JAPAN EQUITY FUND INC Form N-PX July 09, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-06142

THE JAPAN EQUITY FUND, INC.

(Exact name of registrant as specified in charter)

c/o Daiwa Securities Trust Company

One Evertrust Plaza

Jersey City, New Jersey 07302-3051

(Address of principal executive offices) (Zip code)

John J. O Keefe

The Japan Equity Fund, Inc.

c/o Daiwa Securities Trust Company

One Evertrust Plaza

Jersey City, New Jersey 07302-3051

(Name and address of agent for service)

With copy to:

Leonard B. Mackey, Jr., Esq.

Clifford Chance US LLP

31 West 52nd Street

New York, New York 10019

Registrant s telephone number, including area code: (201) 915-3054

Date of fiscal year end: October 31

Date of reporting period: June 30, 2009

Item 1. Proxy Voting Record for The Japan Equity Fund for the year ending June 30, 2009.

| QUICK CODE | ISIN CODE | SECURITY DESCRIPTION | MEETING DATE | AGENDA NUMBER | PROPOSAL | MANAGEMENT REC. | VOTE CAST | MANNER CAST | SPONSOR |
|---------------|--------------|-------------------------|-----------------|------------------|-----------------------------------|-----------------|--------------|----------------|-------------------|
| 2261 | | MEIJI DAIRIES | 11/26/08 | | ESTABLISHMENT OF | ALLOV | 0.101 | 0.101 | 51 01 15 011 |
| | | CORP. | | | A COMPLETE PARENT COMPANY | | | | |
| | | | | | BY STOCK | | | | |
| | | | | | TRANSFER | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF | | | | |
| | | | | | THE ARTICLES OF | Eam | Vac | Бол | Managamant |
| 8184 | JP3356800007 | SHIMACHU | 11/27/08 | 1 | INCORPORATION APPROPRIATION OF | For | Yes | For | Management |
| | | CO., LTD. | | | SURPLUS | For | Yes | For | Management |
| | | | | 2 | ELECTION OF 6 | | | | |
| | | | | | DIRECTORS - T.KOJIMA, | | | | |
| | | | | | S.YAMASHITA, | | | | |
| | | | | | H.TAKADA, | | | | |
| | | | | | K.HATATE, | | | | |
| | | | | | T.DEMURA, | Eam | Vac | Бол | Managamant |
| | | | | 3 | T.NAKAMURA ELECTION OF 4 | For | Yes | For | Management |
| | | | | | CORPORATE | | | | |
| | | | | | AUDITORS - | | | | |
| | | | | | M.TAKEI, H.HIRATA, | | | | |
| | | | | | K.TAJIMA, H.YAMAGUCHI | For | Yes | Against | Management |
| | | | | 4 | RETIREMENT | 101 | 100 | 1 Iguillot | Titaliage Titalia |
| | | | | | ALLOWANCES TO | | | | |
| | | | | | THE RETIRING | Г | 37 | | M |
| | | | | 5 | AUDITORS RETIREMENT | For | Yes | Against | Management |
| | | | | J | ALLOWANCES TO | | | | |
| | | | | | THE RETIRING | | | | |
| | | | | | DIRECTORS AND | | | | |
| | | | | | AUDITORS, AND PROVISIONAL | | | | |
| | | | | | PAYMENT OF THE | | | | |
| | | | | | RETIREMENT | | | | |
| | | | | | ALLOWANCES | | | | |
| | | | | | ASSOCIATED WITH ABOLITION OF | | | | |
| | | | | | RETIREMENT | | | | |
| | | | | | ALLOWANCE | | | | |
| 6065 | 100551000001 | II | 10/10/00 | | SCHEME | For | Yes | Against | Management |
| 6965 | JP37/1800004 | HAMAMATSU PHOTONICS | 12/19/08 | 1 | APPROPRIATION OF SURPLUS | | | | |
| | | K.K. | | | SCRI LOS | For | Yes | | Management |
| | | | | 2 | AMENDMENT OF | | | | <u> </u> |
| | | | | | THE ARTICLES OF | D. | 3.7 | | |
| | | | | 2 | INCORPORATION ELECTION OF 2 | For | Yes | Against | Management |
| | | | | 3 | DIRECTORS - H.IIDA, | | | | |
| | | | | | T.SHIMAZU | For | Yes | | Management |
| | | | | 4 | | For | Yes | Against | Management |
| | | | | | | | | | |

| | | | ELECTION OF 4 | | | | |
|------|--------------------------|---------|-------------------------------|------|------|---------|----------------|
| | | | CORPORATE | | | | |
| | | | AUDITORS - | | | | |
| | | | M.MATSUI, | | | | |
| | | | Y.SUZUKI, | | | | |
| | | | H.SHIBATANI, | | | | |
| | | | T.IJICHI | | | | |
| | | | 5 RETIREMENT | | | | |
| | | | ALLOWANCES TO | | | | |
| | | | THE RETIRING | | | | |
| | | | DIRECTORS AND | Г | 37 | | M |
| £100 | ID2020000002 DDIDCESTONE | 2/26/00 | AUDITORS | For | Yes | Against | Management |
| 5108 | JP3830800003 BRIDGESTONE | 3/26/09 | 1 APPROPRIATION OF | F | V | E | M |
| | CORP. | | SURPLUS 2 AMENDMENT OF | For | Yes | For | Management |
| | | | | | | | |
| | | | THE ARTICLES OF INCORPORATION | For | Yes | Against | Management |
| | | | 3 ELECTION OF 9 | TOI | 1 68 | Against | ivianagement |
| | | | DIRECTORS - | | | | |
| | | | S.ARAKAWA, | | | | |
| | | | O.INOUE, J.SATO, | | | | |
| | | | K.NISHIGAI, | | | | |
| | | | M.TSUYA, | | | | |
| | | | M.A.EMKES, | | | | |
| | | | T.TSUDA, K.KAKEHI, | | | | |
| | | | M.MASUNAGA | For | Yes | Against | Management |
| | | | 4 ELECTION OF 1 | | | | |
| | | | SUBSTITUTE | | | | |
| | | | CORPORATE | | | | |
| | | | AUDITOR - | | | | |
| | | | M.UCHIDA | For | Yes | For | Management |
| | | | 5 PROVISIONAL | | | | |
| | | | PAYMENT OF THE | | | | |
| | | | RETIREMENT | | | | |
| | | | ALLOWANCES | | | | |
| | | | ASSOCIATED WITH | | | | |
| | | | ABOLITION OF | | | | |
| | | | RETIREMENT | | | | |
| | | | ALLOWANCE | Г | 37 | г | M |
| | | | SCHEME | For | Yes | For | Management |
| | | | 6 PAYMENT OF DIRECTORS | | | | |
| | | | BONUSES | For | Yes | For | Management |
| | | | 7 PAYMENT OF | TOI | 1 68 | 1.01 | ivianagement |
| | | | COMPENSATION OF | | | | |
| | | | STOCK OPTIONS TO | | | | |
| | | | DIRECTORS | For | Yes | For | Management |
| 5201 | JP3112000009 ASAHI GLASS | 3/27/09 | 1 APPROPRIATION OF | 2 31 | 100 | 2 01 | - Immediatelle |
| 2231 | CO., LTD. | 5.252 | SURPLUS | For | Yes | For | Management |
| | 30,,212. | | 2 AMENDMENT OF | | 1.00 | _ 0. | |
| | | | THE ARTICLES OF | | | | |
| | | | INCORPORATION | For | Yes | For | Management |
| | | | | | | | |

| | | | 5 | ELECTION OF 7 DIRECTORS - M.KADOMATSU, K.ISHIMURA, T.MATSUZAWA, K.KATO, K.MATSUO, H.SAWABE, T.NAGASHIMA ELECTION OF 2 CORPORATE AUDITORS - T.TERASHIMA, I.TAMAI DELEGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN ISSUED TO EMPLOYEES OF THE COMPANY AND | For For | Yes Yes | For For | Management Management |
|------|-------------------------|---------|---|---|------------|------------|------------|------------------------|
| | | | | THE COMPANY AND DIRECTORS AND EMPLOYEES OF THE | | | | |
| | | | | SUBSIDIARIES AS STOCK OPTIONS | For | Yes | For | Management |
| 7309 | JP3358000002 SHIMANO | 3/26/09 | 1 | APPROPRIATION OF | 1 01 | 168 | 1 01 | 1v1anagement |
| | INC. | | - | SURPLUS | For | Yes | For | Management |
| | | | 2 | AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | INCORPORATION | For | Yes | For | Management |
| | | | | ELECTION OF 5 DIRECTORS - K.KAKUTANI, C.Y.TENG, S.YUASA, | | | | |
| | | | | S.WADA, K.ICHIJO | For | Yes | For | Management |
| | | | | PAYMENT OF DIRECTORS | | | _ | |
| | | | 5 | AND AUDITORS BONUSES | For | Yes | For | Management |
| | | | | REVISION OF DIRECTORS REMUNERATION | For | Yes | For | Management |
| 7751 | JP3242800005 CANON INC. | 3/27/09 | | DIVIDEND OF SURPLUS | For | Yes | For | Management |
| | | | | AMENDMENT OF THE ARTICLES OF INCORPORATION | For | Yes | For | |
| | | | | ELECTION OF 25 | LOL | res | For | Management |
| | | | | DIRECTORS - F.MITARAI, T.UCHIDA, T.TANAKA, N.TANAKA, J.ICHIKAWA, A.MOROE, K.WATANABE, Y.ADACHI, Y.MITSUHASHI, T.IWASHITA, M.OSAWA, S.MATSUMOTO, K.SHIMIZU, R.BANBA, T.HONMA, M.NAKAOKA, H.HONDA, T.KOMATSU, T.TAHARA, S.SEKINE, | | | | |
| | | | | S.ONDA, K.FUKUMA, | | | | |
| | | | | H.OZAWA, M.MAEDA, T.IKOMA | For | Yes | Against | Management |
| | | | | RETIREMENT | | | <u></u> | <i>U.</i> |
| | | | 5 | ALLOWANCES TO THE RETIRING DIRECTORS RAYMENT OF DIRECTORS | For | Yes | For | Management |
| | | | 3 | PAYMENT OF DIRECTORS BONUSES | For | Yes | For | Management |
| | | | | 201.0020 | 1 01 | 100 | 1 01 | Idina Ciliciit |

| | | | | 6 | FREE DISTRIBUTION OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS | For | Yes | For | Management |
|------|--------------|--------------------|---------|---|--|-----|-----|---------|------------|
| 8060 | JP3243600008 | CANON MARKETING | 3/26/09 | 1 | DIVIDEND OF SURPLUS | | | | |
| | | JAPAN INC. | | 2 | AMENDMENT OF THE ARTICLES OF | For | Yes | For | Management |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 16 DIRECTORS - H.MURASE, M.KAWASAKI, K.ASHIZAWA, K.ASADA, H.SHIBUYA, O.SASAKI, Y.SHIBASAKI, M.SAKATA, K.GOTO, T.YOSHIDA, M.SAWABE, M.KOYAMA, Y.USUI, K.KURIHARA, K.GO, S.INOUE | For | Yes | Against | Management |
| | | | | 4 | ELECTION OF 1 | ror | ies | Agamst | Management |
| | | | | | CORPORATE AUDITOR - H.KAWASHIMO | For | Yes | Against | Management |

| | | | | 5 | RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND AUDITORS | For | Yes | A goingt | Managamant |
|---------|----------------------|-----------------------|---------|---|--|------|-----|----------|--------------|
| | | | | 6 | PAYMENT OF DIRECTORS | гог | ies | Agamst | Management |
| 8804 | ID2592600007 | TOVVO | 3/27/09 | 1 | BONUSES APPROPRIATION OF | For | Yes | For | Management |
| 0004 | JP3582600007 | TATEMONO | 3121109 | 1 | SURPLUS | | | | |
| | | CO., LTD. | | 2 | DAMESTE OF DIDECTORS | For | Yes | For | Management |
| | | | | 2 | PAYMENT OF DIRECTORS BONUSES | For | Yes | For | Management |
| | | | | 3 | AMENDMENT OF THE | 101 | 100 | 101 | Trumagement |
| | | | | | ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | 4 | ELECTION OF 18 DIRECTORS - K.MINAMI, M.HATANAKA, H.SAKUMA, A.SARUTA, K.KATO, S.SAITO, H.SHIBAYAMA, S.AYAKI, T.USUI, S.OKUBO, T.HATA, A.OKUBO, T.INUI, S.YOSHIDA, S.KOSHIMIZU, H.NOMURA, Y.YANAI, | FOI | ies | rol | Management |
| | | | | | I.KONO | For | Yes | Against | Management |
| | | | | 5 | ELECTION OF 1 CORPORATE AUDITOR - | | | | |
| | | | | | J.OKAWA | For | Yes | Against | Management |
| | | | | 6 | RETIREMENT ALLOWANCES TO THE | _ | | | |
| 9843 | JP3756100008 | NITORI CO | 5/8/09 | 1 | RETIRING DIRECTORS AMENDMENT OF THE | For | Yes | For | Management |
| , 0 . 0 | 01 0700100000 | LTD. | 2,0,0, | - | ARTICLES OF | | | | |
| | | | | 2 | INCORPORATION ELECTION OF 9 | For | Yes | For | Management |
| | | | | | DIRECTORS - A.NITORI, K.SUGIYAMA, T.SHIRAI, M.IKEDA, Y.KANEHIRA, N.KODAMA, F.SUDO, S.SHIBATA, M.SAKAMOTO REVISION OF DIRECTORS | For | Yes | Against | Management |
| | | | | | AND CORPORATE | | | | |
| | | | | | AUDITORS REMUNERATION | For | Yes | Against | Management |
| 3050 | JP3548660004 | | 5/28/09 | 1 | APPROPRIATION OF | | | <i>S</i> | |
| | | HOLDINGS CO., LTD. | | | SURPLUS | For | Yes | For | Management |
| | | 00,, 275. | | 2 | AMENDMENT OF THE | 101 | 100 | 101 | Trumagement |
| | | | | | ARTICLES OF INCORPORATION | For | Yes | Against | Management |
| | | | | 3 | ELECTION OF 2 | 1'01 | 168 | Agamst | ivianagement |
| | | | | | DIRECTORS - F.NAGANO, | F | W. | A ==== : | Mongrey |
| | | | | 4 | Y.IWAMA ELECTION OF 1 | For | Yes | Against | Management |
| | | | | | SUBSTITUTE CORPORATE | | | | |
| 3382 | JP3422950000 | SEVEN & I | 5/28/09 | 1 | AUDITOR - K.KUBOTA APPROPRIATION OF | For | Yes | Against | Management |
| 5562 | 01 J (22/J0000 | HOLDINGS CO., LTD. | 5,20,07 | 1 | SURPLUS | For | Yes | For | Management |

