

## 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 July to September 2020. We voted on a total of 608 individual proposals, approving 540 and opposing 68 (11.2% opposed). Of 292 proposals subject to increased scrutiny, we voted to approve 224 and oppose 68 (23.3% opposed).

#### All proposals

|  |  | Approved | Opposed | Total (*4) | Opposed |
|--|--|----------|---------|------------|---------|
| Changes to company bodies                                    | Appointment/dismissal of directors                         | 420      | 56      | 476        | 11.8%   |
|  | Appointment/dismissal of audit & supervisory board members | 49       | 1       | 50         | 2.0%    |
|  | Appointment/dismissal of external auditors                 | 2        | 0       | 2          | 0.0%    |
| Officer compensation, etc.                                   | Officer compensation (*1)                                  | 15       | 3       | 18         | 16.7%   |
|  | Payment of retirement bonuses to directors                 | 3        | 2       | 5          | 40.0%   |
| Changes in capital policy<br>(Excluding changes to articles) | Distribution of profits                                    | 32       | 2       | 34         | 5.9%    |
|  | Organisational restructuring (*2)                          | 0        | 0       | 0          | -       |
|  | Takeover defence measures                                  | 0        | 1       | 1          | 100.0%  |
|  | Other changes in capital policy (*3)                       | 5        | 0       | 5          | 0.0%    |
| Changes to articles  |  | 14       | 1       | 15         | 6.7%    |
| Other business   |  | 0        | 0       | 0          | -       |
| Shareholder proposals  |  | 0        | 2       | 2          | 100.0%  |
| Total  |  | 540      | 68      | 608        | 11.2%   |

#### Proposals scrutinised (active products + screening + companies subject to increased scrutiny)

|  |  | Approved | Opposed | Total | Opposed |
|--|--|----------|---------|-------|---------|
| Changes to company bodies                                    | Appointment/dismissal of directors                         | 152      | 56      | 208   | 26.9%   |
|  | Appointment/dismissal of audit & supervisory board members | 36       | 1       | 37    | 2.7%    |
|  | Appointment/dismissal of external auditors                 | 1        | 0       | 1     | 0.0%    |
| Officer compensation, etc.                                   | Officer compensation (*1)                                  | 9        | 3       | 12    | 25.0%   |
|  | Payment of retirement bonuses to directors                 | 0        | 2       | 2     | 100.0%  |
| Changes in capital policy<br>(Excluding changes to articles) | Distribution of profits                                    | 14       | 2       | 16    | 12.5%   |
|  | Organisational restructuring (*2)                          | 0        | 0       | 0     | -       |
|  | Takeover defence measures                                  | 0        | 1       | 1     | 100.0%  |
|  | Other changes in capital policy (*3)                       | 3        | 0       | 3     | 0.0%    |
| Changes to articles  |  | 9        | 1       | 10    | 10.0%   |
| Other business   |  | 0        | 0       | 0     | -       |
| Shareholder proposals  |  | 0        | 2       | 2     | 100.0%  |
| Total  |  | 224      | 68      | 292   | 23.3%   |

(\*1) Changes in level of officer compensation, stock option issues, introduction/abolition of performance-linked compensation structures, officer bonuses, etc.

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

(\*3) 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

\*Companies subject to scrutiny:

All active product holdings

Passive/quants products are screened for companies exhibiting ROE of less than 5% for three consecutive years

Companies in passive/quants products selected by the Responsible Investment Group as subject to increased scrutiny (companies suffering from depressed performance, companies responsible for unlawful or unethical behaviour, companies with corporate governance issues, etc.)

### Overview of shareholder voting results

Key issues in shareholder voting from July to September 2020:

- We continue to vote in accordance with TMAM guidelines, and to investigate how individual companies are responding to the Covid-19 pandemic.
- This quarter there were no proposals with potential for conflicts of interest.
- Where necessary, we publish the rationale behind decisions in our table of full shareholder voting results.

