JAPAN SMALLER CAPITALIZATION FUND INC

Form N-PX August 28, 2013

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)

Worldwide Plaza, 19th Floor, 309 West 49th Street, New York, New York

(Address of principal executive offices) (Zip code)

10019

Mr. Masashi Terachi Worldwide Plaza

19th Floor

309 West 49th Street

New York, New York 10019 (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, 2012 – June 30, 2013

PROXY VOTING REPORT FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

JAPAN SMALLER C COMPANY NAME	AP FUND (A MTG DAT		•	PROPOSEI BY	D VOTE CAST	WITH/AGAINST MGMT	SHARES
COOKPAD INC	26-Jul-12	1	AGM Amend Articles to: Increase Board Size to 8	MGMT		he Proposal WITH MANAC	88,900 GEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 3	Appoint a Director Allow Board to Authorize Use of Stock Option Plan	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR	WITH MANAC WITH MANAC WITH MANAC WITH MANAC WITH MANAC WITH MANAC WITH MANAC	GEMENT GEMENT GEMENT GEMENT GEMENT GEMENT GEMENT
TOYO TANSO CO LTD	30-Aug-12		AGM		Vote For A	All Proposals	137,800
2.2		1	Approve Appropriation of Surplus	n MGMT	FOR	WITH MANAC	GEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAC	SEMENT
		3	Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAC	SEMENT
MIMASU SEMICONDUCTOR IND	30-Aug-12		AGM		Vote For A	All Proposals	171,800
		1	Approve Appropriation of Surplus	n MGMT	FOR	WITH MANAC	GEMENT
		2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of	MGMT	FOR	WITH MANAC	SEMENT

Liability System for **Outside Auditors FOR** Appoint a Director **MGMT** WITH MANAGEMENT 3 ASAHI INTECC CO 27-Sep-12 **AGM** Vote For All Proposals 114,100 LTD **FOR** WITH MANAGEMENT 1 Approve Appropriation MGMT of Surplus 2.1 Appoint a Director **FOR** MGMT WITH MANAGEMENT 2.2 Appoint a Director **MGMT FOR** WITH MANAGEMENT 2.3 Appoint a Director **MGMT FOR** WITH MANAGEMENT 2.4 Appoint a Director **FOR** WITH MANAGEMENT **MGMT** Appoint a Director 2.5 MGMT FOR WITH MANAGEMENT 2.6 Appoint a Director **FOR** WITH MANAGEMENT **MGMT** Appoint a Director 2.7 **MGMT FOR** WITH MANAGEMENT 3 Appoint a Corporate **FOR** WITH MANAGEMENT **MGMT** Auditor 18-Dec-12 **AGM HOSOKAWA** Vote For All Proposals 54,000 MICRON CORP **FOR** 1 Approve Appropriation MGMT WITH MANAGEMENT of Surplus Approve Reduction of MGMT 2 **FOR** WITH MANAGEMENT Legal Reserve 3.1 Appoint a Director **MGMT FOR** WITH MANAGEMENT 3.2 Appoint a Director **MGMT FOR** WITH MANAGEMENT 3.3 Appoint a Director **MGMT FOR** WITH MANAGEMENT Appoint a Director 3.4 **FOR** WITH MANAGEMENT **MGMT** 3.5 Appoint a Director **MGMT FOR** WITH MANAGEMENT 3.6 Appoint a Director WITH MANAGEMENT **MGMT** FOR 3.7 Appoint a Director **MGMT FOR** WITH MANAGEMENT 3.8 Appoint a Director FOR WITH MANAGEMENT **MGMT KURA CORP** 29-Jan-13 **AGM** Vote For All except Vote 150,300 Against 2 **FOR** WITH MANAGEMENT 1 Approve Appropriation MGMT of Surplus Amend Articles to: MGMT **AGAINST** AGAINST Reduce Term of Office **MANAGEMENT** Directors to One Year, Allow Board to Authorize Use of Appropriation of Retained Earnings, Approve Minor Revisions 3.1 Appoint a Director MGMT **FOR** WITH MANAGEMENT 3.2 Appoint a Director **FOR MGMT** WITH MANAGEMENT 3.3 Appoint a Director **MGMT FOR** WITH MANAGEMENT Appoint a Director

MGMT

FOR

3.4

WITH MANAGEMENT

	_	3.5 3.6	Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAGEMENT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.1	Appoint a Corporate	MGMT	FOR	WITH MANAGEMENT
		1.1	Auditor	MOMI	1010	WIIIIWAWAGEWEY
		4.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
PARK24 CO. LTD	29-Jan-13		AGM		Vote For Al Against 4	l except Vote 241,500
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Approve Details of	MGMT	FOR	WITH MANAGEMENT
			Compensation as Stock			
			Options for Directors			
			and Corporate			
			Auditors			
		4	Appoint a Substitute	MGMT	AGAINST	AGAINST
			Corporate Auditor			MANAGEMENT
OTSUKA CORP	27-Mar-13		AGM		Vote For Al	_
		1	Approve Appropriation of Surplus		FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT
		2.9 2.10	Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAGEMENT WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT
		2.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Approve Provision of	MGMT	FOR	WITH MANAGEMENT
		3	Retirement Allowance	MOMI	TOR	WIIII WA WAGENIEWI
			for			
			Retiring Directors			
			5			
RAKUTEN INC	28-Mar-13		AGM		Vote For Al	l Proposals 995,500
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

		1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 1.15 2	Appoint a Director Appoint a Corporate Auditor Allow Board to Authorize Use of Stock Options	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAG	EMENT
SIIX CORP	28-Mar-13		AGM		Vote For All Against 4	except Vote	285,400
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2	Amend Articles to: Approve Minor Revisions Related to Chairing Shareholders Meetings	MGMT	FOR	WITH MANAG	EMENT
		3.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.4 3.5	Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAG WITH MANAG	
		3.3 4	Appoint a Director Appoint a Corporate	MGMT	AGAINST	AGAINS	
		,	Auditor	WIGWII	7107111101	MANAGEM	
HAJIME CONSTRUCT CO	23-Apr-13		AGM		Vote For All	l Proposals	84,500
		1.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.4 2	Appoint a Director Appoint a Substitute	MGMT MGMT	FOR FOR	WITH MANAG WITH MANAG	
		2	Corporate Auditor	WOWI	TOR	WIIIIWAW	LIVILIVI
HEIWADO CO LTD	15-May-13		AGM		Vote For All Against 5	except Vote	212,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2	Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAG	EMENT
		3.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENΤ

		3.4 3.5 3.6 3.7 4	Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Amend the Compensation to be received by Corporate Auditors	MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR AGAINST	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT
ASAHI CO LTD	18-May-13	1 2.1 2.2 2.3 2.4 2.5 2.6 3	AGM Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Directors	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All FOR FOR FOR FOR FOR FOR FOR	Proposals 163,000 WITH MANAGEMENT
ARCS CO LTD	23-May-13	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 3	AGM Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Approve Payment of Bonuses to Corporate Officers Approve Provision of Retirement Allowance for Retiring Directors and Retiring Corporate Auditors	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	Proposals 283,000 WITH MANAGEMENT

