JAPAN SMALLER CAPITALIZATION FUND INC Form N-PX

August 22, 2012

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05992

Japan Smaller Capitalization Fund, Inc. (Exact name of registrant as specified in charter)

Two World Financial Center, Building B, New York, New York (Address of principal executive offices)

Mr. Masashi Terachi Japan Smaller Capitalization Fund, Inc. Two World Financial Center, Building B New York, New York 10281 (Name and address of agent for service)

Registrant's telephone number, including area code: (800) 833-0018

Date of fiscal year end: February 28

Date of reporting period: July 1, 2011 – June 30, 2012

10281

(Zip code)

PROXY VOTING REPORT

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

JAPAN SMALLER CAP FUND (A/C# 6000426)

| (A/C# 0000420) | | | | DD 0D00F | | ********* | |
|----------------|-----------|-----|---------------------|----------|-----------------------|-------------------|--------|
| | MTG | | | PROPOSE | | WITH/AGAINST | |
| COMPANY NAME | DATE | | DETAILS | BY | CAST | MGMT | SHARES |
| | | | | | Vote Fo | r All except Vote | |
| COOKPAD INC | 28-Jul-11 | | AGM | | Against | 2.4 | 41,200 |
| | | | Amend Articles to: | | | | |
| | | | Increase Board Size | | | WITH | |
| | | 1 | to 6 | MGMT | | MANAGEMENT | |
| | | | | | | WITH | |
| | | 2.1 | Appoint a Director | MGMT | | MANAGEMENT | |
| | | | | | | WITH | |
| | | 2.2 | Appoint a Director | MGMT | | MANAGEMENT | |
| | | 2.2 | Appoint a Birector | 1/101/11 | | WITH | |
| | | 2.3 | Appoint a Director | MGMT | | MANAGEMENT | |
| | | 2.5 | Appoint a Director | MOMI | | AGAINST | |
| | | 2.4 | Annaint a Director | MGMT | | MANAGEMENT | |
| | | 2.4 | Appoint a Director | MOMI | | WITH | |
| | | 2.5 | Amaint a Dinastan | MCMT | | | |
| | | 2.5 | Appoint a Director | MGMT | | MANAGEMENT | |
| | | 2.6 | |) (C) (T | | WITH | |
| | | 2.6 | Appoint a Director | MGMT | | MANAGEMENT | |
| | | | Allow Board to | | | | |
| | | | Authorize Use of | | | WITH | |
| | | 3 | Stock Option Plan | MGMT | | MANAGEMENT | |
| | 20 1 1 11 | | . C) (| | 1 7 . 5 | 41175 1 | 260 |
| ZAPPALLAS INC | 28-Jul-11 | | AGM | | Vote Fo | r All Proposals | 368 |
| | | | Approve | | | | |
| | | | Appropriation of | | | WITH | |
| | | 1 | Profits | MGMT | | MANAGEMENT | |
| | | | Amend Articles to: | | | | |
| | | | Increase Board Size | | | WITH | |
| | | 2 | to 10 | MGMT | | MANAGEMENT | |
| | | | | | | WITH | |
| | | 3.1 | Appoint a Director | MGMT | | MANAGEMENT | |
| | | | | | | WITH | |
| | | 3.2 | Appoint a Director | MGMT | | MANAGEMENT | |
| | | | | | | WITH | |
| | | 3.3 | Appoint a Director | MGMT | | MANAGEMENT | |
| | | | | | | WITH | |
| | | 3.4 | Appoint a Director | MGMT | | MANAGEMENT | |
| | | | Appoint a Corporate | , | | WITH | |
| | | 4 | Auditor | MGMT | | MANAGEMENT | |
| | | | | | | | |

