JAPAN SMALLER CAPITALIZATION FUND INC Form N-PX August 27, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05992

Japan Smaller Capitalization Fund, Inc. (Exact name of registrant as specified in charter)

Two World Financial Center, Building B, New York, New York (Address of principal executive offices)

> Mr. Shigeru Shinohara Japan Smaller Capitalization Fund, Inc. Two World Financial Center, Building B New York, New York 10281 (Name and address of agent for service)

Registrant's telephone number, including area code: (800) 833-0018

Date of fiscal year end:

February 29

Date of reporting period:

July 1, 2007 – June 30, 2008

10281

(Zip code)

VOTE CAST

Item 1. Proxy Voting Record

PROXY VOTING REPORT

FOR PERIOD JULY 1, 2007 TO JUNE 30, 2008

JAPAN SMALLER CAP FUND (A/C# 6000426)

COMPANY NAME	MEETING DATE		DETAILS	PROPOSED BY	WITH/AGAINST MGMT	SHARES
VILLAGE VANGUARD CO (2769)	29-Aug-07		AGM		Vote For All Proposals	452
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	

0	Ū					
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
					Vote For All except	
MANI INC (7730)	21-Nov-07		AGM		Vote Against 3	53,400
		1	Amend Articles to: Require Shareholders' Approval to Adopt Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
			Wiedsures		WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MOMI	WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT	
		3	Approve Adoption of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
SANYO HOUSING						
NAGOYA CO (8904)	21-Nov-07		AGM		Vote For All Proposals	523
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	

					WITH	
		1.6	Appoint a Director	MGMT	MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
MEIKO NETWORK JAPAN CO (4668)	22-Nov-07		AGM		Vote For All Proposals	576,100
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
NOEL CO., LTD (8947)	26-Nov-07		AGM		Vote For All Proposals	567
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH	

			MANAGEMENT
2.5	Appoint a Director	MGMT	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4	Authorize Use of Stock Options	MGMT	WITH MANAGEMENT

IK CO LTD (3377)	28-Nov-07		AGM	MGMT	Vote For All Proposals	891
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
					Vote For All	
SEIJO CORP (7429)	21-Dec-07		AGM	MGMT	Proposals	56,800
			Approve Appropriation		WITH	

1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Approve Stock-Transfer with Segami Medics Company in order to Co-Establish a Holding Company, called Kokokara Fine Holdings	MGMT	WITH MANAGEMENT
3	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Expand Business Lines, Change	MGMT	WITH MANAGEMENT

Fiscal Year End to End of March

		4.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.0			WITH	
		4.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		4.4	Appoint a Director	MGMT	MANAGEMENT	
		4.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.0	Appoint a Corporate	WOWI	WITH	
		5.1	Auditor	MGMT	MANAGEMENT	
		5.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		5.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		6	Approve Final Payment Associated with Abolition of Retirement Benefit System for Directors and Corporate		WITH	
			Auditors	MGMT	MANAGEMENT	
		7	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
CHINTAI CORP (2420)	29-Jan-08		AGM	MGMT	Vote For All Proposals	1,848
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	

		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT	
		•			WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT	
FIRST JUKEN CO LTD (8917)	29-Jan-08		AGM	MGMT	Vote For All except Vote Against 2	31,000
LID(0917)	29-Jaii-00			MONT	-	51,000
		1	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.2	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.3	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.4	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2,7	Appoint a Director	MOMI	AGAINST	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
SENSHU						
ELECTRIC CO LTD (9824)	30-Jan-08		AGM	MGMT	Vote For All Proposals	37,600
(/ =/)			Approve Appropriation		WITH	- ,
		1	of Profits	MGMT	MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	

	,	2.5	Appoint a Director	MGMT	WITH MANAGEMENT
	,	2.6	Appoint a Director	MGMT	WITH MANAGEMENT
	<u>,</u>	2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT
	,	2.11	Appoint a Director	MGMT	WITH MANAGEMENT
	,	2.12	Appoint a Director	MGMT	WITH MANAGEMENT
JUPITER					
TELECOM CO LTD (4817)	27-Mar-08		AGM	MGMT	Vote For All except Vote Against 2

)	27-Mar-08	AGM	MGMT	Vote Against 2	8,565
	1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		Appoint a Director	MGMT	WITH MANAGEMENT	
	1.12	Appoint a Director	MGMT		

		2.1 2.2	Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Appoint a Corporate	MGMT MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST AGAINST	
DYDO DRINCO		2.3	Auditor	MGMT	MANAGEMENT Vote For All except	
	16-Apr-08		AGM	MGMT	Vote Against 1, 2, 6	25,500
		1	Approve Appropriation of Retained Earnings	MGMT	AGAINST MANAGEMENT	
		2	Amend Articles to: Amend Articles to: Increase Authorized Capital to 50M shs., Allow Board to Authorize Use of Share Purchase Warrants, Require Shareholders' Approval to Adopt Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT	

		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Appoint a Supplementary Auditor	MGMT	WITH MANAGEMENT	
		6	Approve Extension of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
NISHIMATSUYA CHAIN CO (7545)	13-May-08		AGM	MGMT	Vote For All Proposals	160,400
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Authorize Use of Stock Options	MGMT	WITH MANAGEMENT	
SHIMAMURA CO (8227)	16-May-08		AGM	MGMT	Vote For All Proposals	40,800
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Increase Board Size to 14, Increase Auditors Board Size to 5	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		5	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	
AEON DELIGHT CO LTD (9787)	22-May-08	1.1	AGM Appoint a Director	MGMT MGMT	Vote For All except Vote Against 2 WITH	274,700
			TPoint a Director		*****	

			MANAGEMENT
1.2	Appoint a Director	MGMT	WITH MANAGEMENT
1.3	Appoint a Director	MGMT	WITH MANAGEMENT
1.4	Appoint a Director	MGMT	WITH MANAGEMENT
1.5	Appoint a Director	MGMT	WITH MANAGEMENT
1.6	Appoint a Director	MGMT	WITH MANAGEMENT
1.7	Appoint a Director	MGMT	WITH MANAGEMENT
1.8	Appoint a Director	MGMT	WITH MANAGEMENT
1.9	Appoint a Director	MGMT	WITH MANAGEMENT
1.10	Appoint a Director	MGMT	WITH MANAGEMENT
1.11	Appoint a Director	MGMT	WITH MANAGEMENT
1.12	Appoint a Director	MGMT	WITH MANAGEMENT
1.13	Appoint a Director	MGMT	WITH MANAGEMENT
1.14	Appoint a Director	MGMT	WITH MANAGEMENT
1.15	Appoint a Director	MGMT	WITH MANAGEMENT
2.1	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
2.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT

FURUNO ELECTRIC CO (6814)	22-May-08		AGM	MGMT	Vote For All Proposals	161,800
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury	MGMT	WITH MANAGEMENT	