DAISEKI CO	23-May-13		AGM		Vote For All Against 1	l except Vote	350,700
		1	Approve Appropriation	MGMT	AGAINST	AGAIN	ST
			of Surplus			MANAGE	MENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
		4	Approve Provision of	MGMT	FOR	WITH MANA	GEMENT
			Retirement Allowance				
			for				
			Directors				
MINISTOP CO LTD	23-May-13		AGM		Vote For All 2.6, 3.1, 3.2	l ex VA 2.1, 2.2	49,000
		1	Amend Articles to: Exp	and	, ,		
			Business Lines				
		2.1	Appoint a Director	MGMT	AGAINST	AGAIN	ST
			**			MANAGE	MENT
		2.2	Appoint a Director	MGMT	AGAINST	AGAIN	ST
			**			MANAGE	MENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.6	Appoint a Director	MGMT	AGAINST	AGAIN	ST
						MANAGE	MENT
		3.1	Appoint a Corporate	MGMT	AGAINST	AGAIN	ST
			Auditor			MANAGE	MENT
		3.2	Appoint a Corporate	MGMT	AGAINST	AGAIN	ST
			Auditor			MANAGE	MENT
STAR MICRONICS CO LTD	23-May-13		AGM		Vote For All	l Proposals	306,100
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANA	GEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANA	
		2.5	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		3	Appoint a Corporate	MGMT	FOR	WITH MANA	GEMENT
			Auditor				

		4	Allow Board to Authorize Use of Stock Option Plan	MGMT	FOR	WITH MANAGE	MENT
WARABEYA NICHIYO CO	23-May-13		AGM		Vote For All	Proposals	129,400
Mem to co		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGE	MENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
FELISSIMO CORP	29-May-13		AGM		Vote Agains Vote For 2.5	-	56,100
		1	Approve Appropriation	MGMT	AGAINST	AGAINST	
		1	of Surplus	MOMI	710711101	MANAGEME	
		2.1	Appoint a Director	MGMT	AGAINST	AGAINST	111
		2.1	rippoint a Director	MOMI	7107111101	MANAGEME	NT
		2.2	Appoint a Director	MGMT	AGAINST	AGAINST	
		2.2	rippoint a Director	11101111	7107111151	MANAGEME	NT
		2.3	Appoint a Director	MGMT	AGAINST	AGAINST	
			rippoint & 2 in out of	11101111	1101111(01	MANAGEME	NT
		2.4	Appoint a Director	MGMT	AGAINST	AGAINST	
			rr · · · · · · · · · · · · · · · · · ·	_		MANAGEME	NT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGE	
PAL CO LTD	29-May-13		AGM		Vote For All	Proposals	20,200
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGE	MENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGE	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3	Appoint a Corporate	MGMT	FOR	WITH MANAGE	MENT
		4	Auditor	MGMT	FOR	WITH MANAGE	MENT

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		5	Appoint a Substitute Corporate Auditor Approve Payment of Bonuses to Directors and Corporate Auditors, and Allow the Company to Proceed with the Bonuses Within the Limited Amount Approved Without Shareholders' Approvals from the Next Meeting. Approve Provision of Retirement Allowance for	MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT
			Directors			
TRUSCO NAKAYAMA CORP	07-Jun-13		AGM		Vote For Al Against 4	l except Vote 121,700
		2.1 2.2	Amend Articles to: Change Company's Location to Minato-ku, Tokyo, Change Fiscal Year End to End of Dec. Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT
		5	Amend the Compensation to be received by Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT
TAIHO KOGYO CO	12-Jun-13		AGM		Vote For Al Against 4.1,	l except Vote 153,400
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions	MGMT	FOR	WITH MANAGEMENT

		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.1	Appoint a Corporate	MGMT	AGAINST	AGAINST
			Auditor			MANAGEMENT
		4.2	Appoint a Corporate	MGMT	AGAINST	AGAINST
			Auditor			MANAGEMENT
		5	Allow Board to	MGMT	FOR	WITH MANAGEMENT
			Authorize Use of Stock			
			Option			
			Plan			
		6	Approve Provision of	MGMT	FOR	WITH MANAGEMENT
			Retirement Allowance			
			for			
			Directors and			
		7	Corporate Auditors	MOME	EOD	WHOLLD A AND A CIED AFRICA
		7	Approve Payment of	MGMT	FOR	WITH MANAGEMENT
			Bonuses to Directors			
			and			
			Corporate Auditors			
TOKAI RIKA CO	12-Jun-13		AGM		Vota For Al	l except Vote 116,100
LTD	12-Juli-13		AOW		Against 3, 4	
LID		1	Annroya Annropriation) (C) (T)	-	
				N/1/ 2 N/1 1	LUD	
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
			of Surplus			
		2.1	of Surplus Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.1 2.2	of Surplus Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAGEMENT WITH MANAGEMENT
		2.1 2.2 2.3	of Surplus Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.1 2.2 2.3 2.4	of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 3	of Surplus Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15	of Surplus Appoint a Director Appoint a Corporate Auditor Approve Payment of	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 3	of Surplus Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 3	of Surplus Appoint a Director Appoint a Corporate Auditor Approve Payment of Bonuses to Directors and	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 3	of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT
		2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 3	of Surplus Appoint a Director Appoint a Corporate Auditor Approve Payment of Bonuses to Directors and	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST

for Directors and Corporate Auditors

1	THK CO LTD	15-Jun-13		AGM		Vote For All	Proposals 2	248,500
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2.9 Appoint a Director MGMT FOR WITH MANAGEMENT 2.10 Appoint a Director MGMT FOR WITH MANAGEMENT 2.11 Appoint a Director MGMT FOR WITH MANAGEMENT 2.12 Appoint a Director MGMT FOR WITH MANAGEMENT 2.13 Appoint a Director MGMT FOR WITH MANAGEMENT 2.14 Appoint a Director MGMT FOR WITH MANAGEMENT 3.1 Appoint a Corporate MGMT FOR WITH MANAGEMENT 4.11 Appoint a Corporate MGMT FOR WITH MANAGEMENT 3.1 Appoint a Corporate MGMT FOR WITH MANAGEMENT 4.12 Appoint a Corporate MGMT FOR WITH MANAGEMENT 4.13 Appoint a Corporate MGMT FOR WITH MANAGEMENT 4.14 Appoint a Corporate MGMT FOR WITH MANAGEMENT		18-Jun-13	1 2.1 2.2 2.3 2.4 2.5 2.6	Auditor AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All Against 3.2 FOR FOR FOR FOR FOR FOR FOR	except Vote 1 WITH MANAGEM	151,500 MENT MENT MENT MENT MENT MENT MENT MEN
2.10 Appoint a Director MGMT FOR WITH MANAGEMENT 2.11 Appoint a Director MGMT FOR WITH MANAGEMENT 2.12 Appoint a Director MGMT FOR WITH MANAGEMENT 2.13 Appoint a Director MGMT FOR WITH MANAGEMENT 2.14 Appoint a Director MGMT FOR WITH MANAGEMENT 3.1 Appoint a Corporate MGMT FOR WITH MANAGEMENT 4.11 Appoint a Corporate MGMT FOR WITH MANAGEMENT 3.1 Appoint a Corporate MGMT FOR WITH MANAGEMENT 4.12 Appoint a Corporate MGMT FOR WITH MANAGEMENT 4.13 Appoint a Corporate MGMT FOR WITH MANAGEMENT		18-Jun-13	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Auditor AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All Against 3.2 FOR FOR FOR FOR FOR FOR FOR FOR	except Vote 1 WITH MANAGEM	IS1,500 IENT IENT IENT IENT IENT IENT IENT IENT
2.11 Appoint a Director MGMT FOR WITH MANAGEMENT 2.12 Appoint a Director MGMT FOR WITH MANAGEMENT 2.13 Appoint a Director MGMT FOR WITH MANAGEMENT 2.14 Appoint a Director MGMT FOR WITH MANAGEMENT 3.1 Appoint a Corporate MGMT FOR WITH MANAGEMENT Auditor		18-Jun-13	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	Auditor AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All Against 3.2 FOR FOR FOR FOR FOR FOR FOR FOR	except Vote 1 WITH MANAGEM	IS1,500 IENT IENT IENT IENT IENT IENT IENT IENT
2.12 Appoint a Director MGMT FOR WITH MANAGEMENT 2.13 Appoint a Director MGMT FOR WITH MANAGEMENT 2.14 Appoint a Director MGMT FOR WITH MANAGEMENT 3.1 Appoint a Corporate MGMT FOR WITH MANAGEMENT Auditor		18-Jun-13	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Auditor AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All Against 3.2 FOR FOR FOR FOR FOR FOR FOR FOR FOR	except Vote 1 WITH MANAGEM	IS1,500 IENT IENT IENT IENT IENT IENT IENT IENT
2.13 Appoint a Director MGMT FOR WITH MANAGEMENT 2.14 Appoint a Director MGMT FOR WITH MANAGEMENT 3.1 Appoint a Corporate MGMT FOR WITH MANAGEMENT Auditor		18-Jun-13	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	Auditor AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All Against 3.2 FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	except Vote 1 WITH MANAGEM	IS1,500 IENT IENT IENT IENT IENT IENT IENT IENT
2.14 Appoint a Director MGMT FOR WITH MANAGEMENT 3.1 Appoint a Corporate MGMT FOR WITH MANAGEMENT Auditor		18-Jun-13	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11	Auditor AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All Against 3.2 FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	except Vote 1 WITH MANAGEM	IS1,500 IENT IENT IENT IENT IENT IENT IENT IENT
3.1 Appoint a Corporate MGMT FOR WITH MANAGEMENT Auditor		18-Jun-13	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12	Auditor AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All Against 3.2 FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	except Vote 1 WITH MANAGEM	IS1,500 IENT IENT IENT IENT IENT IENT IENT IENT
Auditor		18-Jun-13	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	Auditor AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All Against 3.2 FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEM	IS1,500 IENT IENT IENT IENT IENT IENT IENT IENT
		18-Jun-13	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14	Auditor AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All Against 3.2 FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	except Vote 1 WITH MANAGEM	IS1,500 IENT IENT IENT IENT IENT IENT IENT IENT
		18-Jun-13	1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14	Auditor AGM Approve Appropriation of Surplus Appoint a Director Appoint a Corporate	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All Against 3.2 FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	except Vote 1 WITH MANAGEM	IS1,500 IENT IENT IENT IENT IENT IENT IENT IENT

			Appoint a Corporate Auditor			AGAINST MANAGEME	
NTT URBAN DEV CORP	18-Jun-13		AGM		Vote For All Against 4.2	except Vote	500
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGE	MENT
		2	Amend Articles to: Expand Business Lines, Adopt Restriction to the Rights for Odd-Lot Shares	MGMT	FOR	WITH MANAGE	MENT
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		4.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
		4.2	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEME	
ALPINE ELECTRONICS INC	20-Jun-13		AGM		Vote For All Against 3.2	except Vote	255,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGE	MENT
		2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors, Establish Articles Related to Supplementary Auditors	MGMT	FOR	WITH MANAGE	
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGE	
		3.2	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEME	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
		4	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
		5	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGE	MENT
		6	Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAGE	MENT
	20-Jun-13		AGM		Vote For All	Proposals	80,000

CENTURY TOKYO LEASING

LEASING							
ELMONICO		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAG	
ADEKA CORP	21-Jun-13		AGM			l except Vote	597,900
		1	A manaya A manamiation	мемт	Against 5	WITH MANAC	EMENT
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMEN I
		2	Amend Articles to:Expand Business	MGMT	FOR	WITH MANAG	EMENT
			Lines				
		3.1	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.5	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.8	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.9	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.10	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		4	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		5	Approve Continuance	MGMT	AGAINST	AGAINS	
			of the Policy Regarding			MANAGEM	IENT
			Large-scale Purchases				
			of the Company's				
			Shares				
FUJITSU GENERAL	21-Jun-13		AGM		Vote For All	l except Vote	193,000
LTD					Against 4		
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	
			* *				

		2.8 2.9	Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAGEMENT WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT
		5	Approve Payment of	MGMT	FOR	WITH MANAGEMENT
		3	Bonuses to Directors	MOMI	TOK	WIIII MANAGEMENT
			and			
			Corporate Auditors			
FUNAI ELECTRIC CO	21-Jun-13		AGM			except Vote 78,800
CO		1.1	A :	MOME	Against 1.1,	
		1.1	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT
		1.2	Appoint a Director	MGMT	AGAINST	AGAINST
						MANAGEMENT
		1.3	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2	Approve Provision of	MGMT	FOR	WITH MANAGEMENT
		2	Retirement Allowance	MOMI	TOK	WIIII WANAGEMENT
			for			
			101			
			Directors			
HOGY MEDICAL CO LTD	21-Jun-13				Vote For All	Proposals 102,400
	21-Jun-13	1.1	Directors AGM	MGMT	Vote For All	Proposals 102,400 WITH MANAGEMENT
	21-Jun-13		Directors AGM Appoint a Director	MGMT MGMT	FOR	•
	21-Jun-13	1.2	Directors AGM Appoint a Director Appoint a Director	MGMT	FOR FOR	WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3	Directors AGM Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4	AGM Appoint a Director	MGMT MGMT MGMT	FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4 1.5	AGM Appoint a Director	MGMT MGMT MGMT	FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4 1.5 1.6	AGM Appoint a Director	MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4 1.5	AGM Appoint a Director	MGMT MGMT MGMT	FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4 1.5 1.6	AGM Appoint a Director Appoint a Corporate	MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	21-Jun-13	1.2 1.3 1.4 1.5 1.6 2	AGM Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
		1.2 1.3 1.4 1.5 1.6 2	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR Vote For All	WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR Vote For All	WITH MANAGEMENT Proposals 86,200 WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT Proposals 86,200 WITH MANAGEMENT WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT Proposals 86,200 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3 1.1 1.2 1.3 1.4 1.5	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT Proposals 86,200 WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3 1.1 1.2 1.3 1.4 1.5 1.6	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT Proposals 86,200 WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3 1.1 1.2 1.3 1.4 1.5 1.6 1.7	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT
CO LTD		1.2 1.3 1.4 1.5 1.6 2 3 1.1 1.2 1.3 1.4 1.5 1.6	AGM Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT Proposals 86,200 WITH MANAGEMENT