| ASKUL CORP | 04-Aug-11 | | AGM | | Vote For All except Vote Against 4 | 15,900 |
|----------------------|-----------|-----|---|------|---|---------|
| | | | Approve | | WITH | |
| | | 1 | Appropriation of Retained Earnings Amend Articles to: | MGMT | WITH MANAGEMENT | |
| | | | Expand Business | | WITH | |
| | | 2 | Lines | MGMT | MANAGEMENT WITH | |
| | | 3.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 3.2 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 3.3 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 3.4 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | | | | WITH | |
| | | 3.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 3.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 3.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 3.8 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT AGAINST | |
| | | 4.1 | Auditor Appoint a Corporate Appoint a Corporate | MGMT | MANAGEMENT AGAINST | |
| | | 4.2 | Auditor | MGMT | MANAGEMENT | |
| | | 5 | Approve Details of | MGMT | WITH | |
| | | | Compensation as Stock Options for Directors | | MANAGEMENT | |
| MIMASU | | | | | | |
| SEMICONDUCTOR IND | 26-Aug-11 | | AGM Approve | | Vote For All except Vote Against 3.2 | 147,400 |
| | | | Appropriation of | | WITH | |
| | | 1 | Profits | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.6 | Appoint a Director | MGMT | | |

| | | | | | WITH MANAGEMENT WITH | |
|---------------|-----------|-----|---|------|--|--------|
| | | 2.7 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3.1 | Auditor Appoint a Corporate | MGMT | MANAGEMENT AGAINST | |
| | | 3.2 | Auditor | MGMT | MANAGEMENT | |
| | | 3.3 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| TOYO TANSO CO | 20 4 11 | | A CD I | | V · F All D 1 | 22 200 |
| LTD | 30-Aug-11 | | AGM Approve | | Vote For All Proposals | 23,200 |
| | | 1 | Appropriation of Profits | MGMT | WITH MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director Approve Payment of | MGMT | MANAGEMENT WITH | |
| | | 3 | Bonuses to Directors | MGMT | MANAGEMENT | |
| ARCS CO LTD | 07-Sep-11 | 1 | EGM Approval of the Share Exchange Agreement between | MGMT | Vote For All Proposals WITH MANAGEMENT | 94,100 |
| | | 2 | the Company and Universe Co.,Ltd. Amend Articles to: Expand Business Lines, Increase Capital | MGMT | WITH MANAGEMENT | |
| | | | Shares to be issued to 200,000,000 shs. | | WITH | |
| | | 3.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 3.2 | Appoint a Director Amend the Compensation to be | MGMT | MANAGEMENT | |
| | | 4 | received by Directors | MGMT | WITH MANAGEMENT | |

| DON QUIJOTE CO | 27-Sep-11 | | AGM Approve Appropriation of | | Vote For All Proposals WITH | 49,400 |
|-----------------|-----------|-----|------------------------------------|------|-----------------------------|---------|
| | | 1 | Retained Earnings | MGMT | MANAGEMENT | |
| | | 2 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| | | 2 | Additor | MOMI | WANAOLWENT | |
| ASAHI INTECC CO | | | | | W. E. All D. | 17.000 |
| LTD | 29-Sep-11 | | AGM Approve | | Vote For All Proposals | 17,000 |
| | | | Appropriation of | | WITH | |
| | | 1 | Profits | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | Appoint a Corporate | | WITH | |
| | | 3 | Auditor | MGMT | MANAGEMENT | |
| | | | | | Vote For All except Vote | |
| KURA CORP | 26-Jan-12 | | AGM | | Against 4 | 110,500 |
| | | | Approve | | | |
| | | | Appropriation of | | WITH | |
| | | 1 | Profits | MGMT | MANAGEMENT | |
| | | 2 | Amend Articles to: | MGMT | WITH | |
| | | | Adopt Reduction of | | MANAGEMENT | |
| | | | Liability | | | |
| | | | System for All | | | |
| | | | Directors, Establish | | | |
| | | | Articles | | | |
| | | | Related to | | | |
| | | | Supplementary | | | |
| | | | Auditors | | ******* | |
| | | 2 1 | Ammaint - Di | | WITH | |
| | | 3.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 3.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | Appoint a Corporate | | AGAINST | |
| | | 4 | Auditor | MGMT | MANAGEMENT | |
| | | 5.1 | | MGMT | | |

