

## **Tokio Marine Asset Management**

# Japanese Equity Shareholder Voting Results

## Number of proposals approved and opposed

The table below shows the results of shareholder voting rights exercised by Tokio Marine Asset Management Co., Ltd. Tokyo (TMAM) at shareholder meetings from October to December 2022. We voted on 544 company proposals, approving 471 and opposing 73 (13.4% opposed). We opposed two of two shareholder proposals (100.0% opposed).

		Approved	Opposed	Total (*4)	Opposed
	Appointment/dismissal of directors	331	59	390	15.1%
Changes to company bodies	Appointment/dismissal of audit & supervisory board members	45	4	49	8.2%
	Appointment/dismissal of external auditors	1	0	1	0.0%
Officer componentian sta	Officer compensation (*1)	7	3	10	30.0%
Officer compensation, etc.	Payment of retirement bonuses to directors	0	2	2	100.0%
	Distribution of profits	27	1	28	3.6%
Changes in capital policy	Organisational restructuring (*2)	1	0	1	0.0%
(Excluding changes to articles)	Takeover defence measures	0	1	1	100.0%
	Other changes in capital policy (*3)	4	1	5	20.0%
	Changes to articles	55	2	57	3.5%
	Other business	0	0	0	
	Total	471	73	544	13.4%

	Approved	Opposed	Total (*4)	Opposed
Total	0	2	2	100.0%
(*1) Changes in level of officer compensation, stock option issues, introduction/abolition of performance-linked compen-	sation structu	res officer bo	nuses etc	

(\*2) Mergers, transfers of business, share exchanges, share transfers, company splits, etc.

(\*) Share buybacks, decreases in capital reserve, third party share allotments, capital reduction, reverse stock splits, classified stock issues, etc.

(\*4) Not including abstentions and carte blanche

## Overview of shareholder voting results

Key issues in shareholder voting from October to December 2022:

- We voted in accordance with TMAM basic policy and guidelines on shareholder voting.
- This quarter there were no proposals with potential for conflicts of interest.

## Reasons for voting against appointment/dismissal of directors

- > Screening based on whether a company has met earnings criteria
- Where a company meets earnings criteria, discussions are held on a case-by-case basis; as a general rule we vote against appointment where earnings fall short of our screening criteria.

Earnings criteria (E.g. ROE below 5% or recurring operating losses for three consecutive years) Separate considerations for inside and outside directors

Vote against based on tenure

Internal directors Vote against based on governance structure

issues

Outside directors

Vote against based on independence or effectiveness issues

#### Tokio Marine Asset Management

## Disclosure of shareholder voting results

In addition to our decision on each individual proposal, we disclose our rationale when voting against company proposals or in favour of shareholder proposals. We also publish our rationale for proposals subject to potential conflict of interest review, where unlawful or unethical behaviour has been detected, where our decision ran against TMAM guidelines, and for other case-specific factors.

We will continue to use shareholder voting as a tool to request that the companies in which we invest address corporate governance in good faith and for the interest of beneficiaries.