Appoint a Corporate Auditor

MIE BANK LTD/ THE	21-Jun-13		AGM		Vote For Al	l Proposals	552,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.10	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.11	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.12	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
MUSASHI SEIMITSU IND CO	21-Jun-13		AGM		Vote For Al	l Proposals	211,800
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		3.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		4	Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAG	EMENT
			and Corporate Auditors				
			Corporate Auditors				
NICHI-IKO PHARM CO	21-Jun-13		AGM		Vote For All Against 3	l except Vote	231,200
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT

		3	Approve Policy regarding Large-scale Purchases	MGMT	AGAINST	AGAINS MANAGEM	
		4	of Company Shares Approve Delegation to the Board of Directors of the Decision on Matters concerning Offering of Stock Acquisition Rights Issued as Stock Options	MGMT	FOR	WITH MANAG	EMENT
PALTAC CORP	21-Jun-13		AGM		Vote For All	Proposals	504,500
		1.1	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.4	Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAG WITH MANAG	
		1.5 1.6	Appoint a Director Appoint a Director	MGMT	FOR	WITH MANAG	
		1.7	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.8	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.9	Appoint a Director	MGMT	FOR	WITH MANAG	
		2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	
PANASONIC IND DEVICES SUNX	21-Jun-13		AGM		Vote Agains Vote For 1.2	_	388,000
		1.1	Appoint a Director	MGMT	AGAINST	WITH MANAG	EMENT
		1.2	Appoint a Director	MGMT	FOR	AGAINS MANAGEM	
		1.3	Appoint a Director	MGMT		WITH MANAG	
		1.4	Appoint a Director	MGMT	FOR	AGAINS MANAGEM	IENT
		1.5	Appoint a Director	MGMT	AGAINST	WITH MANAG	
		1.6	Appoint a Director	MGMT	AGAINST	WITH MANAG	
		1.7	Appoint a Director	MGMT	AGAINST	WITH MANAG	
		1.8	Appoint a Director	MGMT	AGAINST	WITH MANAG	
		2	Appoint a Corporate Auditor	MGMT	AGAINST	WITH MANAG	ENENI
ROHTO PHARM CO LTD	21-Jun-13		AGM		Vote For All	Proposals	266,000
		1.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT

3 3						
	1.7	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	1.8	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	1.9	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
	1.10	Appoint a Director	MGMT	FOR	WITH MANAGE	MENT
SATO HLDGS CORP 21-Jun-13		AGM		Vote For All	Proposals	273,200
	1	Approve Appropriation	MGMT	FOR	WITH MANAGE	MENT
		of Surplus				
	2	Amend Articles to:	MGMT	FOR	WITH MANAGE	MENT
		Allow Use of Treasury				
		Shares				
		for Odd-Lot Purchases,				
		Establish Articles				
		Related				
		to Supplementary				
		Auditors				
	3	Authorize Use of Stock	MGMT	FOR	WITH MANAGE	MENT
		Option Plan for				
		Directors,				
		apart from the Regular				
		Remunerations				
	4.1	Appoint a Director	MGMT	FOR	WITH MANAGE	
	4.2	Appoint a Director	MGMT	FOR	WITH MANAGE	
	4.3	Appoint a Director	MGMT	FOR	WITH MANAGE	
	4.4	Appoint a Director	MGMT	FOR	WITH MANAGE	
	4.5	Appoint a Director	MGMT	FOR	WITH MANAGE	
	4.6	Appoint a Director	MGMT	FOR	WITH MANAGE	
	4.7	Appoint a Director	MGMT	FOR	WITH MANAGEN	
	4.8	Appoint a Director	MGMT	FOR	WITH MANAGE	
	4.9	Appoint a Director	MGMT	FOR	WITH MANAGEN	
	4.10	Appoint a Director	MGMT	FOR	WITH MANAGER	
	4.11	Appoint a Director	MGMT	FOR	WITH MANAGEN	
	5	Appoint a Corporate	MGMT	FOR	WITH MANAGE	MENI
	<i>6</i> 1	Auditor	МСМТ	EOD	WITH MANACEI	MENIT
	6.1	Appoint a Substitute	MGMT	FOR	WITH MANAGE	VIENI
	6.2	Corporate Auditor Appoint a Substitute	MGMT	FOR	WITH MANAGE	MENIT
	0.2	Corporate Auditor	MOMI	FOR	WIIII MANAGEI	VIENI
	7	Approve Provision of	MGMT	FOR	WITH MANAGE	MENIT
	,	Retirement Allowance	MOMI	TOK	WIIII MANAOLI	VILINI
		for				
		Corporate Auditors				
		Corporate Auditors				
SKY PERFECT JSAT 21-Jun-13		AGM		Vote For All	Proposals	5,350
HLDGS INC		110111		TOW TOT ATT	Toposais	2,230
00 4.0	1	Amend Articles to:	MGMT	FOR	WITH MANAGE	MENT
		Increase Authorized			.,	
		Capital to				
		1.45B shs., Adopt				
		Restriction to the				
		Rights for				
		-				

⊏ug	ar Filling. JA	FAINS	DIVIALLEN CAPITALIZA	IIION FC	אוו טאוו - רנ	DIII IN-FA
			Odd-Lot Shares, Set Trading Unit to 100 shs.			
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.1		MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT
			Appoint a Director			
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
KADOKAWA GRP HLDGS INC	22-Jun-13		AGM		Vote For All	l Proposals 74,800
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2	Amend Articles to:	MGMT	FOR	WITH MANAGEMENT
			Change Official			
			Company			
			Name to			
			KADOKAWA			
			CORPORATION,			
			Expand			
			Business Lines,			
			Increase Board Size to			
		_	25			
		3	Approve Merger	MGMT	FOR	WITH MANAGEMENT
			Agreement with Nine			
			Subsidiary			
			Companies			
		4.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.12	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.13	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.14	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.14	Appoint a Director	MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT
					FOR	
		4.16	Appoint a Director	MGMT		WITH MANAGEMENT
		4.17	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

