JAPAN SMALLER CAPITALIZATION FUND INC

Form N-PX August 24, 2009

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

10281

(Address of principal executive offices)

(Zip code)

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 28

Date of reporting period: July 1, 2008 – June 30, 2009

Item 1. Proxy Voting Record

PROXY VOTING REPORT FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

JAPAN SMALLER CAPITALIZATION

FUND

				. 0 12 01101
			PROPOSE	DWITH/AGAINST
COMPANY NAME	MEETING DATE	DETAILS	BY	MGMT
VILLAGE VANGUARD CO (2769)	27-Aug-08	AGM		Vote For All Proposals
	1	Approve	MGMT	WITH
		Appropriation of		MANAGEMENT
		Retained Earnings		
	2.1	Appoint a Director	MGMT	WITH
				MANAGEMENT
	2.2	Appoint a Director	MGMT	

VOTE CAST

					WITH
		2.2) (C) (T	MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH
		2.4	A	MCMT	MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH
		2.1	Amaint a Camanata	MCMT	MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.2		мемт	WITH
		3.2	Appoint a Corporate Auditor	MGMT	MANAGEMENT
		4	Approve Provision of	MGMT	WITH
		4	Retirement Allowance	MOMI	MANAGEMENT
			for Retiring Directors		WANAOLWLINI
			and Corporate		
			Auditors		
			ruditors		
TOYO TANSO CO LTD (5310)	28-Aug-08		AGM		Vote For All Proposals
,		1	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Profits		
		2	Amend Articles to:	MGMT	WITH
			Expand Business Lines		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
		2.7	h) (C) (T	MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH
		2.0	Amaint a Dinastan	MCMT	MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Annaint a Carnarata	MGMT	WITH
		4	Appoint a Corporate Auditor	MOMI	MANAGEMENT
		5	Approve Payment of	MGMT	WITH
		3	Bonuses to Directors	MOMI	MANAGEMENT
			and Corporate		WANAOLWLINI
			Auditors		
MEIKO NETWORK JAPAN CO (4668)	21-Nov-08		AGM		Vote For All Proposals
		1	Amend the Articles of	MGMT	WITH
			Incorporation		MANAGEMENT
		2.1	Appoint a Director	MGMT	

					WITH
					MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH
		2.2	Amaint a Dinastan	MCMT	MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH
		۷,٦	Appoint a Director	MOMI	MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH
			rappoint w 2 in votor	1,101,11	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	Approve granting of	MGMT	WITH
			retirement gratuities to		MANAGEMENT
			retiring director(s)		
MANI INC (7730)	26-Nov-08		AGM		Vote For All Proposals
WI II VI II VC (7750)	20 1101 00	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
		1.6	A '	MOME	MANAGEMENT
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT
		1.7	Appoint a Director	MGMT	WITH
		1.7	Appoint a Director	MOMI	MANAGEMENT
					WIANAOLWILINI
IK CO LTD (3377)	27-Nov-08		AGM		Vote For All except
					Vote Against # 2
		1	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Retained Earnings		
		2	Amend Articles to:	MGMT	AGAINST MGMT
			Increase Authorized		
		_	Capital to 600,000 shs.		
		3	Appoint a Director	MGMT	WITH
		4	A marint o	MCMT	MANAGEMENT
		4	Appoint a Supplementary	MGMT	WITH MANAGEMENT
			Auditor		MANAGEMENT
		5	Approve Special	MGMT	WITH
		-	Payment for Deceased	1.101/11	MANAGEMENT
					·

Director

SAIZERIYA CO LTD (7581)	27-Nov-08		AGM		Vote For All Proposals
(7301)		1	Approve Appropriation of Retained Earnings	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
EPS CO LTD (4282)	19-Dec-08		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions	MGMT	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
HAMAMATSU PHOTONICS K.K. (6965)	19-Dec-08		AGM		Vote For All Proposals
1110101vies k.k. (0703)		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
		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.	Approve Provision of Retirement Allowance for Retiring Corporate Officers	MGMT	WITH MANAGEMENT
	25-Mar-09		AGM		

JUPITER TELECOM CO LTD (4817)					Vote For All except Vote Against 4
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions	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
		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
		4	Appoint a Corporate Auditor	MGMT	MANAGEMENT AGAINST MANAGEMENT
OENON HLDGS INC (2533)	26-Mar-09		AGM		Vote For All Proposals
(2333)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions	MGMT	WITH MANAGEMENT

3.1 Appoint a Director MGMT MANAGEMENT	9	· ·				
3.2 Appoint a Director MGMT MANAGEMENT			3.1	Appoint a Director	MGMT	WITH
MANAGEMENT MANAGEMENT						
3.3 Appoint a Director MGMT MANAGEMENT			3.2	Appoint a Director	MGMT	
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4.6 Appoint a Director MGMT WITH MANAGEMENT 5.1 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.2 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.3 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.4 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.4 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 6 Amend the MGMT WITH Compensation to be Received by Corporate				rippoint w 2 ir ottor	1/1/01/11	
5.1 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.2 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.3 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.4 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.4 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 6 Amend the MGMT WITH Compensation to be Received by Corporate			4.6	Appoint a Director	MGMT	
Auditor Auditor Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.3 Appoint a Corporate MGMT AGAINST Auditor Auditor Auditor MANAGEMENT 5.4 Appoint a Corporate MGMT AGAINST Auditor Auditor Auditor Auditor MANAGEMENT 6 Amend the MGMT WITH Compensation to be Received by Corporate				11		
Auditor Auditor Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.3 Appoint a Corporate MGMT AGAINST Auditor Auditor Auditor MANAGEMENT 5.4 Appoint a Corporate MGMT AGAINST Auditor Auditor Auditor Auditor MANAGEMENT 6 Amend the MGMT WITH Compensation to be Received by Corporate			5.1	Appoint a Corporate	MGMT	AGAINST
Auditor 5.3 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.4 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 5.4 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 6 Amend the MGMT WITH Compensation to be MANAGEMENT Received by Corporate						MANAGEMENT
Auditor Auditor Appoint a Corporate MGMT Auditor MANAGEMENT Auditor MANAGEMENT Auditor MANAGEMENT AGAINST MANAGEMENT AGAINST Auditor MANAGEMENT AGAINST MANAGEMENT MANAGEMENT Auditor MANAGEMENT Compensation to be Received by Corporate			5.2	Appoint a Corporate	MGMT	AGAINST
Auditor MANAGEMENT 5.4 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 6 Amend the MGMT WITH Compensation to be MANAGEMENT Received by Corporate						MANAGEMENT
5.4 Appoint a Corporate MGMT AGAINST Auditor MANAGEMENT 6 Amend the MGMT WITH Compensation to be MANAGEMENT Received by Corporate			5.3	Appoint a Corporate	MGMT	AGAINST
Auditor MANAGEMENT 6 Amend the MGMT WITH Compensation to be MANAGEMENT Received by Corporate				Auditor		MANAGEMENT
6 Amend the MGMT WITH Compensation to be MANAGEMENT Received by Corporate			5.4	Appoint a Corporate	MGMT	AGAINST
Compensation to be MANAGEMENT Received by Corporate						MANAGEMENT
Received by Corporate			6	Amend the	MGMT	WITH
* *				Compensation to be		MANAGEMENT
Officers				Received by Corporate		
				Officers		

OTSUKA KAGU LTD (8186)	27-Mar-09		AGM		Vote For All Proposals
(0100)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions, 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
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
RAKUTEN INC (4755)	27-Mar-09	1	AGM Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions	MGMT	Vote For All Proposals 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
		• 0	5.		MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH
		2.10	Appoint a Director	MGMT	MANAGEMENT WITH
		2.10	Appoint a Director	MOMI	MANAGEMENT
		2.11	Appoint a Director	MGMT	WITH
			11		MANAGEMENT
		2.12	Appoint a Director	MGMT	WITH
					MANAGEMENT
		2.13	Appoint a Director	MGMT	WITH
		0.14	A D	MOME	MANAGEMENT
		2.14	Appoint a Director	MGMT	WITH
		3.1	Annaint a Carnarata	MGMT	MANAGEMENT WITH
		3.1	Appoint a Corporate Auditor	MOMI	MANAGEMENT
		3.2	Appoint a Corporate	MGMT	WITH
		3.2	Auditor	1,101,11	MANAGEMENT
		4	Allow Board to	MGMT	WITH
			Authorize Use of		MANAGEMENT
			Stock Option Plans,		
			Authorize Use of		
			Stock Options. and		
			Authorize Use of		
			Compensation-based		
			Stock Options for Directors and		
			Corporate Auditors		
TOKAI CARBON CO., INC	27-Mar-09		AGM		Vote For All Proposals
		1	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
		2	Profits	мемт	WITH
		2	Amend Articles to: Approve Minor	MGMT	WITH MANAGEMENT
			Revisions Related to		WITHVIOLINE
			the		
			Updated Laws and		
			Regulaions, Allow Use		
			of Electronic Systems		
			for Public		
		2.1	Notifications	MOME	XX ZICTI I
		3.1	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH
		J.L	Appoint a Director	14101411	MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
			11	_	MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH
					MANAGEMENT