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
2309	CMIC Holdings	OGM	20221215	1	Company	10. Changes to articles	Approved	
2309	CMIC Holdings	OGM	20221215	2-1	Company	1. Appointment/dismissal of directors	Approved	
2309	CMIC Holdings	OGM	20221215	2-2	Company	1. Appointment/dismissal of directors	Approved	
2309	CMIC Holdings	OGM	20221215	2-3	Company	1. Appointment/dismissal of directors	Approved	
2309	CMIC Holdings	OGM	20221215	2-4	Company	1. Appointment/dismissal of directors	Approved	
2309	CMIC Holdings	OGM	20221215	2-5	Company	1. Appointment/dismissal of directors	Approved	
2309	CMIC Holdings	OGM	20221215	2-6	Company	1. Appointment/dismissal of directors	Approved	
2309	CMIC Holdings	OGM	20221215	2-7	Company	1. Appointment/dismissal of directors	Approved	
2309	CMIC Holdings	OGM	20221215	2-8	Company	1. Appointment/dismissal of directors	Approved	
2309	CMIC Holdings	OGM	20221215	2-9	Company	1. Appointment/dismissal of directors	Approved	
2309	CMIC Holdings	OGM	20221215	2-10	Company	1. Appointment/dismissal of directors	Approved	
2309	CMIC Holdings	OGM	20221215	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2309	CMIC Holdings	OGM	20221215	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
2309	CMIC Holdings	OGM	20221215	3-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2410	Career Design Center	OGM	20221216	1	Company	6. Distribution of profits	Approved	
2410	Career Design Center	OGM	20221216	2	Company	10. Changes to articles	Approved	
2410	Career Design Center	OGM	20221216	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
2410	Career Design Center	OGM	20221216	3-2	Company	1. Appointment/dismissal of directors	Approved	
2410	Career Design Center	OGM	20221216	3-3	Company	1. Appointment/dismissal of directors	Approved	
2410	Career Design Center	OGM	20221216	3-4	Company	1. Appointment/dismissal of directors	Approved	
2410	Career Design Center	OGM	20221216	3-5	Company	1. Appointment/dismissal of directors	Approved	
2410	Career Design Center	OGM	20221216	3-6	Company	1. Appointment/dismissal of directors	Approved	
2410	Career Design Center	OGM	20221216	3-7	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
2410	Career Design Center	OGM	20221216	3-8	Company	1. Appointment/dismissal of directors	Approved	
2410	Career Design Center	OGM	20221216	4-1	Company	<ol> <li>Appointment/dismissal of external auditors</li> </ol>	Approved	
2874	Yokohama Reito	OGM	20221222	1	Company	6. Distribution of profits	Approved	
2972	Sankei Real Estate REIT	EGM	20221125	1	Company	10. Changes to articles	Approved	
2972	Sankei Real Estate REIT	EGM	20221125	2-1	Company	1. Appointment/dismissal of directors	Approved	
2972	Sankei Real Estate REIT	EGM	20221125	3-1	Company	1. Appointment/dismissal of directors	Approved	
2972	Sankei Real Estate REIT	EGM	20221125	4-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Opposed	
2972	Sankei Real Estate REIT	EGM	20221125	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2972	Sankei Real Estate REIT	EGM	20221125	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2989	Tokaido REIT, Inc.	EGM	20221028	1	Company	10. Changes to articles	Approved	
2989	Tokaido REIT, Inc.	EGM	20221028	2-1	Company	1. Appointment/dismissal of directors	Approved	
2989	Tokaido REIT, Inc.	EGM	20221028	3-1	Company	1. Appointment/dismissal of directors	Approved	
2989	Tokaido REIT, Inc.	EGM	20221028	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
2989	Tokaido REIT, Inc.	EGM	20221028	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3046	Jins Holdings	OGM	20221129	1	Company	10. Changes to articles	Approved	
3046	Jins Holdings	OGM	20221129	2-1	Company	1. Appointment/dismissal of directors	Approved	
3046	Jins Holdings	OGM	20221129	2-2	Company	1. Appointment/dismissal of directors	Approved	
3046	Jins Holdings	OGM	20221129	2-3	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3046	Jins Holdings	OGM	20221129	2-4	Company	1. Appointment/dismissal of directors	Approved	
3046	Jins Holdings	OGM	20221129	2-5	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
3048	Bic Camera	OGM	20221117	1	Company	6. Distribution of profits	Approved	
3048	Bic Camera	OGM	20221117	2	Company	10. Changes to articles	Approved	
3048	Bic Camera	OGM	20221117	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3048	Bic Camera	OGM	20221117	3-2	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20221117	3-3	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20221117	3-4	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20221117	3-5	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20221117	3-6	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20221117	3-7	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20221117	3-8	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20221117	3-9	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20221117	3-10	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3048	Bic Camera	OGM	20221117	4-1	Company	1. Appointment/dismissal of directors	Approved	
3048	Bic Camera	OGM	20221117	4-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3048	Bic Camera	OGM	20221117	4-3	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3048	Bic Camera	OGM	20221117	4-4	Company	1. Appointment/dismissal of directors	Approved	
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20221028	1	Company	10. Changes to articles	Approved	
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20221028	2-1	Company	1. Appointment/dismissal of directors	Approved	
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20221028	3-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20221028	3-2	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20221028	3-3	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20221028	4-1	Company	1. Appointment/dismissal of directors	Approved	
3249	Industrial & Infrastructure Fund Investment Corporation	EGM	20221028	4-2	Company	1. Appointment/dismissal of directors	Approved	
3254	Pressance Corporation	OGM	20221216	1	Company	10. Changes to articles	Approved	
3254	Pressance Corporation	OGM	20221216	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on distribution of profits not met
3254	Pressance Corporation	OGM	20221216	2-2	Company	1. Appointment/dismissal of directors	Approved	
3254	Pressance Corporation	OGM	20221216	2-3	Company	1. Appointment/dismissal of directors	Approved	
3254	Pressance Corporation	OGM	20221216	2-4	Company	1. Appointment/dismissal of directors	Approved	
3254	Pressance Corporation	OGM	20221216	2-5	Company	1. Appointment/dismissal of directors	Approved	
3254	Pressance Corporation	OGM	20221216	2-6	Company	1. Appointment/dismissal of directors	Approved	
3254	Pressance Corporation	OGM	20221216	3-1	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3254	Pressance Corporation	OGM	20221216	3-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3254	Pressance Corporation	OGM	20221216	3-3	Company	1. Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20221221	1	Company	6. Distribution of profits	Approved	
3288	Open House	OGM	20221221	2	Company	10. Changes to articles	Approved	
3288	Open House	OGM	20221221	3-1	Company	1. Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20221221	3-2	Company	1. Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20221221	3-3	Company	1. Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20221221	3-4	Company	1. Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20221221	3-5	Company	1. Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20221221	3-6	Company	1. Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20221221	3-7	Company	1. Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20221221	3-8	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