3	3						
		4.18	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		4.19	Appoint a Director	MGMT	FOR	WITH MANA	
		4.20	Appoint a Director	MGMT	FOR	WITH MANA	
		4.21	Appoint a Director	MGMT	FOR	WITH MANA	
		4.22	Appoint a Director	MGMT	FOR	WITH MANA	
		5.1	Appoint a Corporate	MGMT	FOR	WITH MANA	
		3.1	Auditor	1/101/11	1011	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CENTERY
		5.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
		6	Amend the	MGMT	FOR	WITH MANA	GEMENT
			Compensation to be				
			received by				
			Directors				
HITACHI KOKUSAI	24-Jun-13		AGM			except Vote	357,000
ELEC INC					Against 1.1,		
		1.1	Appoint a Director	MGMT	AGAINST	AGAIN	
						MANAGE	
		1.2	Appoint a Director	MGMT	FOR	WITH MANA	
		1.3	Appoint a Director	MGMT	FOR	WITH MANA	
		1.4	Appoint a Director	MGMT	AGAINST	AGAIN	
						MANAGE	MENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
TOMEN DEVICES	24-Jun-13		AGM		Vote Agains	t All except	31,900
CORP	2+ Juli 13		HOM		-	, 2.2, 2.3, 2.7	31,700
COM		1	Approve Appropriation	MCMT	FOR	WITH MANA	CEMENT
		1	of Surplus	WOWII	TOR	WIIII WANA	OLIVILIVI
		2.1	Appoint a Director	MGMT	AGAINST	AGAIN	ST
		2.1	Appoint a Director	WIGWII	710711101	MANAGE	
		2.2	Appoint a Director	MGMT	FOR	WITH MANA	
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	
		2.4	Appoint a Director	MGMT	AGAINST	AGAIN	
		2.7	Appoint a Director	WIGNII	710711101	MANAGE	
		2.5	Appoint a Director	MGMT	AGAINST	AGAIN	
		2.3	Appoint a Director	MOMI	AGAINST	MANAGE	
		2.6	Appoint a Director	MGMT	AGAINST	AGAIN	
		2.0	Appoint a Director	MOMI	AGAINST	MANAGE	
		2.7	Appoint a Director	MGMT	FOR	WITH MANA	
		3		MGMT	AGAINST	AGAIN	
		3	Appoint a Corporate Auditor	MOMI	AGAINST	MANAGE	
			Auditor			MANAGE	VIENI
DISCO CORP	25-Jun-13		AGM		Vote For All	l Proposals	84,000
		1	Approve Appropriation	MGMT	FOR	WITH MANA	GEMENT
			of Surplus				
		2.1	Appoint a Director	MGMT	FOR	WITH MANA	
		2.2	Appoint a Director	MGMT	FOR	WITH MANA	
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT

3	J	3	Appoint a Corporate	MGMT	FOR	WITH MANAG	EMENT
		4	Auditor Approve Payment of	MGMT	FOR	WITH MANAG	EMENT
			Bonuses to Directors				
DTS CORP	25-Jun-13		AGM			except Vote	267,200
					Against 4		
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.10	Appoint a Director	MGMT	FOR	WITH MANAG	
		3	Approve Payment of	MGMT	FOR	WITH MANAG	
		3	Bonuses to Directors	WIGWII	TOR	WIIII WIII WO	
		4	Approve Renewal of	MGMT	AGAINST	AGAINS'	Т
		·	Anti-Takeover Defense	1/101/11	1101111101	MANAGEM	
			Measures			1/11 11 (1 1 0 21)	
FUYO GENERAL LEASE CO LTD	25-Jun-13		AGM		Vote For All	l Proposals	131,200
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.1	Appoint a Corporate	MGMT	FOR	WITH MANAG	
		3.1	Auditor	1/101/11	1010	W1111 WI II W10	
		3.2	Appoint a Corporate	MGMT	FOR	WITH MANAG	EMENT
		0.2	Auditor	1/101/11	1 011	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
			1100101				
INABATA & CO	25-Jun-13		AGM		Vote For All Against 3	except Vote	333,200
		1.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.0	rr = 2				

9	J						
		1.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.8	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.9	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.10	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.11	Appoint a Director	MGMT	FOR	WITH MANAG	
		2	Appoint a Substitute	MGMT	FOR	WITH MANAG	
		2	Corporate Auditor	WIGIVII	TOR	WIIIIWIZIWZ	
		3	Approve Continuance	MGMT	AGAINST	AGAINS	т
		3	of the Policy	MONT	AGAINST	MANAGEM	
			Regarding			WANAGEW	ILINI
			Large-scale Purchases				
			_				
			of the Company's Shares				
			Silates				
NEC NETWK & SYS	25-Jun-13		AGM		Vote For All	except Vote	169,900
INTEG CORP					Against 2.2	•	
		1.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.7	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.8	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.9	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.1	Appoint a Corporate	MGMT	FOR	WITH MANAG	
		2.1	Auditor	1/101/11	1011	***************************************	
		2.2	Appoint a Corporate	MGMT	AGAINST	AGAINS	Т
			Auditor			MANAGEM	
NIPPO CORP	25-Jun-13		AGM		Vote For All	except Vote	260,000
					Against 3.2,	3.8, 4.2	
		1	Approve Appropriation	MGMT	FOR	WITH MANAG	EMENT
			of Surplus				
		2	Amend Articles to:	MGMT	FOR	WITH MANAG	EMENT
			Expand Business Lines				
		3.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.2	Appoint a Director	MGMT	AGAINST	AGAINS	T
						MANAGEM	IENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.5	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.8	Appoint a Director	MGMT	AGAINST	AGAINS	
		-	**			MANAGEM	
		4.1	Appoint a Corporate	MGMT	FOR	WITH MANAG	
		-	Auditor				•
		4.2	Appoint a Corporate	MGMT	AGAINST	AGAINS	T
			Auditor		.~-	MANAGEM	
		4.3		MGMT	FOR	WITH MANAG	
							•

Appoint a Corporate Auditor

SAINT MARC	25-Jun-13		AGM		Vote For the	Proposal 69.	,000
HLDGS		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMEN	NT
SEKISUI PLASTICS CO	25-Jun-13		AGM		Vote For All	Proposals 347,	,000
CO		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMEN	VТ
		2	Amend Articles to: Approve Minor Revisions, Increase Board Size to	MGMT	FOR	WITH MANAGEMEN	ЛТ
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMEN	VТ
		4	Amend the Compensation to be received by Directors	MGMT	FOR	WITH MANAGEMEN	NT
SHIKOKU CHEM CORP	25-Jun-13		AGM		Vote For All Against 2, 5	except Vote 257.	,000
Colu		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMEN	ΝΤ
		2	Amend Articles to: Approve Minor Revisions, Remove Article Allowing Company to Repurchase its Own Shares, Allow Board to Authorize Use of Appropriation of Retained Earnings	MGMT	AGAINST	AGAINST MANAGEMENT	
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.2 3.3	Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAGEMEN WITH MANAGEMEN	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMEN WITH MANAGEMEN	
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.8 3.9	Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAGEMEN WITH MANAGEMEN	
		4	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMEN	
		5	Auditol	MGMT	AGAINST		