| | 5.2 | Appoint a Substitute Corporate Auditor Appoint a Substitute Corporate Auditor | MGMT | WITH MANAGEMENT WITH MANAGEMENT | |
|-----------|-----------|--|--|---|--|
| 26-Jan-12 | | AGM Approve | | Vote For All except Vote Against 4 | 454,700 |
| | 1 | Appropriation of Retained Earnings | MGMT | WITH MANAGEMENT | |
| | 2 | Expand Business Lines | MGMT | WITH MANAGEMENT | |
| | 3.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | 3.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | 3.3 | Appoint a Director | MGMT | MANAGEMENT | |
| | 3.4 | Appoint a Director | MGMT | MANAGEMENT | |
| | 4 | Corporate Auditor | MGMT | MANAGEMENT | |
| 28-Mar-12 | | AGM | | Vote For All Proposals | 86,500 |
| | 1 | Appropriation of Surplus | MGMT | WITH MANAGEMENT | |
| | 2.1 | Auditor | MGMT | MANAGEMENT | |
| | 2.2 | Auditor | MGMT | MANAGEMENT | |
| | 2.3 | Auditor Approve Provision of Retirement | MGMT | MANAGEMENT | |
| | 2 | Retiring Corporate | MOME | WITH | |
| | 3 | Auditors | MGMT | | |
| 29-Mar-12 | | AGM | | Against 3 | 6,255 |
| | 1 | Amend Articles to: Increase Authorized Capital to 3.9418B shs., Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury Shares | MGMT | WITH MANAGEMENT | |
| | 28-Mar-12 | 26-Jan-12 1 2 3.1 3.2 3.3 3.4 4 28-Mar-12 1 2.1 2.2 2.3 33 | Corporate Auditor Appoint a Substitute 5.2 Corporate Auditor 26-Jan-12 AGM Approve Appropriation of Retained Earnings Amend Articles to: Expand Business Lines 3.1 Appoint a Director 3.2 Appoint a Director 3.3 Appoint a Director Appoint a Substitute Corporate Auditor 28-Mar-12 AGM Approve Appropriation of Surplus Appoint a Corporate Appoint a Corporate 2.1 Auditor Appoint a Corporate 2.2 Auditor Appoint a Corporate 2.3 Auditor Appoint a Corporate 2.3 Auditor Appoint a Corporate 3 Auditor Approve Provision of Retirement Allowance for Retiring Corporate 3 Auditors 29-Mar-12 AGM Amend Articles to: Increase Authorized Capital to 3.9418B shs., Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of | Corporate Auditor Appoint a Substitute 5.2 Corporate Auditor MGMT Approve Appropriation of Retained Earnings Amend Articles to: Expand Business Lines MGMT 3.1 Appoint a Director MGMT 3.2 Appoint a Director MGMT 3.3 Appoint a Director MGMT 3.4 Appoint a Director Appoint a Substitute Corporate Auditor Approve Appropriation of Surplus Appoint a Corporate 2.1 Auditor Appoint a Corporate 2.1 Auditor Appoint a Corporate 2.2 Auditor Appoint a Corporate 2.3 Auditor MGMT Appoint a Corporate 3 Auditor Approve Provision of Retirement Allowance for Retiring Corporate 3 Auditors MGMT AGM Amend Articles to: Increase Authorized Capital to 3.9418B shs., Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of | Corporate Auditor Appoint a Substitute 5.2 Corporate Auditor MGMT MANAGEMENT WITH Approve Appropriation of Appoint a Director Expand Business 2 Lines MGMT MANAGEMENT WITH MITH MITH MANAGEMENT WITH MANAGEMENT MITH MITH MITH MITH MITH MITH MITH MIT |

for Odd-Lot Purchases, Set Trading Unit to 100 shs.