3288	Open House	OGM	20221221	3-9		1. Appointment/dismissal of directors	Approved	
3288	Open House	OGM	20221221	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3288	Open House	OGM	20221221	5	Company	4. Officer compensation	Approved	
3288	Open House	OGM	20221221	6	Company	4. Officer compensation	Approved	
3319	Golf Digest Online	EGM	20221124	1	Company	10. Changes to articles	Opposed	Opposed in light of financial conditions
3319	Golf Digest Online	EGM	20221124	2	Company	9. Other Changes in capital policy	Opposed	Opposed in light of financial conditions
3455	Healthcare & Medical Investment Corporation	EGM	20221027	1	Company	10. Changes to articles	Approved	
3455	Healthcare & Medical Investment Corporation	EGM	20221027	2-1	Company	1. Appointment/dismissal of directors	Approved	
3455	Healthcare & Medical Investment Corporation	EGM	20221027	3-1	Company	1. Appointment/dismissal of directors	Approved	
3455	Healthcare & Medical Investment Corporation	EGM	20221027	4-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
3455	Healthcare & Medical Investment Corporation	EGM	20221027	4-2	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
3459	Samty Residential Investment Corporation	EGM	20221020	1	Company	10. Changes to articles	Approved	
3459	Samty Residential Investment Corporation	EGM	20221020	2-1	Company	1. Appointment/dismissal of directors	Approved	
3459	Samty Residential Investment Corporation	EGM	20221020	3-1	Company	1. Appointment/dismissal of directors	Approved	
3459	Samty Residential Investment Corporation	EGM	20221020	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3459	Samty Residential Investment Corporation	EGM	20221020	4-2	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
3463	Ichigo Hotel REIT Investment Corporation	EGM	20221022	1	Company	10. Changes to articles	Approved	
3463	Ichigo Hotel REIT Investment Corporation	EGM	20221022	2-1	Company	1. Appointment/dismissal of directors	Approved	
3463	Ichigo Hotel REIT Investment Corporation	EGM	20221022	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3463	Ichigo Hotel REIT Investment Corporation	EGM	20221022	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3463	Ichigo Hotel REIT Investment Corporation	EGM	20221022	4-1	Company	1. Appointment/dismissal of directors	Approved	
3463	Ichigo Hotel REIT Investment Corporation	EGM	20221022	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3563	Food & Life Companies	OGM	20221222	1	Company	6. Distribution of profits	Approved	
3563	Food & Life Companies	OGM	20221222	2	Company	10. Changes to articles	Approved	
3563	Food & Life Companies	OGM	20221222	3-1	Company	1. Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20221222	3-2	Company	1. Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20221222	3-3	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3563	Food & Life Companies	OGM	20221222	3-4	Company	1. Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20221222	3-5	Company	1. Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20221222	3-6	Company	1. Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20221222	4-1	Company	1. Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20221222	4-2	Company	1. Appointment/dismissal of directors	Approved	
3563	Food & Life Companies	OGM	20221222	4-3	Company	1. Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20221221	1	Company	6. Distribution of profits	Approved	
3636	Mitsubishi Research Institute	OGM	20221221	2	Company	10. Changes to articles	Approved	
3636	Mitsubishi Research Institute	OGM	20221221	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3636	Mitsubishi Research Institute	OGM	20221221	3-2	Company	1. Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20221221	3-3	Company	1. Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20221221	3-4	Company	1. Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20221221	3-5	Company	1. Appointment/dismissal of directors	Approved	
3636	Mitsubishi Research Institute	OGM	20221221	3-6	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3636	Mitsubishi Research Institute	OGM	20221221	3-7	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
3636	Mitsubishi Research Institute	OGM	20221221	3-8	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
3636	Mitsubishi Research Institute	OGM	20221221	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
3662	Ateam	OGM	20221027	1	Company	10. Changes to articles	Approved	
3662	Ateam	OGM	20221027	2-1	Company	1. Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20221027	2-2	Company	1. Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20221027	2-3	Company	1. Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20221027	2-4	Company	1. Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20221027	2-5	Company	1. Appointment/dismissal of directors	Approved	
3662	Ateam	OGM	20221027	2-6	Company	1. Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20221223	1	Company	6. Distribution of profits	Approved	
3668	Colopi	OGM	20221223	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3668	Colopi	OGM	20221223	2-2	Company	1. Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20221223	2-3	Company	1. Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20221223	2-4	Company	1. Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20221223	2-5	Company	1. Appointment/dismissal of directors	Approved	
3668	Colopl	OGM	20221223	2-6	Company	1. Appointment/dismissal of directors	Approved	
3668	Colopi	OGM	20221223	2-7	Company	1. Appointment/dismissal of directors	Approved	
3668	Colopl	OGM	20221223	2-8	Company	1. Appointment/dismissal of directors	Approved	
3668	Colopl	OGM	20221223	2-9	Company	1. Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20221125	1	Company	10. Changes to articles	Approved	
3697	Shift	OGM	20221125	2-1	Company	1. Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20221125	2-2	Company	1. Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20221125	2-3	Company	1. Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20221125	2-4	Company	1. Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20221125	2-5	Company	1. Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20221125	2-6	Company	1. Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20221125	3-1	Company	1. Appointment/dismissal of directors	Approved	
3697	Shift	OGM	20221125	4	Company	4. Officer compensation	Opposed	Criteria on stock-based compensation (including stock options) not met
3697	Shift	OGM	20221125	5	Company	9. Other Changes in capital policy	Approved	
3769	GMO Payment Gateway	OGM	20221218	1	Company	6. Distribution of profits	Approved	
3769	GMO Payment Gateway	OGM	20221218	2	Company	10. Changes to articles	Approved	
3769	GMO Payment Gateway	OGM	20221218	3-1	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20221218	3-2	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
3769	GMO Payment Gateway	OGM	20221218	3-3	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20221218	3-4	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20221218	3-5	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20221218	3-6	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20221218	3-7	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20221218	3-8	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20221218	3-9	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20221218	3-10	Company	1. Appointment/dismissal of directors	Approved	