Shares for Odd-Lot Purchases

HISAMITSU PHARM CO. (4530)	22-May-08		AGM	MGMT	Vote For All Proposals	140,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		4	Approve Adoption of Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
HIDAY HIDAKA CORP (7611)	23-May-08		AGM	MGMT	Vote For All Proposals	223,500
	23-May-08	1.1	AGM Appoint a Director	MGMT MGMT		223,500
	23-May-08	1.1 1.2			Proposals WITH	223,500
	23-May-08		Appoint a Director	MGMT	Proposals WITH MANAGEMENT WITH	223,500
	23-May-08	1.2	Appoint a Director Appoint a Director	MGMT MGMT	Proposals WITH MANAGEMENT WITH MANAGEMENT WITH	223,500
	23-May-08	1.2 1.3	Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	Proposals WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	223,500
	23-May-08	1.2 1.3 1.4	Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	Proposals WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	223,500
	23-May-08	 1.2 1.3 1.4 1.5 	Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	Proposals WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	223,500
	23-May-08	 1.2 1.3 1.4 1.5 1.6 	 Appoint a Director 	MGMT MGMT MGMT MGMT MGMT	Proposals WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	223,500
	23-May-08	 1.2 1.3 1.4 1.5 1.6 2.1 	 Appoint a Director Appoint a Corporate Auditor Appoint a Corporate 	MGMT MGMT MGMT MGMT MGMT MGMT	Proposals WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	223,500

		3	Appoint a Substitute Corporate Auditor Amend the Compensation to be Received by Directors	MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT	
FELISSIMO CORP	20 M 00				Vote For All	
(3396)	29-May-08		AGM	MGMT	Proposals	96,600
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		_	Amend Articles to:		WITH	
		2	Approve Minor Revisions	MGMT	MANAGEMENT	
		2.1	Annaista Dimatan	MONT	WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	WOWI		
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.5	Appoint a Director	MOMI		
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.1	rippolite a Director	MOMI	WITH	
		3.5	Appoint a Director	MGMT	MANAGEMENT	
			11		WITH	
		3.6	Appoint a Director	MGMT	MANAGEMENT	
OZEKI CO					Vote For All	
LTD (7617)	29-May-08		AGM	MGMT	Proposals	97,300
			Approve Appropriation		WITH	
		1	of Profits	MGMT	MANAGEMENT	
		2	Amend Articles to:			
			Reduce Term of Office of		WITH	
			Directors to One Year	MGMT	MANAGEMENT	
					WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT	
		2.2	Anne inter Dimension	MONT	WITH	
		3.2	Appoint a Director	MGMT	MANAGEMENT	
		2.2	Annaint a Dinatan	MCMT	WITH	
		3.3	Appoint a Director	MGMT	MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.4	Appoint a Director			
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT		

		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
CAWACHI LTD (2664)	10-Jun-08		AGM	MGMT	Vote For All Proposals	58,500
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
MIRAI INDUSTRY CO (7931)	17-Jun-08		AGM	MGMT	Vote For All Proposals	270,800
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3		MGMT		

-	-		Approve Payment of Bonuses to Directors and Corporate Auditors Approve Provision of		WITH MANAGEMENT	
		4	Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
SANYO DENKI CO (6516)	19-Jun-08		AGM	MGMT	Vote For All Proposals	226,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
TAIHO KOGYO CO (6470)	19-Jun-08		AGM	MGMT	Vote For All except Vote Against 3	133,400
	17 U un 00	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	100,100
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.11	Appoint a Director	MGMT	WITH MANAGEMENT	

		2.13	Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate	MGMT MGMT MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST	
		3	Auditor Appoint a Substitute	MGMT	MANAGEMENT WITH	
		4	Corporate Auditor Allow Board to Authorize Use of Stock Option Plan	MGMT MGMT	MANAGEMENT WITH MANAGEMENT	
		6	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
DTS CORP (9682)	20-Jun-08		AGM	MGMT	Vote For All except Vote Against 7	9,900
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
		5	Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	WITH MANAGEMENT	
		6	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		7	Approve Adoption of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
MAKINO MILLING MACHINE CO					Vote For All	
(6135)	20-Jun-08		AGM	MGMT	Proposals	252,000

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	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
	3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
	5	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
	6	Approve Adoption of Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
				Vote For All	
20-Jun-08		AGM	MGMT	Proposals	6
	1	Approve Appropriation of Profits Amend Articles to:	MGMT	WITH MANAGEMENT WITH	

Ame 2 Exp

MOSHI MOSHI HOTLINE INC

(4708)

	AGM	MGMT	Proposals	69,000
1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
2	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
3.2	Appoint a Director	MGMT	WITH	

					MANAGEMENT	
					WITH	
		3.3	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		3.4	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		3.5	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		3.6	Appoint a Director	MGMT	MANAGEMENT	
		27			WITH	
		3.7	Appoint a Director	MGMT	MANAGEMENT	
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.1		MOMI		
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		5		MOMI		
		3	Approve Payment of Bonuses to Directors and		WITH	
			Corporate Auditors	MGMT	MANAGEMENT	
			-			
MUSASHI						
MUSASHI SEIMITSU IND CO					Vote For All except	
	20-Jun-08		AGM	MGMT	Vote For All except Vote Against 3.2	67,200
SEIMITSU IND CO	20-Jun-08		AGM Approve Appropriation	MGMT	-	67,200
SEIMITSU IND CO	20-Jun-08	1		MGMT MGMT	Vote Against 3.2	67,200
SEIMITSU IND CO	20-Jun-08		Approve Appropriation of Profits	MGMT	Vote Against 3.2 WITH MANAGEMENT WITH	67,200
SEIMITSU IND CO	20-Jun-08	1 2.1	Approve Appropriation		Vote Against 3.2 WITH MANAGEMENT	67,200
SEIMITSU IND CO	20-Jun-08	2.1	Approve Appropriation of Profits Appoint a Director	MGMT MGMT	Vote Against 3.2 WITH MANAGEMENT WITH MANAGEMENT WITH	67,200
SEIMITSU IND CO	20-Jun-08		Approve Appropriation of Profits	MGMT	Vote Against 3.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	67,200
SEIMITSU IND CO	20-Jun-08	2.1 2.2	Approve Appropriation of Profits Appoint a Director Appoint a Director	MGMT MGMT MGMT	Vote Against 3.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	67,200
SEIMITSU IND CO	20-Jun-08	2.1	Approve Appropriation of Profits Appoint a Director	MGMT MGMT	Vote Against 3.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	67,200
SEIMITSU IND CO	20-Jun-08	2.12.22.3	Approve Appropriation of Profits Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	Vote Against 3.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	67,200
SEIMITSU IND CO	20-Jun-08	2.1 2.2	Approve Appropriation of Profits Appoint a Director Appoint a Director	MGMT MGMT MGMT	Vote Against 3.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	67,200
SEIMITSU IND CO	20-Jun-08	2.12.22.32.4	Approve Appropriation of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	Vote Against 3.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	67,200
SEIMITSU IND CO	20-Jun-08	2.12.22.3	Approve Appropriation of Profits Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	Vote Against 3.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	67,200
SEIMITSU IND CO	20-Jun-08	 2.1 2.2 2.3 2.4 2.5 	 Approve Appropriation of Profits Appoint a Director 	MGMT MGMT MGMT MGMT MGMT	Vote Against 3.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	67,200
SEIMITSU IND CO	20-Jun-08	2.12.22.32.4	Approve Appropriation of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	Vote Against 3.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	67,200
SEIMITSU IND CO	20-Jun-08	 2.1 2.2 2.3 2.4 2.5 	 Approve Appropriation of Profits Appoint a Director 	MGMT MGMT MGMT MGMT MGMT	Vote Against 3.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	67,200