| | | | | | AMENDMENT OF THE ARTICLES OF INCORPORATION | For | Yes | For | Management |
|-------------|---------|------------|---------|---|---|-----|-----|--------|------------|
| | | | | 3 | ELECTION OF 15 DIRECTORS - T.SUZUKI, N.MURATA, T.UJIIE, K.GOTO, T.KOBAYASHI, J.ITO, A.KAMEI, R.ISAKA, A.HANAWA, K.YAMASHITA, T.ANZAI, Z.OTAKA, N.SHIMIZU, S.T.DAVIS, I.NONAKA | For | Yes | | Management |
| | | | | 4 | DELEGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS FOR STOCK-LINKED | | | | Wanagement |
| 8028 JP3802 | 2600001 | FAMILYMART | 5/28/09 | | COMPENSATION AMENDMENT OF THE | For | Yes | For | Management |
| | | CO., LTD. | | | ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | | ELECTION OF 12 DIRECTORS - J.UEDA, S.UEDA, S.HARIMA, T.YOKOTA, S.INOUE, M.SEKI, Y.KOBE, Y.MIYAMOTO, T.KATO, M.TAKADA, M.KOSAKA, | | V | | - |
| | | | | | A.WADA | For | Yes | Agamst | Management |

| HOUSE IND. CO., LTD. 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Management 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA FOR Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA FOR Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | | | | | 2 | DETIDEMENT | | | | |
|--|------|------------------|------------|---------|---|---------------------------------------|------|----------|---------|--------------|
| RETIRING DIRECTORS | | | | | 3 | | | | | |
| 1 | | | | | | | For | Yes | For | Management |
| CORP. SURPLUS For Yes For Management | 1812 | JP3210200006 | KAJIMA | 6/26/09 | 1 | | 1 01 | 105 | 101 | Management |
| 2 REDUCTION OF CAPITAL SURPLUS RESERVES For Yes For Management | | | | 00.07 | _ | | For | Yes | For | Management |
| 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management | | | | | 2 | | | | | Ü |
| ARTICLES OF INCORPORATION For Yes For Management | | | | | | SURPLUS RESERVES | For | Yes | For | Management |
| INCORPORATION | | | | | 3 | AMENDMENT OF THE | | | | |
| 4 ELECTION OF 5 DIRECTORS S.UMEDA, N.ATSUMI, K.KAJIMA, T.TASHIRO, K.KAJIMA, T.TASHIMA, T.TASHIMA, T.TASHIMARAM, T.TASHIMARAM, T.TASHIMARAM, T.TASHIMARAM, T.TASHIMARAM, T.TASHIMARAM, T.TASHIMARAM, T.GOAWA, N.ONO, T.SHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 4 ELECTION OF 4 4 ELECTION OF 4 5 CORPORATE AUDITORS 5 CORPORATE AUDITO | | | | | | | | | | |
| S. S. S. S. S. S. S. S. | | | | | | | For | Yes | For | Management |
| | | | | | 4 | | | | | |
| Section of Sec | | | | | | | | | | |
| 1911 193409800004 SUMITOMO 6/23/09 1 APPROPRIATION OF SURPLUS For Yes For Management | | | | | | | г | 3.7 | | M |
| CORPORATE AUDITOR - T.KADOMA FOR Yes For Management SURPLUS FOR Yes For Management FOR Yes For Management SURPLUS FOR Yes For Management PARTICLES OF INCORPORATION FOR Yes FOR Management FOR Yes FOR Management TOTAL SURPLUS FOR Yes FOR Management APPROPRIATION OF THE ARTICLES OF INCORPORATION FOR Yes FOR Management FOR Yes FOR Management SURPLUS FOR Yes FOR Management APPROPRIATION OF SURPLUS FOR Yes FOR Management APPROPRIATION OF SURPLUS FOR Yes FOR Management APPROPRIATION OF THE ARTICLES OF INCORPORATION FOR Yes FOR Management ARTICLES OF INCORPORATION FOR YES Against Management ARTICLES OF INCORPORATE AUDITORS ARTICLES OF INCORPORATION FOR YES Against Management ARTICLES OF INCORPORATION FOR YES FOR MANAGEMENT ARTICLES OF INCORPORATION FOR YES ARTICLES OF INCORPORATION FOR YES ARTICLES OF INCORPORATION FOR | | | | | 5 | | For | res | Against | Management |
| T.KADOMA FOR Yes FOR Management APPROPRIATION OF SURPLUS CO., LTD. POR Yes FOR Management APPROPRIATION OF SURPLUS SURPLUS POR Yes FOR Management POR Yes FOR Management APPROPRIATION OF SURPLUS AMENDMENT OF THE ARTICLES OF INCORPORATION OF SURPLUS SURPLUS JP350500004 DAIWA HOUSE IND. CO., LTD. AMENDMENT OF THE ARTICLES OF INCORPORATION OF SURPLUS SURPLUS FOR Yes FOR Management ARTICLES OF INCORPORATION FOR Yes FOR Management ARTICLES OF INCORPORATION FOR Yes FOR Management ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION JURECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA ARTICLES OF INCORPORATION ARTICLE | | | | | J | | | | | |
| 1911 JP340980004 SUMITOMO FORESTRY CO., LTD. For Yes For Management | | | | | | | For | Vec | For | Management |
| FORESTRY CO., LTD. 2 PAYMENT OF DIRECTORS BONUSES For Yes For Management 3 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Management 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF SURPLUS CO., LTD. 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Management 3 ELECTION OF 18 DIRECTORS - T. HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTISUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA FOR YES Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA FOR YES Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | 1911 | IP3409800004 | SUMITOMO | 6/23/09 | 1 | | 1 01 | 103 | 101 | Wanagement |
| CO, LTD. 2 PAYMENT OF DIRECTORS For Yes For Management | 1711 | 31 2 10 200000 1 | | 0/23/07 | • | | | | | |
| 2 PAYMENT OF DIRECTORS BONUSES FOR Yes FOR Management BONUSES FOR Yes FOR Management ARTICLES OF INCORPORATION FOR YES FOR Management SURPLUS FOR YES FOR Management ARTICLES OF INCORPORATION OF SURPLUS FOR YES FOR Management ARTICLES OF INCORPORATION FOR YES FOR MANAGEMENT INCORPORATION FOR YES Against MANAGEMENT INCORPORATE AUDITORS - KIBOA K. SULMATA, K. TSUCHIDA FOR YES Against MANAGEMENT INCORPORATE AUDITORS - K. IIDA K. IWASAKI, R. TERADA, K. HIRATA FOR YES Against MANAGEMENT INCORPORATE AUDITORS - K. IIDA K. IWASAKI, R. TERADA, K. HIRATA FOR YES Against MANAGEMENT INCORPORATE AUDITORS - K. IIDA K. IWASAKI, R. TERADA, K. HIRATA FOR YES Against MANAGEMENT INCORPORATE AUDITORS - K. IIDA K. IWASAKI, R. TERADA, K. HIRATA FOR YES Against MANAGEMENT INCORPORATE AUDITORS - K. IIDA K. IIDA K. IWASAKI, R. TERADA, K. HIRATA FOR YES Against MANAGEMENT INCORPORATE AUDITORS - K. IIDA K. IIDA K. IWASAKI, R. TERADA, K. HIRATA FOR YES Against MANAGEMENT INCORPORATE AUDITORS - K. IIDA K. IIDA K. IWASAKI, R. TERADA, K. HIRATA FOR YES AGAINST MANAGEMENT INCORPORATE AUDITORS - K. IIDA K | | | | | | | For | Yes | For | Management |
| BONUSES FOR Yes FOR Management 3 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Management 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF SURPLUS CO., LTD. 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Management 1926 ARTICLES OF INCORPORATION FOR YES FOR Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Management 3 ELECTION OF 18 DIRECTORS - T. HIGUCHI, K. MURAKAMI, T. OGAWA, N. ONO, T. ISHIBASHI, T. T. NISHIMURA, T. ISHIBASHI, H. AZUMA, T. UZUI, S. OTSUKA, E. TAKEDA, T. HAMA, C. AOYAGI, Y. NOTO, K. KAWAI, I. OGATA, S. NUMATA, K. TSUCHIDA FOR YES Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K. IIDA, K. IWASAKI, R. TERADA, K. HIRATA FOR YES Against Management 2002 JP367680000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | | | | | 2 | PAYMENT OF DIRECTORS | | | | |
| 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management 1925 JP350500004 DAIWA HOUSE IND. CO., LTD. For Yes For Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management 3 ELECTION OF 18 ELECTION OF 18 ELECTION OF 18 ELECTION OF 18 4 FIGURE OF THE ARTICLES OF INCORPORATION For Yes For Management 5 ELECTION OF 18 DIRECTORS - T. HIGUCHI, K. MURAKAMI, T. OGAWA, N.ONO, T. ISHIBASHI, T. NISHIMURA, T. ISHIBASHI, H. AZUMA, T. UZUI, S. OTSUKA, E. TAKEDA, T. HAMA, C. AOYAGI, Y. NOTO, K. KAWAI, I. OGATA, S. NUMATA, K. TSUCHIDA For Yes Against Management 6 ELECTION OF 4 CORPORATE AUDITORS - K. IIDA, K. IWASAKI, R. TERADA, K. HIRATA For Yes Against Management 1 ELECTION OF 4 CORPORATE AUDITORS - K. IIDA, K. IWASAKI, R. TERADA, K. HIRATA For Yes Against Management 2002 JP367680000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS 1 | | | | | | | For | Yes | For | Management |
| INCORPORATION FOR Yes FOR Management Page | | | | | 3 | AMENDMENT OF THE | | | | J |
| 1925 JP350500004 DAIWA HOUSE IND. CO., LTD. Por Yes For Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR THIS DIRECTION OF 18 DIRECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA FOR YES Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.T.ERADA, K.IIWASAKI, R.T.ERADA, K.HIRATA FOR YES Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | | | | | | ARTICLES OF | | | | |
| HOUSE IND. CO., LTD. 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA FOR Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | | | | | | | For | Yes | For | Management |
| CO., LTD. 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | 1925 | JP3505000004 | | 6/26/09 | 1 | | | | | |
| 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | | | | | | SURPLUS | _ | | _ | |
| ARTICLES OF INCORPORATION For Yes For Management 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA FOr Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA FOR Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | | | CO., LTD. | | • | ALCENDACENTE OF THE | For | Yes | For | Management |
| INCORPORATION For Yes For Management 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, H.AZUMA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | | | | | 2 | | | | | |
| 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | | | | | | | D | V | D | M |
| DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | | | | | 3 | | LOL | ies | FOI | Management |
| K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management Against Management SEIFUN SEIFUN SEIFUN SURPLUS SURPLU | | | | | 5 | | | | | |
| N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS SEIFUN | | | | | | | | | | |
| T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS | | | | | | | | | | |
| H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS SEIFUN | | | | | | | | | | |
| S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS SEIFUN | | | | | | * | | | | |
| T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS SEIFUN | | | | | | | | | | |
| I.OGATA, S.NUMATA, K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS SEIFUN | | | | | | | | | | |
| K.TSUCHIDA For Yes Against Management 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS SEIFUN | | | | | | Y.NOTO, K.KAWAI, | | | | |
| 4 ELECTION OF 4 CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS SEIFUN | | | | | | | | | | |
| CORPORATE AUDITORS - K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS SEIFUN | | | | | | | For | Yes | Against | Management |
| K.IIDA, K.IWASAKI, R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS SEIFUN | | | | | 4 | | | | | |
| R.TERADA, K.HIRATA For Yes Against Management 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS SEIFUN | | | | | | | | | | |
| 2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS SEIFUN | | | | | | | г | 3.7 | | M |
| SEIFUN | 2002 | ID2676900000 | MICCILINI | 6/25/00 | 1 | | For | Yes | Against | Management |
| | 2002 | JE30/0800000 | | 0/23/09 | 1 | DIVIDEND OF SUKPLUS | | | | |
| | | | GROUP INC. | | | | For | Yes | For | Management |
| 2 AMENDMENT OF THE | | | GROOT INC. | | 2 | AMENDMENT OF THE | 1 01 | 103 | 1 01 | 1.1unugement |
| ARTICLES OF | | | | | _ | | | | | |
| INCORPORATION For Yes For Management | | | | | | | For | Yes | For | Management |
| 3 ELECTION OF 12 For Yes Against Management | | | | | 3 | | | | | |
| DIRECTORS - I.MURAKAMI, | | | | | | DIRECTORS - I.MURAKAMI, | | | _ | _ |
| Y.MIYAUCHI, M.OTA, | | | | | | | | | | |
| A.SASAKI, M.NANRI, | | | | | | A.SASAKI, M.NANRI, | | | | |
| T.MARUO, A.FUKADA, | | | | | | · · · · · · · · · · · · · · · · · · · | | | | |
| K.IKEDA, T.SHIRAGAMI, | | | | | | | | | | |
| A.OKUMURA, H.OEDA, | | | | | | A.OKUMURA, H.OEDA, | | | | |