	_				
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH
		3.7	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT
DYDO DRINCO INC (2590)	15-Apr-09		AGM		Vote For All Proposals
(2370)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to the Updated Laws and	MGMT	WITH MANAGEMENT
		3	Regulaions Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
NITORI CO (9843)	08-May-09	1	AGM Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions	MGMT	Vote For All Proposals 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
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH
		2.9	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT

		3	Amend the Compensation to be Received by Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
SUGI HLDGS CO (7649)	25-May-09	1	AGM Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions	MGMT	Vote For All Proposals 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
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	WITH MANAGEMENT
DOUTOR NICHIRES HLDGS (3087)	27-May-09		AGM		Vote For All Proposals
TILDOS (5007)		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions	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
		3.10	Appoint a Director	MGMT	WITH
					MANAGEMENT
		4.	Approve Payment of	MGMT	WITH
			Bonuses to Corporate		MANAGEMENT
			Officers		
EEL IGGINAO CORD (2206)	27 M 00		ACM		V-4- F A11
FELISSIMO CORP (3396)	27-May-09		AGM		Vote For All except
		1	Ammaria	MGMT	Vote Against 1 AGAINST
		1	Approve	MOMI	
			Appropriation of Profits		MANAGEMENT
		2	Amend Articles to:	MGMT	WITH
		2	Amend Articles to. Approve Minor	MOMI	MANAGEMENT
			Revisions Related to		MANAGEMENT
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
			Regulaions		
		3.1	Appoint a Director	MGMT	WITH
		5.1	Appoint a Director	MOMI	MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MOMI	MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
		0.10	rippoint w 2 in the	11101111	MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH
			rr · · · · · · · · · · · · · · · · · ·		MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH
			11		MANAGEMENT
HIDAY HIDAKA CORP (7611)	27-May-09		AGM		Vote For All Proposals
,		1	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		

			Dematerialization of		
			Shares and the other		
			Updated Laws and		
			Regulaions, Allow		
			Board to Make Rules		
			Governing Exercise of		
			Shareholders' Rights,		
		2.1	Expand Business Lines) (C) (T	XX IX COX X
		2.1	Appoint a Director	MGMT	WITH
		2.2	A maraint a Discretan	MOME	MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH
		2.3	Annaint a Director	MGMT	MANAGEMENT WITH
		2.3	Appoint a Director	MOMI	MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH
		∠.¬	Appoint a Director	MOMI	MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH
		2.0	rippoint a Director	11101111	MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH
			rr · · · · · · · · · · · · · · · · · ·		MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH
			**		MANAGEMENT
		3	Appoint a Substitute	MGMT	WITH
			Corporate Auditor		MANAGEMENT
MINISTOP CO LTD (9946)	27-May-09		AGM		Vote For All except
MINISTOP CO LTD (9946)	27-May-09				Vote Against 3
MINISTOP CO LTD (9946)	27-May-09	1	Approve	MGMT	Vote Against 3 WITH
MINISTOP CO LTD (9946)	27-May-09	1	Approve Appropriation of	MGMT	Vote Against 3
MINISTOP CO LTD (9946)	27-May-09		Approve Appropriation of Profits		Vote Against 3 WITH MANAGEMENT
MINISTOP CO LTD (9946)	27-May-09	1 2.1	Approve Appropriation of	MGMT	Vote Against 3 WITH MANAGEMENT WITH
MINISTOP CO LTD (9946)	27-May-09	2.1	Approve Appropriation of Profits Appoint a Director	MGMT	Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT
MINISTOP CO LTD (9946)	27-May-09		Approve Appropriation of Profits		Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH WITH
MINISTOP CO LTD (9946)	27-May-09	2.1 2.2	Approve Appropriation of Profits Appoint a Director Appoint a Director	MGMT MGMT	Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
MINISTOP CO LTD (9946)	27-May-09	2.1	Approve Appropriation of Profits Appoint a Director	MGMT	Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH
MINISTOP CO LTD (9946)	27-May-09	2.12.22.3	Approve Appropriation of Profits Appoint a Director Appoint a Director	MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
MINISTOP CO LTD (9946)	27-May-09	2.1 2.2	Approve Appropriation of Profits Appoint a Director Appoint a Director	MGMT MGMT	Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH
MINISTOP CO LTD (9946)	27-May-09	2.12.22.3	Approve Appropriation of Profits Appoint a Director Appoint a Director	MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH
MINISTOP CO LTD (9946)	27-May-09	2.12.22.32.4	Approve Appropriation of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
MINISTOP CO LTD (9946)	27-May-09	2.12.22.32.4	Approve Appropriation of Profits Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT WITH
MINISTOP CO LTD (9946)	27-May-09	2.1 2.2 2.3 2.4 2.5 2.6	Approve Appropriation of Profits Appoint a Director	MGMT MGMT MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT
MINISTOP CO LTD (9946)	27-May-09	2.12.22.32.42.5	Approve Appropriation of Profits Appoint a Director	MGMT MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT WITH
MINISTOP CO LTD (9946)	27-May-09	 2.1 2.2 2.3 2.4 2.5 2.6 2.7 	Approve Appropriation of Profits Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT
MINISTOP CO LTD (9946)	27-May-09	2.1 2.2 2.3 2.4 2.5 2.6	Approve Appropriation of Profits Appoint a Director	MGMT MGMT MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT WITH
MINISTOP CO LTD (9946)	27-May-09	 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 	Approve Appropriation of Profits Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT
MINISTOP CO LTD (9946)	27-May-09	 2.1 2.2 2.3 2.4 2.5 2.6 2.7 	Approve Appropriation of Profits Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT WITH
MINISTOP CO LTD (9946)	27-May-09	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Approve Appropriation of Profits Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT
MINISTOP CO LTD (9946)	27-May-09	 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 	Approve Appropriation of Profits Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote Against 3 WITH MANAGEMENT WITH

FURUNO ELECTRIC CO (6814)	28-May-09		AGM		Vote For All Proposals
(0011)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT 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
OZEKI CO LTD (7617)	28-May-09	1	AGM Approve Appropriation of Profits	MGMT	Vote For All Proposals WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions, Adopt Reduction of Liability System for Outside Directors, Allow Board to Authorize Use of Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT

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		3.1	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH
		3.3	Appoint a Director	MGMT	MANAGEMENT WITH
			**		MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH
		3.5	Appoint a Director	MGMT	MANAGEMENT WITH
		3.3	Appoint a Director	MOMI	MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH
			**		MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH
		•			MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH
		4.1	Annoint a Cornorata	MGMT	MANAGEMENT WITH
		4.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT
		4.2	Appoint a Corporate	MGMT	WITH
		1.2	Auditor	WOWI	MANAGEMENT
WARABEYA NICHIYO CO (2918)	28-May-09		AGM		Vote For All Proposals
		1	Approve	MGMT	WITH
			Appropriation of Profits		MANAGEMENT
		2	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		
			Updated Laws and Regulaions, Allow		
			Board to Make Rules		
			Governing Exercise of		
			Shareholders' Rights,		
			Expand Business Lines		
		3.1	Appoint a Director	MGMT	WITH
		2.2) (C) (T	MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
		3.3	Appoint a Director	MOMI	MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH
			11		MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH
		2.7	Ammaint a Director	MCMT	MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
					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
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
CAWACHI LTD (2664)	11-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Allow Board to Authorize Use of Stock Option Plan for Employees	MGMT	WITH MANAGEMENT
TRUSCO NAKAYAMA CORP (9830)	12-Jun-09		AGM		Vote For All Proposals
COM (2030)		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT

	_				
		2.2	Appoint a Director	MGMT	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 MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Appoint a Supplementary Auditor	MGMT	WITH MANAGEMENT
MIRAI INDUSTRY CO	16-Jun-09		AGM		Vote For All Proposals
(7931)		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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	Appoint a Corporate Auditor	MGMT	WITH 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
	10.100		ACM		

AGM

18-Jun-09

HITACHI METALS LTD (5486)					Vote For All except Vote Against 2.4, 2.5
(5100)		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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	AGAINST MANAGEMENT
		2.5	Appoint a Director	MGMT	AGAINST MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
KINTESTU WORLD EXPRESS INC (9375)	18-Jun-09		AGM		Vote For All except Vote Against 3, 4
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
		3.2	Appoint a Director	MGMT	AGAINST MANAGEMENT
		3.3	Appoint a Director	MGMT	AGAINST MANAGEMENT
		3.4	Appoint a Director	MGMT	AGAINST MANAGEMENT
		3.5	Appoint a Director	MGMT	AGAINST MANAGEMENT
		3.6	Appoint a Director	MGMT	AGAINST MANAGEMENT