SIIX CORP

29-Mar-12

3.1 Appoint a Director

| | shs. | | |
|----------|--------------------------|-----------|--------------------------------|
| | | | WITH |
| 2.1 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.2 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.3 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.4 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.5 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.6 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.7 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.8 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.9 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.10 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.11 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.12 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.13 | Appoint a Director | MGMT | MANAGEMENT |
| | | | WITH |
| 2.14 | Appoint a Director | MGMT | MANAGEMENT |
| 2.15 | |) (C) (T | WITH |
| 2.15 | Appoint a Director | MGMT | MANAGEMENT |
| 2.16 | A ' | MOME | WITH |
| 2.16 | Appoint a Director | MGMT | MANAGEMENT |
| 2 | Appoint a Corporate | MOME | AGAINST |
| 3 | Auditor | MGMT | MANAGEMENT |
| 4 | Allow Board to | MGMT | WITH |
| | Authorize Use of | | MANAGEMENT |
| | Stock Option | | |
| | Plan | | |
| | AGM | | Vote For All Proposals 263,100 |
| | | | Vote For All Proposals 263,100 |
| | Approve Appropriation of | | WITH |
| 1 | Profits | MGMT | MANAGEMENT |
| 1 | Amend Articles to: | MOMI | MANAGEMENT |
| | Expand Business | | WITH |
| 2 | Lines | MGMT | MANAGEMENT |
| <u> </u> | Lines | IVIOIVII | MANAUEMENI |

MGMT

| | | | | WITH | |
|---------------------------|-------------|--|----------|--------------------------|---------|
| | | | | MANAGEMENT | |
| | | | | WITH | |
| | 3.2 | Appoint a Director | MGMT | MANAGEMENT | |
| HEIWADO CO LTD 17-May-12 | | AGM | | Vote For All Proposals | 212,000 |
| | | Approve | | WITH | |
| | 1 | Appropriation of | MOME | WITH | |
| | 1 | Surplus | MGMT | MANAGEMENT | |
| | 2.1 | Amaint a Dinastan | MCMT | WITH | |
| | 2.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | 2.2 | Amaint a Dinastan | MCMT | WITH | |
| | 2.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | 0.0 | A ' | MOME | WITH | |
| | 2.3 | Appoint a Director | MGMT | MANAGEMENT | |
| | 2.4 | A |) (C) (T | WITH | |
| | 2.4 | Appoint a Director | MGMT | MANAGEMENT | |
| | 2.5 | A |) (C) (T | WITH | |
| | 2.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | 2.6 | A ' | MOME | WITH | |
| | 2.6 | Appoint a Director | MGMT | MANAGEMENT | |
| | 2.7 | A a a sint a Dinastan | MOME | WITH | |
| | 2.7 | Appoint a Director | MGMT | MANAGEMENT | |
| | 2.0 | A a a sint a Dinastan | MOME | WITH | |
| | 2.8 | Appoint a Director | MGMT | MANAGEMENT | |
| | 2.0 | Annaint a Director | MGMT | WITH MANAGEMENT | |
| | 2.9 | Appoint a Director | MOMI | WITH | |
| | 2.10 | Annaint a Director | MGMT | MANAGEMENT | |
| | 2.10 | Appoint a Director Appoint a Corporate | MOMI | WITH | |
| | 3.1 | Auditor | MGMT | MANAGEMENT | |
| | 3.1 | Appoint a Corporate | MOMI | WITH | |
| | 3.2 | Auditor | MGMT | MANAGEMENT | |
| | 3.4 | Appoint a Corporate | MOMI | WITH | |
| | 3.3 | Auditor | MGMT | MANAGEMENT | |
| | 3.3 | Appoint a Corporate | MOMI | WITH | |
| | 3.4 | Auditor | MGMT | MANAGEMENT | |
| | J. T | Appoint a Substitute | MOMI | WITH | |
| | 4 | Corporate Auditor | MGMT | MANAGEMENT | |
| | 7 | Corporate Auditor | MOMI | WANAOLWENT | |
| | | | | Vote For All except Vote | |
| MINISTOP CO LTD 23-May-12 | | AGM | | Against 1,1, 1.3, 2 | 49,000 |
| , | | | | AGAINST | , |
| | 1.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | | rr | | WITH | |
| | 1.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 11 | | AGAINST | |
| | 1.3 | Appoint a Director | MGMT | MANAGEMENT | |
| | | * * | | WITH | |
| | 1.4 | Appoint a Director | MGMT | MANAGEMENT | |
| | 1.5 | Appoint a Director | MGMT | | |
| | - | 11 | | | |