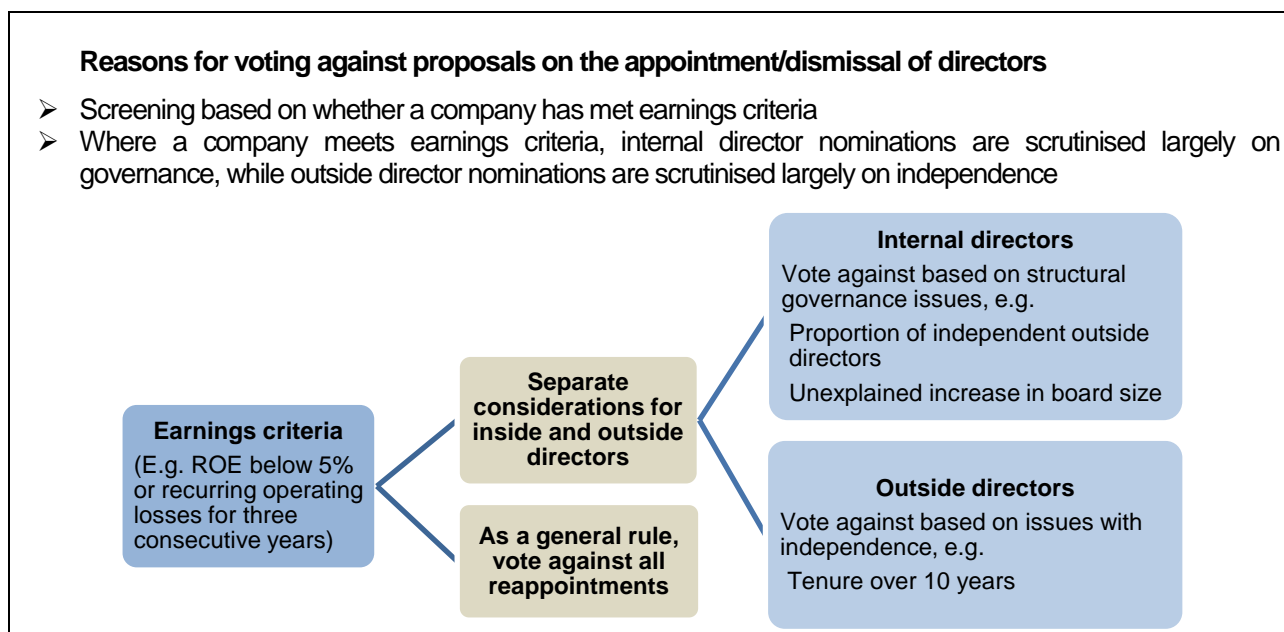
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As a general rule, we vote against the appointment of directors where companies do not appoint multiple independent outside directors.

We vote against retirement bonus payments where outside directors or audit and supervisory board members are included, or where payment levels are not disclosed.



### Disclosure of shareholder voting results

In addition to details of how we voted on each individual proposal, we disclose our voting rationale in the following areas:

- Proposals with potential for conflicts of interest
- Proposals where unlawful or unethical behaviour has been detected
- Proposals where our decision ran against TMAM guidelines
- Shareholder proposals where we considered TMAM guidelines