Appoint a Director

Appoint a Director

2.8

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-	-		Appoint a Corporate Auditor		WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
NITTAN VALVE CO (6493)	20-Jun-08		AGM	MGMT	Vote For All except Vote Against 4.2	344,800
0(0+93)	20 -Ju ii-08	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	544,000
		2	Amend Articles to: Approve Minor Revisions	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		4.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.4	Appoint a Corporate	MGMT	WITH	

Auditor

MANAGEMENT

SANSHIN ELEC CO (8150)	20-Jun-08		AGM	MGMT	Vote For All Proposals	169,300
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Reduce Board Size to 15	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
BANK OF IWATE					Vote For All	
LTD/THE (8345)	22-Jun-08		AGM	MGMT	Proposals	21,900
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Allow Use of Electronic Systems for Public		WITH	
			Notifications	MGMT	MANAGEMENT	
					WITH	
		3	Appoint a Director	MGMT	MANAGEMENT	
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	

		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT	
		6	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		7	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
ADEKA CORP (4401)	23-Jun-08		AGM	MGMT	Vote For All Proposals	254,000
(1101)	23 Juli 00	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	23 1,000
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10		MGMT	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH	
		3 4	Approve Retirement	MGMT	WITH	

			Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers		MANAGEMENT	
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		6	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	
TOKAI RUBBER	22 Law 09				Vote For All except	250 000
INDS (5191)	23-Jun-08		AGM	MGMT	Vote Against 4.3	358,800
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		0.2	rippoint a Director			
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		3.5	Appoint a Director	MGMT	MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
			Appoint a Corporate		WITH	
		4.1	Auditor	MGMT	MANAGEMENT	
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		5	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	

TOMEN DEVICES CORP (2737)	23-Jun-08		AGM	MGMT	Vote For All Proposals	59,400
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	WITH MANAGEMENT	
		5	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT	
UNITED ARROWS LTD (7606)	23-Jun-08		AGM	MGMT	Vote For All Proposals	59,700
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	,
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	

		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
AIZAWA SECS CO (8708)	24-Jun-08		AGM	MGMT	Vote For All Proposals	142,900
	21541100	1	Amend Articles to: Approve Minor Revisions Related to the New Securities and Exchange	MOMI	-	112,500
			Law, Expand Business Lines	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
ALPS LOGISTICS CO LTD (9055)	24-Jun-08		AGM	MGMT	Vote For All except Vote Against 4	108,500
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Appoint a Supplementary Auditor	MGMT	AGAINST MANAGEMENT	

	5	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
4-Jun-08		AGM	MGMT	Vote For All Proposals	73,800
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	3	Approve Payment of Bonuses to Directors	MGMT	WITH MANAGEMENT	
	4	Allow Board to Authorize Use of Stock Plan to the Company's Employees and Directors/Employees of Wholly-Owned		WITH	
		Subsidiaries	MGMT	MANAGEMENT	
4-Jun-08		AGM	MGMT	Vote For All except Vote Against 3, 4	107,900
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2	Amend Articles to: Approve Minor Revisions	MGMT	WITH MANAGEMENT	
	3	Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
	4	Approve Adoption of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
	5.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	5.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	5.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	5.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	5.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	6.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4-Jun-08 1 2 3 4 4 4 5.1 5.2 5.3 5.4 5.5	 4-Jun-08 4-Jun-08 AGM Approve Appropriation of Profits Appoint a Corporate Auditor Approve Payment of Bonuses to Directors 4 Allow Board to Authorize Use of Stock Plan to the Company's Employees and Directors/Employees and Directors/Employees of Wholly-Owned Subsidiaries 4-Jun-08 AGM Approve Appropriation of Profits Amend Articles to: Approve Minor Revisions Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures Approve Adoption of Anti-Takeover Defense Measures Appoint a Director 5.2 Appoint a Director 5.4 Appoint a Director Appoint a Director Appoint a Director Appoint a Director 	4-Jun-08 AGM Approve Appropriation 1 of Profits Appoint a Corporate 2 Auditor Approve Payment of 3 Bonuses to Directors 4 Allow Board to Authorize Use of Stock Plan to the Company's Employees and Directors/Employees and Directors/Employees of Wholly-Owned Subsidiaries AGM Approve Appropriation 1 AGM Approve Appropriation 1 AGM Approve Appropriation 1 Affinities to: 2 Approve Minor Revisions 3 Amend Articles to: 2 Approve Minor Revisions 3 Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures 4 Measures 4 Measures 4 Measures 4 Measures 4 Measures 5.1 Appoint a Director 5.2 Appoint a Director 5.3 Appoint a Director 5.4 Appoint a Director 5.5 Appoint a Director 5.5 Appoint a Director Appoint a Corporate	Retirement Allowance for DirectorsWITH MGMTWITH MANAGEMENT4-Jun-08AGM Approve Appropriation of ProfitsWote For All Proposals1of ProfitsMGMTWITH MGMT2AuditorMGMTMANAGEMENT3Bonuses to DirectorsMGMTMANAGEMENT4Allow Board to Authorize Use of Stock Plan to the Company's Employees and Directors/Employees of Wholly-OwnedWITH MGMT4-Jun-08AGM Approve Appropriation of ProfitsWITH MGMT4-Jun-08AGM Approve Appropriation of ProfitsWITH MGMT4-Jun-08AGM Approve Appropriation of ProfitsWITH MGMT1Of Profits Approve Appropriation of ProfitsWITH MGMT2Approve Appropriation of ProfitsWITH MGMT3Amend Articles to: Anti-Takeover Defense MGMTWITH MANAGEMENT3Amend Articles to: MaxuersMGMT4MeasuresMGMTMANAGEMENT5.1Appoint a DirectorMGMTMANAGEMENT5.2Appoint a DirectorMGMTMANAGEMENT5.3Appoint a DirectorMGMTMANAGEMENT5.4Appoint a DirectorMGMTMANAGEMENT5.5Appoint a DirectorMGMTMANAGEMENT5.5Appoint a DirectorMGMTMANAGEMENT5.5Appoint a DirectorMGMTMANAGEMENT5.6Appoint a DirectorMGMTMANAGEMENT5.7Appoint a Director <t< td=""></t<>

		6.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
FUJITSU BUSINESS						
SYSTEMS LTD (8092)	24-Jun-08		AGM	MGMT	Vote For All except Vote Against 2	87,900
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	