	_				
		3.7	Appoint a Director	MGMT	AGAINST
		3.8	Appoint a Director	MGMT	MANAGEMENT AGAINST
					MANAGEMENT
		3.9	Appoint a Director	MGMT	AGAINST
			**		MANAGEMENT
		3.10	Appoint a Director	MGMT	AGAINST
					MANAGEMENT
		3.11	Appoint a Director	MGMT	AGAINST
					MANAGEMENT
		3.12	Appoint a Director	MGMT	AGAINST
					MANAGEMENT
		3.13	Appoint a Director	MGMT	AGAINST
					MANAGEMENT
		3.14	Appoint a Director	MGMT	AGAINST
					MANAGEMENT
		3.15	Appoint a Director	MGMT	AGAINST
					MANAGEMENT
		4	Appoint a Corporate	MGMT	AGAINST
			Auditor		MANAGEMENT
MISUMI GROUP INC (9962)	18-Jun-09		AGM		Vote For All Proposals
		1	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Profits		
		2	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
		2.1	Regulations) (G) (T	******
		3.1	Appoint a Director	MGMT	WITH
		2.2	A '	MOME	MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
		3.3	Annaint a Director	MGMT	MANAGEMENT WITH
		3.3	Appoint a Director	MOMI	MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH
		3.4	Appoint a Director	MOMI	MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH
		3.3	Appoint a Director	MOMI	MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH
		5.0	Appoint a Director	MOMI	MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH
		5.1	Appoint a Director	1/101/11	MANAGEMENT
		4	Appoint a Corporate	MGMT	WITH
		•	Auditor	1.101.11	MANAGEMENT
		5	Authorize Use of	MGMT	WITH
		·	Stock Option Plan for	1.131.11	MANAGEMENT

Directors

SEVEN BANK LTD (8410)	18-Jun-09	1	AGM Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	MGMT	Vote For All Proposals 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
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH
		3	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH MANAGEMENT
TAIHO KOGYO CO (6470)	18-Jun-09		AGM		Vote For All except Vote Against 4.2, 8
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
		3.3	Appoint a Director	MGMT	MANAGEMENT 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
			11		MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH
		2.10	rippoint a Birector	1/101/11	MANAGEMENT
		3.11	Appoint a Director	MGMT	WITH
		3.11	Appoint a Director	MOMI	MANAGEMENT
		3.12	Appoint a Director	MGMT	WITH
		3.12	Appoint a Director	MOMI	MANAGEMENT
		2 12	Ammaint a Dinastan	MCMT	
		3.13	Appoint a Director	MGMT	WITH
		0.14) (C) (T	MANAGEMENT
		3.14	Appoint a Director	MGMT	WITH
		0.4 -			MANAGEMENT
		3.15	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.16	Appoint a Director	MGMT	WITH
					MANAGEMENT
		4.1	Appoint a Corporate	MGMT	WITH
			Auditor		MANAGEMENT
		4.2	Appoint a Corporate	MGMT	AGAINST
			Auditor		MANAMGEMENT
		5	Appoint a Substitute	MGMT	WITH
			Corporate Auditor		MANAGEMENT
		6	Allow Board to	MGMT	WITH
			Authorize Use of		MANAGEMENT
			Stock Option Plan		
		7	Approve Provision of	MGMT	WITH
			Retirement Allowance		MANAGEMENT
			for Directors and		
			Corporate Auditors		
		8	Approve Payment of	MGMT	WITH
		O	Bonuses to Directors	MOMI	MANAGEMENT
			and Corporate		WITH TO ROLL TO
			Auditors		
			Auditors		
VACEAWA ELECTRIC	10 Jun 00		ACM		Vata Fan All Duamagala
YASKAWA ELECTRIC	18-Jun-09		AGM		Vote For All Proposals
CORP (6506)		1.	Annroyo	MGMT	WITH
		1.	Approve	IVIUIVII	
			Appropriation of		MANAGEMENT
		0	Retained Earnings) (C) (T	XX / 17 PPX X
		2.	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT

			Revisions Related to Dematerialization of Shares and the other Updated Laws and		
		3.1	Regulations 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
		4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5.	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
HITACHI CHEM CO	19-Jun-09		AGM		Vote For All except
(4217)		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	MGMT	Vote Against 2.7, 2.8 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	AGAINST
					MANAGEMENT
		2.8	Appoint a Director	MGMT	AGAINST
					MANAGEMENT
WIID AD AN GO (2405)	10 1 00		A COM		X7 . T A11
KURARAY CO (3405)	19-Jun-09		AGM		Vote For All except
		1	A	MCMT	Vote Against 5
		1.	Approve	MGMT	WITH MANAGEMENT
			Appropriation of		MANAGEMENT
		2.	Retained Earnings Amend Articles to	MGMT	WITH
		۷.	:Approve Minor	MOMI	MANAGEMENT
			Revisions Related to		WANAGEMENT
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
			Regulations		
		3.1	Appoint a Director	MGMT	WITH
			TT		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
		• •) (C) (T	MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH
		4	A marsing a C		MANAGEMENT
		4.	Appoint a Corporate	MGMT	WITH
		_	Auditor	MOME	MANAGEMENT
		5.	Approve Policy	MGMT	AGAINST
			regarding Large-scale		MANAGEMENT

Purchases of Company Shares

NIPPON SHOKUBAI CO LTD (4114)	19-Jun-09		AGM		Vote For All Proposals
LID (4114)		1	Approve	MGMT	WITH
			Appropriation of Profits		MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to	MGMT	WITH MANAGEMENT
			Dematerialization of Shares and the other		
			Updated Laws and Regulations, Allow		
			Board to Make Rules Governing Exercise of Shareholders' Rights		
		3.1	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
		3.4	Annaint a Director	MGMT	MANAGEMENT WITH
		3.4	Appoint a Director	MOMI	MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH
		2.0) (C) (T)	MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH
		3.9	Appoint a Director	MGMT	MANAGEMENT WITH
		3.9	Appoint a Director	MOMI	MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH
			TT · · · · · · · · · · · · · · · · · ·	-	MANAGEMENT
		3.11	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.12	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.13	Appoint a Director	MGMT	WITH
		2.14	A) (C) (T	MANAGEMENT
		3.14	Appoint a Director	MGMT	WITH
		2 15	Annaint a Director	МСМТ	MANAGEMENT
		3.15	Appoint a Director	MGMT	WITH MANAGEMENT
		3.16	Appoint a Director	MGMT	WITH
		5.10	Appoint a Director	14101411	MANAGEMENT
		4		MGMT	III II (I IODIVIDI VI
				•	

			Appoint a Corporate Auditor		WITH MANAGEMENT
NISSIN KOGYO (7230)	19-Jun-09		AGM		Vote For All except Vote Against 3
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
		5	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
SANSHIN ELEC CO (8150)	19-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of	MGMT	WITH MANAGEMENT

		2	Profits Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	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	• •	MGMT	MANAGEMENT WITH
			Appoint a Director		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
SO-NET ENTERTAINMENT CORP	19-Jun-09		AGM		Vote For All Proposals
(3789)		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	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 MANAGEMENT
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
					IVIANAUEIVIEN I
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT

BANK OF IWATE LTD/THE (8345)	21-Jun-09		AGM		Vote For All except Vote Against 3.1 - 3.3
, ,		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
		3.2	Appoint a Director	MGMT	AGAINST MANAGEMENT
		3.3	Appoint a Director	MGMT	AGAINST 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
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
ADEKA CORP (4401)	22-Jun-09	1	AGM Approve Appropriation of	MGMT	Vote For All Proposals WITH MANAGEMENT
		2	Profits Amend Articles to: Approve Minor	MGMT	WITH MANAGEMENT

			Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations		
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	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 WITH
		3.7	Appoint a Director	MGMT	MANAGEMENT WITH
		3.8	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		3.10	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
TOKAI RUBBER INDS (5191)	22-Jun-09		AGM		Vote For All except Vote Against 4.2
(3171)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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	MANAGEMENT WITH MANAGEMENT
		3.4 3.5	Appoint a Director Appoint a Director	MGMT MGMT	

					WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
ALPS LOGISTICS CO LTD (9055)	23-Jun-09		AGM		Vote For All except Vote Against 4.3
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	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
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
COSMO OIL CO (5007)	23-Jun-09	1.	AGM Approve Appropriation of Retained Earnings	MGMT	Vote For All Proposals WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to	MGMT	WITH MANAGEMENT

			Dematerialization of Shares and the Other Updated Laws and Regulations, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors		
		3.1	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH
		3.3	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	MANAGEMENT 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	MANAGEMENT WITH MANAGEMENT
FOSTER ELECTRIC CO	23-Jun-09		AGM		Vote For All Proposals
(6794)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Appoint a Substitute Corporate Auditor	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

9	9				
		3.4	Appoint a Director	MGMT	WITH
		2.5	A	MOME	MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH
		3.6	Amaint a Dinastan	MGMT	MANAGEMENT
		3.0	Appoint a Director	MGMI	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH
		3.7	Appoint a Director	MOMI	MANAGEMENT
		4	Appoint a Corporate	MGMT	WITH
		·	Auditor	1,101,11	MANAGEMENT
		5.1	Appoint a Substitute	MGMT	WITH
			Corporate Auditor		MANAGEMENT
		5.2	Appoint a Substitute	MGMT	WITH
			Corporate Auditor		MANAGEMENT
FUJIMI INC (5384)	23-Jun-09		AGM		Vote For All Proposals
		1	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Profits		
		2	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
		2.1	Regulations	MCMT	Maria
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MOMI	MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
		3.3	rippoint a Director	11101111	MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH
			11		MANAGEMENT
FUJITSU BUSINESS	23-Jun-09		AGM		Vote For All except
SYSTEMS LTD (8092)		1) (C) (T	Vote Against 4
		1	Approve	MGMT	WITH
			Stock-for-Stock		MANAGEMENT
			Exchange with Fujitsu Ltd. for Transition into		
			a Subsidiary Wholly		
			Owned by Fujitsu Ltd.		
		2	Amend Articles to:	MGMT	WITH
		_	Approve Minor	WOWI	MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
			Regulations, Allow		
			Board to Make Rules		