3769	GMO Payment Gateway	OGM	20221218	3-11	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
4051	GMO Financial Gate	OGM	20221216	1	Company	10. Changes to articles	Approved	
4051	GMO Financial Gate	OGM	20221216	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
4051	GMO Financial Gate	OGM	20221216	2-2	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20221216	2-3	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20221216	2-4	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20221216	2-5	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20221216	2-6	Company	1. Appointment/dismissal of directors	Approved	
4051	GMO Financial Gate	OGM	20221216	2-7	Company	1. Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20221026	1	Company	10. Changes to articles	Approved	
4194	Visional	OGM	20221026	2-1	Company	1. Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20221026	2-2	Company	1. Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20221026	2-3	Company	1. Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20221026	2-4	Company	1. Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20221026	2-5	Company	1. Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20221026	3-1	Company	1. Appointment/dismissal of directors	Approved	
4194	Visional	OGM	20221026	4	Company	4. Officer compensation	Opposed	Criteria on stock-based compensation (including stock options) not met
4320	CE Holdings	OGM	20221220	1	Company	6. Distribution of profits	Approved	
4320	CE Holdings	OGM	20221220	2	Company	10. Changes to articles	Approved	
4320	CE Holdings	OGM	20221220	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4320	CE Holdings	OGM	20221220	3-2	Company	1. Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20221220	3-3	Company	1. Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20221220	3-4	Company	1. Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20221220	3-5	Company	1. Appointment/dismissal of directors	Approved	
4320	CE Holdings	OGM	20221220	3-6	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
4384	Raksul	OGM	20221027	1	Company	10. Changes to articles	Approved	
4384	Raksul	OGM	20221027	2-1	Company	1. Appointment/dismissal of directors	Approved	
4384	Raksul	OGM	20221027	2-2	Company	1. Appointment/dismissal of directors	Approved	
4384	Raksul	OGM	20221027	2-3	Company	1. Appointment/dismissal of directors	Approved	
4384	Raksul	OGM	20221027	2-4	Company	1. Appointment/dismissal of directors	Approved	
4384	Raksul	OGM	20221027	2-5	Company	1. Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20221129	1	Company	6. Distribution of profits	Approved	
4433	Hito-Communications	OGM	20221129	2	Company	10. Changes to articles	Approved	
4433	Hito-Communications	OGM	20221129	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4433	Hito-Communications	OGM	20221129	3-2	Company	1. Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20221129	3-3	Company	1. Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20221129	3-4	Company	1. Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20221129	3-5	Company	1. Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20221129	3-6	Company	1. Appointment/dismissal of directors	Approved	
4433	Hito-Communications	OGM	20221129	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
4433	Hito-Communications	OGM	20221129	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
4433	Hito-Communications	OGM	20221129	4-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
4433	Hito-Communications	OGM	20221129	5	Company	5. Payment of retirement bonuses to directors	Opposed	Retirement benefits criteria not met
4653	Daiohs Corporation	EGM	20221219	1	Company	9. Other Changes in capital policy	Approved	
4653	Daiohs Corporation	EGM	20221219	2	Company	10. Changes to articles	Approved	
4653	Daiohs Corporation	EGM	20221219	3-1	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
4653	Daiohs Corporation	EGM	20221219	3-2	Company	1. Appointment/dismissal of directors	Approved	
4751	Cyberagent	OGM	20221209	1	Company	6. Distribution of profits	Approved	
4751	Cyberagent	OGM	20221209	2	Company	10. Changes to articles	Approved	
4751	Cyberagent	OGM	20221209	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4751	Cyberagent	OGM	20221209	3-2	Company	1. Appointment/dismissal of directors	Approved	
4751	Cyberagent	OGM	20221209	3-3	Company	1. Appointment/dismissal of directors	Approved	
4751	Cyberagent	OGM	20221209	3-4	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
4751	Cyberagent	OGM	20221209	3-5	Company	1. Appointment/dismissal of directors	Approved	
4751	Cyberagent	OGM	20221209	4	Company	4. Officer compensation	Approved	
4928	Noevir Holdings	OGM	20221208	1	Company	10. Changes to articles	Approved	
4928	Noevir Holdings	OGM	20221208	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
4928	Noevir Holdings	OGM	20221208	2-2	Company	1. Appointment/dismissal of directors	Approved	
4928	Noevir Holdings	OGM	20221208	2-3	Company	1. Appointment/dismissal of directors	Approved	
4928	Noevir Holdings	OGM	20221208	2-4	Company	1. Appointment/dismissal of directors	Approved	
4928	Noevir Holdings	OGM	20221208	2-5	Company	1. Appointment/dismissal of directors	Approved	
4928	Noevir Holdings	OGM	20221208	2-6	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
4928	Noevir Holdings	OGM	20221208	2-7	Company	1. Appointment/dismissal of directors	Approved	
4928	Noevir Holdings	OGM	20221208	2-8	Company	1. Appointment/dismissal of directors	Approved	
4928	Noevir Holdings	OGM	20221208	2-9	Company	1. Appointment/dismissal of directors	Approved	
4928	Noevir Holdings	OGM	20221208	2-10	Company	1. Appointment/dismissal of directors	Approved	
4928	Noevir Holdings	OGM	20221208	2-11	Company	1. Appointment/dismissal of directors	Approved	
4928	Noevir Holdings	OGM	20221208	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
4928	Noevir Holdings	OGM	20221208	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
4958	T. Hasegawa	OGM	20221222	1	Company	10. Changes to articles	Approved	
4958	T. Hasegawa	OGM	20221222	2-1	Company	1. Appointment/dismissal of directors	Approved	
4958	T. Hasegawa	OGM	20221222	2-2	Company	1. Appointment/dismissal of directors	Approved	
4958	T. Hasegawa	OGM	20221222	2-3	Company	1. Appointment/dismissal of directors	Approved	
4958	T. Hasegawa	OGM	20221222	2-4	Company	1. Appointment/dismissal of directors	Approved	
4958	T. Hasegawa	OGM	20221222	2-5	Company	1. Appointment/dismissal of directors	Approved	
4958	T. Hasegawa	OGM	20221222	2-6	Company	1. Appointment/dismissal of directors	Approved	
4958	T. Hasegawa	OGM	20221222	2-7	Company	1. Appointment/dismissal of directors	Approved	
4958	T. Hasegawa	OGM	20221222	2-8	Company	1. Appointment/dismissal of directors	Approved	
5486	Hitachi Metals	EGM	20221209	1	Company	9. Other Changes in capital policy	Approved	
5486	Hitachi Metals	EGM	20221209	2	Company	10. Changes to articles	Approved	
6080	M&A Capital Partners	OGM	20221223	1	Company	10. Changes to articles	Approved	
6080	M&A Capital Partners	OGM	20221223	2-1	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
6080	M&A Capital Partners	OGM	20221223	2-2	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
6080	M&A Capital Partners	OGM	20221223	2-3	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6080	M&A Capital Partners	OGM	20221223	2-4	Company	1. Appointment/dismissal of directors	Approved	