| | | | 5 | A.MIMURA ELECTION OF 3 CORPORATE AUDITORS - T.ITO, M.WATANABE, K.FUSHIYA DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK | For | Yes | For | Management |
|------|------------------------|---------|---|---|-----|-----|---------|------------|
| | | | | OPTIONS FOR DIRECTORS OF THE COMPANY | For | Yes | Against | Management |
| | | | | ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS | | | | |
| | | | 7 | STOCK OPTIONS RENEWAL OF THE APPROVED RESOLUTION OF FREE DISTRIBUTION OF SHINKABU YOYAKU-KEN FOR IMPROVEMENT AND ASSURANCE OF THE CORPORATE VALUES AND SHAREHOLDERS COMMON | For | Yes | For | Management |
| 2802 | JP3119600009 AJINOMOTO | 6/26/09 | | PROFIT APPROPRIATION OF | For | Yes | For | Management |
| 2002 | CO., INC. | 3/20/07 | 1 | SURPLUS | For | Yes | For | Management |
| | | | 2 | AMENDMENT OF THE ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | ELECTION OF 15 DIRECTORS - N.YAMAGUCHI, M.ITO, O.TOSAKA, N.TERASHI, Y.KUNIMOTO, K.YOKOYAMA, T.TOYODA, K.MIWA, T.YOSHIZUMI, T.NAGAMACHI, K.NAGAI, T.IWAMOTO, S.SUZUKI, S.HASHIMOTO, U.NIWA | For | Yes | Against | Management |

| 3405 | JP3269600007 | KURARAY CO., LTD. | 6/19/09 | 1 | APPROPRIATION OF SURPLUS | For | Yes | For | Management |
|------|---------------|----------------------|---------|---|---|-----|------------|---------------------------------------|------------|
| | | | | 2 | AMENDMENT OF THE ARTICLES OF | T. | T 7 | F. | |
| | | | | 3 | INCORPORATION ELECTION OF 9 DIRECTORS | For | Yes | For | Management |
| | | | | 3 | - Y.WAKUI, F.ITO, Y.NINAGAWA, S.KATAOKA, H.YOSHINO, T.SAKAI, K.SAWADA, K.AOMOTO, | E | V | Ai4 | Management |
| | | | | 4 | T.SHIOYA ELECTION OF 1 CORPORATE AUDITOR - | For | Yes | Against | Management |
| | | | | | M.FUJIMOTO | For | Yes | For | Management |
| | | | | 5 | APPROVAL OF THE COUNTERMEASURES AGAINST A LARGE SCALE OF PURCHASE OF THE COMPANY STOCKS (ANTI-TAKEOVER | | | | |
| | | | | | MEASURES) | For | Yes | For | Management |
| 3407 | JP3111200006 | KASEI | 6/26/09 | 1 | AMENDMENT OF THE ARTICLES OF | Ean | Vaa | Eon | Managamant |
| | | CORP. | | 2 | INCORPORATION ELECTION OF 10 | For | Yes | For | Management |
| | | | | ۷ | DIRECTORS - N.YAMAGUCHI, S.HIRUTA, I.ITO, T.FUJIWARA, K.TSUJITA, Y.MIZUNO, Y.HAYASHI, Y.SETO, | | | | |
| | | | | | K.KODAMA, M.IKEDA | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 2 CORPORATE AUDITORS - K.NAKAMAE, Y.AOKI | For | Yes | For | |
| | | | | 4 | ELECTION OF 1 SUBSTITUTE CORPORATE | roi | 168 | roi | Management |
| | | | | | AUDITOR - H.HONMA | For | Yes | For | Management |
| | | | | 5 | RETIREMENT ALLOWANCES TO THE | F | W. | Г | 3.6 |
| 3861 | JP3174410005 | OII DADED | 6/26/09 | 1 | RETIRING DIRECTORS AMENDMENT OF THE | For | Yes | For | Management |
| 3001 | 31 3174410003 | CO., LTD. | 0/20/07 | | ARTICLES OF INCORPORATION | For | Yes | Against | Management |
| | | | | 2 | ELECTION OF 12 DIRECTORS - S.SUZUKI, K.SHINODA, Y.SEKIGUCHI, S.KONDO, T.ISHIDA, T.HASHIMOTO, H.HASHIMOTO, T.ANDO, S.YAJIMA, K.SHINDO, | | | 2, - 1, - 1, - 1, - 1, - 1, - 1, - 1, | |
| | | | | | Y.TAKEUCHI, O.AKIYAMA | For | Yes | Against | Management |
| | | | | 3 | ELECTION OF 2 CORPORATE AUDITORS - K.KANDA, H.TAI | For | Yes | For | Management |
| | | | | 4 | RETIREMENT ALLOWANCES TO THE | POI | 1 68 | T'OI | wanagement |
| | | | | | RETIRING AUDITORS | For | Yes | For | Management |
| | | | | 5 | CONTINUATION OF THE COMPANY POLICIES ON A | For | Yes | For | Management |

| | | | | | LARGE SCALE PURCHASE OF THE COMPANY STOCKS (ANTI-TAKEOVER | | | | |
|------|---------------|-----------------------|---------|---|--|------------|------------|----------------|------------------------|
| | | | | | MEASURES) | | | | |
| | | | | 6 | SHAREHOLDER RESOLUTION - DISCHARGE | F | V | A: | Managanant |
| 4063 | JP3371200001 | SHIN-FTSII | 6/26/09 | 1 | OF 1 DIRECTOR DIVIDEND OF SURPLUS | For | Yes | Against | Management |
| 4003 | 31 3371200001 | CHEMICAL CO., LTD. | 0/20/07 | 1 | DIVIDEND OF SORTEOS | For | Yes | For | Management |
| | | CO., LID. | | 2 | AMENDMENT OF THE | 101 | 103 | 101 | wanagement |
| | | | | | ARTICLES OF | | * 7 | | 3.6 |
| | | | | 2 | INCORPORATION | For | Yes | Against | Management |
| | | | | 4 | ELECTION OF 14 DIRECTORS - Y.SAITO, Y.ONO, K.TAKASUGI, F.P.POPOFF, S.KONO, T.MIYAZAKI, T.ISHIHARA, M.MIYAJIMA, T.KASAHARA, H.ONEZAWA, K.NAKAMURA, T.FUKUI, Y.MATSUI, H.OKAMOTO ELECTION OF 1 CORPORATE AUDITOR - T.FUKUI ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO | For For | Yes Yes | Against For | Management Management |
| | | | | | EMPLOYEES OF THE COMPANY AS STOCK | | | | |
| | | | | | OPTIONS | For | Yes | For | Management |
| | | | | 6 | CONTINUATION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE OF THE COMPANY STOCK (ANTI-TAKEOVER | | | | |
| | | | | | MEASURES) | For | Yes | Against | Management |
| | | | | | | | | | |

| 4202 | JP3485800001 | DAICEL CHEMICAL | 6/26/09 | 1 | APPROPRIATION OF | | | | |
|------|---------------|-------------------------|-------------|----|---|-----|------------|---------|------------|
| 1202 | 313 103000001 | IND., LTD. | 0/20/09 | • | SURPLUS | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF THE | | | | |
| | | | | | ARTICLES OF | Б | 3.7 | | 3.6 |
| | | | | 3 | INCORPORATION ELECTION OF 7 | For | Yes | Against | Management |
| | | | | 3 | DIRECTORS - D.OGAWA, | | | | |
| | | | | | T.YANAMI, I.KATAGIRI, | | | | |
| | | | | | K.SHIMA, S.KOMORI, | | | | |
| 4200 | TD215000005 | TIPE DIPLICEDIES | C 12 C 10 0 | | A.OKADA, Y.MIURA | For | Yes | Against | Management |
| 4208 | JP3158800007 | UBE INDUSTRIES, LTD. | 6/26/09 | 1 | APPROPRIATION OF SURPLUS | For | Yes | For | Managamant |
| | | LID. | | 2. | AMENDMENT OF THE | гог | 168 | FOI | Management |
| | | | | | ARTICLES OF | | | | |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 8 | | | | |
| | | | | | DIRECTORS - H.TAMURA, Y.CHIBA, K.OKADA, | | | | |
| | | | | | A.FURUKAWA, | | | | |
| | | | | | M.TAKESHITA, | | | | |
| | | | | | M.UMEZU, | | | | |
| | | | | | Y.MATSUMOTO, | Г | 37 | Г | 3.6 |
| | | | | 4 | M.MOTODA ELECTION OF 3 | For | Yes | For | Management |
| | | | | _ | CORPORATE AUDITORS - | | | | |
| | | | | | K.YAMANAKA, | | | | |
| | | | | _ | K.FUJIOKA, M.FUJITA | For | Yes | For | Management |
| | | | | 5 | ELECTION OF 1 | | | | |
| | | | | | SUBSTITUTE OUTSIDE CORPORATE AUDITOR - | | | | |
| | | | | | D.KORIYA | For | Yes | For | Management |
| | | | | 6 | PAYMENT OF | | | | J |
| | | | | | DIRECTORS AND | Б | 3 7 | Б | 3.6 |
| 4307 | JP3762800005 | NOMLID A | 6/23/09 | 1 | AUDITORS BONUSES AMENDMENT OF THE | For | Yes | For | Management |
| 4307 | J1 3702800003 | RESEARCH | 0/23/09 | 1 | ARTICLES OF | | | | |
| | | INSTITUTE, LTD. | | | INCORPORATION | For | Yes | For | Management |
| | | | | 2 | ELECTION OF 11 | | | | |
| | | | | | DIRECTORS - | | | | |
| | | | | | A.FUJINUMA, T.NARUSAWA, H.IMAI, | | | | |
| | | | | | T.SHIMAMOTO, | | | | |
| | | | | | M.MUROI, K.ISHIBASHI, | | | | |
| | | | | | M.SAWADA, S.HIROTA, | | | | |
| | | | | | T.KAWAMO, N.MINAMI, T.SAWADA | For | Vac | For | Managamant |
| | | | | 3 | ELECTION OF 1 | For | Yes | For | Management |
| | | | | - | CORPORATE AUDITOR - | | | | |
| | | | | | H.IZUMITANI | For | Yes | For | Management |
| 4324 | JP3551520004 | DENTSU INC. | 6/26/09 | 1 | APPROPRIATION OF | F | V. | Б | Manage |
| | | | | 2 | SURPLUS AMENDMENT OF THE | For | Yes | For | Management |
| | | | | _ | ARTICLES OF | | | | |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 12 | For | Yes | Against | Management |
| | | | | | DIRECTORS - | | | | |
| | | | | | T.TAKASHIMA, R.MORI, K.TAINAKA, T.ISHII, | | | | |
| | | | | | Y.MATSUSHITA, | | | | |
| | | | | | • | | | | |

| | | | | M.TACHIBANA, T.JOJU, K.SUGIYAMA, S.NAKAMOTO, M.NIIYAMA, | | | | |
|------|---------------|-----------------|---------|--|-----|-----|---------|------------|
| | | | | S.ISHIKAWA, M.NAKATA | | | | |
| | | | | 4 ELECTION OF 1 CORPORATE AUDITOR - | | | | |
| | | | | K.MATSUDA | For | Yes | For | Management |
| | | | | 5 REVISION OF DIRECTORS | | | | Ç |
| | | | | AND AUDITORS | | * 7 | | 3.5 |
| 4502 | JP3463000004 | TAKEDA | 6/25/09 | REMUNERATION 1 APPROPRIATION OF | For | Yes | Against | Management |
| .502 | 313103000001 | PHARMACEUTICAL | 0/23/07 | SURPLUS | | | | |
| | | CO., LTD. | | | For | Yes | For | Management |
| | | | | 2 AMENDMENT OF THE | | | | |
| | | | | ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | 3 ELECTION OF 6 | | | | g |
| | | | | DIRECTORS - | | | | |
| | | | | Y.HASEGAWA, M.YAMAOKA, | | | | |
| | | | | Y.YAMANAKA, | | | | |
| | | | | S.OKAWA, T.YOSHIDA, | | | | |
| | | | | A.MACKENZIE | For | Yes | For | Management |
| | | | | 4 ELECTION OF 2 CORPORATE AUDITORS - | | | | |
| | | | | T.ISHIKAWA, | | | | |
| | | | | T.SAKURADA | For | Yes | For | Management |
| | | | | 5 PAYMENT OF | _ | | _ | |
| 4503 | IP30/2/00007 | ASTELLAS PHARMA | 6/23/00 | DIRECTORS BONUSES 1 APPROPRIATION OF | For | Yes | For | Management |
| 7505 | J1 3942400007 | INC. | 0/23/09 | SURPLUS | For | Yes | For | Management |
| | | | | 2 AMENDMENT OF THE | | | | |
| | | | | ARTICLES OF | Б | 3.7 | Б | 3.6 |
| | | | | INCORPORATION 3 ELECTION OF 5 | For | Yes | For | Management |
| | | | | DIRECTORS - | | | | |
| | | | | T.TAKENAKA, | | | | |
| | | | | M.NOGIMORI, T.SARUTA, | Г | 37 | Г | M |
| | | | | S.YASUTAKE, Y.TAKAI 4 PAYMENT OF | For | Yes | For | Management |
| | | | | DIRECTORS BONUSES | For | Yes | For | Management |
| | | | | | | | | |