			Governing Exercise of		
		3.1	Shareholders' Rights Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH
		3.2	Appoint a Director	MOMI	MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
		3.4	Appoint a Director	MGMT	MANAGEMENT WITH
		3.4	Appoint a Director	MOMI	MANAGEMENT
		4	Appoint a Corporate	MGMT	AGAINST
		5	Auditor	мсмт	MANAGEMENT
		5	Approve Provision of Retirement Allowance	MGMT	WITH MANAGEMENT
			for Directors and		1,111,111,111,111,111,11
			Corporate Auditors		
MIE BANK LTD/ THE (8374)	23-Jun-09		AGM		Vote For All Proposals
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to Dematerialization of		
			Shares and the Other		
			Updated Laws and		
		2.1	Regulations	MOME	XXII T
		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
			TT	-	MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH
		3.6	Appoint a Director	MGMT	MANAGEMENT WITH
		3.0	Appoint a Director	MOMI	MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH
		2.0) (G) (T)	MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH
			-FF # 2 1130001		MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH
		3.11	Appoint a Director	MGMT	MANAGEMENT WITH
		3.11	Appoint a Director	IVIOIVII	MANAGEMENT
					•

		4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
MIRACA HLDGS INC (4544)	23-Jun-09		AGM		Vote For All Proposals
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH
		3	Allow Board to Authorize Use of Stock Options, and Allow Board to Authorize Use of Stock Option Plan	MGMT	MANAGEMENT WITH MANAGEMENT
MOSHI MOSHI HOTLINE INC (4708)	23-Jun-09		AGM		Vote For All Proposals
INC (4706)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public	MGMT	WITH MANAGEMENT

			Notifications, Expand Business Lines, Adopt Reduction of Liability System for Outside Directors, and Outside Auditors		
		3.1	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT 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
		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	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
MUSASHI SEIMITSU IND CO (7220)	23-Jun-09		AGM		Vote For All except Vote Against 5
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	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
		3.4	Appoint a Director	MGMT	MANAGEMENT WITH
		3.5	Appoint a Director	MGMT	MANAGEMENT WITH
		3.6	Appoint a Director	MGMT	MANAGEMENT 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 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	MGMT	WITH MANAGEMENT
		7	Corporate Officers Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT
NEC NETWK & SYS INTEG CORP (1973)	23-Jun-09		AGM		Vote For All except Vote Against 3
INTEG CORP (1973)		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Regulations Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	THE TRUE TO SHIP (1

					WITH
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
NIPPO CORP (1881)	23-Jun-09	1	AGM Approve	MGMT	Vote For All Proposals WITH
		•	Appropriation of Profits	1/101/11	MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of	MGMT	WITH MANAGEMENT
			Shares and the other Updated Laws and Regulations, Allow Board to Make Rules		
			Governing Exercise of Shareholders' Rights		
		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

		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
TOMEN DEVICES CORP (2737)	23-Jun-09		AGM		Vote For All except Vote Against 4.2, 5
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines, Reduce Term of Office of Directors to One Year	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT 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
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		5	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT
		6	Approve Retirement Allowance for Retiring Directors and Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of	MGMT	WITH MANAGEMENT

Retirement Benefit System for Current Directors

			Directors		
YAHOO JAPAN CORP (4689)	23-Jun-09		AGM		Vote For All Proposals
		1.	Amend Articles to: Expand Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	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
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
YAOKO CO LTD (8279)	23-Jun-09	1	AGM Approve Appropriation of Profits	MGMT	Vote For All Proposals WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT
		3.11	Appoint a Director	MGMT	WITH MANAGEMENT
		3.12	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
AIZAWA SECS CO (8708)	24-Jun-09		AGM		Vote For All except Vote Against 2.1, 2.5
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	AGAINST MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

EAGLE INDUSTRY CO (6486)	24-Jun-09		AGM		Vote For All Proposals
(0400)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications, Reduce Board Size to 12, Reduce Term of Office of Directors to One Year	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	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
		5	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT
EXEDY CORP (7278)	24-Jun-09	1	AGM Approve Appropriation of Profits	MGMT	Vote For All Proposals WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to	MGMT	WITH MANAGEMENT

FUYO GENERAL LEASE 24-Jun-09

CO LTD (8424)

ALLLITOR	AI ITALIZATION I OND II	10 10111	IIII
	Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Allow Use of Electronic Systems for Public Notifications, Reduce Board Size to		
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
4	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH MANAGEMENT
5	Approve Retirement Allowance for Retiring Directors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT
	AGM		Vote For All Proposals
1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and	MGMT	WITH MANAGEMENT

			Regulations		
		3.1	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
		3.3	Appoint a Director	MGMT	MANAGEMENT WITH
		5.5	Appoint a Director	MOMI	MANAGEMENT
		4.1	Appoint a Corporate	MGMT	WITH
			Auditor		MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
			Auditor		MANAGEMENT
HACHIJUNI BK LTD, THE (8359)	24-Jun-09		AGM		Vote For All Proposals
		1.	Approve	MGMT	WITH
			Appropriation of Retained Earnings		MANAGEMENT
		2.	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of Shares and the Other		
			Updated Laws and		
			Regulations		
		3.1	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH
		3.2	rippoint a Director	MOMI	MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
		2.4	Amaint a Dinastan	MCMT	MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
					WITH WIGHT
HITACHI HIGH-TECH	24-Jun-09		AGM		Vote For All except
CORP (8036)		1	Amend Articles to:	MGMT	Vote Against 2.1, 2.6 WITH
		1	Approve Minor	MOMI	MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		
			Updated Laws and Regulations, Allow		
			Use of Electronic		
			Systems for Public		
			Notifications, Allow		
			Use of Treasury Shares for Odd-Lot		
			Purchases		
		2.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
		2.2	Appoint a Director	MGMT	

		2.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH
			••		MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	AGAINST MANAGEMENT
IWAI SECURITIES CO (8707)	24-Jun-09		AGM		Vote For All Proposals
(6707)		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH
		2.3	Appoint a Director	MGMT	MANAGEMENT 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
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.1	Appoint a Substitute	MGMT	WITH
		4.2	Corporate Auditor Appoint a Substitute	MGMT	MANAGEMENT WITH
			Corporate Auditor		MANAGEMENT
LINTEC CORP (7966)	24-Jun-09		AGM		Vote For All except Vote Against 3
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and	MGMT	WITH MANAGEMENT
		2.1	Regulations Appoint a Director	MGMT	

					XX / X (T) X X
					WITH
		2.2	A	MOME	MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH
		• •			MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH
		2.4) (C) (T	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
		2.14	Appoint a Director	MGMT	WITH
					MANAGEMENT
		2.15	Appoint a Director	MGMT	WITH
					MANAGEMENT
		2.16	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3	Approve Renewal and	MGMT	AGAINST
			Extension of		MANAGEMENT
			Anti-Takeover		
			Defense		
			Measures		
MITSUI SUGAR CO LTD	24-Jun-09		AGM		Vote For All Proposals
(2109)					
		1	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Profits		
		2	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
			Regulations		
		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
		3.5	Appoint a Director	MGMT	MANAGEMENT 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
		4.1	Appoint a Corporate	MGMT	MANAGEMENT WITH
		4.2	Auditor Appoint a Corporate	MGMT	MANAGEMENT WITH
		4.3	Auditor Appoint a Corporate	MGMT	MANAGEMENT WITH
			Auditor		MANAGEMENT
NITTAN VALVE CO (6493)	24-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3	Appoint a Director	MGMT	WITH MANAGEMENT
OBIC CO LTD (4684)	24-Jun-09		AGM		Vote For All except Vote Against 1, 6
		1.	Approve Appropriation of Retained Earnings	MGMT	AGAINST MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and	MGMT	WITH MANAGEMENT
		3.1	Regulations Appoint a Director	MGMT	