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  |
|--------|-----------------------------------|--------------|----------|----------|-----------------------|---|----------|---|
| 3076   | Ai Holdings                       | OGM          | 20200925 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3076   | Ai Holdings                       | OGM          | 20200925 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3076   | Ai Holdings                       | OGM          | 20200925 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3076   | Ai Holdings                       | OGM          | 20200925 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3076   | Ai Holdings                       | OGM          | 20200925 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3076   | Ai Holdings                       | OGM          | 20200925 | 3-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |   |
| 3134   | Hamee                             | OGM          | 20200730 | 1        | Company               | 6. Distribution of profits                                    | Opposed  |   |
| 3134   | Hamee                             | OGM          | 20200730 | 2        | Company               | 10. Changes to articles                                       | Approved |   |
| 3134   | Hamee                             | OGM          | 20200730 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Opposed  | Opposed due to controlling shareholder and failure to meet our standards on appointing sufficient independent outside directors |
| 3134   | Hamee                             | OGM          | 20200730 | 3-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3134   | Hamee                             | OGM          | 20200730 | 3-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3134   | Hamee                             | OGM          | 20200730 | 3-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3134   | Hamee                             | OGM          | 20200730 | 3-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3134   | Hamee                             | OGM          | 20200730 | 3-6      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 3134   | Hamee                             | OGM          | 20200730 | 3-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3134   | Hamee                             | OGM          | 20200730 | 3-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3134   | Hamee                             | OGM          | 20200730 | 4        | Company               | 4. Officer compensation                                       | Approved |   |
| 3134   | Hamee                             | OGM          | 20200730 | 5        | Company               | 4. Officer compensation                                       | Approved |   |
| 3148   | Create SD Holdings                | OGM          | 20200821 | 1        | Company               | 6. Distribution of profits                                    | Approved |   |
| 3148   | Create SD Holdings                | OGM          | 20200821 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3148   | Create SD Holdings                | OGM          | 20200821 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3148   | Create SD Holdings                | OGM          | 20200821 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3148   | Create SD Holdings                | OGM          | 20200821 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3148   | Create SD Holdings                | OGM          | 20200821 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3148   | Create SD Holdings                | OGM          | 20200821 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3148   | Create SD Holdings                | OGM          | 20200821 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3191   | Joyful Honda                      | OGM          | 20200917 | 1        | Company               | 6. Distribution of profits                                    | Approved |   |
| 3191   | Joyful Honda                      | OGM          | 20200917 | 2        | Company               | 10. Changes to articles                                       | Approved |   |
| 3191   | Joyful Honda                      | OGM          | 20200917 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3191   | Joyful Honda                      | OGM          | 20200917 | 3-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3191   | Joyful Honda                      | OGM          | 20200917 | 3-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3191   | Joyful Honda                      | OGM          | 20200917 | 3-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3191   | Joyful Honda                      | OGM          | 20200917 | 3-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3191   | Joyful Honda                      | OGM          | 20200917 | 3-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3283   | Nippon Prologis REIT              | EGM          | 20200827 | 1-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3283   | Nippon Prologis REIT              | EGM          | 20200827 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3283   | Nippon Prologis REIT              | EGM          | 20200827 | 3-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |   |
| 3283   | Nippon Prologis REIT              | EGM          | 20200827 | 3-2      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |   |
| 3283   | Nippon Prologis REIT              | EGM          | 20200827 | 3-3      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |   |
| 3349   | Cosmos Pharmaceutical             | OGM          | 20200821 | 1        | Company               | 6. Distribution of profits                                    | Approved |   |
| 3349   | Cosmos Pharmaceutical             | OGM          | 20200821 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3349   | Cosmos Pharmaceutical             | OGM          | 20200821 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3349   | Cosmos Pharmaceutical             | OGM          | 20200821 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3349   | Cosmos Pharmaceutical             | OGM          | 20200821 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3349   | Cosmos Pharmaceutical             | OGM          | 20200821 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3349   | Cosmos Pharmaceutical             | OGM          | 20200821 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 1        | Company               | 9. Other Changes in capital policy                            | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 2-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 2-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 2-9      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 3-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 3-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 4-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 5        | Company               | 5. Payment of retirement bonuses to directors                 | Approved |   |
| 3361   | Toell                             | OGM          | 20200730 | 6        | Company               | 4. Officer compensation                                       | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 1        | Company               | 10. Changes to articles                                       | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-9      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-10     | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-11     | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 2-12     | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 3-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |   |
| 3391   | Tsuruha Holdings                  | OGM          | 20200811 | 4        | Company               | 4. Officer compensation                                       | Approved |   |
| 3451   | Tosei REIT Investment Corporation | EGM          | 20200722 | 1        | Company               | 10. Changes to articles                                       | Approved |   |
| 3451   | Tosei REIT Investment Corporation | EGM          | 20200722 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3451   | Tosei REIT Investment Corporation | EGM          | 20200722 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 3451   | Tosei REIT Investment Corporation | EGM          | 20200722 | 4-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |   |