IRISO						
ELECTRONICS CO (6908)	24-Jun-08		AGM	MGMT	Vote For All Proposals	11,200
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		1	of i fonts	MOMI	WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
			Approve Provision of Retirement Allowance for		WITH	
		4	Directors	MGMT	MANAGEMENT	
MACNICA INC					Vote For All	
(7631)	24-Jun-08		AGM	MGMT	Proposals	55,100
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Appoint Chairperson, Add Chairperson to be			
			Convocator of Shareholders Meetings	MGMT	WITH MANAGEMENT	
					Vote For All	
SMK CORP (6798)	24-Jun-08		AGM	MGMT	Proposals	163,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
					WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.12.22.3	Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT		

					MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
YAOKO CO LTD (8279)	24-Jun-08		AGM	MGMT	Vote For All Proposals	79,500
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
ALFRESA HLDGS CORP (2784)	25-Jun-08		AGM	MGMT	Vote For All Proposals	25,600
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		1.3	Appoint a Director	MGMT	MANAGEMENT	
		1.4	Appoint a Director	MGMT		

Lug	jar i ning. 07					
					WITH MANAGEMENT	
					WITH	
		1.5	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.6	Appoint a Director	MGMT	MANAGEMENT	
		17	A marine a Dimension	MCMT	WITH	
		1.7	Appoint a Director	MGMT	MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.0	Appoint a Director	MOMI	WITH	
		1.9	Appoint a Director	MGMT	MANAGEMENT	
			II Contraction of the second sec	_	WITH	
		1.10	Appoint a Director	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		2.1	Auditor	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		2.2	Auditor	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		2.3	Auditor	MGMT	MANAGEMENT	
		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
					Mada Fan All	
AOC HOLDINGS INC (5017)	25-Jun-08		AGM	MGMT	Vote For All Proposals	253,900
			Approve Appropriation		WITH	,
		1	of Profits	MGMT	MANAGEMENT	
					WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
		•			WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT	
ASAHI NET INC	25 I 00		ACM	MCMT	Vote For All	100.000
(3834)	25-Jun-08		AGM	MGMT	Proposals	199,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		T	011101103	1101011	WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
		2.3	Appoint a Director	MGMT		
			**			

		2.4 3	Appoint a Director Appoint a Substitute Corporate Auditor	MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
FUYO GENERAL LEASE CO LTD					Vote For All	
(8424)	25-Jun-08		AGM	MGMT	Proposals	63,800
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT	
		5	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	

HACHIJUNI BANK LTD, THE (8359)	25-Jun-08		AGM	MGMT	Vote For All Proposals	430,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Reduce Board Size	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		6	Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate		WITH	
		7	Officers Amend the Compensation to be Received by	MGMT	MANAGEMENT WITH	
			Corporate Officers	MGMT	MANAGEMENT	
		8	Approve Details of Compensation as Stock Options for Corporate Officers	MGMT	WITH MANAGEMENT	
IWAI SECURITIES CO (8707)	25-Jun-08		AGM	MGMT	Vote For All Proposals	151,300
		1	Amend Articles to: Approve Minor Revisions Related to the New Financial Instruments and Exchange Law, Expand	MGMT	WITH MANAGEMENT	

Business Lines

			Business Lines			
					WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT	
			••		WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
			II		WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
		2.0	rppoliti u Director	1010111		
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.0				
		3	Appoint a Corporate	MCMT	WITH	
		3	Auditor	MGMT	MANAGEMENT	
			Appoint a Substitute		WITH	
		4.1	Corporate Auditor	MGMT	MANAGEMENT	
			Appoint a Substitute		WITH	
		4.2	Corporate Auditor	MGMT	MANAGEMENT	
MIE BANK LTD/					Vote For All	
THE (8374)	25-Jun-08		AGM	MGMT	Proposals	399,000
			Approve Appropriation		WITH	
		1.	of Retained Earnings	MGMT	MANAGEMENT	
			Amend the Articles of		WITH	
		2.	Amend the Articles of Incorporation	MGMT	WITH MANAGEMENT	
		2.		MGMT	MANAGEMENT	
			Incorporation	MGMT MGMT		
		2. 3.1			MANAGEMENT WITH MANAGEMENT	
		3.1	Incorporation Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH	
			Incorporation		MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		3.1 3.2	Incorporation Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	
		3.1	Incorporation Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		3.13.23.3	Incorporation Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	
		3.1 3.2	Incorporation Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		3.13.23.33.4	Incorporation Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	
		3.13.23.3	Incorporation Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		 3.1 3.2 3.3 3.4 3.5 	Incorporation Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	
		3.13.23.33.4	Incorporation Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		 3.1 3.2 3.3 3.4 3.5 3.6 	Incorporation Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	
		 3.1 3.2 3.3 3.4 3.5 	Incorporation Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		 3.1 3.2 3.3 3.4 3.5 3.6 3.7 	Incorporation Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	
		 3.1 3.2 3.3 3.4 3.5 3.6 	Incorporation Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		 3.1 3.2 3.3 3.4 3.5 3.6 3.7 	Incorporation Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	

					WITH MANAGEMENT WITH	
		3.10	Appoint a Director	MGMT	MANAGEMENT	
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
NS TOOL CO					Vote For All	
(6157)	25-Jun-08	1	AGM	MGMT	Proposals	7,300
		1	Approve the Financial Statements for the Fiscal Year fm 1-Apr-2007 to 31-Mar-2008	MGMT	WITH MANAGEMENT	
		2	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		3	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
		4.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		5	Amend the Compensation	MGMT	WITH	

to be received by MANAGEMENT Corporate Officers

					Vote For All	
OBIC CO (4684)	25-Jun-08		AGM	MGMT	Proposals	3,340
			Approve Appropriation		WITH	
		1.	of Retained Earnings	MGMT	MANAGEMENT	
					WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
		3.	Approve Provision of Retirement Allowance for Retiring Directors	MGMT	WITH MANAGEMENT	
			Approve Payment of			
			Bonuses to Corporate		WITH	
		4.	Officers	MGMT	MANAGEMENT	
ROHTO PHARM	25-Jun-08		AGM	MGMT	Vote For All	178 000
CO LTD (4527)	23-Juii-08		AUM	MOMT	Proposals	178,000
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		1.2	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.3	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.5	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.6	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.7	Appoint a Director	MGMT	MANAGEMENT	
		1.0			WITH	
		1.8	Appoint a Director	MGMT	MANAGEMENT	
		1.0	Appoint a Director		WITH MANACEMENT	
		1.9	Appoint a Director	MGMT	MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.1				
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3		MGMT		

Lug	ar i ning. or i					
			Appoint a Corporate Auditor		WITH MANAGEMENT	
		2.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.	Approve Provision of Retirement Allowance for Retiring Corporate Officers	MGMT	WITH MANAGEMENT	
		4.	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current		WITH	
			Corporate Officers Amend the Compensation	MGMT	MANAGEMENT	
		5.	to be received by Directors	MGMT	WITH MANAGEMENT	
ROLAND CORP (7944)	25-Jun-08		AGM	MGMT	Vote For All Proposals	51,400
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Allow Use of Electronic Systems for Public		WITH	
			Notifications	MGMT	MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH	