					WITH
					MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
		5.2	rappoint a 2 in cotor	1,101,11	MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
			rr · · · · · · · · · · · · · · · · · ·	-	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
		2.10) (C) (T)	MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH
		4.1	Amaint a Comanata	MGMT	MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Corporate	MGMT	WITH
		7.2	Auditor	WIGNII	MANAGEMENT
		4.3	Appoint a Corporate	MGMT	WITH
		1.0	Auditor	1/101/11	MANAGEMENT
		5.	Approve Provision of	MGMT	WITH
			Retirement Allowance		MANAGEMENT
			for Retiring Corporate		
			Auditors		
		6.	Approve Payment of	MGMT	AGAINST
			Bonuses to Corporate		MANAGEMENT
			Officers		
CAN IN CODO DIZ	24.1 00		A CD I		X7 . T. A11
SAN-IN GODO BK	24-Jun-09		AGM		Vote For All except
LTD/THE (8381)		1.	Approve	MGMT	Vote Against 4.2 WITH
		1.	Appropriation of	MOMI	MANAGEMENT
			Retained Earnings		WANAOLWLINI
		2.	Amend Articles to:	MGMT	WITH
		2.	Approve Minor	MOMI	MANAGEMENT
			Revisions Related to		WHI WICEWIELVI
			Dematerialization of		
			Shares and the Other		
			Updated Laws and		
			Regulations		
		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
			-PP		MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH
		3.7	Appoint a Director	MOMI	MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH
		3.10	Appoint a Director	MOMI	
		2 11	A maraint a Dinastan	MOME	MANAGEMENT
		3.11	Appoint a Director	MGMT	WITH
		2.12) (C) (T	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
		4.1	Appoint a Corporate	MGMT	WITH
			Auditor		MANAGEMENT
		4.2	Appoint a Corporate	MGMT	AGAINST
		1.2	Auditor	MOMI	MANAGEMENT
			Auditor		WITHITIOLIVILITI
TOWA PHARM CO (4553)	24-Jun-09		AGM		Vote For All Proposals
()		1	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Profits		TVII II (I TOEIVIEI (I
		2	Amend Articles to:	MGMT	WITH
		<i>_</i>	Approve Minor	WIGNII	MANAGEMENT
			Revisions Related to		WITHITIOLIVILITI
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
			Regulations, Allow		
			Board to Make Rules		
			Governing Exercise of		
		2.1	Shareholders' Rights	1.60.5	
		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
		4	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
CHUETSU PULP & PAPER CO (3877)	25-Jun-09		AGM		Vote For All Proposals
17 u Ek eo (3077)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
DAIBIRU CORP (8806)	25-Jun-09		AGM		Vote For All except Vote Against 4, 5

		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		5	Approve Payment of Bonuses to Directors	MGMT	AGAINST MANAGEMENT
		6	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
DAIMEI TELECOM ENG CORP (1943)	25-Jun-09		AGM		Vote For All Proposals
DAIMEI TELECOM ENG CORP (1943)	25-Jun-09	1.	AGM Approve Appropriation of Retained Earnings	MGMT	Vote For All Proposals WITH MANAGEMENT
	25-Jun-09	 2. 	Approve Appropriation of Retained Earnings Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and	MGMT	WITH
	25-Jun-09		Approve Appropriation of Retained Earnings Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other		WITH MANAGEMENT WITH MANAGEMENT
	25-Jun-09	2.	Approve Appropriation of Retained Earnings Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT WITH MANAGEMENT

_					
		5.	Approve Payment of Bonuses to Corporate	MGMT	WITH MANAGEMENT
			Officers		
		6.	Amend the	MGMT	WITH
			Compensation to be		MANAGEMENT
			received by Directors		
			and		
			Corporate Auditors		
FIELDS CORP (2767)	25-Jun-09	_	AGM) (C) (T	Vote For All Proposals
		1	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Profits		
		2	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
			Regulations, Expand		
			Business Lines		
		3.1	Appoint a Director	MGMT	WITH
		5.1	Appoint a Director	MOMI	MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MOMI	
		2.2	A	MOME	MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
) (C) (T	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
		2.10	rippoint a Birector	11101111	MANAGEMENT
		3.11	Appoint a Director	MGMT	WITH
		3.11	Appoint a Director	WIGWII	MANAGEMENT
		4	Annoint a Cornerate	MGMT	WITH
		4	Appoint a Corporate	MOMI	
			Auditor		MANAGEMENT
IINO KAIUN KAISHA	25-Jun-09		AGM		Vote For All Proposals
LTD (9119)					-
		1	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Profits		

		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, 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
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT
MITSUBISHI GAS CHEM	25-Jun-09		AGM		Vote For All Proposals
CO (4182)		1.	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	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
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH
		2.9	Appoint a Director	MGMT	MANAGEMENT

		2.103.4.	Appoint a Director Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Retiring Directors	MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
NAGASE & CO LTD (8012)	25-Jun-09		AGM		Vote For All Proposals
(8012)		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	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.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5.	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
NETUREN CO LTD (5976)	25-Jun-09	1	AGM Approve Appropriation of Profits	MGMT	Vote For All Proposals WITH MANAGEMENT
		2	Amend Articles to: Approve Minor	MGMT	WITH MANAGEMENT

			Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Reduce Term of Office of Directors to One Year		
		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
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Appoint a Substitute Corporate Auditor	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 Officers	MGMT	WITH MANAGEMENT
NISSAY DOWA GEN. INS (8759)	25-Jun-09		AGM		Vote For All Proposals
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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
		2.10) (C) (T	MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH
		4.1		MOME	MANAGEMENT
		4.1	Appoint a Corporate	MGMT	WITH
		4.2	Auditor	MCMT	MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
			Auditor		MANAGEMENT
OSAKA STEEL CO LTD	25-Jun-09		AGM		Vote For All except
(5449)	25 0 411 0)		7101/1		Vote Against 3.2, 4
(6.1.5)		1	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
			Regulations		
		2.1	Appoint a Director	MGMT	WITH
					MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH
					MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH
			5.) (G) (T	MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH
		2.5) (C) (T	MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH
		2.6	A	MOMT	MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH
		2.7	Amaint a Dinastan	МСМТ	MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH
		۷.0	Appoint a Director	MOMI	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	AGAINST MANAGEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT
		5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
ROHTO PHARM CO LTD	25-Jun-09		AGM		Vote For All Proposals
(4527)		1.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH
		2.2	Appoint a Director	MGMT	MANAGEMENT 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
		3.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
SEINO HLDGS CO LTD (9076)	25-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2		MGMT	

			Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines, Allow Use of Treasury Shares for Odd-Lot Purchases		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
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT
YUKEN KOGYO CO LTD (6393)	25-Jun-09		AGM		Vote For All Proposals
(0373)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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	THE TODAY OF THE

					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
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
AICHI BANK LTD/THE (8527)	26-Jun-09		AGM		Vote For All except Vote Against 3.1 - 3.3
(6527)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
		3.2	Appoint a Director	MGMT	AGAINST MANAGEMENT
		3.3	Appoint a Director	MGMT	AGAINST 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	

		3.13 4 5	Appoint a Director Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
AIR WATER INC (4088)	26-Jun-09	1.	AGM Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	Vote For All Proposals WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH
		2.3	Appoint a Director	MGMT	MANAGEMENT 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
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH
		2.9	Appoint a Director	MGMT	MANAGEMENT WITH
		2.10	Appoint a Director	MGMT	MANAGEMENT WITH
		2.11	Appoint a Director	MGMT	MANAGEMENT WITH
		2.12	Appoint a Director	MGMT	MANAGEMENT WITH
		2.13	Appoint a Director	MGMT	MANAGEMENT WITH
		2.14	Appoint a Director	MGMT	MANAGEMENT WITH
		2.15	Appoint a Director	MGMT	MANAGEMENT WITH
		2.16	Appoint a Director	MGMT	MANAGEMENT

					WITH
		2.17	Appoint a Director	MGMT	MANAGEMENT WITH
		2.18	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		2.19	Appoint a Director	MGMT	WITH MANAGEMENT
		2.20	Appoint a Director	MGMT	WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
CHIBA BANK LTD/THE	26-Jun-09		AGM		Vote For All Proposals
(8331)		4) (C) (T)	·
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of	MGMT	WITH MANAGEMENT
			Shares and the Other Updated Laws and Regulations		
		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
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5.	Approve Provision of Retirement Allowance for Retiring Directors and Retiring Corporate Auditors	MGMT	WITH MANAGEMENT
		6.	Approve Payment of Bonuses to Corporate	MGMT	WITH MANAGEMENT

Officers

COCKARA FINE HLDGS INC (3098)	26-Jun-09		AGM		Vote For All Proposals
IVC (3096)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, 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
		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
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Amend the Compensation to be received by Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
DAICEL CHEMICAL INDS (4202)	26-Jun-09		AGM		Vote For All Proposals
1100 (1202)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and	MGMT	WITH MANAGEMENT

			Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Expand Business Lines		
		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
DAISHINKU CORP (6962)	26-Jun-09	1	AGM Approve Appropriation of Profits	MGMT	Vote For All Proposals WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
ENPLAS CORP (6961)	26-Jun-09		AGM		Vote For All except Vote Against 3, 4.1, 4.2, 7
		1	Approve Reduction of Legal Reserve	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
		3	Allow Board to Authorize Use of Free Share Purchase Warrants as	MGMT	AGAINST MANAGEMENT

			Anti-Takeover		
			Defense Measure		
		4.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
		4.2	Appoint a Director	MGMT	AGAINST MANAGEMENT
		4.3	Appoint a Director	MGMT	WITH
					MANAGEMENT
		4.4	Appoint a Director	MGMT	WITH MANAGEMENT
		4.5	Appoint a Director	MGMT	WITH
		4.6	Appoint a Director	MGMT	MANAGEMENT WITH
		5	A	MOME	MANAGEMENT
		5	Appoint a Substitute	MGMT	WITH
		(Corporate Auditor	MOME	MANAGEMENT
		6	Allow Board to	MGMT	WITH
			Authorize Use of		MANAGEMENT
		7	Stock Options	MOME	ACAINICE
		7	Approve Adoption of Anti-Takeover	MGMT	AGAINST MANAGEMENT
			Defense Measures		MANAGEMENT
			Defense Measures		
HANWA CO LTD (8078)	26-Jun-09		AGM		Vote For All except
					Vote Against 6
		1.	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Retained Earnings		
		2.	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the Other		
			Updated Laws and		
			Regulations, Increase		
			Auditors Board Size to		
			5		
		3.1	Appoint a Director	MGMT	WITH
) (C) (T	MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
		2.2	A '	MOME	MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
		2.4	Ammaint a Dinastan	мемт	MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	MANAGEMENT WITH
		3.3	Appoint a Director	MOMI	MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH
		5.0	Appoint a Director	MICHALI	MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH
		5.1	Appoint a Difector	MOMI	MANAGEMENT
					IVIAIVAUEIVIEIVI