| Ticker | Name                              | Meeting type | Date     | Bill no. | Proposal submitted by | Category  | Decision | Comments   |
|--------|-----------------------------------|--------------|----------|----------|-----------------------|---|----------|--|
| 3451   | Tosei REIT Investment Corporation | EGM          | 20200722 | 4-2      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 3451   | Tosei REIT Investment Corporation | EGM          | 20200722 | 5-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 1-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 1-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 1-3      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 1-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 1-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 1-6      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 1-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 2-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 2-2      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 2-3      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 3-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 4-1      | Company               | 3. Appointment/dismissal of external auditors                 | Approved |  |
| 3549   | Kusuri No Aoki Holdings           | OGM          | 20200819 | 5        | Company               | 5. Payment of retirement bonuses to directors                 | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 1        | Company               | 6. Distribution of profits                                    | Approved |  |
| 3632   | Gree                              | OGM          | 20200929 | 2        | Company               | 10. Changes to articles                                       | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 3-2      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 3-3      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 3-4      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 3-5      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 3-6      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 3-7      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 3-8      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 3-9      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 4-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3632   | Gree                              | OGM          | 20200929 | 4-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3632   | Gree                              | OGM          | 20200929 | 4-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3632   | Gree                              | OGM          | 20200929 | 5        | Company               | 4. Officer compensation                                       | Approved |  |
| 3632   | Gree                              | OGM          | 20200929 | 6        | Company               | 4. Officer compensation                                       | Opposed  |  |
| 3632   | Gree                              | OGM          | 20200929 | 7        | Company               | 4. Officer compensation                                       | Approved |  |
| 3632   | Gree                              | OGM          | 20200929 | 8        | Company               | 9. Other Changes in capital policy                            | Approved |  |
| 3770   | Zappallas                         | OGM          | 20200729 | 1-1      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3770   | Zappallas                         | OGM          | 20200729 | 1-2      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3770   | Zappallas                         | OGM          | 20200729 | 1-3      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3770   | Zappallas                         | OGM          | 20200729 | 1-4      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3770   | Zappallas                         | OGM          | 20200729 | 1-5      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |  |
| 3836   | Avant                             | OGM          | 20200923 | 1        | Company               | 6. Distribution of profits                                    | Approved | Approved despite not meeting payout ratio criteria, based on DOE ratio |
| 3836   | Avant                             | OGM          | 20200923 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3836   | Avant                             | OGM          | 20200923 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3836   | Avant                             | OGM          | 20200923 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3836   | Avant                             | OGM          | 20200923 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3836   | Avant                             | OGM          | 20200923 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 3836   | Avant                             | OGM          | 20200923 | 3        | Company               | 4. Officer compensation                                       | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 1        | Company               | 6. Distribution of profits                                    | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 2-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 3-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 3-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4326   | Intage Holdings                   | OGM          | 20200929 | 3-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4385   | Mercari                           | OGM          | 20200925 | 1        | Company               | 10. Changes to articles                                       | Approved |  |
| 4385   | Mercari                           | OGM          | 20200925 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4385   | Mercari                           | OGM          | 20200925 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4385   | Mercari                           | OGM          | 20200925 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4385   | Mercari                           | OGM          | 20200925 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4385   | Mercari                           | OGM          | 20200925 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4385   | Mercari                           | OGM          | 20200925 | 3        | Company               | 4. Officer compensation                                       | Approved |  |
| 4443   | Sansan                            | OGM          | 20200826 | 1        | Company               | 10. Changes to articles                                       | Approved |  |
| 4443   | Sansan                            | OGM          | 20200826 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4443   | Sansan                            | OGM          | 20200826 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4443   | Sansan                            | OGM          | 20200826 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4443   | Sansan                            | OGM          | 20200826 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4443   | Sansan                            | OGM          | 20200826 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4443   | Sansan                            | OGM          | 20200826 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4443   | Sansan                            | OGM          | 20200826 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4443   | Sansan                            | OGM          | 20200826 | 3-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4465   | Niitaka                           | OGM          | 20200924 | 1-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4465   | Niitaka                           | OGM          | 20200924 | 1-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4465   | Niitaka                           | OGM          | 20200924 | 1-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4465   | Niitaka                           | OGM          | 20200924 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4465   | Niitaka                           | OGM          | 20200924 | 3        | Company               | 4. Officer compensation                                       | Approved |  |
| 4716   | Oracle Corporation Japan          | OGM          | 20200821 | 1        | Company               | 10. Changes to articles                                       | Approved |  |
| 4716   | Oracle Corporation Japan          | OGM          | 20200821 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4716   | Oracle Corporation Japan          | OGM          | 20200821 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4716   | Oracle Corporation Japan          | OGM          | 20200821 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4716   | Oracle Corporation Japan          | OGM          | 20200821 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4716   | Oracle Corporation Japan          | OGM          | 20200821 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 4716   | Oracle Corporation Japan          | OGM          | 20200821 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |

| Ticker | Name                     | Meeting type | Date     | Bill no. | Proposal submitted by | Category  | Decision | Comments  |
|--------|--------------------------|--------------|----------|----------|-----------------------|---|----------|---|
| 4716   | Oracle Corporation Japan | OGM          | 20200821 | 2-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4716   | Oracle Corporation Japan | OGM          | 20200821 | 2-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4767   | TOW                      | OGM          | 20200925 | 1        | Company               | 6. Distribution of profits                                    | Approved |   |
| 4767   | TOW                      | OGM          | 20200925 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4767   | TOW                      | OGM          | 20200925 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4767   | TOW                      | OGM          | 20200925 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4767   | TOW                      | OGM          | 20200925 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4767   | TOW                      | OGM          | 20200925 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4767   | TOW                      | OGM          | 20200925 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4767   | TOW                      | OGM          | 20200925 | 2-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4767   | TOW                      | OGM          | 20200925 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4767   | TOW                      | OGM          | 20200925 | 4        | Company               | 4. Officer compensation                                       | Approved |   |
| 4767   | TOW                      | OGM          | 20200925 | 5        | Company               | 5. Payment of retirement bonuses to directors                 | Approved |   |
| 4825   | Weathernews              | OGM          | 20200815 | 1        | Company               | 6. Distribution of profits                                    | Approved |   |
| 4825   | Weathernews              | OGM          | 20200815 | 2        | Company               | 10. Changes to articles                                       | Approved |   |
| 4825   | Weathernews              | OGM          | 20200815 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4825   | Weathernews              | OGM          | 20200815 | 3-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4825   | Weathernews              | OGM          | 20200815 | 3-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4825   | Weathernews              | OGM          | 20200815 | 3-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4825   | Weathernews              | OGM          | 20200815 | 3-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 4825   | Weathernews              | OGM          | 20200815 | 4        | Company               | 8. Takeover defence measures                                  | Opposed  |   |
| 4829   | Nihon Enterprise         | OGM          | 20200827 | 1        | Company               | 6. Distribution of profits                                    | Approved |   |
| 4829   | Nihon Enterprise         | OGM          | 20200827 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 4829   | Nihon Enterprise         | OGM          | 20200827 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 4829   | Nihon Enterprise         | OGM          | 20200827 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 4829   | Nihon Enterprise         | OGM          | 20200827 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 4829   | Nihon Enterprise         | OGM          | 20200827 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 4829   | Nihon Enterprise         | OGM          | 20200827 | 3-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |   |
| 4829   | Nihon Enterprise         | OGM          | 20200827 | 3-2      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |   |
| 5202   | Nippon Sheet Glass       | OGM          | 20200716 | 1-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5202   | Nippon Sheet Glass       | OGM          | 20200716 | 1-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5202   | Nippon Sheet Glass       | OGM          | 20200716 | 1-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5202   | Nippon Sheet Glass       | OGM          | 20200716 | 1-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5202   | Nippon Sheet Glass       | OGM          | 20200716 | 1-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5202   | Nippon Sheet Glass       | OGM          | 20200716 | 1-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5202   | Nippon Sheet Glass       | OGM          | 20200716 | 1-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5202   | Nippon Sheet Glass       | OGM          | 20200716 | 1-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5202   | Nippon Sheet Glass       | OGM          | 20200716 | 1-9      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5803   | Fujikura                 | OGM          | 20200916 | 1-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5803   | Fujikura                 | OGM          | 20200916 | 1-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5803   | Fujikura                 | OGM          | 20200916 | 1-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5803   | Fujikura                 | OGM          | 20200916 | 1-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5803   | Fujikura                 | OGM          | 20200916 | 1-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5803   | Fujikura                 | OGM          | 20200916 | 1-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5803   | Fujikura                 | OGM          | 20200916 | 1-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5803   | Fujikura                 | OGM          | 20200916 | 1-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5803   | Fujikura                 | OGM          | 20200916 | 1-9      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5903   | Shinpo                   | OGM          | 20200918 | 1        | Company               | 6. Distribution of profits                                    | Approved |   |