| 5 PAYMENT OF THE COMPENSATION FOR STOCK OPTIONS FOR STOCK-LINKED COMPENSATION TO DIRECTORS OF THE COMPANY FOR YES FOR Manage 4527 JP3982400008 ROHTO PHARMACEUTICAL CO., LTD. 4528 JP3197600004 ONO PHARMACEUTICAL CO., LTD. 453 JP3197600004 ONO PHARMACEUTICAL CO., LTD. 454 JP3197600004 ONO PHARMACEUTICAL CO., LTD. 5 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage INCORPORATION FOR YES FOR MAN | |
|--|------|
| COMPANY For Yes For Manage | |
| 4527 JP3982400008 ROHTO PHARMACEUTICAL CO., LTD. 1 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Manage 2 ELECTION OF 10 DIRECTORS - K.YAMADA, A.YOSHINO, T.NISHIHARA, M.KIMURA, T.OKUBO, Y.KANBARA, N.FUIII, S.MORIOKA, Y.YAMADA FOR YES Against Manage 3 ELECTION OF 1 CORPORATE AUDITOR - M.UNEME FOR YES Against Manage 4528 JP3197600004 ONO PHARMACEUTICAL CO., LTD. 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage 5 ELECTION OF 11 DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, LONO, H.ICHIKAWA, H.KURITA, F.TAKAHASHI, LONO, H.ICHIKAWA, | |
| PHARMACEUTICAL CO., LTD. INCORPORATION For Yes For Manage 2 ELECTION OF 10 DIRECTORS - K.YAMADA, A.YOSHIDA, T.YOSHINO, T.NISHIHARA, M.KIMURA, T.OKUBO, Y.KANBARA, N.FUJII, S.MORIOKA, Y.YAMADA FOR Yes Against Manage 3 ELECTION OF 1 CORPORATE AUDITOR M.UNEME FOR Yes Against Manage 4528 JP3197600004 ONO PHARMACEUTICAL CO., LTD. 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Manage 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Manage 3 ELECTION OF 11 DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, LONO, H.ICHIKAWA, | nent |
| 2 ELECTION OF 10 DIRECTORS - K.YAMADA, A.YOSHIDA, T.YOSHINO, T.NISHIHARA, M.KIMURA, T.OKUBO, Y.KANBARA, N.FUJII, S.MORIOKA, Y.YAMADA FOR YES Against Manage 3 ELECTION OF 1 CORPORATE AUDITOR - M.UNEME FOR YES Against Manage 4528 JP3197600004 ONO 6/26/09 1 APPROPRIATION OF PHARMACEUTICAL CO., LTD. FOR YES FOR Manage 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage 3 ELECTION OF 11 DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, I.ONO, H.ICHIKAWA, | |
| DIRECTORS - K.YAMADA, A.YOSHIDA, T.YOSHINO, T.NISHIHARA, M.KIMURA, T.OKUBO, Y.KANBARA, N.FUJII, S.MORIOKA, Y.YAMADA FOR YES Against Manage 3 ELECTION OF 1 CORPORATE AUDITOR - M.UNEME FOR YES Against Manage 4528 JP3197600004 ONO 6/26/09 1 APPROPRIATION OF SURPLUS CO., LTD. FOR YES FOR Manage 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage 3 ELECTION OF 11 DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, I.ONO, H.ICHIKAWA, | nent |
| 3 ELECTION OF 1 CORPORATE AUDITOR - M.UNEME For Yes Against Manage 4528 JP3197600004 ONO PHARMACEUTICAL CO., LTD. 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manage 3 ELECTION OF 11 DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, I.ONO, H.ICHIKAWA, | |
| M.UNEME For Yes Against Manage 4528 JP3197600004 ONO 6/26/09 1 APPROPRIATION OF PHARMACEUTICAL CO., LTD. For Yes For Manage 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manage 3 ELECTION OF 11 DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, I.ONO, H.ICHIKAWA, | nent |
| 4528 JP3197600004 ONO 6/26/09 1 APPROPRIATION OF SURPLUS CO., LTD. For Yes For Manage 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manage 3 ELECTION OF 11 DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, I.ONO, H.ICHIKAWA, | nent |
| CO., LTD. 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manage 3 ELECTION OF 11 DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, I.ONO, H.ICHIKAWA, | |
| 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manage 3 ELECTION OF 11 DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, I.ONO, H.ICHIKAWA, | nent |
| INCORPORATION For Yes For Manage 3 ELECTION OF 11 DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, I.ONO, H.ICHIKAWA, | |
| 3 ELECTION OF 11 DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, I.ONO, H.ICHIKAWA, | nent |
| K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, I.ONO, H.ICHIKAWA, | ioni |
| S.FUJIYOSHI, | |
| D.FUKUSHIMA, | |
| S.MATSUOKA, N.ENDO For Yes For Manage 4 PAYMENT OF | nent |
| DIRECTORS AND | |
| AUDITORS BONUSES For Yes For Manage | nent |
| 4569 JP3247090008 KYORIN CO., LTD. 6/24/09 1 AMENDMENT OF THE ARTICLES OF | |
| INCORPORATION For Yes For Manage | nent |
| 2 ELECTION OF 11 DIRECTORS - M.OGIHARA, H.OGIHARA, I.KOJO, T.TAKUSAGAWA, M.YAMASHITA, K.HIRAI, M.HOGAWA, T.MATSUDA, T.GOHO, T.MATSUMOTO, | |
| M.MIYASHITA For Yes Against Manage | nent |
| 4901 JP3814000000 FUJI FILM 6/26/09 1 APPROPRIATION OF HOLDINGS CORP. SURPLUS For Yes For Manage | nent |
| 2 AMENDMENT OF THE ARTICLES OF | |
| INCORPORATION For Yes For Manage | |
| 3 ELECTION OF 8 For Yes Against Manage DIRECTORS - S.KOMORI, T.TAKAHASHI, T.SASAKI, | nent |

| | | | | T.YAMAMOTO, | | | | |
|------|--------------|-----------------|---------|---|------|-----|---------|--------------|
| | | | | N.OKAMURA, | | | | |
| | | | | T.KITAYAMA, Y.TODA, | | | | |
| | | | | N.INOUE | | | | |
| | | | | 4 ELECTION OF 1 | | | | |
| | | | | CORPORATE AUDITOR - | | | | |
| | | | | T.KAWAMURA | For | Yes | Against | Management |
| | | | | 5 RETIREMENT | | | | |
| | | | | ALLOWANCES TO THE | | | | |
| | | | | RETIRING DIRECTORS | For | Yes | For | Management |
| | | | | 6 RETIREMENT | | | | |
| | | | | ALLOWANCES TO THE | | | | |
| | | | | RETIRING AUDITORS | For | Yes | For | Management |
| | | | | 7 PAYMENT OF | | | | |
| | | | | DIRECTORS | | | | |
| | | | | COMPENSATION AS | _ | | | |
| | | | | STOCK OPTIONS | For | Yes | Against | Management |
| 5214 | JP3733400000 | NIPPON ELECTRIC | 6/26/09 | 1 DIVIDEND OF SURPLUS | _ | | | |
| | | GLASS CO., LTD. | | | For | Yes | Against | Management |
| | | | | 2 AMENDMENT OF THE | | | | |
| | | | | ARTICLES OF | _ | | _ | |
| | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 ELECTION OF 10 | | | | |
| | | | | DIRECTORS - T.MORI, | | | | |
| | | | | Y.IZUTSU, H.KATO, | | | | |
| | | | | K.INADA, M.ARIOKA, | | | | |
| | | | | M.ATSUJI, S.YAMAMOTO, | | | | |
| | | | | K.INAMASU, S.ITO, | г | 37 | | |
| | | | | M.YOKOTA | For | Yes | Against | Management |
| | | | | 4 ELECTION OF 2 | | | | |
| | | | | SUBSTITUTE | | | | |
| | | | | CORPORATE AUDITORS - K.IKENAGA, Y.UOZUMI | For | Vac | For | Management |
| | | | | | FOI | Yes | гог | Management |
| | | | | 5 PAYMENT OF DIRECTORS BONUSES | For | Yes | Eo. | Managamant |
| | | | | 6 CONTINUOUS | For | res | For | Management |
| | | | | INTRODUCTION OF THE | | | | |
| | | | | COMPANY POLICIES ON | | | | |
| | | | | A LARGE SCALE | | | | |
| | | | | PURCHASE OF THE | | | | |
| | | | | COMPANY STOCKS | | | | |
| | | | | (ANTI-TAKEOVER | | | | |
| | | | | MEASURES) | For | Yes | Against | Management |
| | | | | WILL GOILLS) | 1 01 | 103 | rigamst | 141anagement |

| 5405 | JP3402200004 | METAL | 6/19/09 | 1 | AMENDMENT OF THE ARTICLES OF | _ | | _ | |
|------|--------------|----------------------|---------|---|--|-----|-----|---------|------------|
| | | IND., LTD. | | 2 | INCORPORATION ELECTION OF 10 DIRECTORS - H.SHIMOZUMA, H.TOMONO, F.HONBE, Y.TOZAKI, Y.IMAI, S.KOZUKA, Y.ISHIZUKA, | For | Yes | For | Management |
| | | | | 3 | M.OKADA, M.TAKII, S.MIKI ELECTION OF 1 | For | Yes | Against | Management |
| | | | | | CORPORATE AUDITOR - T.MUTO | For | Yes | For | Management |
| | | | | 4 | CONTINUATION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE | | | | |
| 5440 | JP3247400009 | KYOEI STEEL LTD. | 6/26/09 | 1 | OF THE COMPANY STOCK AMENDMENT OF THE ARTICLES OF | For | Yes | Against | Management |
| | | | | _ | INCORPORATION | For | Yes | Against | Management |
| | | | | | ELECTION OF 14 DIRECTORS - A.TAKASHIMA, H.TAKASHIMA, R.YOSHIOKA, H.NAGATA, N.FUKADA, T.OGATA, K.KAWASAKI, T.ZAKO, N.GOROKU, H.KIMURA, M.DOI, Y.MATSUDA, H.AOKI, K.MORITA PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES TO DIRECTORS AND AUDITORS ASSOCIATED WITH ABOLITION OF | For | Yes | Against | Management |
| | | | | | RETIREMENT ALLOWANCE | Г | 37 | | M |
| | | | | 4 | SCHEME REVISION OF DIRECTORS | For | Yes | Against | Management |
| | | | | | REMUNERATION | For | Yes | Against | Management |
| 5802 | JP3407400005 | SUMITOMO ELECTRIC | 6/25/09 | 1 | APPROPRIATION OF SURPLUS | | | | |
| | | IND., LTD. | | 2 | AMENDMENT OF THE | For | Yes | For | Management |
| | | | | 2 | ARTICLES OF | | | | |
| | | | | 2 | INCORPORATION ELECTION OF 1 DIRECTOR - | For | Yes | For | Management |
| | | | | | M.NISHIDA | For | Yes | Against | Management |
| | | | | 4 | ELECTION OF 1 CORPORATE AUDITOR - | | | | |
| | | | | _ | I.KOBAYASHI | For | Yes | For | Management |
| | | | | 5 | PAYMENT OF DIRECTORS BONUSES | For | Yes | For | Management |
| 5938 | JP3626800001 | JS GROUP CORP. | 6/18/09 | 1 | AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 2 | ELECTION OF 9 DIRECTORS - Y.USHIODA, M.SUGINO, Y.NAGASAKA, K.INA, | For | Yes | Against | Management |