3.10	Appoint a Director	MGMT	WITH MANAGEMENT
4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT

SAPPORO					
HOKUYO HLDGS					Vote For All
INC (8328)	25-Jun-08		AGM	MGMT	Proposals
		1	Approve Appropriation		WITH
		1.	of Retained Earnings	MGMT	MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director		
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MOMI	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
			11		WITH
		2.7	Appoint a Director	MGMT	MANAGEMENT
					WITH
		2.8	Appoint a Director	MGMT	MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT
		2.9	Appoint a Director		
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT
			Approve Payment of	-	
			Bonuses to Corporate		WITH
		3.	Officers	MGMT	MANAGEMENT
SASEBO HVY					

INDS CO LTD (7007)	25-Jun-08	AGM		MGMT	Vote For All Proposals 223,00	
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	

		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
TOWA PHARM CO (4553)	25-Jun-08		AGM	MGMT	Vote For All Proposals	27,100
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	,
		2	Amend Articles to: Approve Minor Revisions	MGMT	WITH MANAGEMENT	
		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors and Corporate		WITH	
			Auditors	MGMT	MANAGEMENT	
DAIMEI TELECOM ENG CORP (1943)	26-Jun-08		AGM	MGMT	Vote For All Proposals	120,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT		

					WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
DAINICHI CO LTD	26-Jun-08			MGMT	Vote For All	97 900
(5951)	20-Jun-08		AGM Approve Appropriation		Proposals WITH	87,800
		1	of Profits Amend Articles to:	MGMT	MANAGEMENT WITH	
		2	Approve Minor Revisions Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3.1	Auditor	MGMT	MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Amend the Compensation	MGMT	WITH	

to be Received by Corporate Officers

MANAGEMENT

EAGLE INDUSTRY CO (6486)	26-Jun-08		AGM	MGMT	Vote For All except Vote Against 2.2	380,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
EXEDY CORP (7278)	26-Jun-08		AGM	MGMT	Vote For All Proposals	105,700
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT	

		2.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.15		1101111	WITH	
		2.14	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.15	Appoint a Director	MGMT	MANAGEMENT	
HUMAN HLDGS	26-Jun-08		AGM	MGMT	Vote For All	434
CO (2415)	20-Juli-08			MONT	Proposals WITH	434
		1	Approve Appropriation of Profits	MGMT	MANAGEMENT	
			Amend Articles to:		WITH	
		2	Expand Business Lines	MGMT	MANAGEMENT	
			Appoint a Substitute		WITH	
		3	Corporate Auditor	MGMT	MANAGEMENT	
NAGASE & CO LTD (8012)	26-Jun-08		AGM	MGMT	Vote For All Proposals	315,000
L1D(8012)	20 - Juli-08				WITH	515,000
		1	Approve Appropriation of Profits	MGMT	MANAGEMENT	
					WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director		WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	WOWI	WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.10	Appoint a Director	MGMT	MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2		MGMT	MANAOLIVILINI	
		3.2				

5	Ū					
			Appoint a Corporate Auditor		WITH MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Allow Board to Authorize Use of Stock Option Plan	MGMT	WITH MANAGEMENT	
		U				
NETUREN CO LTD					Vote For All	
(5976)	26-Jun-08		AGM	MGMT	Proposals	166,800
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
			Appoint a Corporate		WITH	
		2.1	Auditor	MGMT	MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
			Appoint a Substitute		WITH	
		3	Corporate Auditor	MGMT	MANAGEMENT	
NIPPON						
SYNTHETIC CHEM IND (4201)	26-Jun-08		AGM	MGMT	Vote For All except Vote Against 3.3	44,000
			Approve Appropriation		WITH	
		1	of Profits	MGMT	MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director		WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
		26	Appoint a Director	мсмт	WITH MANACEMENT	
		2.6	Appoint a Director	MGMT	MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT	
		2.0	Annaint a Direct		WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	

		2.11	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.12	Appoint a Director	MGMT	MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
					WANAOLWENT	
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
NISSAY DOWA GEN. INS (8759)	26-Jun-08		AGM	MGMT	Vote For All except vote against 3-2	260,000
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
			II · · · · · · · · ·	-	WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
		2.5			WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.0	Appoint a Director		WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
			Appoint a Corporate		WITH	
		3.1	Auditor	MGMT	MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	

OSAKA STEEL CO LTD (5449)	26-Jun-08		AGM	MGMT	Vote For All except Vote Against 2	124,600
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
RELO HOLDINGS INC (8876)	26-Jun-08		AGM	MGMT	Vote For All Proposals	53,100
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Allow Board to Authorize Use of Stock Option Plan	MGMT	WITH MANAGEMENT	

SAN-IN GODO BK LTD/THE (8381)	26-Jun-08		AGM	MGMT	Vote For All except Vote Against 5	196,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Approve Minor Revisions Related to the New Commercial Code, Increase Auditors Board	MONT	WITH	
			Size to 5	MGMT	MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.14	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.15	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.16	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.17	Appoint a Director	MGMT	WITH MANAGEMENT	

- 5	5 -					
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	AGAINST MANAGEMENT	
		6	Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT	
		7	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	
		8	Approve Details of Compensation as Stock Options for Corporate Officers	MGMT	WITH MANAGEMENT	
SRA HOLDINGS					Vote For All	
INC. (3817)	26-Jun-08		AGM	MGMT	Proposals WITH	97,100
		1.1	Appoint a Director	MGMT	MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2	Approve Issuance of Stock Options to Directors and Employees, and Directors and Employees of			
			Wholly-Owned Subsidiaries	MGMT	WITH MANAGEMENT	
		2	Authorize Use of Stock		WITH	
		3	Option Plan for Directors	MGMT	MANAGEMENT	
TEMPSTAFF CO	26-Jun-08		ACM		Vote For All	797
(2476)	20-Juii-08	1	AGM	MGMT MGMT	Proposals	191

	Approve Appropriation of Profits		WITH MANAGEMENT
2	Create a Holding Company by Stock Transfer	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT

TOYO SUISAN					Vote For All	
KAISHA LTD (2875)	26-Jun-08		AGM	MGMT	Proposals	118,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		1	01110110	MOMI	WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.0	Appoint a Director	MOMI	WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT	
		2.10	Appoint a Director	MGMT		

-	-					
					WITH	
					MANAGEMENT	
		0.11			WITH	
		2.11	Appoint a Director	MGMT	MANAGEMENT	
		2 12	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.12	Appoint a Director		WITH	
		2.13	Appoint a Director	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		3	Auditor	MGMT	MANAGEMENT	
			Appoint a Substitute		WITH	
		4	Corporate Auditor	MGMT	MANAGEMENT	
		5	Approve Payment of			
			Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
			Corporate Auditors		MANAOEMENT	
					Voto For All avaant	
USHIO INC (6925)	26-Jun-08		AGM	MGMT	Vote For All except Vote Against 1, 2.2	94,500
			Approve Appropriation		AGAINST	
		1.	of Retained Earnings	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		2.1	Auditor	MGMT	MANAGEMENT	
		2.2	Appoint a Corporate		AGAINST	
		2.2	Auditor	MGMT	MANAGEMENT	
VALOR CO LTD (9956)	26-Jun-08		AGM	MGMT	Vote For All Proposals	9,800
()))))	20- Ju ii-00		Now	MOMI	WITH	7,000
		1.1	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.2	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.3	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT	
		15	Annoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MOMI		
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
			rr i 2 iterior		WITH	
		1.7	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.8	Appoint a Director	MGMT	MANAGEMENT	