| 5903   | Shinpo                   | OGM          | 20200918 | 2        | Shareholder           | 12. Shareholder proposals                                     | Opposed  |   |
| 5903   | Shinpo                   | OGM          | 20200918 | 3        | Shareholder           | 12. Shareholder proposals                                     | Opposed  |   |
| 5932   | Sankyo Tateyama          | OGM          | 20200827 | 1        | Company               | 6. Distribution of profits                                    | Approved |   |
| 5932   | Sankyo Tateyama          | OGM          | 20200827 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 5932   | Sankyo Tateyama          | OGM          | 20200827 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 5932   | Sankyo Tateyama          | OGM          | 20200827 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 5932   | Sankyo Tateyama          | OGM          | 20200827 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 5932   | Sankyo Tateyama          | OGM          | 20200827 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5932   | Sankyo Tateyama          | OGM          | 20200827 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5932   | Sankyo Tateyama          | OGM          | 20200827 | 2-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5932   | Sankyo Tateyama          | OGM          | 20200827 | 2-8      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |
| 5949   | Unipres Corporation      | OGM          | 20200730 | 1        | Company               | 6. Distribution of profits                                    | Approved |   |
| 5949   | Unipres Corporation      | OGM          | 20200730 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5949   | Unipres Corporation      | OGM          | 20200730 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5949   | Unipres Corporation      | OGM          | 20200730 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5949   | Unipres Corporation      | OGM          | 20200730 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5949   | Unipres Corporation      | OGM          | 20200730 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5949   | Unipres Corporation      | OGM          | 20200730 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5949   | Unipres Corporation      | OGM          | 20200730 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5949   | Unipres Corporation      | OGM          | 20200730 | 3-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 5949   | Unipres Corporation      | OGM          | 20200730 | 3-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6028   | Technopro Holdings       | OGM          | 20200929 | 1        | Company               | 6. Distribution of profits                                    | Approved |   |
| 6028   | Technopro Holdings       | OGM          | 20200929 | 2        | Company               | 9. Other Changes in capital policy                            | Approved |   |
| 6028   | Technopro Holdings       | OGM          | 20200929 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6028   | Technopro Holdings       | OGM          | 20200929 | 3-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6028   | Technopro Holdings       | OGM          | 20200929 | 3-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6028   | Technopro Holdings       | OGM          | 20200929 | 3-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6028   | Technopro Holdings       | OGM          | 20200929 | 3-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6028   | Technopro Holdings       | OGM          | 20200929 | 3-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6028   | Technopro Holdings       | OGM          | 20200929 | 3-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6028   | Technopro Holdings       | OGM          | 20200929 | 3-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6028   | Technopro Holdings       | OGM          | 20200929 | 4-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |   |
| 6062   | Charm Care Corporation   | OGM          | 20200925 | 1        | Company               | 6. Distribution of profits                                    | Approved |   |
| 6062   | Charm Care Corporation   | OGM          | 20200925 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Opposed  | Opposed due to controlling shareholder and failure to meet our standards on appointing sufficient independent outside directors |
| 6062   | Charm Care Corporation   | OGM          | 20200925 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6062   | Charm Care Corporation   | OGM          | 20200925 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6062   | Charm Care Corporation   | OGM          | 20200925 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6062   | Charm Care Corporation   | OGM          | 20200925 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |   |
| 6062   | Charm Care Corporation   | OGM          | 20200925 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Opposed  |   |