6080	M&A Capital Partners	OGM	20221223	2-5	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
6080	M&A Capital Partners	OGM	20221223	2-6	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
6191	AirTrip	OGM	20221223	1	Company	10. Changes to articles	Approved	
6191	AirTrip	OGM	20221223	2-1	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
6191	AirTrip	OGM	20221223	2-2	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
6191	AirTrip	OGM	20221223	2-3	Company	1. Appointment/dismissal of directors	Approved	
6191	AirTrip	OGM	20221223	2-4	Company	1. Appointment/dismissal of directors	Approved	
6191	AirTrip	OGM	20221223	2-5	Company	1. Appointment/dismissal of directors	Approved	
6191	AirTrip	OGM	20221223	2-6	Company	1. Appointment/dismissal of directors	Approved	
6191	AirTrip	OGM	20221223	2-7	Company	1. Appointment/dismissal of directors	Approved	
6191	AirTrip	OGM	20221223	2-8	Company	1. Appointment/dismissal of directors	Approved	
6191	AirTrip	OGM	20221223	3-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
6200	Insource	OGM	20221216	1	Company	6. Distribution of profits	Approved	
6200	Insource	OGM	20221216	2	Company	10. Changes to articles	Approved	
6200	Insource	OGM	20221216	3-1	Company	1. Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20221216	3-2	Company	1. Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20221216	3-3	Company	1. Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20221216	3-4	Company	1. Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20221216	3-5	Company	1. Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20221216	3-6	Company	1. Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20221216	3-7	Company	1. Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20221216	3-8	Company	1. Appointment/dismissal of directors	Approved	
6200	Insource	OGM	20221216	4-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
6289	Giken	OGM	20221122	1	Company	6. Distribution of profits	Approved	
6289	Giken	OGM	20221122	2	Company	10. Changes to articles	Approved	
6289	Giken	OGM	20221122	3-1	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-2	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-3	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-4	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-5	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-6	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-7	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-8	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-9	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-10	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-11	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-12	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-13	Company	1. Appointment/dismissal of directors	Approved	
6289	Giken	OGM	20221122	3-14	Company	1. Appointment/dismissal of directors	Approved	
6877	Obara Group	OGM	20221220	1	Company	6. Distribution of profits	Approved	
6877	Obara Group	OGM	20221220	2	Company	10. Changes to articles	Approved	
6965	Hamamatsu Photonics	OGM	20221216	1	Company	6. Distribution of profits	Approved	
6965	Hamamatsu Photonics	OGM	20221216	2	Company	10. Changes to articles	Approved	
6965	Hamamatsu Photonics	OGM	20221216	3-1	Company	1. Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20221216	3-2	Company	1. Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20221216	3-3	Company	1. Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20221216	3-4	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
6965	Hamamatsu Photonics	OGM	20221216	3-5	Company	1. Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20221216	3-6	Company	1. Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20221216	3-7	Company	1. Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20221216	3-8	Company	1. Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20221216	3-9	Company	1. Appointment/dismissal of directors	Approved	
6965	Hamamatsu Photonics	OGM	20221216	3-10	Company	1. Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20221125	1	Company	10. Changes to articles	Approved	
7065	UPR	OGM	20221125	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
7065	UPR	OGM	20221125	2-2	Company	1. Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20221125	2-3	Company	1. Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20221125	2-4	Company	1. Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20221125	2-5	Company	1. Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20221125	2-6	Company	1. Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20221125	2-7	Company	1. Appointment/dismissal of directors	Approved	
7065	UPR	OGM	20221125	3-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Opposed	Independence criteria not met
7065	UPR	OGM	20221125	3-2	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
7065	UPR	OGM	20221125	4-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
7065	UPR	OGM	20221125	5	Company	<ol> <li>Payment of retirement bonuses to directors</li> </ol>	Opposed	Retirement benefits criteria not met
7071	Amvis Holdings	OGM	20221223	1	Company	6. Distribution of profits	Approved	
7071	Amvis Holdings	OGM	20221223	2-1	Company	1. Appointment/dismissal of directors	Approved	
7071	Amvis Holdings	OGM	20221223	2-2	Company	1. Appointment/dismissal of directors	Approved	
7071	Amvis Holdings	OGM	20221223	2-3	Company	1. Appointment/dismissal of directors	Approved	
7071	Amvis Holdings	OGM	20221223	2-4	Company	1. Appointment/dismissal of directors	Approved	
7071	Amvis Holdings	OGM	20221223	2-5	Company	1. Appointment/dismissal of directors	Approved	
7071	Amvis Holdings	OGM	20221223	3-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
7071	Amvis Holdings	OGM	20221223	3-2	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
7071	Amvis Holdings	OGM	20221223	3-3	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
7071	Amvis Holdings	OGM	20221223	4	Company	10. Changes to articles	Approved	
7071	Amvis Holdings	OGM	20221223	5	Company	9. Other Changes in capital policy	Approved	
7085	Curves Holdings	OGM	20221122	1	Company	6. Distribution of profits	Approved	
7085	Curves Holdings	OGM	20221122	2	Company	10. Changes to articles	Approved	
7085	Curves Holdings	OGM	20221122	3-1	Company	1. Appointment/dismissal of directors	Approved	
7085	Curves Holdings	OGM	20221122	3-2	Company	1. Appointment/dismissal of directors	Approved	
7085	Curves Holdings	OGM	20221122	3-3	Company	1. Appointment/dismissal of directors	Approved	
7085	Curves Holdings	OGM	20221122	3-4	Company	1. Appointment/dismissal of directors	Approved	
7133	Hyuga Primary Care	EGM	20221012	1	Company	10. Changes to articles	Approved	
7148	Financial Products Group	OGM	20221222	1	Company	6. Distribution of profits	Approved	
7148	Financial Products Group	OGM	20221222	2	Company	10. Changes to articles	Approved	
7148	Financial Products Group	OGM	20221222	3-1	Company	1. Appointment/dismissal of directors	Approved	
7373	Aidma Holdings	OGM	20221129	1	Company	10. Changes to articles	Approved	
7373	Aidma Holdings	OGM	20221129	2-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
7373	Aidma Holdings	OGM	20221129	2-2	Company	1. Appointment/dismissal of directors	Approved	
7373	Aidma Holdings	OGM	20221129	2-3	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
7373	Aidma Holdings	OGM	20221129	2-4	Company	1. Appointment/dismissal of directors	Approved	