| | _ | | | | | |
|------------------------|------------|-----|-----------------------------|----------|--------------------------|---------|
| | | | | | WITH | |
| | | | | | MANAGEMENT | |
| | | | | | WITH | |
| | | 1.6 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2 | Appoint a Corporate | МСМТ | AGAINST | |
| | | 2 | Auditor | MGMT | MANAGEMENT | |
| | | | | | Vote For All except Vote | |
| DAISEKI CO | 24-May-12 | | AGM | | Against 1 | 303,900 |
| | | | Approve | | | |
| | | | Appropriation of | | AGAINST | |
| | | 1 | Surplus | MGMT | MANAGEMENT | |
| | | 2.1 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| | | 2.1 | Appoint a Corporate | MOMI | WITH | |
| | | 2.2 | Auditor | MGMT | MANAGEMENT | |
| | | | Appoint a Corporate | | WITH | |
| | | 2.3 | Auditor | MGMT | MANAGEMENT | |
| | | | | | | |
| STAR MICRONICS | 24 Mar. 12 | | ACM | | Vata Fan All Duamasala | 252 900 |
| CO LTD | 24-May-12 | | AGM Approve | | Vote For All Proposals | 252,800 |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT | |
| | | | Amend Articles to: | | | |
| | | | Reduce Board Size | | WITH | |
| | | 2 | to 10 | MGMT | MANAGEMENT | |
| | | 2.1 | A a a sint a Diameter | MCMT | WITH | |
| | | 3.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 3.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 3.3 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 3.4 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.5 | A ' | MOME | WITH | |
| | | 3.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 3.6 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.0 | Allow Board to | 1/101/11 | | |
| | | | Authorize Use of | | WITH | |
| | | 4 | Stock Options | MGMT | MANAGEMENT | |
| | | | | | | |
| WARABEYA NICHIYO CO | 24 May 12 | | AGM | | Vota For All Drangels | 166 000 |
| MCHITOCO | 24-May-12 | | Agwi | | Vote For All Proposals | 166,000 |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT | |
| | | | Amend Articles to: | | | |
| | | _ | Reduce Board Size | | WITH | |
| | | 2 | to 15 | MGMT | MANAGEMENT | |

| | | | | | WITH | |
|----------------|-----------|-----|--|------|----------------------------|---------|
| | | 3 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 4 | Auditor | MGMT | MANAGEMENT | |
| ARCS CO LTD | 29-May-12 | | AGM Approve | | Vote For All Proposals | 244,000 |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.2 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.6 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.7 | Amaint a Dinastan | MGMT | WITH MANAGEMENT | |
| | | 2.7 | Appoint a Director | MGMT | WITH | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 3 | Approve Payment of | MGMT | WITH | |
| | | | Bonuses to Corporate Officers | | MANAGEMENT | |
| | | 4 | Approve Provision of Retirement Allowance for Retiring Directors | MGMT | WITH MANAGEMENT | |
| | | | | | Vote For All except Vote | |
| FELISSIMO CORP | 29-May-12 | | AGM Approve | | Against 1 | 56,100 |
| | | | Appropriation of | | AGAINST | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.4 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.5 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | 08-Jun-12 | | AGM | | Vote For All Proposals | 48,900 |

TRUSCO NAKAYAMA CORP

| NAKA I AMA COKF | | | | | XXIITXI | |
|-----------------|-----------|-----|--|------|--|---------|
| | | 1.1 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 1.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.5 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 2 | Auditor | MGMT | MANAGEMENT | |
| | | | | | Vote For All except Vote | |
| TAIHO KOGYO CO | 13-Jun-12 | | AGM Approve | | Against 5 | 213,000 |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3 | Auditor | MGMT | MANAGEMENT | |
| | | 4 | Approve Provision | MGMT | WITH | |
| | | | of Retirement Allowance for Directors and Corporate Auditors | | MANAGEMENT | |
| | | 5 | Approve Payment of Bonuses to | MGMT | AGAINST MANAGEMENT | |
| | | | Corporate Officers | | | |
| TOKAI RIKA CO | 10 1 10 | | A CD I | | W. F. All S. | 116 100 |
| LTD | 13-Jun-12 | 1 | AGM Approve Appropriation of | MGMT | Vote For All Proposals WITH MANAGEMENT | 116,100 |
| | | | Appropriation of | | MANAODMENT | |