		7	Appoint a Substitute Corporate Auditor Approve Retirement Allowance for Retiring Directors and Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Corporate Auditors Amend the Compensation to be received by Directors and Corporate Auditors	MGMT	FOR	AGAINS' MANAGEM WITH MANAGEM	ENT EMENT
SINANEN CO LTD	25-Jun-13	1	AGM Approve Appropriation of Surplus	MGMT	Vote For Al FOR	l Proposals WITH MANAG	190,000 EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
SQUARE ENIX CO	25-Jun-13		AGM		Vote For Al Against 1.1,	l except Vote	267,400
		1.1	Appoint a Director	MGMT	AGAINST	AGAINS' MANAGEM	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.3	Appoint a Director	MGMT	AGAINST	AGAINS' MANAGEM	
		1.4	Appoint a Director	MGMT	AGAINST	AGAINS' MANAGEM	ENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
TACHI-S CO	25-Jun-13		AGM		Vote For Al Against 3	l except Vote	232,200
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT

		2.5 2.6 2.7 3 4	Appoint a Director Appoint a Director Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor Approve Payment of Bonuses to Directors	MGMT MGMT MGMT MGMT MGMT	FOR FOR AGAINST FOR	WITH MANAGEMEN' WITH MANAGEMEN' WITH MANAGEMEN' AGAINST MANAGEMENT WITH MANAGEMEN' WITH MANAGEMEN'	Т Т Т
ASAHI DIAMOND	26-Jun-13		AGM		Vote For All	Proposals 339,4	400
INDL		1	Approve Appropriation	MGMT	FOR	WITH MANAGEMEN	Т
			of Surplus				
		2	Amend Articles to: Reduce Term of Office of	MGMT	FOR	WITH MANAGEMEN	T
			Directors to One Year				
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.3 3.4	Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAGEMEN' WITH MANAGEMEN'	
		3.5	Appoint a Director Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMEN	
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMEN'	
		3.7	Appoint a Director	WIGWII	TOR	WIIII WII WI WI COLVILLIV	•
DAIBIRU CORP	26-Jun-13		AGM		Vota For All	except Vote 447,9	900
DAIDING CORF	20-Juli-13		AOM		Vote For All Against 3.2,	-	
DAIDIKU COKI	20-Juli-13	1	Approve Appropriation	MGMT		-	
DAIDIKU CORF	20-Jun-13		Approve Appropriation of Surplus		Against 3.2, FOR	4 WITH MANAGEMEN	T
DAIBIKU CORF	20-Juli-13	2.1	Approve Appropriation of Surplus Appoint a Director	MGMT	Against 3.2, FOR FOR	4 WITH MANAGEMEN WITH MANAGEMEN	T T
DAIBIKU COKI	20-Juli-13		Approve Appropriation of Surplus Appoint a Director Appoint a Director		Against 3.2, FOR	4 WITH MANAGEMEN	T T T
DAIBIKU CORF	20-Juli-13	2.1 2.2	Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT	Against 3.2, FOR FOR FOR	4 WITH MANAGEMEN' WITH MANAGEMEN' WITH MANAGEMEN'	T T T T
DAIBIKU COKI	20-Juli-13	2.1 2.2 2.3	Approve Appropriation of Surplus Appoint a Director Appoint a Director	MGMT MGMT MGMT	Against 3.2, FOR FOR FOR	4 WITH MANAGEMEN' WITH MANAGEMEN' WITH MANAGEMEN' WITH MANAGEMEN'	T T T T
DAIBIKU COKI	20-Juli-13	2.1 2.2 2.3 2.4	Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT	Against 3.2, FOR FOR FOR FOR FOR	4 WITH MANAGEMEN' WITH MANAGEMEN' WITH MANAGEMEN' WITH MANAGEMEN' WITH MANAGEMEN'	T T T T T
DAIBIKU COKI	20-Juli-13	2.1 2.2 2.3 2.4 2.5	Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate	MGMT MGMT MGMT MGMT MGMT	Against 3.2, FOR FOR FOR FOR FOR	WITH MANAGEMEN' AGAINST	T T T T T
DAIBIKU COKI	20-Juli-13	2.1 2.2 2.3 2.4 2.5 3.1	Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of	MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2, FOR FOR FOR FOR FOR FOR	WITH MANAGEMEN' AGAINST MANAGEMENT AGAINST	T T T T T
DAIBIKU COKI	20-Juli-13	2.1 2.2 2.3 2.4 2.5 3.1	Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Directors Approve Provision of	MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2, FOR FOR FOR FOR FOR FOR AGAINST	WITH MANAGEMEN' AGAINST MANAGEMENT	T T T T T
DAIBIKU COKI	20-Juli-13	2.1 2.2 2.3 2.4 2.5 3.1 3.2	Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Directors Approve Provision of Retirement Allowance for Retiring Directors and	MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2, FOR FOR FOR FOR FOR FOR AGAINST	WITH MANAGEMEN' AGAINST MANAGEMENT AGAINST MANAGEMENT	T T T T T
		2.1 2.2 2.3 2.4 2.5 3.1 3.2	Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Directors Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2, FOR FOR FOR FOR FOR AGAINST AGAINST	WITH MANAGEMEN' AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMEN'	T T T T T
HITACHI CAPITAL CORP	26-Jun-13	2.1 2.2 2.3 2.4 2.5 3.1 3.2	Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Directors Approve Provision of Retirement Allowance for Retiring Directors and	MGMT MGMT MGMT MGMT MGMT MGMT	Against 3.2, FOR FOR FOR FOR FOR FOR AGAINST	WITH MANAGEMEN' AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMEN' WITH MANAGEMEN' WITH MANAGEMEN'	T T T T T T