		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
		3.18	Appoint a Director	MGMT	WITH MANAGEMENT
		3.19	Appoint a Director	MGMT	WITH MANAGEMENT
		3.20	Appoint a Director	MGMT	WITH MANAGEMENT
		4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5.	Amend the Compensation to be received by Corporate	MGMT	WITH MANAGEMENT
		6.	Auditors Amendments to Large-scale Purchase Countermeasures (Takeover Defense) and Continuation	MGMT	AGAINST MANAGEMENT
HOKUETSU PAPER MILLS (3865)	26-Jun-09		AGM		Vote For All ex Vote Against 3, 4, 5.1 - 5.4, 5.6, 5.14, 8
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Change Official Company Name to Hokuetsu Kishu Paper	MGMT	WITH MANAGEMENT
		3	Co., Ltd. Amend Articles to: Approve Minor	MGMT	AGAINST MANAGEMENT

	Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Authorize Use of Share Purchase Warrants, Allow Board to Authorize Use of Free Share Purchase Warrants as Anti-Takeover Defense Measure		
4	Approve Renewal of Anti-Takeover	MGMT	AGAINST MANAGEMENT
5.1	Defense Measures Appoint a Director	MGMT	AGAINST MANAGEMENT
5.2	Appoint a Director	MGMT	AGAINST MANAGEMENT
5.3	Appoint a Director	MGMT	AGAINST MANAGEMENT
5.4	Appoint a Director	MGMT	AGAINST MANAGEMENT
5.5	Appoint a Director	MGMT	WITH MANAGEMENT
5.6	Appoint a Director	MGMT	AGAINST 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
5.12	Appoint a Director	MGMT	WITH MANAGEMENT
5.13	Appoint a Director	MGMT	WITH MANAGEMENT
5.14	Appoint a Director	MGMT	AGAINST MANAGEMENT
6	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
7	Appoint a Substitute	MGMT	WITH MANAGEMENT
8	Corporate Auditor Approve Payment of Bonuses to Directors	MGMT	AGAINST MANAGEMENT

J-OIL MILLS INC (2613)	26-Jun-09		AGM		Vote For All except Vote Against 4.1
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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
		4.1	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
JAPAN DIGITAL LABORATORY (6935)	26-Jun-09		AGM		Vote For All except Vote Against 1
Z.iDota.iTota! (0,555)		1	Approve Appropriation of Profits	MGMT	AGAINST MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, 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
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
KANADEN CORP (8081)	26-Jun-09		AGM		Vote For All except Vote Against 3, 4.1
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other	MGMT	WITH MANAGEMENT
			Updated Laws and Regulations, Allow Disclosure of Shareholder Meeting		
			Materials on the Internet, Expand		
			Business Line		
		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	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		4.1	Appoint a Substitute	MGMT	AGAINST MANAGEMENT
		4.2	Corporate Auditor Appoint a Substitute	MGMT	WITH
		5	Corporate Auditor Approve Provision of	MGMT	MANAGEMENT WITH
		5	Retirement Allowance	14101411	MANAGEMENT

for Directors

AGM						
1 Approve Appropriation of Appropriation of Appropriation of Appropriation of Appropriation of Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications 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 3.18 Appoint a Director MGMT WITH MANAGEMENT 3.19 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 Corporate MGMT WITH MANAGEMENT 4.1 Appoint a Corporate MGMT WITH MANAGEMENT 4.2 Appoint a Substitute MGMT WITH MANAGEMENT 5 Appoint a Substitute MGMT WITH MANAGEMENT 5 Appoint a Substitute MGMT WITH MANAGEMENT WITH MANAGEMEN	KANSAI PAINT CO	26-Jun-09		AGM		Vote For All except
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3.12 Appoint a Director MGMT WITH MANAGEMENT 3.13 Appoint a Director MGMT WITH MANAGEMENT 4.1 Appoint a Corporate MGMT WITH Auditor MGMT WITH Corporate Auditor MGMT WITH MANAGEMENT 5 Appoint a Substitute MGMT WITH Corporate Auditor MANAGEMENT 6 Approve Provision of MGMT WITH			2 11	Annaint a Director	MCMT	
3.12 Appoint a Director MGMT WITH MANAGEMENT 3.13 Appoint a Director MGMT WITH MANAGEMENT 4.1 Appoint a Corporate MGMT WITH Auditor MANAGEMENT 4.2 Appoint a Corporate MGMT WITH Auditor MANAGEMENT 5 Appoint a Substitute MGMT WITH Corporate Auditor MGMT WITH Corporate Auditor MANAGEMENT 6 Approve Provision of MGMT WITH			3.11	Appoint a Director	MOMI	
3.13 Appoint a Director MGMT WITH 4.1 Appoint a Corporate MGMT WITH Auditor MANAGEMENT 4.2 Appoint a Corporate MGMT WITH Auditor MANAGEMENT 5 Appoint a Substitute MGMT WITH Corporate Auditor MGMT WITH Corporate Auditor MANAGEMENT 6 Approve Provision of MGMT WITH			3 12	Annaint a Director	MCMT	
3.13 Appoint a Director MGMT WITH MANAGEMENT 4.1 Appoint a Corporate MGMT WITH Auditor MANAGEMENT 4.2 Appoint a Corporate MGMT WITH Auditor MANAGEMENT 5 Appoint a Substitute MGMT WITH Corporate Auditor MANAGEMENT 6 Approve Provision of MGMT WITH			3.12	Appoint a Director	MOMI	
4.1 Appoint a Corporate MGMT WITH Auditor MANAGEMENT 4.2 Appoint a Corporate MGMT WITH Auditor MANAGEMENT 5 Appoint a Substitute MGMT WITH Corporate Auditor MANAGEMENT 6 Approve Provision of MGMT WITH			3 13	Appoint a Director	MGMT	
4.1 Appoint a Corporate MGMT WITH Auditor MANAGEMENT 4.2 Appoint a Corporate MGMT WITH Auditor MANAGEMENT 5 Appoint a Substitute MGMT WITH Corporate Auditor MANAGEMENT 6 Approve Provision of MGMT WITH			5.15	Appoint a Director	WIGWII	
Auditor Appoint a Corporate MGMT WITH Auditor Appoint a Substitute MGMT WITH Corporate Auditor MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT MANAGEMENT			4 1	Appoint a Corporate	MGMT	
4.2 Appoint a Corporate MGMT WITH Auditor MANAGEMENT 5 Appoint a Substitute MGMT WITH Corporate Auditor MANAGEMENT 6 Approve Provision of MGMT WITH			1.1		MOMI	
Auditor MANAGEMENT 5 Appoint a Substitute MGMT WITH Corporate Auditor MANAGEMENT 6 Approve Provision of MGMT WITH			4.2		MGMT	
5 Appoint a Substitute MGMT WITH Corporate Auditor MANAGEMENT 6 Approve Provision of MGMT WITH					1.101.11	
Corporate Auditor MANAGEMENT 6 Approve Provision of MGMT WITH			5		MGMT	
6 Approve Provision of MGMT WITH			-			
			6	_	MGMT	

		7	for Directors and Corporate Auditors Approve Extension of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT
KATO WORKS CO (6390)	26-Jun-09	1	AGM Approve Appropriation of Profits	MGMT	Vote For All Proposals WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
KEIYO BANK LTD/THE (8544)	26-Jun-09		AGM		Vote For All Proposals
(65.11)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH
		3.5	Appoint a Director	MGMT	MANAGEMENT WITH
		3.6	Appoint a Director	MGMT	MANAGEMENT WITH
		4	Approve Provision of Retirement Allowance for Retiring Directors	MGMT	MANAGEMENT WITH MANAGEMENT

		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
KITZ CORP (6498)	26-Jun-09	1	AGM Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	Vote For All Proposals 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
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
KOATSU GAS KOGYO CO (4097)	26-Jun-09		AGM		Vote For All except Vote Against 4
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	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
		3.5	Appoint a Director	MGMT	MANAGEMENT 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 WITH
		3.10	Appoint a Director	MGMT	MANAGEMENT WITH
		3.11	Appoint a Director	MGMT	MANAGEMENT WITH
		3.12	Appoint a Director	MGMT	MANAGEMENT WITH
		4	Appoint a Corporate	MGMT	MANAGEMENT AGAINST
		5	Auditor Approve Provision of	MGMT	MANAGEMENT WITH
			Retirement Allowance for Retiring Directors and Corporate Auditors		MANAGEMENT
		6	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
KOBAYASHI PHARM CO	26-Jun-09		AGM		Vote For All Proposals
(4967)		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	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	THE REPORT OF THE PARTY OF THE