		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
			11		WITH	
		1.10	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.11	Appoint a Director	MGMT	MANAGEMENT	
		1.12	Appoint a Director	MGMT	WITH MANAGEMENT	
			Appoint a Corporate		WITH	
		2.1	Auditor	MGMT	MANAGEMENT	
		2.2	Appoint a Corporate		WITH	
		2.2	Auditor	MGMT	MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.00	Appoint a Corporate		WITH	
		2.4	Auditor	MGMT	MANAGEMENT	
		3	Approve Provision of			
			Retirement Allowance for Directors and Corporate		WITH	
			Auditors	MGMT	MANAGEMENT	
		4	Approve Payment of			
			Bonuses to Directors and		WITH	
			Corporate Auditors	MGMT	MANAGEMENT	
			Approve Extension of Anti-Takeover Defense		WITH	
		5	Measures	MGMT	MANAGEMENT	
YUKEN KOGYO	A (1) 00				Vote For All	(2(000
CO LTD (6393)	26-Jun-08		AGM	MGMT	Proposals	626,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		1	Appoint a Corporate	MOMI	WITH	
		2.1	Auditor	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		2.2	Auditor	MGMT	MANAGEMENT	
		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Corporate Auditor	WICHTI	WANAOLWENT	
AICHI BANK					Vote For All	
LTD/THE (8527)	27-Jun-08		AGM	MGMT	Proposals	22,400
			Approve Appropriation		WITH	
		1	of Profits	MGMT	MANAGEMENT	
		2	Appoint a Corporate	MGMT	WITH	

		3	Auditor Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	MANAGEMENT WITH MANAGEMENT	
AIR WATER INC (4088)	27-Jun-08		AGM	MGMT	Vote For All Proposals	280,000
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.14	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.15	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.16	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.17	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.18	Appoint a Director	MGMT	WITH MANAGEMENT	

		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
			Appoint a Corporate		WITH	
		2.3	Auditor	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		2.4	Auditor	MGMT	MANAGEMENT	
DAIBIRU CORP (8806)	27-Jun-08		AGM	MGMT	Vote For All except Vote Against 3	314,400
(0000)	2, Ju ii 00		Approve Appropriation		WITH	51 1,100
		1	of Profits	MGMT	MANAGEMENT	
					WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT		
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
			Approve Payment of		WITH	
		4	Bonuses to Directors	MGMT	MANAGEMENT	
DA MUNICARD						
DAISHINKU CORP (6962)	27-Jun-08		AGM	MGMT	Vote For All Proposals	448,000
(0)02)	27- Ju ii-00		Approve Appropriation	MOMI	WITH	440,000
		1	of Profits	MGMT	MANAGEMENT	
		2	Amend Articles to:			
			Decrease Business Lines,			
			Increase Authorized			
			Capital to 130 Mil shs, Authorize Board to Adopt			
			Anti-Takeover Defense		WITH	
			Measures	MGMT	MANAGEMENT	
					WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		3.2	Appoint a Director	MGMT	MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.5	repoint a Director	10101011		

		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.4	Appoint a Director	MOMI		
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		e le			WITH	
		3.6	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		3.7	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		3.8	Appoint a Director	MGMT	MANAGEMENT	
		• •			WITH	
		3.9	Appoint a Director	MGMT	MANAGEMENT	
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
				MGMT	MANAGEMENI	
		5	Approve Payment of Accrued Benefits			
			associated with Abolition			
			of Retirement Benefit			
			System for Current	MCMT	WITH	
		(Corporate Officers	MGMT	MANAGEMENT	
		6	Approve Payment of Bonuses to Directors and		WITH	
			Corporate Auditors	MGMT	MANAGEMENT	
			Approve Adoption of			
			Anti-Takeover Defense		WITH	
		7	Measures	MGMT	MANAGEMENT	
DENKI KAGAKU	27 Let 00			MCMT	Vote For All	144.000
KOGYO (4061)	27-Jun-08		AGM	MGMT	Proposals	144,000
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		1.	Amend the Articles of	MOMI	WITH	
		2.	Incorporation	MGMT	MANAGEMENT	
			1		WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		3.2	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		3.3	Appoint a Director	MGMT	MANAGEMENT	
		<u> </u>			WITH	
		3.4	Appoint a Director	MGMT	MANAGEMENT	
		25	Appoint a Director	MCMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	MANAGEMENT	
		3.6	Appoint a Director	MGMT		

·	-					
					WITH	
					MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.7	Appoint a Director	MONT		
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT	
			II	-	WITH	
		3.9	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		3.10	Appoint a Director	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		4.	Auditor	MGMT	MANAGEMENT	
		5.	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		<i>5</i> .	Approve Policy regarding	WOWI	WANAOLWENT	
		0.	Large-scale Purchases of		WITH	
			Company Shares	MGMT	MANAGEMENT	
ENPLAS CORP					Vote For All except	
(6961)	27-Jun-08		AGM	MGMT	Vote Against 1.1, 1.2	131,900
		1.1	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		1.2	Appoint a Director	MGMT	AGAINST MANAGEMENT	
					WITH	
		1.3	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Approve Provision of	WOWI	WANAOLWENT	
			Retirement Allowance for		WITH	
		2	Directors	MGMT	MANAGEMENT	
		3	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit			
			System for Current		WITH	
			Corporate Officers	MGMT	MANAGEMENT	
FUJIKURA LTD (5803)	27-Jun-08		AGM	MGMT	Vote For All Proposals	327,000
(2002)	27 Juli 00		Approve Appropriation		WITH	527,000
		1.	of Retained Earnings	MGMT	MANAGEMENT	

2.	Appoint a Director	MGMT	WITH MANAGEMENT
3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4.	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT

FUJIKURA						
RUBBER LTD	27 Law 00			MONT	Vote For All	22 200
(5121)	27-Jun-08		AGM	MGMT	Proposals	23,300
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		1	of Fiolits	MOMI		
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
		~ ~			WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
		•			WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT	
		2	Appoint a Corporate		WITH	
		3	Auditor	MGMT	MANAGEMENT	
FUTABA INDL CO					Vote For All except	
(7241)	27-Jun-08		AGM	MGMT	Vote Against 2.2	224,800
					WITH	
		1.1	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.2	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.3	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.5	Appoint a Director	MGMT	MANAGEMENT	