| | | | | | Y.KIKUCHI, Y.KANAMORI, | | | | |
|------|---------------|------------|---------|---|---|-----|-----|------|------------|
| | | | | | M.TAKASAKI, T.SHIMURA, | | | | |
| | | | | 2 | T.TUSTSUI | | | | |
| | | | | 3 | ELECTION OF 1 SUBSTITUTE CORPORATE | | | | |
| | | | | | AUDITOR - K.TAKAGI | For | Yes | For | Management |
| 6301 | JP3304200003 | KOMATSII | 6/24/09 | 1 | APPROPRIATION OF | FOI | 168 | гог | Management |
| 0301 | J1 3304200003 | LTD. | 0/24/09 | 1 | SURPLUS | For | Yes | For | Management |
| | | LID. | | 2 | AMENDMENT OF THE | 101 | 103 | 1 01 | Management |
| | | | | _ | ARTICLES OF | | | | |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 10 | | | | |
| | | | | | DIRECTORS - M.SAKANE, | | | | |
| | | | | | K.NOJI, Y.KOMAMURA, | | | | |
| | | | | | Y.SUZUKI, K.KINOSHITA, | | | | |
| | | | | | M.IKEDA, K.HOTTA, | | | | |
| | | | | | N.KANO, M.FUCHIGAMI, | | | | |
| | | | | | T.OHASHI | For | Yes | For | Management |
| | | | | 4 | ELECTION OF 2 | | | | |
| | | | | | CORPORATE AUDITORS - | | | | |
| | | | | _ | K.TORII, K.MATSUO | For | Yes | For | Management |
| | | | | 5 | PAYMENT OF DIRECTORS | Б | 3.7 | Б | |
| | | | | _ | BONUSES | For | Yes | For | Management |
| | | | | 6 | DELEGATION OF THE | | | | |
| | | | | | AUTHORITY TO THE BOARD OF DIRECTORS TO | | | | |
| | | | | | DETERMINE THE TERMS | | | | |
| | | | | | AND CONDITIONS OF | | | | |
| | | | | | SHINKABU YOYAKU-KEN | | | | |
| | | | | | (RIGHT TO ACQUIRE NEW | | | | |
| | | | | | ISSUE) ISSUED TO | | | | |
| | | | | | EMPLOYEES OF THE | | | | |
| | | | | | COMPANY AND | | | | |
| | | | | | DIRECTORS OF THE MAIN | | | | |
| | | | | | SUBSIDIARIES OF THE | | | | |
| | | | | | COMPANY | For | Yes | For | Management |
| 6503 | JP3902400005 | MITSUBISHI | 6/26/09 | 1 | AMENDMENT OF THE | | | | |
| | | ELECTRIC | | | ARTICLES OF | | | | |
| | | CORP. | | | INCORPORATION | For | Yes | For | Management |
| | | | | | | | | | |

| | | | | 2 | ELECTION OF 12 DIRECTORS - T.NOMAKUCHI, S.SHIMOMURA, M.SAITO, K.SAWAMOTO, M.MUNEYUKI, H.YOSHIMATSU, N.HASHIMOTO, H.MURAYAMA, S.YANAI, O.SHIGETA, M.SASAKI, S.MIKI | For | Yes | For | Management |
|------|--------------|----------|-----------|---|---|-----|-----|---------|------------|
| 6506 | JP3932000007 | ELECTRIC | 6/18/09 | 1 | DIVIDEND OF SURPLUS | | | | |
| | | CORP. | | | | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF THE | | | | |
| | | | | | ARTICLES OF | Бол | Vac | Бол | Managamant |
| | | | | 3 | INCORPORATION ELECTION OF 15 DIRECTORS - S.NAKAYAMA, K.TOSHIMA, K.TAKEI, M.KITO, S.IWATA, T.SAWA, N.USAMI, H.GOTO, J.TSUDA, K.NAKAMURA, H.OGASAWARA, O.MOTOMATSU, | For | Yes | For | Management |
| | | | | | S.MURAKAMI, Y.MINAMI, | | | | |
| | | | | 4 | Y.FUKAHORI | For | Yes | Against | Management |
| | | | | 4 | ELECTION OF 1 CORPORATE AUDITOR - | E | V | F | Managana |
| | | | | 5 | M.ICHIKAWA ELECTION OF 1 | For | Yes | For | Management |
| | | | | 5 | SUBSTITUTE CORPORATE | | | | |
| | | | | | AUDITOR - Y.TANAKA | For | Yes | For | Management |
| 6586 | JP3862400003 | MAKITA | 6/25/09 | 1 | APPROPRIATION OF | | | | |
| | | CORP. | | | SURPLUS | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 11 DIRECTORS - M.GOTO, Y.KANZAKI, T.TORII, S.HORI, T.KATO, T.ASANUMA, H.NIWA, S.TOMITA, T.KANEKO, | | | | J |
| | | | | | Y.AOKI, M.YOKOYAMA | For | Yes | For | Management |
| | | | | 4 | PAYMENT OF DIRECTORS AND AUDITORS BONUSES | For | Vec | Eo. | Managamant |
| 6702 | JP3818000006 | FUJITSU | 6/22/09 | 1 | AMENDMENT OF THE | For | Yes | For | Management |
| 0,02 | | LTD. | 0, 22, 03 | | ARTICLES OF INCORPORATION ELECTION OF 10 | For | Yes | For | Management |
| | | | | | DIRECTORS - M.MAZUKA, K.NOZOE, C.ITO, K.HIRONISHI, T.TOMITA, H.OURA, I.NONAKA, H.ITO, N.AKIKUSA, M.KITAGAWA | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 2 | | | | |
| | | | | | CORPORATE AUDITORS - M.UMEMURA, H.MITANI | For | Yes | For | Management |

| 6752 | JP3866800000 | PANASONIC CORP. | 6/25/09 | 1 | AMENDMENT OF THE ARTICLES OF INCORPORATION | For | Yes | For | Management |
|-------------------|----------------|-----------------|---------|---|--|-----|-----|---------|------------|
| | | | | 2 | ELECTION OF 19 DIRECTORS - K.NAKAMURA, M.MATSUSHITA, F.OTSUBO, S.KOIKE, K.KITADAI, T.SAKAMOTO, T.MORI, Y.KATSURA, H.OTSUKI, I.KASHIMA, I.UNO, M.OKU, M.UENOYAMA, M.HARADA, M.MATSUSHITA, K.MORITA, K.TAKAMI, J.NOMURA, M.MAK | For | Yes | For | Management |
| 6758 | JP3435000009 | | 6/19/09 | 1 | AMENDMENT OF THE | 101 | 103 | 101 | Wanagement |
| | | CORP. | | | ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | 2 | ELECTION OF 15 DIRECTORS - H.STRINGER, R.CHUBACHI, N.ONEDA, Y.KOBAYASHI, S.F.TACHIBANA, Y.MIYAUCHI, Y.YAMAUCHI, P.BONFIELD, F.SUMITA, F.CHO, R.YASUDA, Y.UCHINAGA, M.YAHAGI, T.HSIEH, | | | | |
| | | | | 3 | R.A.HERNANDEZ ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) FOR THE PURPOSE OF GRANTING STOCK | For | Yes | For | Management |
| 6845 | JP3937200008 | YAMATAKE | 6/25/09 | 1 | OPTIONS APPROPRIATION OF | For | Yes | Against | Management |
| 00 1 3 | 31 3731 200000 | CORP. | 0123103 | | SURPLUS | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF THE ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 1 DIRECTOR - M.INOZUKA | For | Yes | For | Management |
| | | | | | | | | | |

| 6925 | JP3156400008 | USHIO INC. | 6/26/09 | 1 | APPROPRIATION OF | Б | 37 | Б | 3.5 |
|------|--------------|---------------------|---------|----|---|-----|-----|---------|------------|
| | | | | 2 | SURPLUS AMENDMENT OF THE | For | Yes | For | Management |
| | | | | | ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 9 DIRECTORS - J.USHIO, S.SUGATA, M.GOTO, S.OSHIMA, T.TAKI, S.USHIO, R.TADA, | | | | |
| | | | | 4 | H.BANNO, A.TANAKA ELECTION OF 1 | For | Yes | Against | Management |
| | | | | | CORPORATE AUDITOR - S.NAKAYAMA | For | Yes | For | Management |
| 6952 | JP3209000003 | COMPUTER | 6/26/09 | 1 | APPROPRIATION OF SURPLUS | | | | |
| | | CO., LTD. | | 2. | AMENDMENT OF THE | For | Yes | For | Management |
| | | | | _ | ARTICLES OF | T. | *7 | | |
| | | | | 3 | INCORPORATION ELECTION OF 12 | For | Yes | For | Management |
| | | | | J | DIRECTORS - T.KASHIO, K.KASHIO, Y.KASHIO, F.MURAKAMI, A.TAKAGI, A.KASHIO, S.TAKASHIMA, T.TAKASU, K.TAKEICHI, | | | | |
| | | | | | T.YAMAMOTO, H.NAKAMURA, Y.MASUDA | For | Yes | Against | Management |
| | | | | 4 | RETIREMENT ALLOWANCES TO THE | | | g | |
| | | | | _ | RETIRING DIRECTORS | For | Yes | For | Management |
| | | | | 5 | REVISION OF DIRECTORS REMUNERATION | For | Yes | Against | Management |
| 6954 | JP3802400006 | FANUC LTD. | 6/26/09 | 1 | DIVIDEND OF SURPLUS | For | Yes | Against | Managamant |
| | | LID. | | 2 | AMENDMENT OF THE | FOI | 168 | Against | Management |
| | | | | | ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 14 DIRECTORS - Y.INABA, H.UCHIDA, K.KOHARI, H.KOJIMA, Y.GONDA, K.YAMAGUCHI, R.NIHEI, M.KURAKAKE, H.ARAKI, S.TANZAWA, H.MIYAJIMA, H.NODA, S.MATSUBARA, | | 168 | | Wanagement |
| | | | | 1 | R.SCHNEIDER ELECTION OF 1 | For | Yes | For | Management |
| | | | | | CORPORATE AUDITOR - S.KIMURA | For | Yes | Against | Management |
| 6981 | JP3914400001 | MURATA MFG. CO., | 6/26/09 | 1 | DIVIDEND OF SURPLUS | | | | |
| | | LTD. | | 2 | AMENDMENT OF THE | For | Yes | For | Management |
| | | | | ۷ | ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 5 DIRECTORS - T.MURATA, A.INOUE, H.IEKI, K.MAKINO, | | | | <i>6.</i> |
| | | | | | Y.TANAHASHI | For | Yes | For | Management |

| | | | | 4 | ELECTION OF 1 | | | | |
|------|--------------|---------------------|---------|---|--|------|-----|---------|------------|
| | | | | | CORPORATE AUDITOR - M.NAKAYAMA | For | Yes | For | Management |
| 7011 | JP3900000005 | MITSUBISHI | 6/25/09 | 1 | APPROPRIATION OF | 1 01 | 103 | 1 01 | Management |
| | | HEAVY | | | SURPLUS | | | | |
| | | IND., LTD. | | | | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF THE | | | | |
| | | | | | ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 19 | ГОІ | 168 | ГОІ | Management |
| | | | | , | DIRECTORS - K.TSUKUDA, | | | | |
| | | | | | H.OMIYA, I.FUKUE, H.KAN, | | | | |
| | | | | | S.AOKI, S.IIJIMA, | | | | |
| | | | | | K.YASUDA, A.SAWA, | | | | |
| | | | | | T.KAWAI, S.MIYANAGA, Y.TSUKUDA, K.WATABE, | | | | |
| | | | | | M.SASAKI, A.WADA, | | | | |
| | | | | | Y.SAKAMOTO, | | | | |
| | | | | | Y.KAWAMOTO, | | | | |
| | | | | | M.SHINTANI, T.ABE, | Е | 3.7 | | 3.6 |
| | | | | 1 | A.HISHIKAWA ELECTION OF 2 | For | Yes | Against | Management |
| | | | | 7 | CORPORATE AUDITORS - | | | | |
| | | | | | K.NOMURA, | | | | |
| | | | | | N.KUROYANAGI | For | Yes | Against | Management |
| 7012 | JP3224200000 | | 6/25/09 | 1 | APPROPRIATION OF | | | | |
| | | HEAVY IND., LTD. | | | SURPLUS | For | Yes | For | Managamant |
| | | IND., LID. | | 2 | AMENDMENT OF THE | FUI | 168 | FOF | Management |
| | | | | _ | ARTICLES OF | | | | |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 10 | | | | |
| | | | | | DIRECTORS - T.OHASHI, | | | | |
| | | | | | C.MOTOYAMA, M.SEGAWA, S.MIHARA, S.HASEGAWA, | | | | |
| | | | | | M.TAKAO, N.KANBAYASHI, | | | | |
| | | | | | K.MATSUOKA, Y.ASANO, | | | | |
| | | | | | H.TAKADA | For | Yes | Against | Management |
| | | | | 4 | ELECTION OF 3 | | | | |
| | | | | | CORPORATE AUDITORS - | For | Yes | Eo. | Monogomont |
| | | | | | K.DOI, T.OKUSHI, M.OKA | FUI | 168 | For | Management |

| 7203 | JP3633400001 | TOYOTA MOTOR CORP. | 6/23/09 | 1 | APPROPRIATION OF SURPLUS | For | Yes | For | Management |
|------|---------------|--------------------------|---------|---|---|------|-----|---------|------------|
| | | | | 2 | AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 29 DIRECTORS - F.CHO, K.OKAMOTO, K.WATANABE, T.UCHIYAMADA, A.TOYODA, Y.FUNO, A.NIIMI, T.TACHIBANA, S.SASAKI, A.OKABE, I.ICHIMARUYO, S.KOBUKI, A.SASAKI, T.ARASHIMA, M.FURUHASHI, S.OZAWA, I.NIHASHI, Y.ICHIHASHI, T.YAMASHINA, T.IJICHI, T.AGATA, T.FURUTANI, T.IWASE, Y.ISHII, T.SHIRANE, Y.INABA, M.MAEKAWA, N.HAYASHI, | | | | |
| | | | | | Y.IHARA | For | Yes | Against | Management |
| | | | | 4 | ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS | | | | |
| 7262 | JP3496600002 | DAIHATCH | 6/26/09 | 1 | STOCK OPTIONS APPROPRIATION OF | For | Yes | For | Management |
| 7202 | 31 3470000002 | MOTOR CO., | 0/20/07 | 1 | SURPLUS | | | | |
| | | LTD. | | 2 | AMENDMENT OF THE | For | Yes | Against | Management |
| | | | | ۷ | AMENDMENT OF THE ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 12 DIRECTORS - K.SHIRAMIZU, T.MINOURA, K.KAMIO, K.INA, K.OKUMURA, M.MITSUI, M.TAKAHASHI, K.BABA, S.YAMAZAKI, N.KITAGAWA, | - 0. | | | |
| | | | | | Y.NAKAWAKI, T.NOMOTO | For | Yes | Against | Management |
| | | | | 4 | ELECTION OF 1 SUBSTITUTE CORPORATE | | | | |
| | | | | _ | AUDITOR - K.YAMAMOTO | For | Yes | For | Management |
| | | | | 5 | PAYMENT OF DIRECTORS AND AUDITORS BONUSES | For | Yes | For | Management |
| | | | | 6 | RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME TO THE DIRECTORS AND | For | Yes | | Management |