		2.5	Appoint a Director	MGMT	WITH MANAGEMENT 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	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
		5	Amend the Compensation to be received by Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
KOITO MFG CO LTD (7276)	26-Jun-09		AGM		Vote For All Proposals
(, = , 0)					
(/=/-0)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
(, =, 0)		2	Appropriation of	MGMT	
			Appropriation of Profits Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and		MANAGEMENT WITH
		2	Appropriation of Profits Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	MANAGEMENT WITH MANAGEMENT WITH
		2 3.1	Appropriation of Profits Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations Appoint a Director	MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH WITH
		3.13.2	Appropriation of Profits Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH
		3.1 3.2 3.3	Appropriation of Profits Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations Appoint a Director Appoint a Director	MGMT MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH
		3.1 3.2 3.3 3.4	Appropriation of Profits Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH

					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
		2.15) (C) (F	MANAGEMENT
		3.15	Appoint a Director	MGMT	WITH
		2.16	A '	MOME	MANAGEMENT
		3.16	Appoint a Director	MGMT	WITH
		2 17	Amaint a Director	MCMT	MANAGEMENT
		3.17	Appoint a Director	MGMT	WITH MANAGEMENT
		3.18	Appoint a Director	MGMT	WITH
		3.10	Appoint a Director	MONT	MANAGEMENT
		3.19	Appoint a Director	MGMT	WITH
		3.17	Appoint a Director	14101411	MANAGEMENT
		3.20	Appoint a Director	MGMT	WITH
		0.20	rippoint w 2 in cotton	1,101,11	MANAGEMENT
		3.21	Appoint a Director	MGMT	WITH
			11		MANAGEMENT
		3.22	Appoint a Director	MGMT	WITH
			**		MANAGEMENT
		4	Approve Provision of	MGMT	WITH
			Retirement Allowance		MANAGEMENT
			for Directors		
		5	Appoint Accounting	MGMT	WITH
			Auditors		MANAGEMENT
		6	Approve Payment of	MGMT	WITH
			Bonuses to Directors		MANAGEMENT
			and Corporate		
			Auditors		
WONDOWEG DIG (7420)	26 1 00		4 C) 1		X
KONDOTEC INC (7438)	26-Jun-09	1	AGM	MOME	Vote For All Proposals
		1	Approve	MGMT	WITH
			Appropriation of Profits		MANAGEMENT
		2	Amend Articles to:	MGMT	WITH
		4	Amend Articles to. Approve Minor	MOMI	MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		

			Updated Laws and		
		2.1	Regulations	MCMT	WITH
		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
			11		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
KURODA ELECTRIC CO (7517)	26-Jun-09		AGM		Vote For All Proposals
(1317)		1.1	Appoint a Director	MGMT	WITH
					MANAGEMENT
		1.2	Appoint a Director	MGMT	WITH
			rippoint w 2 in cotton	1,101,11	MANAGEMENT
		1.3	Appoint a Director	MGMT	WITH
		1.0	rippoint w 2 in cotton	1,101,11	MANAGEMENT
		1.4	Appoint a Director	MGMT	WITH
					MANAGEMENT
		1.5	Appoint a Director	MGMT	WITH
		1.0	rippoint w 2 in cotton	1,101,11	MANAGEMENT
		1.6	Appoint a Director	MGMT	WITH
			rr		MANAGEMENT
		1.7	Appoint a Director	MGMT	WITH
			rr		MANAGEMENT
		2	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
			Regulations		
KYORITSU	26-Jun-09		AGM		Vote For All Proposals
MAINTENANCE CO (9616)					-
(5010)		1		MGMT	

			Approve Appropriation of Profits		WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	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
		3.9	Appoint a Director	MGMT	MANAGEMENT WITH
		3.10	Appoint a Director	MGMT	MANAGEMENT WITH
		3.11	Appoint a Director	MGMT	MANAGEMENT WITH
		3.12	Appoint a Director	MGMT	MANAGEMENT WITH
		4	Appoint a Substitute	MGMT	MANAGEMENT WITH
		5	Corporate Auditor Approve Provision of Retirement Allowance for Directors	MGMT	MANAGEMENT WITH MANAGEMENT
MINEBEA CO (6479)	26-Jun-09	1.	AGM Approve Appropriation of	MGMT	Vote For All Proposals WITH MANAGEMENT
		2.	Retained Earnings Amend Articles to: Approve Minor Revisions Related to	MGMT	WITH MANAGEMENT

			Dematerialization of Shares and the Other Updated Laws and Regulations		
		3.1	Appoint a Director	MGMT	WITH
			11		MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH
		2.5	A) (C) (T	MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH
		26	Amaint a Dinastan	MCMT	MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH
		3.1	Appoint a Director	MOMI	MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH
		5.0	rippoint a Director	MOMI	MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH
					MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH
					MANAGEMENT
MITSUBISHI PAPER	26-Jun-09		AGM		Vote For All Proposals
MILLS LTD (3864)		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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
		2.5	A) (C) (T	MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH
		2.6	Annaint a Dinastan	MCMT	MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH
		۷.1	Appoint a Director	MOMI	MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH
		2.0	Appoint a Director	14101411	MANAGEMENT
		2.9	Appoint a Director	MGMT	

		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
MITSUI MINING & SMELTING (5706)	26-Jun-09		AGM		Vote For All except Vote Against 2.1, 2.8
SMELTING (3700)		1.	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and	MGMT	WITH MANAGEMENT
		2.1	Regulations Appoint a Director	MGMT	AGAINST
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH
		2.3	Appoint a Director	MGMT	MANAGEMENT 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	AGAINST MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH
		3.	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH MANAGEMENT
MUSASHINO BANK LTD/THE (8336)	26-Jun-09		AGM		Vote For All Proposals
L1D/1ПE (6330)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and	MGMT	WITH MANAGEMENT

			Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights		
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
		3.3	Appoint a Director	MGMT	MANAGEMENT WITH
		3.3	Appoint a Director	WIGNII	MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH
		2.6	Amaint a Dinastan	МСМТ	MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH
					MANAGEMENT
		4	Appoint a Corporate	MGMT	WITH
		5	Auditor Approve Provision of	MGMT	MANAGEMENT WITH
		J	Retirement Allowance	WIGNII	MANAGEMENT
			for Corporate Auditors		
NIPPON EXPRESS CO LTD (9062)	26-Jun-09		AGM		Vote For All Proposals
212 (3002)		1.	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
		2	Retained Earnings Amend Articles to:	MCMT	Wirii
		2.	Amend Articles to: Approve Minor	MGMT	WITH MANAGEMENT
			Revisions Related to		WINTENTOLIVILIVI
			Dematerialization of		
			Shares and the Other		
			Updated Laws and		
		3.1	Regulations Appoint a Director	MGMT	WITH
		3.1	Appoint a Director	MOMI	MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH
			••		MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH
			Appoint a Director	MCMT	MANAGEMENT
		3.4	Appoint a Director	MGMT	MANAGEMENT WITH
		3.4			MANAGEMENT WITH MANAGEMENT
			Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT WITH
		3.4			MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH
		3.4 3.5 3.6	Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		3.4 3.5	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH

					WITH
		3.9	Appoint a Director	MGMT	MANAGEMENT WITH
		3.10	Appoint a Director	MGMT	MANAGEMENT WITH
		3.11	Appoint a Director	MGMT	MANAGEMENT WITH
		3.12	Appoint a Director	MGMT	MANAGEMENT WITH
		3.13	Appoint a Director	MGMT	MANAGEMENT WITH
		3.14	Appoint a Director	MGMT	MANAGEMENT WITH
		4.	Appoint a Corporate	MGMT	MANAGEMENT WITH
		5.	Auditor Approve Payment of	MGMT	MANAGEMENT WITH
			Bonuses to Directors		MANAGEMENT
NIPPON FLOUR MILLS CO (2001)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	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
		3.7	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		4		MGMT	MANAGEMENT

			Approve Provision of Retirement Allowance for Directors		WITH MANAGEMENT
NIPPON PAPER GROUP INC (3893)	26-Jun-09		AGM		Vote For All except Vote Against 4
,		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	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
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT
		4.	Revision of a Plan against Large-Scale Purchase of the Company's Shares (Takeover Defense Measures)	MGMT	AGAINST MANAGEMENT
NIPPON SYNTHETIC CHEM IND (4201)	26-Jun-09		AGM		Vote For All Proposals
(T201)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to	MGMT	WITH MANAGEMENT

			Dematerialization of Shares and the other Updated Laws and Regulations		
		3.1	Appoint a Director	MGMT	WITH
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH
		3.3	Appoint a Director	MGMT	MANAGEMENT WITH
		5.5	Appoint a Director	MOMI	MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH
		3.7	Appoint a Director	MGMT	MANAGEMENT WITH
			rr		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
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Approve Payment of	MGMT	WITH
			Bonuses to Directors and Corporate Auditors		MANAGEMENT
NS TOOL CO (6157)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve the Financial	MGMT	WITH
			Statements for the 48th Fiscal Year fm 1- Apr-2008 to		MANAGEMENT
		2	31-Mar-2009	MOME	XX/I/DIX
		2	Approve Appropriation of	MGMT	WITH MANAGEMENT
		3	Profits Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT

		4.14.25	Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
O-M LTD (6213)	26-Jun-09	1	AGM Approve Appropriation of	MGMT	Vote For All except Vote Against 4 WITH MANAGEMENT
		2	Appropriation of Profits Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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
		4	Appoint a Substitute	MGMT	MANAGEMENT AGAINST
		5	Corporate Auditor Approve Provision of Retirement Allowance for Directors	MGMT	MANAGEMENT WITH MANAGEMENT
RENGO CO LTD (3941)	26-Jun-09	1	AGM Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	Vote For All Proposals WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	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