| Ticker | Name                                      | Meeting type | Date     | Bill no. | Proposal submitted by | Category  | Decision | Comments   |
|--------|---|--------------|----------|----------|-----------------------|---|----------|--|
| 7911   | Toppan Printing                           | OGM          | 20200721 | 1-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7911   | Toppan Printing                           | OGM          | 20200721 | 1-9      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7911   | Toppan Printing                           | OGM          | 20200721 | 1-10     | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7911   | Toppan Printing                           | OGM          | 20200721 | 1-11     | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7911   | Toppan Printing                           | OGM          | 20200721 | 1-12     | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7911   | Toppan Printing                           | OGM          | 20200721 | 1-13     | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7911   | Toppan Printing                           | OGM          | 20200721 | 1-14     | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7911   | Toppan Printing                           | OGM          | 20200721 | 1-15     | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7911   | Toppan Printing                           | OGM          | 20200721 | 1-16     | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7911   | Toppan Printing                           | OGM          | 20200721 | 2-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 7962   | King Jim                                  | OGM          | 20200917 | 1        | Company               | 6. Distribution of profits                                    | Approved |  |
| 7962   | King Jim                                  | OGM          | 20200917 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7962   | King Jim                                  | OGM          | 20200917 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7962   | King Jim                                  | OGM          | 20200917 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7962   | King Jim                                  | OGM          | 20200917 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7962   | King Jim                                  | OGM          | 20200917 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7962   | King Jim                                  | OGM          | 20200917 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7962   | King Jim                                  | OGM          | 20200917 | 2-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7962   | King Jim                                  | OGM          | 20200917 | 2-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 7962   | King Jim                                  | OGM          | 20200917 | 3        | Company               | 4. Officer compensation                                       | Approved |  |
| 8136   | Sanrio                                    | OGM          | 20200826 | 1-1      | Company               | 1. Appointment/dismissal of directors                         | Opposed  | Opposed given information disclosure and other failings following antitrust violations in the EU |
| 8136   | Sanrio                                    | OGM          | 20200826 | 1-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8136   | Sanrio                                    | OGM          | 20200826 | 1-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8136   | Sanrio                                    | OGM          | 20200826 | 1-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8136   | Sanrio                                    | OGM          | 20200826 | 1-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8136   | Sanrio                                    | OGM          | 20200826 | 1-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8136   | Sanrio                                    | OGM          | 20200826 | 1-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8136   | Sanrio                                    | OGM          | 20200826 | 1-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8136   | Sanrio                                    | OGM          | 20200826 | 1-9      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8155   | Mimasu Semiconductor Industry             | OGM          | 20200827 | 1        | Company               | 6. Distribution of profits                                    | Approved |  |
| 8275   | Forval Corporation                        | OGM          | 20200812 | 1-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8275   | Forval Corporation                        | OGM          | 20200812 | 1-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8275   | Forval Corporation                        | OGM          | 20200812 | 1-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8275   | Forval Corporation                        | OGM          | 20200812 | 1-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8275   | Forval Corporation                        | OGM          | 20200812 | 1-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8975   | Ichigo Office REIT Investment Corporation | EGM          | 20200718 | 1        | Company               | 10. Changes to articles                                       | Approved |  |