AUDITORS 7267 JP3854600008 HONDA 6/23/09 1 DIVIDEND OF SURPLUS MOTOR CO., For Yes LTD. For Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes Management For 3 ELECTION OF 21 DIRECTORS - S.AOKI, T.FUKUI, K.KONDO, A.HYOGO, M.YOSHIMI, T.ITO, S.TAKAGI, A.HAMADA, T.IWAMURA, T.OYAMA, F.IKE, M.YAMASHITA, K.HOGEN, S.MINEKAWA, H.SODA, T.YAMADA, Y.HOJO, N.KUROYANAGI, H.KOBAYASHI, T.TANA For Yes For Management 4 ELECTION OF 1 CORPORATE AUDITOR -H.OKADA For Yes For Management 5 PAYMENT OF DIRECTORS AND AUDITORS BONUSES Yes Management For For 7269 JP3397200001 SUZUKI 6/26/09 1 APPROPRIATION OF **MOTOR SURPLUS** CORP. For Yes For Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management 3 ELECTION OF 11 DIRECTORS - O.SUZUKI, T.NAKAYAMA. T.HIROSAWA, M.TAMURA, S.NAKANISHI. E.MOCHIZUKI, T.SUZUKI, T.SUGIMOTO, M.ATSUMI, N.AIZAWA, O.HONDA For Yes For Management 4 ELECTION OF 1 **CORPORATE AUDITOR -**Y.SUZUKI For Yes For Management

| | | | 5 PAYMENT OF DIRECTORS AND | | | | |
|------|----------------------------------|---------|---|-----|-----|------|------------|
| 7701 | JP3357200009 SHIMADZU CORP. | 6/26/09 | AUDITORS BONUSES 1 APPROPRIATION OF | For | Yes | For | Management |
| ,,01 | 11 333 / 20000) SIMMI IDZE COM . | 0/20/09 | SURPLUS | For | Yes | For | Management |
| | | | 2 AMENDMENT OF THE ARTICLES OF | | | | |
| | | | INCORPORATION | For | Yes | For | Management |
| | | | 3 ELECTION OF 11 DIRECTORS - | | | | |
| | | | S.HATTORI, | | | | |
| | | | A.NAKAMOTO, T.KATO, | | | | |
| | | | I.KOWAKI, Y.NAKAMURA, | | | | |
| | | | S.SUZUKI, O.ANDO, | | | | |
| | | | Y.YOSHIDA, H.FUJII, K.NISHIHARA, | | | | |
| | | | Y.TOKUMASU | For | Yes | For | Management |
| | | | 4 ELECTION OF 1 CORPORATE AUDITOR - | | | | |
| | | | S.NISHIMURA | For | Yes | For | Management |
| 7741 | JP3837800006 HOYA CORP. | 6/16/09 | 1 AMENDMENT OF THE ARTICLES OF | | | | |
| | | | INCORPORATION | For | Yes | For | Management |
| | | | 2 ELECTION OF 8 | | | | |
| | | | DIRECTORS - T.SHIINA, Y.MOGI, E.KONO, | | | | |
| | | | Y.KODAMA, I.KOEDA, | | | | |
| | | | H.SUZUKI, H.HAMADA, K.EMA | For | Yes | For | Management |
| | | | 3 ISSUANCE OF | | | | |
| | | | SHINKABU YOYAKU-KEN (RIGHT | | | | |
| | | | TO ACQUIRE NEW | | | | |
| | | | ISSUE) AS STOCK OPTIONS | For | Yes | For | Management |
| 7752 | JP3973400009 RICOH CO., LTD. | 6/25/09 | 1 APPROPRIATION OF | _ | | _ | |
| | | | SURPLUS 2 AMENDMENT OF THE | For | Yes | For | Management |
| | | | ARTICLES OF | | | | |
| | | | INCORPORATION 3 ELECTION OF 1 | For | Yes | For | Management |
| | | | CORPORATE AUDITOR - | | | | |
| | | | Y.INOUE 4 ELECTION OF 1 | For | Yes | For | Management |
| | | | SUBSTITUTE | | | | |
| | | | CORPORATE AUDITOR - K.HORIE | For | Yes | For | Management |
| | | | 5 PAYMENT OF | 101 | 105 | 1 01 | Management |
| 7922 | JP3778630008 NAMCO BANDAI | 6/22/09 | DIRECTORS BONUSES 1 APPROPRIATION OF | For | Yes | For | Management |
| 7832 | HOLDINGS INC. | 6/22/09 | SURPLUS | For | Yes | For | Management |
| | | | 2 AMENDMENT OF THE | | | | - |
| | | | ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | 3 ELECTION OF 9 | For | Yes | For | Management |
| | | | DIRECTORS - T.TAKASU, S.ISHIKAWA, J.HIGASHI, | | | | |
| | | | S.OTSU, Y.FUKUDA, | | | | |

K.UENO, M.YONE, K.ICHIJO, M.TASAKI

| | | | | K.ICHIJO, M.TASAKI | | | | |
|------|------------------------|--------------------|-----------|-----------------------|---------------------------------------|-----|------------|-------------------|
| 8031 | JP3893600001 | MITSUI & CO., LTD. | 6/23/09 | 1 AMENDMENT OF THE | | | | |
| | | | | ARTICLES OF | | | | |
| | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 2 ELECTION OF 12 | | | | |
| | | | | DIRECTORS - S.UTSUDA, | | | | |
| | | | | M.IIJIMA, K.ABE, | | | | |
| | | | | Y.IZAWA, | | | | |
| | | | | J.MATSUMOTO, N.IIO, | | | | |
| | | | | S.TANAKA, T.OMAE, | | | | |
| | | | | A.OKADA, | | | | |
| | | | | N.MATSUBARA, | | | | |
| | | | | I.NONAKA, | | | | |
| | | | | H.HIRABAYASHI | For | Yes | Against | Management |
| | | | | 3 ELECTION OF 1 | 101 | 100 | 1 Iguiliot | Trainage Interior |
| | | | | CORPORATE AUDITOR - | | | | |
| | | | | H.WATANABE | For | Yes | Against | Management |
| 8036 | JP3678800008 | HITACHI | 6/24/09 | 1 AMENDMENT OF THE | 1 01 | 105 | 1 iguinst | Wanagement |
| 0000 | 01 207 00000000 | HIGH-TECHNOLOGIES | 0,2 ., 0) | ARTICLES OF | | | | |
| | | CORP. | | INCORPORATION | For | Yes | For | Management |
| | | cold. | | 2 ELECTION OF 6 | 1 01 | 105 | 101 | Wanagement |
| | | | | DIRECTORS - | | | | |
| | | | | T.SAKIYAMA, | | | | |
| | | | | H.OBAYASHI, | | | | |
| | | | | W.NAKANO, | | | | |
| | | | | H.KANAUCHI, | | | | |
| | | | | H.UCHIDA, K.MUNEOKA | For | Yes | Against | Management |
| 8053 | JP3404600003 | SUMITOMO CORP. | 6/19/09 | 1 DIVIDEND OF SURPLUS | For | Yes | For | Management |
| | | | | 2 AMENDMENT OF THE | | | | Ç |
| | | | | ARTICLES OF | | | | |
| | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 ELECTION OF 12 | | | | Ü |
| | | | | DIRECTORS - M.OKA, | | | | |
| | | | | S.KATO, K.OMORI, | | | | |
| | | | | S.ARAI, T.MORIYAMA, | | | | |
| | | | | T.KANO, Y.OSAWA, | | | | |
| | | | | N.KITAGAWA, | | | | |
| | | | | T.HAMADA, | | | | |
| | | | | K.NAKAMURA, | | | | |
| | | | | T.KAWAHARA, Y.ABE | For | Yes | For | Management |
| | | | | 4 ELECTION OF 3 | , , , , , , , , , , , , , , , , , , , | | | |
| | | | | CORPORATE AUDITORS | | | | |
| | | | | - K.OKUBO, A.HARADA, | | | | |
| | | | | M.NITTA | For | Yes | For | Management |
| | | | | 5 PAYMENT OF | | | | |
| | | | | DIRECTORS BONUSES | For | Yes | For | Management |
| | | | | | | | | C |
| | | | | | | | | |

| | | | | 6 | ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO DIRECTORS OF THE COMPANY AS STOCK | | | | |
|------|--------------|--------------------------------|---------|---|--|-----|------------|-----------|--------------|
| | | | | 7 | OPTIONS ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO DIRECTORS OF THE COMPANY AS STOCK OPTIONS FOR STOCK-LINKED | For | Yes | For | Management |
| 8058 | JP3898400001 | мітспрісці | 6/24/09 | 1 | COMPENSATION APPROPRIATION OF | For | Yes | For | Management |
| 0030 | JF3090400001 | CORP. | 0/24/09 | 1 | SURPLUS | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | 3 | INCORPORATION ELECTION OF 15 DIRECTORS - M.SASAKI, Y.KOJIMA, Y.UENO, T.INOUE, H.YOSHIMURA, T.IYOBE, K.FUJIMURA, T.TSUTSUMI, T.NOMAKUCHI, K.ITO, K.TSUKUDA, R.UEDA, H.NAKAHARA, O.KOMIYA, | For | Yes | For | Management |
| | | | | 4 | R.KATO PAYMENT OF DIRECTORS | For | Yes | For | Management |
| | | | | · | BONUSES | For | Yes | For | Management |
| | | | | 5 | ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS | T. | 3 7 | F | No. |
| | | | | 6 | STOCK OPTIONS DETERMINATION OF THE AMOUNT OF FUNDED RETIRING COMPENSATION | For | Yes | For | Management |
| 8281 | ID2/2000001 | VEDIO CO | 6/26/00 | 1 | FOR DIRECTORS APPROPRIATION OF | For | Yes | For | Management |
| 8281 | JP3428800001 | LTD. | 6/26/09 | | SURPLUS | For | Yes | Against | Management |
| | | | | 2 | AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | 3 | INCORPORATION ELECTION OF 5 DIRECTORS - T.MOROHASHI, H.OTAKI, | For | Yes | Against | Management |
| | | | | 1 | T.KITAZAWA, M.YASHIRO, G.ISHIWATA ELECTION OF 1 | For | Yes | For | Management |
| | | | | 4 | CORPORATE AUDITOR - | | | | |
| | | | | 5 | Y.SASAKI RETIREMENT | For | Yes | For | Management |
| | | | | 3 | ALLOWANCES TO THE RETIRING AUDITORS | For | Yes | Against | Management |
| 8306 | JP3902900004 | MITSUBISHI UFJ FINANCIAL | 6/26/09 | 1 | APPROPRIATION OF SURPLUS | | 200 | 1 25 amot | - Tanagement |
| | | GROUP | | | | For | Yes | For | Management |

| | | | | 2 | AMENDMENT OF THE ARTICLES OF INCORPORATION | For | Yes | Against | Management |
|------|--------------|------------------------------|---------|---|--|-----|-----|---------|------------|
| | | | | | ELECTION OF 17 DIRECTORS - R.TAMAKOSHI, H.UEHARA, N.KUROYANAGI, K.OMORI, S.SANO, H.SAITO, N.KAMEI, S.YASUDA, K.NAGAYASU, F.AKIKUSA, K.TAKEUCHI, K.OKAUCHI, K.WACHI, T.OYAMADA, A.HARADA, T.ARAKI, T.OTOSHI ELECTION OF 4 | For | Yes | | Management |
| | | | | 4 | CORPORATE AUDITORS - T.MAEDA, K.TAKASUGA, K.OKAMOTO, Y.IKEDA | For | Yes | Against | Management |
| 8309 | JP3892100003 | MITSUI TRUST HOLDINGS, | 6/26/09 | 1 | DIVIDEND OF SURPLUS | | | | |
| | | INC. | | 2 | AMENDMENT OF THE ARTICLES OF | For | Yes | For | Management |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 6 DIRECTORS - K.FURUSAWA, K.TANABE, T.ITO, J.OKUNO, K.SUMIDA, | | | | |
| | | | | 4 | T.KAWAI ELECTION OF 5 CORPORATE AUDITORS - T.AMANO, Y.WAKASA, Y.YONEZAWA, Y.TAKANO, | For | Yes | For | Management |
| | | | | 5 | H.NAKANISHI RETIREMENT | For | Yes | For | Management |
| | | | | J | ALLOWANCES TO THE RETIRING AUDITORS | For | Yes | Against | Management |