7373	Aidma Holdings	OGM	20221129	2-5	Company	1. Appointment/dismissal of directors	Approved	
7373	Aidma Holdings	OGM	20221129	2-6	Company	1. Appointment/dismissal of directors	Approved	
7373	Aidma Holdings	OGM	20221129	2-7	Company	1. Appointment/dismissal of directors	Approved	
7445	Right On	OGM	20221125	1	Company	10. Changes to articles	Approved	
7445	Right On	OGM	20221125	2-1	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
7445	Right On	OGM	20221125	2-2	Company	1. Appointment/dismissal of directors	Approved	
7445	Right On	OGM	20221125	2-3	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
7445	Right On	OGM	20221125	2-4	Company	1. Appointment/dismissal of directors	Opposed	Earnings criteria not met
7445	Right On	OGM	20221125	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Opposed	Independence criteria not met
7447	Nagaileben	OGM	20221125	1	Company	6. Distribution of profits	Approved	
7447	Nagaileben	OGM	20221125	2	Company	10. Changes to articles	Approved	
7447	Nagaileben	OGM	20221125	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
7447	Nagaileben	OGM	20221125	3-2	Company	1. Appointment/dismissal of directors	Approved	
7447	Nagaileben	OGM	20221125	3-3	Company	1. Appointment/dismissal of directors	Approved	
7447	Nagaileben	OGM	20221125	3-4	Company	1. Appointment/dismissal of directors	Approved	
7447	Nagaileben	OGM	20221125	3-5	Company	1. Appointment/dismissal of directors	Approved	
7447	Nagaileben	OGM	20221125	3-6	Company	1. Appointment/dismissal of directors	Approved	
7447	Nagaileben	OGM	20221125	4-1	Company	1. Appointment/dismissal of directors	Approved	
7447	Nagaileben	OGM	20221125	4-2	Company	1. Appointment/dismissal of directors	Approved	
7447	Nagaileben	OGM	20221125	4-3	Company	1. Appointment/dismissal of directors	Approved	
7453	Ryohin Keikaku	OGM	20221123	1	Company	6. Distribution of profits	Approved	
7453	Ryohin Keikaku	OGM	20221123	2-1	Company	1. Appointment/dismissal of directors	Approved	
7453	Ryohin Keikaku	OGM	20221123	2-2	Company	1. Appointment/dismissal of directors	Approved	
7453	Ryohin Keikaku	OGM	20221123	2-3	Company	1. Appointment/dismissal of directors	Approved	
7453	Ryohin Keikaku	OGM	20221123	2-4	Company	1. Appointment/dismissal of directors	Approved	
7453	Ryohin Keikaku	OGM	20221123	2-5	Company	1. Appointment/dismissal of directors	Approved	
7453	Ryohin Keikaku	OGM	20221123	2-6	Company	1. Appointment/dismissal of directors	Approved	
7453	Ryohin Keikaku	OGM	20221123	2-7	Company	1. Appointment/dismissal of directors	Approved	
7453	Ryohin Keikaku	OGM	20221123	2-8	Company	1. Appointment/dismissal of directors	Approved	
7453	Ryohin Keikaku	OGM	20221123	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
7581	Saizeriya	OGM	20221129	1	Company	6. Distribution of profits	Approved	
7581	Saizeriya	OGM	20221129	2	Company	10. Changes to articles	Approved	
7581	Saizeriya	OGM	20221129	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
7581	Saizeriya	OGM	20221129	3-2	Company	1. Appointment/dismissal of directors	Approved	
7581	Saizeriya	OGM	20221129	3-3	Company	1. Appointment/dismissal of directors	Approved	
7581	Saizeriya	OGM	20221129	4-1	Company	1. Appointment/dismissal of directors	Approved	
7581	Saizeriya	OGM	20221129	4-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
7581	Saizeriya	OGM	20221129	4-3	Company	1. Appointment/dismissal of directors	Approved	
7581	Saizeriya	OGM	20221129	4-4	Company	1. Appointment/dismissal of directors	Approved	
7607	Shinwa	OGM	20221117	1	Company	6. Distribution of profits	Approved	
7607	Shinwa	OGM	20221117	2	Company	10. Changes to articles	Approved	
7607	Shinwa	OGM	20221117	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
7607	Shinwa	OGM	20221117	3-2	Company	1. Appointment/dismissal of directors	Approved	
7607	Shinwa	OGM	20221117	3-3	Company	1. Appointment/dismissal of directors	Approved	
7607	Shinwa	OGM	20221117	3-4	Company	1. Appointment/dismissal of directors	Approved	
7607	Shinwa	OGM	20221117	3-5	Company	1. Appointment/dismissal of directors	Approved	
7607	Shinwa	OGM	20221117	3-6	Company	1. Appointment/dismissal of directors	Approved	
7607	Shinwa	OGM	20221117	3-7	Company	1. Appointment/dismissal of directors	Approved	
7607	Shinwa	OGM	20221117	4-1	Company	1. Appointment/dismissal of directors	Approved	
7607	Shinwa	OGM	20221117	4-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
7607	Shinwa	OGM	20221117	4-3	Company	1. Appointment/dismissal of directors	Approved	
7607	Shinwa	OGM	20221117	4-4	Company	1. Appointment/dismissal of directors	Approved	
7607	Shinwa	OGM	20221117	5-1	Company	1. Appointment/dismissal of directors	Approved	
7607	Shinwa	OGM	20221117	6	Company	4. Officer compensation	Approved	
7730	Mani	OGM	20221124	1	Company	10. Changes to articles	Approved	
7730	Mani	OGM	20221124	2-1	Company	1. Appointment/dismissal of directors	Approved	
7730	Mani	OGM	20221124	2-2	Company	1. Appointment/dismissal of directors	Approved	
7730	Mani	OGM	20221124	2-3	Company	1. Appointment/dismissal of directors	Approved	
7730	Mani	OGM	20221124	2-4	Company	1. Appointment/dismissal of directors	Approved	
7730	Mani	OGM	20221124	2-5	Company	1. Appointment/dismissal of directors	Approved	
7730	Mani	OGM	20221124	2-6	Company	1. Appointment/dismissal of directors	Approved	
7730	Mani	OGM	20221124	2-7	Company	1. Appointment/dismissal of directors	Approved	
7803	Bushiroad	EGM	20221223	1-1	Company	1. Appointment/dismissal of directors	Approved	
7803	Bushiroad	EGM	20221223	2	Company	4. Officer compensation	Opposed	Criteria on stock-based compensation (including stock options) not met
7860	Avex	EGM	20221120	1	Company	10. Changes to articles	Approved	
8057	Uchida Yoko	OGM	20221015	1	Company	6. Distribution of profits	Approved	
8057	Uchida Yoko	OGM	20221015	2	Company	10. Changes to articles	Approved	
8057	Uchida Yoko	OGM	20221015	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
8057	Uchida Yoko	OGM	20221015	3-2	Company	1. Appointment/dismissal of directors	Approved	
8057	Uchida Yoko	OGM	20221015	3-3	Company	1. Appointment/dismissal of directors	Approved	
8057	Uchida Yoko	OGM	20221015	3-4	Company	1. Appointment/dismissal of directors	Approved	
8057	Uchida Yoko	OGM	20221015	3-5	Company	1. Appointment/dismissal of directors	Approved	
8057	Uchida Yoko	OGM	20221015	3-6	Company	1. Appointment/dismissal of directors	Approved	
8057	Uchida Yoko	OGM	20221015	3-7	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
8057	Uchida Yoko	OGM	20221015	3-8	Company	1. Appointment/dismissal of directors	Approved	
8057	Uchida Yoko	OGM	20221015	3-9	Company	1. Appointment/dismissal of directors	Approved	
8057	Uchida Yoko	OGM	20221015	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8057	Uchida Yoko	OGM	20221015	5	Company	8. Takeover defence measures	Opposed	Criteria on takeover defence measures not met
8904	Avantia	OGM	20221129	1	Company	10. Changes to articles	Approved	
8904	Avantia	OGM	20221129	2-1	Company	1. Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20221129	2-2	Company	1. Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20221129	2-3	Company	1. Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20221129	2-4	Company	1. Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20221129	2-5	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
8904	Avantia	OGM	20221129	2-6	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
8904	Avantia	OGM	20221129	2-7	Company	1. Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20221129	2-8	Company	1. Appointment/dismissal of directors	Approved	