		. .			WITH	
		1.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.7	Appoint a Director	MGMT	MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.0	Appoint a Director	MOMI	WITH	
		1.9	Appoint a Director	MGMT	MANAGEMENT	
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.14	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.15	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2,1	Appoint a Corporate	MOMI	AGAINST	
		2.2	Auditor	MGMT	MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.0	Approve Provision of			
		3	Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
		4	Approve Payment of Bonuses to Directors and		WITH	
			Corporate Auditors	MGMT	MANAGEMENT	
HANWA CO LTD (8078)	27-Jun-08		AGM	MGMT	Vote For All Proposals	618,000
(8078)	27 -Ju ii-08		Approve Appropriation		WITH	018,000
		1	of Profits	MGMT	MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	

2.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT

IINO KAIUN					X7-4- 17 A 11	
KAISHA LTD (9119)	27-Jun-08		AGM	MGMT	Vote For All Proposals	107,100
			Approve Appropriation		WITH	,
		1	of Profits	MGMT	MANAGEMENT	
		2.1	A an aint a Dinastan	MCMT	WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Corporate		WITH	
		3.1	Auditor	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		3.2	Auditor	MGMT	MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		0.0	Appoint a Corporate		WITH	
		3.4	Auditor	MGMT	MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
			Corporate Mathematica	monit		
JAPAN DIGITAL						
LABORATORY (6935)	27-Jun-08		AGM	MGMT	Vote For All except Vote Against 1	86,500
		1	Approve Appropriation of Profits	MGMT	AGAINST MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	

MGMT

3

Approve Provision ofWITHRetirement Allowance forMANAGEMENTCorporate AuditorsKenter State

KANADEN CORP (8081)	27-Jun-08		AGM	MGMT	Vote For All except Vote Against 2.3, 3.1	29,000
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		2.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3.2	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
KANSAI PAINT CO (4613)	27-Jun-08		AGM	MGMT	Vote For All Proposals	77,000
	2, Jun-00	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	, ,,000

		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		3.1	Auditor	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		3.2	Auditor	MGMT	MANAGEMENT	
			Appoint a Substitute		WITH	
		4	Corporate Auditor	MGMT	MANAGEMENT	
		5	Approve Provision of			
			Retirement Allowance for			
			Directors and Corporate		WITH	
			Auditors	MGMT	MANAGEMENT	
KANSAI URBAN					Vote For All	
BKG CORP (8545)	27-Jun-08		AGM	MGMT	Proposals	1,391,000
			Approve Appropriation		WITH	
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		1		MGMT		
		1 2.1		MGMT MGMT	MANAGEMENT	
			of Profits		MANAGEMENT WITH	
			of Profits		MANAGEMENT WITH MANAGEMENT	
		2.1	of Profits Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH	
		2.1	of Profits Appoint a Director Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.1 2.2	of Profits Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	
		2.1 2.2	of Profits Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.12.22.3	of Profits Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	
		2.12.22.3	of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.12.22.32.4	of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate	MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	
		2.12.22.32.4	of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		 2.1 2.2 2.3 2.4 3.1 	of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Appoint a Corporate	MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	
		 2.1 2.2 2.3 2.4 3.1 3.2 	of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Provision of Retirement Allowance for	MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		 2.1 2.2 2.3 2.4 3.1 3.2 	of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Directors and Corporate	MGMT MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		 2.1 2.2 2.3 2.4 3.1 3.2 	of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		 2.1 2.2 2.3 2.4 3.1 3.2 	of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Directors and Corporate Auditors Amend the Compensation	MGMT MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		 2.1 2.2 2.3 2.4 3.1 3.2 4 	of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Directors and Corporate Auditors Amend the Compensation to be Received by	MGMT MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		 2.1 2.2 2.3 2.4 3.1 3.2 	of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Directors and Corporate Auditors Amend the Compensation to be Received by Directors	MGMT MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		 2.1 2.2 2.3 2.4 3.1 3.2 4 	of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Directors and Corporate Auditors Amend the Compensation to be Received by	MGMT MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	

KATO WORKS CO (6390)	27-Jun-08		AGM	MGMT	Vote For All Proposals	331,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT	
KINKI SHARYO	27-Jun-08			мемт	Vote For All	451 000
CO,THE (7122)	27-Jun-08		AGM	MGMT	Proposals WITH	451,000
		1.1	Appoint a Director	MGMT	MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	rr x 2 motion	MGMT		

·			Appoint a Corporate		WITH	
			Auditor		MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
KOATSU GAS KOGYO CO (4097)	27-Jun-08		AGM	MGMT	Vote For All except Vote Against 2	133,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	WITH MANAGEMENT	
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
KOITO MFG CO	27 J 00				Vote For All	00.000
KOITO MFG CO LTD (7276)	27-Jun-08		AGM	MGMT	Proposals	89,000
	27-Jun-08	1	Approve Appropriation of Profits	MGMT MGMT		89,000
	27-Jun-08	1 2	Approve Appropriation		Proposals WITH	89,000
	27-Jun-08		Approve Appropriation of Profits Amend Articles to: Make Resolutions Related to Anti-Takeover Defense	MGMT	Proposals WITH MANAGEMENT WITH	89,000
	27-Jun-08	2	Approve Appropriation of Profits Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures Approve Adoption of Anti-Takeover Defense	MGMT MGMT	Proposals WITH MANAGEMENT WITH MANAGEMENT WITH	89,000
	27-Jun-08	2	Approve Appropriation of Profits Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures Approve Adoption of Anti-Takeover Defense Measures Appoint a Corporate	MGMT MGMT MGMT	Proposals WITH MANAGEMENT WITH MANAGEMENT WITH WITH	89,000
	27-Jun-08	2 3 4.1	Approve Appropriation of Profits Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures Approve Adoption of Anti-Takeover Defense Measures Appoint a Corporate Auditor Appoint a Corporate	MGMT MGMT MGMT	Proposals WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH WITH	89,000
	27-Jun-08	2 3 4.1 4.2	Approve Appropriation of Profits Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures Approve Adoption of Anti-Takeover Defense Measures Appoint a Corporate Auditor Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT	Proposals WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	89,000
	27-Jun-08	2 3 4.1 4.2 4.3	 Approve Appropriation of Profits Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures Approve Adoption of Anti-Takeover Defense Measures Appoint a Corporate Auditor 	MGMT MGMT MGMT MGMT MGMT	Proposals WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	89,000

Corporate Auditors

KONDOTEC INC					Vote For All	
(7438)	27-Jun-08		AGM	MGMT	Proposals	244,500
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Reduce Term of Office of Directors to One Year, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors, Make Resolutions Related to			
			Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
					WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.9	Approve Adoption of Anti-Takeover Defense	MOMI	WITH	
		4	Measures	MGMT	MANAGEMENT	
MAEDA CORP					Vote For All except Vote Against 2.1, 2.3,	
(1824)	27-Jun-08		AGM	MGMT	2.4, 2.6, 4	217,000
		1	Approve Appropriation	MGMT	WITH	

- 3	3 -					
			of Profits		MANAGEMENT	
		2.1	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.4	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Extension of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
MUSASHINO BANK LTD/THE					Voto For All	
(8336)	27-Jun-08		AGM	MGMT	Vote For All Proposals	63,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2				