| 8331 | JP3511800009 | THE CHIBA BANK, LTD. | 6/26/09 | 1 | APPROPRIATION OF SURPLUS | For | Yes | For | Management |
|------|--------------|-------------------------|---------|---|--|------|------------|---------|------------|
| | | DAINK, LID. | | 2 | AMENDMENT OF THE | 101 | 103 | 101 | wanagement |
| | | | | | ARTICLES OF | _ | | _ | |
| | | | | 3 | INCORPORATION ELECTION OF 6 | For | Yes | For | Management |
| | | | | 3 | DIRECTORS - | | | | |
| | | | | | T.TAKEYAMA, H.SAKUMA, | | | | |
| | | | | | K.WATANABE, T.ABE, T.NOZAWA, K.ICHIHARA | For | Yes | For | Management |
| | | | | 4 | ELECTION OF 2 | POI | 103 | 1.01 | Management |
| | | | | | CORPORATE AUDITORS - | | | | |
| | | | | 5 | Y.SARUHASHI, J.SEO RETIREMENT | For | Yes | For | Management |
| | | | | 5 | ALLOWANCES TO THE | | | | |
| | | | | | RETIRING DIRECTORS AND | | | | |
| | | | | 6 | AUDITORS PAYMENT OF DIRECTORS | For | Yes | Against | Management |
| | | | | U | AND AUDITORS BONUSES | For | Yes | For | Management |
| 8332 | JP3955400001 | | 6/23/09 | 1 | AMENDMENT OF THE | | | | J |
| | | OF YOKOHAMA, | | | ARTICLES OF INCORPORATION | | | | |
| | | LTD. | | | INCORTORATION | For | Yes | For | Management |
| | | | | 2 | ELECTION OF 10 | | | | |
| | | | | | DIRECTORS - T.OGAWA, H.HAYAKAWA, C.OKUBO, | | | | |
| | | | | | M.ITO, R.KANEKO, T.AOI, | | | | |
| | | | | | S.YONEDA, K.KIKUCHI, | | | | |
| | | | | 3 | S.HANAWA, H.SAKAMOTO ELECTION OF 1 | For | Yes | Against | Management |
| | | | | 3 | CORPORATE AUDITOR - | | | | |
| | | | | _ | T.HARA | For | Yes | For | Management |
| 8403 | JP3405000005 | SUMITOMO TRUST & | 6/26/09 | 1 | APPROPRIATION OF SURPLUS | | | | |
| | | BANKING | | | JUNI LUS | | | | |
| | | CO., LTD. | | _ | | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | | INCORPORATION | For | Yes | Against | Management |
| | | | | 3 | ELECTION OF 12 | | | | J |
| | | | | | DIRECTORS - A.TAKAHASHI, T.HATABE, | | | | |
| | | | | | H.TSUNEKAGE, A.OTSUKA, | | | | |
| | | | | | K.MUKOHARA, T.SUGITA, | | | | |
| | | | | | T.ANDO, S.KUSAKAWA, R.HATTORI, S.TSUTSUI, | | | | |
| | | | | | T.OKUBO, T.SAYA | For | Yes | For | Management |
| | | | | 4 | ELECTION OF 2 | | | | Ü |
| | | | | | CORPORATE AUDITORS - T.TSUBOI, T.HOSHINO | For | Yes | For | Management |
| 8411 | JP3885780001 | MIZUHO | 6/25/09 | 1 | APPROPRIATION OF | 1 01 | 103 | 1 01 | Munagement |
| | | FINANCIAL | | | SURPLUS | E. | 3 7 | - | 3.6 |
| | | GROUP, INC. | | 2 | AMENDMENT OF THE | For | Yes | For | Management |
| | | | | | ARTICLES OF | | | | |
| | | | | _ | INCORPORATION OF S | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 8 DIRECTORS - T.MAEDA, | For | Yes | Against | Management |
| | | | | | T.KOSAKI, H.SAITO, | | | | |

S.NISHIBORI, Y.SATO, A.NOMIYAMA, M.OHASHI, K.ANRAKU

| | | | | | K.ANKAKU | | | | |
|------|--------------|------------|---------|---|-------------------------|-----|-----|-----|------------|
| | | | | 4 | ELECTION OF 1 | | | | |
| | | | | | CORPORATE AUDITOR - | | | | |
| | | | | | T.MORITA | For | Yes | For | Management |
| 8591 | JP3200450009 | ORIX CORP. | 6/23/09 | 1 | AMENDMENT OF THE | | | | |
| | | | | | ARTICLES OF | | | | |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 2 | ELECTION OF 11 | | | | |
| | | | | | DIRECTORS - Y.MIYAUCHI, | | | | |
| | | | | | Y.YANASE, H.NISHINA, | | | | |
| | | | | | H.URATA, K.KOJIMA, | | | | |
| | | | | | Y.YAMAYA, | | | | |
| | | | | | Y.YOKOYAMA, P.SHEARD, | | | | |
| | | | | | H.TAKEUCHI, T.SASAKI, | | | | |
| | | | | | T.OZAKI | For | Yes | For | Management |
| 8604 | JP3762600009 | NOMURA | 6/25/09 | 1 | AMENDMENT OF THE | | | | |
| | | HOLDINGS, | | | ARTICLES OF | | | | |
| | | INC. | | | INCORPORATION | For | Yes | For | Management |
| | | | | 2 | ELECTION OF 12 | | | | |
| | | | | | DIRECTORS - J.UJIIE, | | | | |
| | | | | | K.WATANABE, T.SHIBATA, | | | | |
| | | | | | M.ITATANI, Y.KAWABATA, | | | | |
| | | | | | M.SHIBATA, H.KUBORI, | | | | |
| | | | | | H.TSUJI, F.NOMURA, | | | | |
| | | | | | M.SAKANE, T.FUJINUMA, | | | | |
| | | | | | H.SAWABE | For | Yes | For | Management |
| | | | | 3 | ISSUANCE OF SHINKABU | | | | |
| | | | | | YOYAKU-KEN (RIGHT TO | | | | |
| | | | | | ACQUIRE NEW ISSUE) TO | | | | |
| | | | | | DIRECTORS AND | | | | |
| | | | | | EMPLOYEES OF THE | | | | |
| | | | | | SUBSIDIARIES AS STOCK | | | | |
| | | | | | OPTIONS | For | Yes | For | Management |
| | | | | | | | | | |

| 8725 | JP3890310000 | MITSUI SUMITOMO | 6/25/09 | 1 | APPROPRIATION OF SURPLUS | | | | |
|------|----------------|-------------------------|---------|---|--|------------|------------|------------|--------------------------|
| | | INSURANCE GROUP INC. | | | | For | Yes | For | Management |
| | | GROOT INC. | | 2 | AMENDMENT OF THE ARTICLES OF | Tor | 103 | 1 01 | Wanagement |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 13 DIRECTORS - Y.SHIN, T.EGASHIRA, H.ASANO, I.ENDO, Y.KARASAWA, S.FUJIMOTO, K.IKEDA, H.ICHIHARA, S.HORIMOTO, E.KONO, K.KOROYASU, I.TAKA, | | | | |
| | | | | 4 | T.SEKI ELECTION OF 1 | For | Yes | Against | Management |
| | | | | | SUBSTITUTE CORPORATE AUDITOR - K.NOMURA | For | Yes | For | Management |
| | | | | 5 | DETERMINATION OF THE AMOUNT OF DIRECTORS AND CORPORATE AUDITORS | 101 | 103 | 101 | Wanagement |
| 8761 | JP3486600004 | AIOI | 6/25/09 | 1 | REMUNERATION APPROPRIATION OF | For | Yes | Against | Management |
| 8701 | J1 3480000004 | INSURANCE | 0/23/09 | 1 | SURPLUS | For | Yes | For | Managamant |
| | | CO., LTD. | | 2 | AMENDMENT OF THE | ror | ies | ror | Management |
| | | | | | ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 12 DIRECTORS - H.OZAKI, T.KODAMA, M.ADACHI, H.SUZUKI, H.NAGASUE, M.NAKAMURA, T.UMEMURA, R.OHNO, T.SHIDA, Y.ISHII, S.UENO, | | | | |
| | | | | 4 | K.WATANABE ELECTION OF 2 | For | Yes | Against | Management |
| | | | | | CORPORATE AUDITORS - M.OZI, Y.ICHIMARU | For | Yes | Against | Management |
| 8801 | JP3893200000 | MITSUI FUDOSAN CO., | 6/26/09 | 1 | APPROPRIATION OF SURPLUS | | | | |
| | | LTD. | | 2 | AMENDMENT OF THE | For | Yes | Against | Management |
| | | | | 2 | ARTICLES OF | | | | |
| | | | | 2 | INCORPORATION ELECTION OF 11 | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 11 DIRECTORS - H.IWASA, K.OMURO, T.SODA, M.MATSUMOTO, Y.KAGEYAMA, Y.IINUMA, S.KURAMOTO, M.KOMODA, T.AOKI, Y.HAYAKAWA, M.URANO | For | Yes | Δ cainst | Management |
| | | | | 4 | PAYMENT OF DIRECTORS | | | | |
| 8830 | JP3409000001 | SUMITOMO | 6/26/09 | 1 | BONUSES APPROPRIATION OF | For For | Yes Yes | For For | Management Management |
| 5550 | 31.5 107000001 | REALTY & | 3,20107 | | SURPLUS | 1 01 | 100 | 101 | |

DEVELOPMENT CO., LTD.

| | | | | INCORPORATION (1) | For | Yes | Against | Management |
|------|--------------|---------------------------|---------|--|-----|-----|---------|------------|
| | | | | 6 SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | AND AUDITORS BONUSES | For | Yes | For | Management |
| | | | | 4 ELECTION OF 2 CORPORATE AUDITORS - T.YAMAGUCHI, M.NITTA 5 PAYMENT OF DIRECTORS | For | Yes | For | Management |
| | | | | 3 ELECTION OF 3 DIRECTORS - S.KAMATA, K.SHIMIZU, T.HARAGUCHI | For | Yes | For | Management |
| | | | | 2 AMENDMENT OF THE ARTICLES OF INCORPORATION | For | Yes | For | Management |
| 9020 | JP3783600004 | EAST JAPAN RAILWAY CO. | 6/23/09 | 1 APPROPRIATION OF SURPLUS | For | Yes | For | Management |
| | | | | 4 ELECTION OF 3 CORPORATE AUDITORS - R.NOMURA, T.KITAMURA, H.TOMOYASU | For | Yes | Against | Management |
| | | | | 3 ELECTION OF 9 DIRECTORS - J.TAKASHIMA, T.TSURUTA, K.ONODERA, Y.NAKAMURA, K.NISHIMA, M.KOBAYASHI, S.OZAWA, N.TAKEMURA, M.OHASHI | For | Yes | | Management |
| | | 00,, 212. | | 2 AMENDMENT OF THE ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | CO., LTD. | | | | | | |

| | | | | 7 | SHAREHOLDER | | | | |
|------|--------------|--------------|---------|----|-----------------------|-----|-----|---------|------------|
| | | | | | RESOLUTION - | | | | |
| | | | | | ESTABLISHING THE | | | | |
| | | | | | COMPLIANCE OVERSIGHT | _ | | | |
| | | | | | SPECIAL COMMITTEE | For | Yes | Against | Management |
| | | | | 8 | SHAREHOLDER | | | | |
| | | | | | RESOLUTION - | | | | |
| | | | | | AMENDMENT OF THE | | | | |
| | | | | | ARTICLES OF | | | | |
| | | | | | INCORPORATION (2) | For | Yes | Against | Management |
| | | | | 9 | SHAREHOLDER | | | | |
| | | | | | RESOLUTION - | | | | |
| | | | | | AMENDMENT OF THE | | | | |
| | | | | | ARTICLES OF | | | | |
| | | | | | INCORPORATION (3) | For | Yes | Against | Management |
| | | | | 10 | SHAREHOLDER | | | | |
| | | | | | RESOLUTION - | | | | |
| | | | | | AMENDMENT OF THE | | | | |
| | | | | | ARTICLES OF | | | | |
| | | | | | INCORPORATION (4) | For | Yes | Against | Management |
| | | | | 11 | SHAREHOLDER | | | | |
| | | | | | RESOLUTION - | | | | |
| | | | | | DISCHARGE OF | | | | |
| | | | | | DIRECTORS | For | Yes | Against | Management |
| | | | | 12 | SHAREHOLDER | | | | |
| | | | | | RESOLUTION - ELECTION | | | | |
| | | | | | OF DIRECTORS | For | Yes | Against | Management |
| | | | | 13 | SHAREHOLDER | | | | |
| | | | | | RESOLUTION - | | | | |
| | | | | | REDUCTION OF | | | | |
| | | | | | DIRECTORS AND | | | | |
| | | | | | AUDITORS BONUSES | For | Yes | Against | Management |
| | | | | 14 | SHAREHOLDER | | | | |
| | | | | | RESOLUTION - | | | | |
| | | | | | APPROPRIATION OF | _ | | | |
| | | | | | SURPLUS (1) | For | Yes | Against | Management |
| | | | | 15 | SHAREHOLDER | | | | |
| | | | | | RESOLUTION - | | | | |
| | | | | | APPROPRIATION OF | _ | | | |
| | | | | | SURPLUS (2) | For | Yes | Against | Management |
| 9062 | JP3729400006 | | 6/26/09 | 1 | APPROPRIATION OF | | | | |
| | | EXPRESS CO., | | | SURPLUS | Б | 3.7 | Е | 3.6 |
| | | LTD. | | _ | AMENIDMENT OF THE | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF THE | | | | |
| | | | | | ARTICLES OF | П | 37 | Б | 3.4 |
| | | | | _ | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 14 | | | | |
| | | | | | DIRECTORS - M.OKABE, | | | | |
| | | | | | M.KAWAI, M.IZUMIKAWA, | | | | |
| | | | | | K.WATANABE, Y.ITO, | | | | |
| | | | | | J.NAKAMURA, K.HAGIO, | | | | |
| | | | | | M.HOSOKOSHI, | | | | |
| | | | | | K.YOKOYAMA, Y.TSURI, | | | | |
| | | | | | M.MIIDA, S.UEMATSU, | Б | 3.7 | | 3.6 |
| | | | | | S.MORIYA, A.OHINATA | For | Yes | Against | Management |
| | | | | 4 | ELECTION OF 1 | | | | |
| | | | | | CORPORATE AUDITOR - | П | 37 | | 3.4 |
| | | | | | M.YAMASHITA | For | Yes | Agaınst | Management |