8904	Avantia	OGM	20221129	3-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20221213	1	Company	10. Changes to articles	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20221213	2-1	Company	1. Appointment/dismissal of directors	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20221213	3-1	Company	1. Appointment/dismissal of directors	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20221213	3-2	Company	1. Appointment/dismissal of directors	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20221213	4-1	Company	<ol> <li>Appointment/dismissal of audit &amp; supervisory board members</li> </ol>	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20221213	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8952	Japan Real Estate Investment Corporation	EGM	20221213	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8963	Invincible Investment Corporation	EGM	20221220	1	Company	10. Changes to articles	Approved	
8963	Invincible Investment Corporation	EGM	20221220	2-1	Company	1. Appointment/dismissal of directors	Approved	
8963	Invincible Investment Corporation	EGM	20221220	3-1	Company	1. Appointment/dismissal of directors	Approved	
8963	Invincible Investment Corporation	EGM	20221220	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8963	Invincible Investment Corporation	EGM	20221220	4-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8967	Japan Logistics Fund	EGM	20221020	1-1	Company	1. Appointment/dismissal of directors	Approved	
8967	Japan Logistics Fund	EGM	20221020	2-1	Company	1. Appointment/dismissal of directors	Approved	
8967	Japan Logistics Fund	EGM	20221020	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8967	Japan Logistics Fund	EGM	20221020	3-2	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8967	Japan Logistics Fund	EGM	20221020	3-3	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
8967	Japan Logistics Fund	EGM	20221020	3-4	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9418	Usen-Next Holdings	OGM	20221129	1	Company	6. Distribution of profits	Approved	
9418	Usen-Next Holdings	OGM	20221129	2	Company	10. Changes to articles	Opposed	Article amendment criteria not met
9418	Usen-Next Holdings	OGM	20221129	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9418	Usen-Next Holdings	OGM	20221129	3-2	Company	1. Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20221129	3-3	Company	1. Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20221129	3-4	Company	1. Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20221129	3-5	Company	1. Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20221129	3-6	Company	1. Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20221129	3-7	Company	1. Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20221129	3-8	Company	1. Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20221129	3-9	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9418	Usen-Next Holdings	OGM	20221129	3-10	Company	1. Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20221129	3-11	Company	1. Appointment/dismissal of directors	Approved	
9418	Usen-Next Holdings	OGM	20221129	4	Company	4. Officer compensation	Approved	
9552	M&A Research Institute	OGM	20221223	1	Company	10. Changes to articles	Approved	
9552	M&A Research Institute	OGM	20221223	2-1	Company	1. Appointment/dismissal of directors	Approved	
9552	M&A Research Institute	OGM	20221223	2-2	Company	1. Appointment/dismissal of directors	Approved	
9552	M&A Research Institute	OGM	20221223	2-3	Company	1. Appointment/dismissal of directors	Approved	
9552	M&A Research Institute	OGM	20221223	2-4	Company	1. Appointment/dismissal of directors	Approved	
9552	M&A Research Institute	OGM	20221223	2-5	Company	1. Appointment/dismissal of directors	Approved	
9552	M&A Research Institute	OGM	20221223	3	Company	4. Officer compensation	Approved	
9699	Nishio Rent All	OGM	20221220	1	Company	6. Distribution of profits	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
9699	Nishio Rent All	OGM	20221220	2	Company	7. Organisational restructuring	Approved	
9699	Nishio Rent All	OGM	20221220	3	Company	10. Changes to articles	Approved	
9699	Nishio Rent All	OGM	20221220	4-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9699	Nishio Rent All	OGM	20221220	4-2	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20221220	4-3	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20221220	4-4	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20221220	4-5	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20221220	4-6	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20221220	4-7	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20221220	4-8	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20221220	4-9	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20221220	4-10	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20221220	4-11	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9699	Nishio Rent All	OGM	20221220	4-12	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20221220	4-13	Company	1. Appointment/dismissal of directors	Approved	
9699	Nishio Rent All	OGM	20221220	5-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9746	ткс	OGM	20221216	1	Company	6. Distribution of profits	Approved	
9746	ткс	OGM	20221216	2	Company	10. Changes to articles	Approved	
9746	ткс	OGM	20221216	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9746	ткс	OGM	20221216	3-2	Company	1. Appointment/dismissal of directors	Approved	
9746	ткс	OGM	20221216	3-3	Company	1. Appointment/dismissal of directors	Approved	
9746	ткс	OGM	20221216	3-4	Company	1. Appointment/dismissal of directors	Approved	
9746	ткс	OGM	20221216	3-5	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9746	ткс	OGM	20221216	3-6	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9746	ткс	OGM	20221216	3-7	Company	1. Appointment/dismissal of directors	Approved	
9746	ткс	OGM	20221216	3-8	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9746	ткс	OGM	20221216	3-9	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9746	ткс	OGM	20221216	4-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	
9749	Fuji Soft Incorporated	EGM	20221204	1-1	Company	1. Appointment/dismissal of directors	Approved	
9749	Fuji Soft Incorporated	EGM	20221204	1-2	Company	1. Appointment/dismissal of directors	Approved	
9749	Fuji Soft Incorporated	EGM	20221204	1-3	Company	1. Appointment/dismissal of directors	Approved	
9749	Fuji Soft Incorporated	EGM	20221204	2-1	Company	1. Appointment/dismissal of directors	Approved	Approved given candidate's expertise and board makeup
9749	Fuji Soft Incorporated	EGM	20221204	2-2	Company	1. Appointment/dismissal of directors	Approved	Approved given candidate's expertise and board makeup
9749	Fuji Soft Incorporated	EGM	20221204	3-1	Shareholder	12. Shareholder proposals	Opposed	
9749	Fuji Soft Incorporated	EGM	20221204	3-2	Shareholder	12. Shareholder proposals	Opposed	
9795	Step	OGM	20221217	1	Company	6. Distribution of profits	Opposed	Criteria on distribution of profits not met
9795	Step	OGM	20221217	2	Company	10. Changes to articles	Approved	
9795	Step	OGM	20221217	3-1	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20221217	3-2	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20221217	3-3	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20221217	3-4	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20221217	3-5	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20221217	3-6	Company	1. Appointment/dismissal of directors	Approved	