| ~ | _ |
|-----|-------|
| Sur | nliic |
| Sun | orus |

THK CO LTD 16-Jun-12

| | 1 | | WITH | |
|-------|-----------------------|----------|----------------------------|---------|
| 2.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | WITH | |
| 2.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | WITH | |
| 2.3 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | WITH | |
| 2.4 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | WITH | |
| 2.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | WITH | |
| 2.6 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | WITH | |
| 2.7 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | WITH | |
| 2.8 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | WITH | |
| 2.9 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | WITH | |
| 2.10 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | WITH | |
| 2.11 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | WITH | |
| 2.12 | Appoint a Director | MGMT | MANAGEMENT | |
| | |) (G) (F | WITH | |
| 2.13 | Appoint a Director | MGMT | MANAGEMENT | |
| 2 1 4 | |) (C) (T | WITH | |
| 2.14 | Appoint a Director | MGMT | MANAGEMENT | |
| 0.15 | A ' | MOME | WITH | |
| 2.15 | Appoint a Director | MGMT | MANAGEMENT | |
| 2.16 | Ammaint a Dinastan | MCMT | WITH | |
| | Appoint a Director | MGMT | MANAGEMENT | |
| 3 | Approve Payment of | MGMT | WITH | |
| | Bonuses to | | MANAGEMENT | |
| | Corporate Officers | | | |
| 4 | Approve Provision | MGMT | WITH | |
| 4 | of Retirement | MOMI | MANAGEMENT | |
| | Allowance for | | MANAGEMENT | |
| | Directors, and | | | |
| | Special Payment for | | | |
| | a Deceased | | | |
| | Director | | | |
| | Director | | | |
| | AGM | | Vote For All Proposals | 248,500 |
| | Approve | | . 5tt I SI IIII I Toposais | 0,500 |
| | Appropriation of | | WITH | |
| 1 | Surplus | MGMT | MANAGEMENT | |
| | 1 | | WITH | |
| 2.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | ~ * | | | |

| | | | | | WITH | |
|-------------------------------|-----------|------------|--|--------------|--|---------|
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.9 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.10 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.11 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.12 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.13 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.14 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.15 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.16 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3 | Auditor | MGMT | MANAGEMENT | |
| KINTETSU WORLD EXPRESS INC | 19-Jun-12 | | AGM Approve | | Vote For All except Vote Against 3.4 | 137,100 |
| | | 1 2 | Approve Appropriation of Surplus Amend Articles to: Approve Minor Revisions, Change Company's Location to Minato, Tokyo, Expand Business Lines | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT | |
| | | 3.1 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 3.2 3.3 | Appoint a Director Appoint a Director | MGMT MGMT | MANAGEMENT | |
| | | | | | | |