MGMT

3.2

		4	Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
NIPPO CORP					Vote For All except Vote Against 2.1 ,2.3	
(1881)	27-Jun-08		AGM	MGMT	- 2.6, 2.9, 2.11	362,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.4	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.5	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.6	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		27	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMI	WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT	
		2.9	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.11	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT	
					Vote For All except	
O-M LTD (6213)	27-Jun-08		AGM	MGMT	Vote Against 3.2, 3.3	263,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	

		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
			Appoint a Corporate		AGAINST	
		3.3	Auditor	MGMT	MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
PRESS KOGYO CO LTD (7246)	27-Jun-08		AGM	MGMT	Vote For All Proposals	273,000
			Approve Appropriation	-	WITH)
		1.	of Retained Earnings	MGMT	MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
			Appoint a Corporate		WITH	
		3.1	Auditor	MGMT	MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	

		4.	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
RYODEN TRADING CO (8084)	27-Jun-08		AGM	MGMT	Vote For All except Vote Against 2.3, 3 WITH	242,000
		1.1	Appoint a Director	MGMT	MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		1.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.7	Appoint a Director	MGMT	MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		1.10	Appoint a Director	MGMT	MANAGEMENT	
		1.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.13	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		1.14	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		2.3	Appoint a Substitute	14101411	AGAINST	
		3	Corporate Auditor	MGMT	MANAGEMENT	

		4 5	Approve Payment of Bonuses to Directors Approve Provision of Retirement Allowance for Directors and Corporate Auditors, and Special Payment for a Deceased Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
SAKATA INX CORP (4633)	27-Jun-08		AGM	MGMT	Vote For All Proposals	148,000
COM (1055)	27 Juli 00	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	140,000
		2	Amend Articles to: Reduce Term of Office of Directors to One Year, Adopt Reduction of Liability System for Outside Auditors	MGMT	WITH MANAGEMENT	
		3	Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
		4	Approve Adoption of Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
		5.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.9	Appoint a Director	MGMT	WITH MANAGEMENT	

5.10	Appoint a Director	MGMT	WITH MANAGEMENT
5.11	Appoint a Director	MGMT	WITH MANAGEMENT
6.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
6.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT

SANYO SPECIAL STEEL (5481)	27-Jun-08		AGM	MGMT	Vote For All Proposals	430,000
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
SEKISUI CHEMICAL (4204)	27-Jun-08		AGM	MGMT	Vote For All Proposals	399,000

		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		2.	Amend the Articles of Incorporation	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		5.	Approve Issuance of Share Acquisition Rights as Stock Options	MGMT	WITH MANAGEMENT	
		6.	Approve Policy regarding Large-scale Purchases of Company Shares	MGMT	WITH MANAGEMENT	
SENKO CO LTD					Vote For All	
(9069)	27-Jun-08		AGM	MGMT	Proposals	302,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Allow Board to Authorize Use of Stock Options	MGMT	WITH MANAGEMENT	
SORUN CORP					Vote For All	
(9750)	27-Jun-08		AGM	MGMT	Proposals	241,700
		1		MGMT		

			Approve Appropriation of Profits		WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		-	1			
TAIYO INK MFG CO (4626)	27-Jun-08	-	AGM	MGMT	Vote For All except Vote Against 3	28,300
	27-Jun-08	1	-		Vote For All except	28,300
	27-Jun-08		AGM Approve Appropriation	MGMT	Vote For All except Vote Against 3 WITH	28,300
	27-Jun-08	1	AGM Approve Appropriation of Profits	MGMT MGMT	Vote For All except Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	28,300
	27-Jun-08	1 2.1	AGM Approve Appropriation of Profits Appoint a Director	MGMT MGMT MGMT	Vote For All except Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	28,300
	27-Jun-08	1 2.1 2.2	AGM Approve Appropriation of Profits Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	Vote For All except Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	28,300
	27-Jun-08	1 2.1 2.2 2.3	AGM Approve Appropriation of Profits Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	Vote For All except Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	28,300
	27-Jun-08	1 2.1 2.2 2.3 2.4	AGM Approve Appropriation of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT	Vote For All except Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	28,300
	27-Jun-08	1 2.1 2.2 2.3 2.4 2.5	AGM Approve Appropriation of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All except Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH	28,300

		3 4 5	Appoint a Substitute Corporate Auditor Approve Provision of Retirement Allowance for Directors Approve Payment of Bonuses to Directors	MGMT MGMT MGMT	AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
TOKYO TOMIN BANK LTD/THE (8339)	27-Jun-08		AGM	MGMT	Vote For All Proposals	131,800
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
TOTETSU KOGYO CO LTD (1835)	27-Jun-08		AGM	MGMT	Vote For All Proposals	86,000
	<u>_, van 00</u>	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	30,000
		2	Amend Articles to:	MGMT	WITH	

- 3						
			Expand Business Lines		MANAGEMENT	
		0.1			WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.2	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		3.3	Appoint a Director	MGMT	MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		25	Appoint a Director	мемт	WITH MANACEMENT	
		3.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.6	Appoint a Director	MGMT	MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.7	Appoint a Director	MOMI	WITH	
		3.8	Appoint a Director	MGMT	MANAGEMENT	
		•			WITH	
		3.9	Appoint a Director	MGMT	MANAGEMENT	
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT	
			Appoint a Corporate		WITH	
		4	Auditor	MGMT	MANAGEMENT	
		5	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		6	Approve Payment of			
			Bonuses to Directors and		WITH	
			Corporate Auditors	MGMT	MANAGEMENT	
WORKMAN CO					Vote For All except	
(7564)	27-Jun-08		AGM	MGMT	Vote Against 3	181,900
			Approve Appropriation		WITH	
		1	of Retained Earnings	MGMT	MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
			Appoint a Supplementary		AGAINST	
		3	Auditor	MGMT	MANAGEMENT	
YAHAGI						
CONSTRUCT					Vote For All	
(1870)	27-Jun-08		AGM	MGMT	Proposals	554,000
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	

		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.0			WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		1.6	Appoint a Director	MGMT	MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.0	Appoint a Director	MOMI	WITH	
		1.9	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.10	Appoint a Director	MGMT	MANAGEMENT	
		1.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		0.1	Appoint a Corporate	MOMT	WITH	
		2.1	Auditor	MGMT	MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
YAMATAKE CORP (6845)	27-Jun-08		AGM	MGMT	Vote For All Proposals	66,400
	_ / U		Approve Appropriation		WITH	00,100
		1.	of Retained Earnings	MGMT	MANAGEMENT	
		2.	Amend the Articles of Incorporation	MGMT	WITH MANAGEMENT	
		2.	incorporation	MOMI	WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	

		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT	
YOSHIMOTO					Vote For All	
KOGYO CO (9665)	27-Jun-08		AGM		Proposals	62,200
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
			Amend the Compensation to be Received by		WITH	
		5	Corporate Officers	MGMT	MANAGEMENT	

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.

Japan Smaller Capitalization Fund, Inc.

By: /s/ Shigeru Shinohara Shigeru Shinohara President

Date: August 27, 2008