Ticker	Name	Meeting type	Date	Bill no.	Proposal submitted by	Category	Decision	Comments
9795	Step	OGM	20221217	3-7	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20221217	3-8	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20221217	3-9	Company	1. Appointment/dismissal of directors	Approved	
9795	Step	OGM	20221217	4	Company	4. Officer compensation	Approved	
9869	Kato Sangyo	OGM	20221223	1	Company	6. Distribution of profits	Approved	
9869	Kato Sangyo	OGM	20221223	2	Company	10. Changes to articles	Approved	
9869	Kato Sangyo	OGM	20221223	3-1	Company	1. Appointment/dismissal of directors	Opposed	Criteria on appointment of directors not met
9869	Kato Sangyo	OGM	20221223	3-2	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20221223	3-3	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20221223	3-4	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20221223	3-5	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20221223	3-6	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20221223	3-7	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20221223	3-8	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20221223	3-9	Company	1. Appointment/dismissal of directors	Approved	
9869	Kato Sangyo	OGM	20221223	3-10	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9869	Kato Sangyo	OGM	20221223	3-11	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9869	Kato Sangyo	OGM	20221223	3-12	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20221124	1	Company	10. Changes to articles	Approved	
9983	Fast Retailing	OGM	20221124	2-1	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20221124	2-2	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9983	Fast Retailing	OGM	20221124	2-3	Company	1. Appointment/dismissal of directors	Opposed	Independence criteria not met
9983	Fast Retailing	OGM	20221124	2-4	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20221124	2-5	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20221124	2-6	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20221124	2-7	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20221124	2-8	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20221124	2-9	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20221124	2-10	Company	1. Appointment/dismissal of directors	Approved	
9983	Fast Retailing	OGM	20221124	3-1	Company	2. Appointment/dismissal of audit & supervisory board members	Approved	