| | | | | | WITH | |
|-----------------|-----------|---|--|----------------|--|---------|
| | | | | | MANAGEMENT | |
| | | | | | AGAINST | |
| | | 3.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 3.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | TT | | WITH | |
| | | 3.6 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 3.7 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 3.8 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.0 | A ' | MOME | WITH | |
| | | 3.9 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 3 10 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 5.10 | Appoint a Director | MOMI | WITH | |
| | | 3.11 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 3.12 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 3.13 | Appoint a Director | MGMT | MANAGEMENT | |
| ALPINE | | | | | Vote For All except Vote | |
| ELECTRONICS INC | 21-Jun-12 | | AGM | | Against 2.3 | 465,800 |
| | | | Approve | | | · |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.2 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.2 | Appoint a Director | MOMI | AGAINST | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | | |
| | | | | | WITH | |
| | | 2.4 | Appoint a Director | MGMT | | |
| | | 2.4 | Appoint a Director | MGMT | WITH | |
| | | 2.42.5 | Appoint a Director Appoint a Director | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT | |
| | | 2.5 | Appoint a Director | MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH | |
| | | | Appoint a Director Appoint a Director | | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | |
| | | 2.52.6 | Appoint a Director Appoint a Director Appoint a Substitute | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director Appoint a Director | MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | |
| ADEKA CORP | 22-Jun-12 | 2.52.6 | Appoint a Director Appoint a Director Appoint a Substitute | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 657,900 |
| ADEKA CORP | 22-Jun-12 | 2.52.6 | Appoint a Director Appoint a Director Appoint a Substitute Corporate Auditor | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH | 657,900 |
| ADEKA CORP | 22-Jun-12 | 2.52.6 | Appoint a Director Appoint a Director Appoint a Substitute Corporate Auditor AGM | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 657,900 |
| ADEKA CORP | 22-Jun-12 | 2.52.6 | Appoint a Director Appoint a Director Appoint a Substitute Corporate Auditor AGM Approve | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT Vote For All Proposals WITH MANAGEMENT | 657,900 |
| ADEKA CORP | 22-Jun-12 | 2.52.63 | Appoint a Director Appoint a Director Appoint a Substitute Corporate Auditor AGM Approve Appropriation of Surplus | MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT Vote For All Proposals WITH MANAGEMENT WITH MANAGEMENT WITH | 657,900 |
| ADEKA CORP | 22-Jun-12 | 2.52.63 | Appoint a Director Appoint a Director Appoint a Substitute Corporate Auditor AGM Approve Appropriation of | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT Vote For All Proposals WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 657,900 |
| ADEKA CORP | 22-Jun-12 | 2.52.63 | Appoint a Director Appoint a Director Appoint a Substitute Corporate Auditor AGM Approve Appropriation of Surplus | MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT Vote For All Proposals WITH MANAGEMENT WITH MANAGEMENT WITH | 657,900 |

| | | 2.3 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
|-----------------------|-----------|------------|---|--------------|--|---------|
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.9 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.10 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3 | Auditor | MGMT | MANAGEMENT | |
| AICHI BANK LTD/THE | 22-Jun-12 | | AGM | | Vote For All except Vote Against 4, 5 | 14,800 |
| | | | Approve | | | |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 2 | Auditor | MGMT | MANAGEMENT | |
| | | 3 | Approve Payment of | MGMT | WITH | |
| | | | Accrued Benefits | | MANAGEMENT | |
| | | | associated with Abolition of Retirement Benefit | | | |
| | | | System for Current Corporate Officers | | | |
| | | 4 | Amend the | MGMT | AGAINST | |
| | | 7 | Compensation to be received by | WOWI | MANAGEMENT | |
| | | | Directors and Corporate Auditors Authorize Use of | | | |
| | | | Stock Option Plan | | AGAINST | |
| | | 5 | for Directors | MGMT | MANAGEMENT | |
| DTS CORP | 22-Jun-12 | | AGM | | Vote For All except Vote Against 5 | 229,300 |
| | | | Approve | | | |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 2.2 | Appoint a Director Appoint a Director | MGMT MGMT | MANAGEMENT | |

| | | 3.1 3.2 3.3 4 | Appoint a Corporate Auditor Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Corporate Officers Approve Renewal of Anti-Takeover Defense Measures | MGMT MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT | |
|------------------------|-----------|-----------------------------------|--|------------------------------|--|---------|
| FUJITSU GENERAL LTD | 22-Jun-12 | 1 2 3 4 | AGM Approve Appropriation of Surplus Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor Approve Payment of Bonuses to Corporate | MGMT MGMT MGMT MGMT | Vote For All except Vote Against 2, 3 WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT | 488,000 |
| FUNAI ELECTRIC CO | 22-Jun-12 | 1.1 | AGM Appoint a Director | MGMT | Vote For All Proposals WITH MANAGEMENT | 165,900 |
| | | 1.2 | Appoint a Director Appoint a Director | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT | |
| | | 1.4 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 1.51.6 | Appoint a Director Appoint a Director | MGMT MGMT | MANAGEMENT WITH MANAGEMENT WITH | |
| | | 1.71.8 | Appoint a Director Appoint a Director | MGMT MGMT | MANAGEMENT WITH MANAGEMENT | |
| | | 1.9 | Appoint a Director | MGMT | WITH MANAGEMENT | |