| 8975   | Ichigo Office REIT Investment Corporation | EGM          | 20200718 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8975   | Ichigo Office REIT Investment Corporation | EGM          | 20200718 | 3-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 8975   | Ichigo Office REIT Investment Corporation | EGM          | 20200718 | 3-2      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 8975   | Ichigo Office REIT Investment Corporation | EGM          | 20200718 | 4-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8975   | Ichigo Office REIT Investment Corporation | EGM          | 20200718 | 5-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 8976   | Daiwa Office Investment Corporation       | EGM          | 20200825 | 1-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8976   | Daiwa Office Investment Corporation       | EGM          | 20200825 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8976   | Daiwa Office Investment Corporation       | EGM          | 20200825 | 3-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 8976   | Daiwa Office Investment Corporation       | EGM          | 20200825 | 3-2      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 8977   | Hankyu Hanshin REIT                       | EGM          | 20200825 | 1        | Company               | 10. Changes to articles                                       | Approved |  |
| 8977   | Hankyu Hanshin REIT                       | EGM          | 20200825 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8977   | Hankyu Hanshin REIT                       | EGM          | 20200825 | 3-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 8977   | Hankyu Hanshin REIT                       | EGM          | 20200825 | 4-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 8977   | Hankyu Hanshin REIT                       | EGM          | 20200825 | 4-2      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 8977   | Hankyu Hanshin REIT                       | EGM          | 20200825 | 5-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 9267   | Genky Drugstores                          | OGM          | 20200904 | 1        | Company               | 6. Distribution of profits                                    | Approved |  |
| 9267   | Genky Drugstores                          | OGM          | 20200904 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9267   | Genky Drugstores                          | OGM          | 20200904 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9267   | Genky Drugstores                          | OGM          | 20200904 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9267   | Genky Drugstores                          | OGM          | 20200904 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9267   | Genky Drugstores                          | OGM          | 20200904 | 3-1      | Company               | 3. Appointment/dismissal of external auditors                 | Approved |  |
| 9267   | Genky Drugstores                          | OGM          | 20200904 | 4        | Company               | 4. Officer compensation                                       | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 1-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 1-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 1-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 1-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 1-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 1-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 1-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 1-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 1-9      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 1-10     | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 1-11     | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 2-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |  |
| 9412   | Sky Perfect JSAT Holdings                 | OGM          | 20200730 | 3        | Company               | 4. Officer compensation                                       | Approved |  |
| 9450   | Fibergate                                 | OGM          | 20200929 | 1        | Company               | 6. Distribution of profits                                    | Approved |  |
| 9450   | Fibergate                                 | OGM          | 20200929 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9450   | Fibergate                                 | OGM          | 20200929 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9450   | Fibergate                                 | OGM          | 20200929 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9450   | Fibergate                                 | OGM          | 20200929 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9450   | Fibergate                                 | OGM          | 20200929 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |
| 9450   | Fibergate                                 | OGM          | 20200929 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |  |

| Ticker | Name         | Meeting type | Date     | Bill no. | Proposal submitted by | Category  | Decision | Comments |
|--------|--------------|--------------|----------|----------|-----------------------|---|----------|----------|
| 9627   | Ain Holdings | OGM          | 20200730 | 1        | Company               | 6. Distribution of profits                                    | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-1      | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-2      | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-3      | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-4      | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-5      | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-6      | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-7      | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-8      | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-9      | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-10     | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-11     | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 2-12     | Company               | 1. Appointment/dismissal of directors                         | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 3-1      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 3-2      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |
| 9627   | Ain Holdings | OGM          | 20200730 | 3-3      | Company               | 2. Appointment/dismissal of audit & supervisory board members | Approved |          |