					Witti
					WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH
		2.0	Appoint a Director	MOMI	MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH
		2.1	Appoint a Director	MONT	MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH
		2.0	rippoint a Birector	1/101/11	MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH
			11		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
		2.14	Appoint a Director	MGMT	WITH
		0.15	4 ' . D' .) (C) (T)	MANAGEMENT
		2.15	Appoint a Director	MGMT	WITH
		2.16	Amaint a Director	MGMT	MANAGEMENT WITH
		2.10	Appoint a Director	MGMT	MANAGEMENT
		3	Appoint a Corporate	MGMT	WITH
		3	Auditor	WIGNII	MANAGEMENT
			raditor		WITH WICEWIEW
RINNAI CORP (5947)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Profits		
		2	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
		2.1	Updated Laws and Regulations	MCMT	WITH
		3.1	Updated Laws and	MGMT	WITH
			Updated Laws and Regulations Appoint a Director		MANAGEMENT
		3.1	Updated Laws and Regulations	MGMT MGMT	MANAGEMENT WITH
		3.2	Updated Laws and Regulations Appoint a Director Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
			Updated Laws and Regulations Appoint a Director		MANAGEMENT WITH MANAGEMENT WITH
		3.2	Updated Laws and Regulations Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		3.2 3.3	Updated Laws and Regulations Appoint a Director Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT WITH
		3.2 3.3	Updated Laws and Regulations Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH
		3.2 3.3 3.4	Updated Laws and Regulations Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		3.2 3.3 3.4	Updated Laws and Regulations Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	MANAGEMENT WITH
		3.2 3.3 3.4 3.5 3.6	Updated Laws and Regulations Appoint a Director	MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		3.2 3.3 3.4 3.5	Updated Laws and Regulations Appoint a Director	MGMT MGMT MGMT	MANAGEMENT WITH

		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
RYODEN TRADING CO (8084)	26-Jun-09		AGM		Vote For All except Vote Against 3, 4
(0001)		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of	MGMT	WITH MANAGEMENT
			Shareholders' Rights		
		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
		2.6	Appoint a Director	MGMT	MANAGEMENT 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
		2.13	Appoint a Director	MGMT	MANAGEMENT WITH
		2.14	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT
		2.15	Appoint a Director	MGMT	WITH MANAGEMENT
		2.16	Appoint a Director	MGMT	WITH MANAGEMENT
		2.17	Appoint a Director	MGMT	MANAGEMENT WITH MANAGEMENT

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		3	Appoint a Corporate	MGMT	AGAINST
			Auditor		MANAGEMENT
		4	Appoint a Substitute	MGMT	AGAINST
			Corporate Auditor		MANAGEMENT
		5	Approve Payment of	MGMT	WITH
			Bonuses to Directors		MANAGEMENT
SEKISUI CHEMICAL (4204)	26-Jun-09		AGM		Vote For All Proposals
		1.	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Retained Earnings		
		2.	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the Other		
			Updated Laws and		
			Regulations		
		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
		• •) (C) (T)	MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH
		2.0) (C) (T)	MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH
		4	A	MOME	MANAGEMENT
		4.	Appoint a Corporate	MGMT	WITH
		5	Auditor	MCMT	MANAGEMENT
		5.	Approve Issuance of	MGMT	WITH
			Share Acquisition Rights as Stock		MANAGEMENT
			•		
			Options		
SENKO CO LTD (9069)	26-Jun-09		AGM		Vote For All Proposals
SEIMO CO LID (7007)	20 Jun-07	1	Approve	MGMT	WITH
		•	Appropriation of	1.101.11	MANAGEMENT
			Profits		
		2	Amend Articles to:	MGMT	WITH
		_	Approve Minor		MANAGEMENT
			Revisions Related to		

			Dematerialization of Shares and the other Updated Laws and Regulations		
		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
		3.11	Appoint a Director	MGMT	MANAGEMENT WITH
		4.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Allow Board to Authorize Use of Stock Option Plan for Executives	MGMT	WITH MANAGEMENT
SHINKO ELEC INDS (6967)	26-Jun-09		AGM		Vote For All except Vote Against 4
(0207)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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	AGAINST MANAGEMENT
SHOWA SANGYO CO LTD (2004)	26-Jun-09		AGM		Vote For All except Vote Against 5
212 (2001)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
		3	Amend the Compensation to be Received by Directors	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
		5	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT
SUMITOMO OSAKA CEMENT CO (5232)	26-Jun-09		AGM		Vote For All except Vote Against 3.1, -

					3.4, 3.7
		1.	Approve	MGMT	WITH
			Appropriation of		MANAGEMENT
			Retained Earnings		
		2.	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the Other		
			Updated Laws and		
			Regulations, Allow		
			Board to Make Rules		
			Governing Exercise of		
			Shareholders' Rights		
		3.1	Appoint a Director	MGMT	AGAINST
					MANAGEMENT
		3.2	Appoint a Director	MGMT	AGAINST
					MANAGEMENT
		3.3	Appoint a Director	MGMT	AGAINST
		2.4	A	MOME	MANAGEMENT
		3.4	Appoint a Director	MGMT	AGAINST
		2.5	Amaint a Dinastan	MCMT	MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH
		3.6	Annaint a Director	MGMT	MANAGEMENT WITH
		3.0	Appoint a Director	MOMI	MANAGEMENT
		3.7	Appoint a Director	MGMT	AGAINST
		3.1	Appoint a Director	MOMI	MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH
		5.0	прроше и Впессог	MOMI	MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH
			TT		MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH
					MANAGEMENT
TAIHEI DENGYO KAISHA (1968)	26-Jun-09		AGM		Vote For All Proposals
,		1	Amend Articles to:	MGMT	WITH
			Approve Minor		MANAGEMENT
			Revisions Related to		
			Dematerialization of		
			Shares and the other		
			Updated Laws and		
			Regulations		
		2.1	Appoint a Director	MGMT	WITH
		2.2		1461.77	MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH
		2.2	Annaint a Dinastan	MOMT	MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	MANAUEMENT
		۷,⊤	Appoint a Director	14101411	

		2.52.62.73	Appoint a Director Appoint a Director Appoint a Director Appoint a Substitute Corporate Auditor	MGMT MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
TAIHEIYO CEMENT CORP (5233)	26-Jun-09		AGM		Vote For All Proposals
CORF (3233)		1.	Amend Articles to: Change Company's Location to Minato-ku, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
TAIYO YUDEN CO (6976)	26-Jun-09	1.	AGM Approve Appropriation of Retained Earnings	MGMT	Vote For All Proposals WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	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	

		4.	Appoint a Corporate	MGMT	WITH MANAGEMENT WITH
			Auditor	WOWI	MANAGEMENT
		5.	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
TOC CO., LTD (8841)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		3	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
TOEI CO LTD (9605)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
TOPPAN FORMS CO (7862)	26-Jun-09		AGM		Vote For All Proposals
(7002)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3	Appoint a Director	MGMT	WITH MANAGEMENT

TOSOH CORP (4042)	26-Jun-09	1	AGM Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and	MGMT	Vote For All Proposals WITH MANAGEMENT
		2.1	Regulations Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WANAGEMENT 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
		2.14	Appoint a Director	MGMT	WITH MANAGEMENT
		2.15	Appoint a Director	MGMT	WITH MANAGEMENT
		2.16	Appoint a Director	MGMT	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.1	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
TOTETSU KOGYO CO LTD (1835)	26-Jun-09		AGM		Vote For All Proposals
LID (1033)		1		MGMT	

			Approve Appropriation of Profits		WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Expand Business Lines, Adopt Restriction to the Rights for Odd-Lot Shares	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	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Appoint a Substitute	MGMT	WITH MANAGEMENT
			Corporate Auditor		
YAMATO KOGYO CO (5444)	26-Jun-09		AGM		Vote For All except Vote Against 1
		1	Approve Appropriation of Profits	MGMT	AGAINST MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other	MGMT	WITH MANAGEMENT

			Updated Laws and Regulations		
		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
YOKOHAMA RUBBER CO (5101)	26-Jun-09		AGM		Vote For All Proposals
CO (3101)		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	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
		3.6	Appoint a Director	MGMT	MANAGEMENT WITH
		3.7	Appoint a Director	MGMT	MANAGEMENT WITH
		3.8	Appoint a Director	MGMT	MANAGEMENT WITH
		4	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH MANAGEMENT
ASAHI NET INC (3834)	29-Jun-09	1	AGM Approve Appropriation of Profits	MGMT	Vote For All Proposals WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other	MGMT	WITH MANAGEMENT

	Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of		
	Shareholders' Rights,		
3.1	Expand Business Lines Appoint a Director	MGMT	WITH
5.1	Appoint a Director	MOMI	MANAGEMENT
3.2	Appoint a Director	MGMT	WITH
	11		MANAGEMENT
3.3	Appoint a Director	MGMT	WITH
			MANAGEMENT
3.4	Appoint a Director	MGMT	WITH
			MANAGEMENT
4	Appoint a Substitute	MGMT	WITH
	Corporate Auditor		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 24, 2009