	Elect Director Richard E. Schneider	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.11	Elect Director Tsukuda, Kazuo	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.12	Elect Director Imai, Yasuo	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-17	Management	3.13	Elect Director Ono, Masato	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 11	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	2	Amend Articles to Reduce Directors Term	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	3.1	Elect Director Ishino, Hiroshi	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	3.2	Elect Director Mori, Kunishi	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	3.3	Elect Director Tanaka, Masaru	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	3.4	Elect Director Kamikado, Koji	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	3.5	Elect Director Furukawa, Hidenori	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	3.6	Elect Director Seno, Jun	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	3.7	Elect Director Asatsuma, Shinji	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	3.8	Elect Director Harishchandra Meghraj Bharuka	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	3.9	Elect Director Nakahara, Shigeaki	For	Against	Yes
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	3.1	Elect Director Miyazaki, Yoko	For	Against	Yes
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	4	Appoint Statutory Auditor Azuma, Seiichiro	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	5	Appoint Alternate Statutory Auditor Nakai, Hiroe	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	6	Approve Trust-Type Equity Compensation Plan	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-17	Management	7	Approve Takeover Defense Plan (Poison Pill)	For	Against	Yes
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 11	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.1	Elect Director Sugiyama, Hirotaka	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.2	Elect Director Yoshida, Junichi	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.3	Elect Director Kato, Jo	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113		Management	2.4	Elect Director Tanisawa, Junichi	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.5	Elect Director Katayama, Hiroshi	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.6	Elect Director Nishigai, Noboru	For	For	No

Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.7	Elect Director Yanagisawa, Yutaka	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.8	Elect Director Okusa, Toru	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.9	Elect Director Matsuhashi, Isao	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.1	Elect Director Ebihara, Shin	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.11	Elect Director Tomioka, Shu	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.12	Elect Director Shirakawa, Masaaki	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.13	Elect Director Nagase, Shin	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.14	Elect Director Egami, Setsuko	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-17	Management	2.15	Elect Director Taka, Iwao	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 23	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	2.1	Elect Director Ito, Yoshiro	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	2.2	Elect Director Ito, Katsuyasu	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	2.3	Elect Director Kawasaki, Nobuhiko	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	2.4	Elect Director Fushimi, Ariyoshi	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	2.5	Elect Director Ito, Masaaki	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	2.6	Elect Director Shintani, Atsuyuki	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	2.7	Elect Director Uchiyama, Toshihiko	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	2.8	Elect Director Iuchi, Katsuyuki	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	2.9	Elect Director Takagi, Naoshi	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	2.1	Elect Director Kawaguchi, Masahiro	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	2.11	Elect Director Ogino, Shigetoshi	For	For	No

Resorttrust Inc.	4681			Management	2.12	Elect Director Furukawa, Tetsuya	For	For	No
Resorttrust Inc.	4681			Management	2.13	Elect Director Nonaka, Tomoyo	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	3.1	Elect Director and Audit Committee Member Taniguchi, Yoshitaka	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	3.2	Elect Director and Audit Committee Member Aiba, Yoichi	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	3.3	Elect Director and Audit Committee Member Akahori, Satoshi	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	3.4	Elect Director and Audit Committee Member Nakatani, Toshihisa	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	3.5	Elect Director and Audit Committee Member Okada, Yoshitaka	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	4	Approve Retirement Bonus for Director Who Is Not an Audit Committee Member	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-17	Management	5	Approve Stock Option Plan	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 60	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	3.1	Elect Director Saito, Yasuhiko	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	3.2	Elect Director Ishihara, Toshinobu	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	3.3	Elect Director Ueno, Susumu	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	3.4	Elect Director Matsui, Yukihiro	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	3.5	Elect Director Miyajima, Masaki	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	3.6	Elect Director Frank Peter Popoff	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	3.7	Elect Director Miyazaki, Tsuyoshi	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	3.8	Elect Director Fukui, Toshihiko	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	3.9	Elect Director Kasahara, Toshiyuki	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	3.1	Elect Director Onezawa, Hidenori	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	3.11	Elect Director Maruyama, Kazumasa	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	4	Appoint Statutory Auditor Fukui, Taku	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-17	Management	5	Approve Stock Option Plan	For	For	No

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant: Aberdeen Japan Equity Fund, Inc.

By (Signature and Title):

/s/Alan Goodson Alan Goodson President

Date: August 23, 2017