MANAGEMENT 2.2 Appoint a Director MGMT FOR WITH MANAGEMENT 2.3 Appoint a Director MGMT FOR WITH MANAGEMENT 2.4 Appoint a Director MGMT FOR WITH MANAGEMENT 2.5 Appoint a Director MGMT FOR WITH MANAGEMENT 2.6 Appoint a Director MGMT AGAINST AGAINST	
2.3 Appoint a Director MGMT FOR WITH MANAGEMENT 2.4 Appoint a Director MGMT FOR WITH MANAGEMENT 2.5 Appoint a Director MGMT FOR WITH MANAGEMENT	1
2.4 Appoint a Director MGMT FOR WITH MANAGEMENT 2.5 Appoint a Director MGMT FOR WITH MANAGEMENT	
2.5 Appoint a Director MGMT FOR WITH MANAGEMENT	
MANAGEMENT	
KINUGAWA 26-Jun-13 AGM Vote For All except Vote 560,00	00
RUBBER INDL CO Against 2.2	
1 Approve Appropriation MGMT FOR WITH MANAGEMENT of Surplus	
2.1 Appoint a Corporate MGMT FOR WITH MANAGEMENT Auditor	
2.2 Appoint a Corporate MGMT AGAINST AGAINST Auditor MANAGEMENT	
2.3 Appoint a Corporate MGMT FOR WITH MANAGEMENT Auditor	ı
Auditor	
NETUREN CO LTD 26-Jun-13 AGM Vote For All Proposals 428,10	00
1 Approve Appropriation MGMT FOR WITH MANAGEMENT of Surplus	
2.1 Appoint a Director MGMT FOR WITH MANAGEMENT	1
2.2 Appoint a Director MGMT FOR WITH MANAGEMENT	
2.3 Appoint a Director MGMT FOR WITH MANAGEMENT	ı
2.4 Appoint a Director MGMT FOR WITH MANAGEMENT	1
2.5 Appoint a Director MGMT FOR WITH MANAGEMENT	1
2.6 Appoint a Director MGMT FOR WITH MANAGEMENT	1
2.7 Appoint a Director MGMT FOR WITH MANAGEMENT	
2.8 Appoint a Director MGMT FOR WITH MANAGEMENT	1
2.9 Appoint a Director MGMT FOR WITH MANAGEMENT	1
3 Appoint a Corporate MGMT FOR WITH MANAGEMENT Auditor	
4 Appoint a Substitute MGMT FOR WITH MANAGEMENT	1
Corporate Auditor	
NICHIHA CORP 26-Jun-13 AGM Vote For All Proposals 250,30	00
1 Approve Appropriation MGMT FOR WITH MANAGEMENT of Surplus	
2.1 Appoint a Director MGMT FOR WITH MANAGEMENT	i
2.2 Appoint a Director MGMT FOR WITH MANAGEMENT	ı
2.3 Appoint a Director MGMT FOR WITH MANAGEMENT	
2.4 Appoint a Director MGMT FOR WITH MANAGEMENT	
2.5 Appoint a Director MGMT FOR WITH MANAGEMENT	
2.6 Appoint a Director MGMT FOR WITH MANAGEMENT	1
2.7 Appoint a Director MGMT FOR WITH MANAGEMENT	1
2.8 Appoint a Director MGMT FOR WITH MANAGEMENT	
2.9 Appoint a Director MGMT FOR WITH MANAGEMENT	
2.10 Appoint a Director MGMT FOR WITH MANAGEMENT	

NIHON M&A CENTER INC	26-Jun-13		AGM		Vote For Al	l Proposals	85,800
CEIVIERING		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		4	Approve Provision of Retirement Allowance	MGMT	FOR	WITH MANAG	EMENT
			for Corporate Auditors				
NIPPON PILLAR PACKING CO	26-Jun-13		AGM		Vote For Al	l Proposals	243,000
TACKING CO		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2	Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAG	EMENT
		3.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.5	Appoint a Director	MGMT	FOR	WITH MANAG	
CENTRAL GLASS CO	27-Jun-13		AGM			l except Vote	840,000
CO		1 1	Ammaint a Dinastan	MCMT	Against 3	WITH MANAC	TENTENIT
		1.1	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAG	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.8	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.9	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		1.10	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
		3	Approve Policy regarding Large-scale Purchases of Company Shares	MGMT	AGAINST	AGAINS MANAGEM	
DAIDO STEEL CO	27-Jun-13		AGM		Vote For Al Against 6	l except Vote	385,000
		1		MGMT	FOR	WITH MANAG	EMENT

			Approve Appropriation of Surplus				
		2.1	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAC	GEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAC	GEMENT
		5	Approve Payment of Bonuses to Directors and	MGMT	FOR	WITH MANAC	GEMENT
		6	Corporate Auditors Approve Extension of Anti-Takeover Defense	MGMT	AGAINST	AGAINS MANAGEN	
			Measures			MANAGEN	ALIVI
DAISO CO LTD	27-Jun-13		AGM		Vote For Al	l Proposals	381,000
		1.1	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAC	GEMENT
		3	Approve Provision of Retirement Allowance for	MGMT	FOR	WITH MANAC	GEMENT
			Directors				
FUJI MACHINE MFG CO	27-Jun-13		AGM		Vote For Al Against 1	l except Vote	564,400
		1	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINS MANAGEN	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAC	GEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAC	GEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAC	GEMENT
HANWA CO LTD	27-Jun-13		AGM		Vote For Al	1 Proposals	1,292,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAC	
		2.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAC	

		2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 2.16 2.17 3	Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANA	GEMENT
JAPAN DIGITAL	27-Jun-13		AGM			l except Vote	124,700
LAB CO					Against 1		
		1	Approve Appropriation	MGMT	AGAINST	AGAIN	
		2.1	of Surplus Appoint a Director	MGMT	FOR	MANAGE WITH MANA	
		2.2	Appoint a Director	MGMT	FOR	WITH MANA	
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	
		2.4	Appoint a Director	MGMT	FOR	WITH MANA	
		2.5	Appoint a Director	MGMT	FOR	WITH MANA	
		2.6	Appoint a Director	MGMT	FOR	WITH MANA	
		2.7	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
KITZ CORP	27-Jun-13		AGM		Vote For Al	l Proposals	495,000
		1.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANA	
		1.6	Appoint a Director	MGMT	FOR	WITH MANA	
		1.7	Appoint a Director	MGMT	FOR	WITH MANA	
		2.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
		2.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
KOATSU GAS KOGYO CO	27-Jun-13		AGM		Vote For Al	l Proposals	259,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANA	GEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT

		2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 3	Appoint a Director Appoint a Corporate Auditor Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
LEC INC	27-Jun-13	1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	AGM Appoint a Director Appoint a Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All FOR	Proposals 78,300 WITH MANAGEMENT
MESSAGE CO LTD	27-Jun-13	3.1 3.2 3.3 3.4 3.5	AGM Approve Appropriation of Surplus Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR FOR	WITH MANAGEMENT
MITSUI MINING & SMELTING	27-Jun-13		AGM		Vote For All Against 5, 6	except Vote 337,000

Approve Appropriation MGMT

1

of Surplus

FOR

WITH MANAGEMENT

			or burpius				
		2.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
		4	Approve Payment of	MGMT	FOR	WITH MANA	GEMENT
		_	Bonuses to Directors	CHDIH D		XXXXXXXX X A X A X A X A	CENTENTE
		5	Shareholder Proposal: Dismissal of Director	SHRHLD	RAGAINST	WITH MANA	GEMENT
		6	Shareholder Proposal:	SHRHLD	RAGAINST	WITH MANA	GEMENT
			Approve Appropriatio				
			of				
			Surplus for Dividend				
NIHON ESLEAD CORP	27-Jun-13		AGM		Vote For Al Against 1.11	l except Vote	107,500
		1.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.6	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.7	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.8	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.9	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.10	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.11	Appoint a Director	MGMT	AGAINST	AGAIN	IST
						MANAGE	MENT
		2	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANA	GEMENT
NIPPON CHEMI-CON CORP	27-Jun-13		AGM		Vote For Al	l Proposals	1,074,000
222222		1.1	Appoint a Director	MGMT	FOR	WITH MANA	GEMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANA	
		1.3	Appoint a Director	MGMT	FOR	WITH MANA	
		1.4	Appoint a Director	MGMT	FOR	WITH MANA	
		1.5	Appoint a Director	MGMT	FOR	WITH MANA	
		1.6	Appoint a Director	MGMT	FOR	WITH MANA	
		1.7	Appoint a Director	MGMT	FOR	WITH MANA	
		1.8	Appoint a Director	MGMT	FOR	WITH MANA	
		2	11	MGMT	FOR	WITH MANA	