| | | | | | PAYMENT OF DIRECTORS BONUSES | For | Yes | For | Management |
|------|--------------|-----------------------|---------|-----|--|------|-----|----------|------------|
| 9101 | JP3753000003 | NIPPON YUSEN | 6/23/09 | | APPROPRIATION OF | г | 37 | г | |
| | | K.K. | | | SURPLUS AMENDMENT OF THE | For | Yes | For | Management |
| | | | | | ARTICLES OF | | | | |
| | | | | | INCORPORATION ELECTION OF 16 | For | Yes | For | Management |
| | | | | | DIRECTORS - | | | | |
| | | | | | K.MIYAHARA, | | | | |
| | | | | | Y.YAMAWAKI, Y.KUDO, H.KURAMOTO, | | | | |
| | | | | | S.KOBAYASHI, M.KATO, | | | | |
| | | | | | H.HONO, T.NAITO, | | | | |
| | | | | | M.MOROOKA, H.HATTORI, Y.OKAMOTO, Y.OKINA, | | | | |
| | | | | - | Γ.KUSAKARI, N.TAZAWA, | | | | |
| | | | | | H.HIRAMATSU, K.MIZUSHIMA | For | Yes | For | Management |
| | | | | | ELECTION OF 1 | 1.01 | 168 | 1.01 | Management |
| | | | | | CORPORATE AUDITOR - | | * 7 | - | 3.6 |
| | | | | | N.TAKAHATA PAYMENT OF DIRECTORS | For | Yes | For | Management |
| | | | | I | BONUSES | For | Yes | For | Management |
| 9432 | JP3735400008 | NIPPON TELEGRAPH & | 6/24/09 | 1 I | DIVIDEND OF SURPLUS | | | | |
| | | TELEPHONE | | | | | | | |
| | | CO., LTD. | | 2 | A MENTO MENTO DE TRUE | For | Yes | For | Management |
| | | | | | AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | I | INCORPORATION | For | Yes | For | Management |
| | | | | | ELECTION OF 2 DIRECTORS - | | | | |
| | | | | | H.SHINOHARA, T.SHOJI | For | Yes | For | Management |
| 9433 | JP3496400007 | KDDI CORP. | 6/18/09 | | APPROPRIATION OF | T. | 3.7 | | N f |
| | | | | | SURPLUS AMENDMENT OF THE | For | Yes | Against | Management |
| | | | | 1 | ARTICLES OF | | | | |
| | | | | | INCORPORATION ELECTION OF 10 | For | Yes | For | Management |
| | | | | | DIRECTORS - S.AMANO, | | | | |
| | | | | | Γ.ONODERA, S.NAGAO, | | | | |
| | | | | | H.MOROZUMI, T.TANAKA, M.TAKAHASHI, | | | | |
| | | | | 7 | Y.SHIMATANI, | | | | |
| | | | | | M.KAWAMURA, S.SASAKI, Γ.KATSUMATA | For | Yes | Against | Management |
| | | | | | ELECTION OF 1 | 1 01 | 100 | 1 15umst | |
| | | | | | CORPORATE AUDITOR - | Бол | Vac | A agin-t | Managamast |
| | | | | | Y.NISHIKAWA | For | Yes | Against | Management |
| | | | | | | | | | |

| | | | | 5 | REVISION OF CORPORATE | | | | |
|------|--------------|---|---------|---|--|------|-----|---------|-------------------|
| | | | | | AUDITORS | _ | | | |
| | | | | 6 | REMUNERATION DAYMENT OF DIRECTORS | For | Yes | Against | Management |
| | | | | O | PAYMENT OF DIRECTORS AND AUDITORS BONUSES | For | Yes | For | Management |
| 9437 | JP3165650007 | NTT | 6/19/09 | 1 | APPROPRIATION OF | 1 01 | 105 | 101 | Training Criteria |
| | | DOCOMO, | | | SURPLUS | | | | |
| | | INC. | | _ | A MENTAL MENTAL OF THE | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 1 | | | | |
| | | | | | CORPORATE AUDITOR - | | | | |
| 0501 | ID250500000 | THE TOWNS | (125100 | 1 | Y.MAKITANI | For | Yes | Against | Management |
| 9501 | JP3585800000 | ELECTRIC POWER CO., | 6/25/09 | 1 | APPROPRIATION OF SURPLUS | | | | |
| | | LTD. | | | | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF THE | | | | |
| | | | | | ARTICLES OF INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 20 | 1 01 | 103 | 101 | Management |
| | | | | | DIRECTORS - Z.AIZAWA, Y.AOYAMA, T.ARAI, H.INO, T.KATSUMATA, S.KIMURA, M.SHIMIZU, S.SHIRAKAWA, M.TAKEI, I.TAKEKURO, N.TSUZUMI, Y.NAITO, T.NISHIZAWA, T.FUJIMOTO, M.FUJIWARA, S.MUTO, T.MORITA, Y.MORIMOTO, H.YAMAGUCHI, | | | | |
| | | | | | M.YAMAZAKI | For | Yes | For | Management |
| | | | | 4 | ELECTION OF 1 | | | | |
| | | | | | CORPORATE AUDITOR - H.KOMIYAMA | For | Vac | Eo. | Managamant |
| | | | | 5 | SHAREHOLDER | ror | Yes | For | Management |
| | | | | | RESOLUTION - DIVIDEND | | | | |
| | | | | - | OF SURPLUS | For | Yes | Against | Management |
| | | | | 0 | SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | _ | INCORPORATION (1) | For | Yes | Against | Management |
| | | | | 7 | SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | ^ | INCORPORATION (2) | For | Yes | Against | Management |
| | | | | 8 | SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION (3) | For | Yes | Against | Management |
| 9503 | JP3228600007 | THE KANSAI ELECTRIC POWER CO., | 6/26/09 | 1 | APPROPRIATION OF SURPLUS | 7 01 | | | - Annagomont |
| | | LTD. | | | | For | Yes | For | Management |

| | 2 AMENDMENT OF THE ARTICLES OF | | | | |
|----|---|------|-----|---------|------------|
| | INCORPORATION | For | Yes | For | Management |
| | 3 ELECTION OF 19 | | | | |
| | DIRECTORS - S.MORI, | | | | |
| | N.SAITO, S.KANNO, | | | | |
| | T.MUKAI, M.YAGI, | | | | |
| | Y.HAMADA, M.FUJII, | | | | |
| | T.NAKAMORI, M.IKARI, | | | | |
| | M.IKOMA, N.HASHIMOTO, | | | | |
| | Y.MUKAE, H.TOYOMATSU, | | | | |
| | J.KAGAWA, Y.DOI, | | | | |
| | Y.HIROE, N.INOUE, | | | | |
| | A.TSUJII, R.TAMAKOSHI | For | Yes | For | Management |
| 2 | 4 SHAREHOLDER | | | | |
| | RESOLUTION - | | | | |
| | APPROPRIATION OF | | ** | | 3.5 |
| | SURPLUS 5. SHAPEHOLDER | For | Yes | Against | Management |
| • | 5 SHAREHOLDER | | | | |
| | RESOLUTION - DISCHARGE | Б | 3.7 | | 3.5 |
| | OF DIRECTOR | For | Yes | Against | Management |
| | 6 SHAREHOLDER RESOLUTION - | | | | |
| | AMENDMENT OF THE | | | | |
| | ARTICLES OF | | | | |
| | INCORPORATION (1) | For | Yes | Against | Management |
| , | 7 SHAREHOLDER | 1.01 | 168 | Against | Management |
| | RESOLUTION - | | | | |
| | AMENDMENT OF THE | | | | |
| | ARTICLES OF | | | | |
| | INCORPORATION (2) | For | Yes | Against | Management |
| 8 | 8 SHAREHOLDER | | | 8 | |
| | RESOLUTION - | | | | |
| | AMENDMENT OF THE | | | | |
| | ARTICLES OF | | | | |
| | INCORPORATION (3) | For | Yes | Against | Management |
| 9 | 9 SHAREHOLDER | | | - | |
| | RESOLUTION - | | | | |
| | AMENDMENT OF THE | | | | |
| | ARTICLES OF | | | | |
| | INCORPORATION (4) | For | Yes | Against | Management |
| 10 | 0 SHAREHOLDER | | | | |
| | RESOLUTION - | | | | |
| | AMENDMENT OF THE | | | | |
| | ARTICLES OF | _ | | | |
| | INCORPORATION (5) | For | Yes | Against | Management |
| 1. | 1 SHAREHOLDER | | | | |
| | RESOLUTION - | | | | |
| | AMENDMENT OF THE | | | | |
| | ARTICLES OF | E | w. | ۸: | Morro |
| | | For | Yes | Against | Management |
| | INCORPORATION (6) | | | | |
| 12 | 2 SHAREHOLDER | | | | |
| 1: | 2 SHAREHOLDER RESOLUTION - | | | | |
| 1: | 2 SHAREHOLDER RESOLUTION - AMENDMENT OF THE | | | | |
| 1: | 2 SHAREHOLDER RESOLUTION - | For | Yes | Against | Management |

| | | | | 13 | SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF | | | | |
|------|--------------|----------------------------------|---------|----|--|-----|-----|----------|------------|
| | | | | | INCORPORATION (2) | For | Yes | Against | Management |
| | | | | 14 | SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION (3) | For | Yes | Against | Management |
| | | | | 15 | SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION (4) | For | Yes | | Management |
| | | | | 16 | SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | 17 | INCORPORATION (5) SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF | For | Yes | | Management |
| | | | | 18 | INCORPORATION (6) SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF | For | Yes | | Management |
| | | | | 19 | INCORPORATION (7) SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF | For | Yes | Against | Management |
| 9506 | JP3605400005 | TOHOKU ELECTRIC POWER CO., | 6/26/09 | 1 | INCORPORATION (8) APPROPRIATION OF SURPLUS | For | Yes | Against | Management |
| | | INC. | | | | For | Yes | For | Management |
| | | | | 2 | AMENDMENT OF THE ARTICLES OF | | | | |
| | | | | | INCORPORATION | For | Yes | For | Management |
| | | | | 3 | ELECTION OF 17 DIRECTORS - H.TAKAHASHI, H.KODAMA, M.KAIWA, N.ABE, T.UMEDA, T.KISHI, E.HAYASAKA, F.UBE, K.MORISHITA, H.KATO, T.SUZUKI, T.SATAKE, S.INOUE, Y.ONO, R.OYAMA, | | | | |
| | | | | 1 | T.INAGAKI, M.TANAKA ELECTION OF 1 | For | Yes | Against | Management |
| | | | | + | SUBSTITUTE CORPORATE | _ | | _ | |
| | | | | E | AUDITOR - T.SUZUKI | For | Yes | For | Management |
| | | | | J | SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF | For | Yes | Agailist | Management |

| (GYY) DETYON DED | |
|---|-----------|
| 6 SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF | |
| INCORPORATION (2) For Yes Against Ma | anagement |
| 9735 JP3421800008 SECOM CO., 6/25/09 1 APPROPRIATION OF LTD. SURPLUS For Yes For Ma | anagement |
| 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Ma | anagement |
| 3 ELECTION OF 11 DIRECTORS - M.IIDA, J.TODA, S.KIMURA, K.HARAGUCHI, K.KUWAHARA, S.MAEDA, Y.NAKAYAMA, K.SATO, F.OBATA, T.ITO, H.ITO For Yes Against Ma | |
| 4 RETIREMENT ALLOWANCES TO THE | į |
| RETIRING DIRECTORS For Yes For Ma | anagement |

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE JAPAN EQUITY FUND, INC.

By: /s/ Yoshiaki Uematsu

Name: Yoshiaki Uematsu

Title: President

Date: July 9, 2009