_39	g		Appoint a Corporate				
			Auditor				
		3	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAG	EMENT
OKINAWA ELEC PWR CO, THE	27-Jun-13		AGM		Vote For All	Proposals	35,500
,		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2	Amend Articles to:Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	MGMT	FOR	WITH MANAG	EMENT
		3.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAG	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.5	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.8	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.9	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.10	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.11	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.12	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3.13	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		4	Approve Payment of	MGMT	FOR	WITH MANAG	EMENT
			Bonuses to Directors				
PRESS KOGYO CO LTD	27-Jun-13		AGM		Vote For All	Proposals	608,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT
		3	Approve Payment of	MGMT	FOR	WITH MANAG	EMENT
			Bonuses to Corporate Officers				
RESORTTRUST INC	27-Jun-13		AGM		Vote For All Against 3, 5,	except Vote	80,700
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAG	EMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAG	EMENT

		2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 3	Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR FOR FOR FOR FOR FOR FOR FOR FOR AGAINST	WITH MANAC WITH MANAC AGAINS	GEMENT
		4	Auditor Approve Provision of Retirement Allowance for Directors	MGMT	FOR	MANAGEM WITH MANAC	
		5	Approve Adoption of Performance-based Stock Options for within the Compensation Limit for Directors and Corporate Auditors, and Allow Board to Authorize Use of the Stock Option Plans	MGMT	AGAINST	AGAINS MANAGEN	
		6	Approve Renewal of Anti-Takeover Defense Measures	MGMT	AGAINST	AGAINS MANAGEM	
SAKAI CHEMICAL	27-Jun-13		AGM		Vote For Al	l Proposals	817,000
IND		1 1	Annaint a Dinastan	MGMT	FOR	WITH MANAC	PEMENT
		1.1 1.2	Appoint a Director Appoint a Director	MGMT	FOR	WITH MANAC	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.7	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.8	Appoint a Director	MGMT	FOR	WITH MANAC	
		1.9	Appoint a Director	MGMT	FOR	WITH MANAC	
		2	Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAC	
SENKO CO LTD	27-Jun-13	1	AGM Approve Appropriation of Surplus	MGMT	Vote For All FOR	l Proposals WITH MANAC	710,000 GEMENT

		2	Amend Articles to:	MGMT	FOR	WITH MANAGEMENT
			Expand Business Lines			
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.12	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4.3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4.4	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		5	Allow Board to	MGMT	FOR	WITH MANAGEMENT
		5	Authorize Use of	MOMI	1010	WIIIIWIWIWI
			Compensation-			
			based Stock Option			
			Plan for Executives			
			Plan for Executives			
SHINKO ELEC INDS	27-Jun-13		_		Vote For All Against 2.1,	_
	27-Jun-13	1	Plan for Executives	MGMT		
	27-Jun-13	1 2.1	Plan for Executives AGM Approve Appropriation	MGMT MGMT	Against 2.1, FOR	2.2, 3
	27-Jun-13	2.1	Plan for Executives AGM Approve Appropriation of Surplus	MGMT	Against 2.1, FOR	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST
	27-Jun-13	2.1	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director	MGMT	Against 2.1, FOR AGAINST	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST
	27-Jun-13	2.1 2.2 2.3	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	Against 2.1, FOR AGAINST AGAINST FOR	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT MANAGEMENT
	27-Jun-13	2.1 2.2 2.3 2.4	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	Against 2.1, FOR AGAINST AGAINST FOR	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT
	27-Jun-13	2.1 2.2 2.3 2.4 2.5	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT	Against 2.1, FOR AGAINST AGAINST FOR FOR	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	27-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	Against 2.1, FOR AGAINST AGAINST FOR FOR FOR FOR	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	27-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 2.1, FOR AGAINST AGAINST FOR FOR FOR FOR FOR FOR	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	27-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	Against 2.1, FOR AGAINST AGAINST FOR FOR FOR FOR	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST
	27-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Approve Payment of Bonuses to Directors	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 2.1, FOR AGAINST AGAINST FOR FOR FOR FOR FOR FOR	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
	27-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 2.1, FOR AGAINST AGAINST FOR FOR FOR FOR FOR FOR	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST
TAKASAGO	27-Jun-13 27-Jun-13	2.1 2.2 2.3 2.4 2.5 2.6 2.7	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Approve Payment of Bonuses to Directors and	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 2.1, FOR AGAINST AGAINST FOR FOR FOR FOR FOR FOR	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT
INDS		2.1 2.2 2.3 2.4 2.5 2.6 2.7	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Approve Payment of Bonuses to Directors and Corporate Auditors AGM Approve Appropriation	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 2.1, FOR AGAINST AGAINST FOR FOR FOR FOR FOR AGAINST	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT
TAKASAGO		2.1 2.2 2.3 2.4 2.5 2.6 2.7 3	Plan for Executives AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Approve Payment of Bonuses to Directors and Corporate Auditors AGM	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 2.1, FOR AGAINST AGAINST FOR FOR FOR FOR FOR AGAINST	2.2, 3 WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT Proposals 215,500

		3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9 3.10 4	Amend Articles to: Expand Business Lines Appoint a Director Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	FOR	WITH MANAGEMENT
TOEI CO LTD	27-Jun-13		AGM			Vote Against 2, 461,000
		1	Approve Appropriation of Surplus	MGMT	3 FOR	WITH MANAGEMENT
		2	Appoint a Substitute Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT
		3	Allow Board to Authorize Use of Free Share Options as Anti-Takeover Defense Measure	MGMT	AGAINST	AGAINST MANAGEMENT
XEBIO CO LTD	27-Jun-13	1	AGM Approve Appropriation	MGMT	Vote For All FOR	Proposals 187,900 WITH MANAGEMENT
		2.1	of Surplus Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3 2.4	Appoint a Director Appoint a Director	MGMT MGMT	FOR FOR	WITH MANAGEMENT WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4	Allow Board to Authorize Use of Stock Options	MGMT	FOR	WITH MANAGEMENT
YAMATO KOGYO CO	27-Jun-13		AGM		Vote Agains Vote FOR 2	-
		1	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT
		2.1	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT
		2.2	Appoint a Director	MGMT	AGAINST	

				AGAINST
				MANAGEMENT
2.3	Appoint a Director	MGMT	AGAINST	AGAINST
				MANAGEMENT
2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	FOR	WITH 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/ Masashi Terachi Masashi Terachi, President (Principal Executive Officer)

Date: August 28, 2013