| | | 2 3 | Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Directors and Corporate Auditors | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT | |
|---------------------------------|-----------|-----------------------------------|--|--------------|--|---------|
| HOGY MEDICAL CO LTD | 22-Jun-12 | | AGM | | Vote For All Proposals | 114,400 |
| | | 1.1 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 1.2 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 1.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.6 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 2 3 | Auditor | MGMT MGMT | MANAGEMENT WITH | |
| | | 3 | Approve Provision of Retirement Allowance for Retiring Founding Director | MGMT | MANAGEMENT | |
| ITOCHU TECHNO SOLUTIONS CORP | 22-Jun-12 | | AGM | | Vote For All except Vote Against 3.4 | 107,800 |
| | | | Approve | | | |
| | | 1 | Appropriation of Surplus | MGMT | WITH MANAGEMENT | |
| | | 2.1 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.4 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 2.42.5 | Appoint a Director Appoint a Director | MGMT MGMT | MANAGEMENT WITH MANAGEMENT | |
| | | | •• | | MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH MANAGEMENT WITH | |

| 2.9 Appoint a Director MGMT WITH 2.10 Appoint a Director MGMT MANAGEMENT WITH 2.11 Appoint a Director MGMT MANAGEMENT WITH 2.12 Appoint a Director MGMT MANAGEMENT WITH 2.13 Appoint a Director MGMT MANAGEMENT WITH 2.14 Appoint a Director MGMT MANAGEMENT WITH 3.1 Auditor MGMT MANAGEMENT | |
|---|-----|
| 2.10 Appoint a Director MGMT MANAGEMENT WITH 2.11 Appoint a Director MGMT MANAGEMENT WITH 2.12 Appoint a Director MGMT MANAGEMENT WITH 2.13 Appoint a Director MGMT MANAGEMENT Appoint a Corporate WITH | |
| 2.11 Appoint a Director MGMT MANAGEMENT WITH 2.12 Appoint a Director MGMT MANAGEMENT WITH 2.13 Appoint a Director MGMT MANAGEMENT Appoint a Corporate WITH | |
| 2.12 Appoint a Director MGMT MANAGEMENT WITH 2.13 Appoint a Director MGMT MANAGEMENT Appoint a Corporate WITH | |
| 2.13 Appoint a Director MGMT MANAGEMENT Appoint a Corporate WITH | |
| | |
| 5.1 AUGIOI WIOWI WIANAOLWILNI | |
| Appoint a Corporate WITH | |
| 3.2 Auditor MGMT MANAGEMENT Appoint a Corporate WITH | |
| 3.3 Auditor MGMT MANAGEMENT Appoint a Corporate AGAINST | |
| 3.4 Auditor MGMT MANAGEMENT | |
| MIE BANK LTD/ | 00 |
| THE 22-Jun-12 AGM Vote For All Proposals 552,00 Approve |)() |
| Appropriation of WITH | |
| 1 Surplus MGMT MANAGEMENT WITH | |
| 2.1 Appoint a Director MGMT MANAGEMENT WITH | |
| 2.2 Appoint a Director MGMT MANAGEMENT WITH | |
| 2.3 Appoint a Director MGMT MANAGEMENT | |
| WITH 2.4 Appoint a Director MGMT MANAGEMENT | |
| WITH 2.5 Appoint a Director MGMT MANAGEMENT | |
| WITH 2.6 Appoint a Director MGMT MANAGEMENT | |
| WITH | |
| WITH | |
| 2.8 Appoint a Director MGMT MANAGEMENT WITH | |
| 2.9 Appoint a Director MGMT MANAGEMENT WITH | |
| 2.10 Appoint a Director MGMT MANAGEMENT WITH | |
| 2.11 Appoint a Director MGMT MANAGEMENT | |
| WITH | |
| WITH 2.12 Appoint a Director MGMT MANAGEMENT | |
| | |

| MITTOLLI | | | Appoint a Corporate Auditor | | WITH MANAGEMENT | |
|----------------------------|-----------|-----|---|------|----------------------------|-----------|
| MITSUI MATSUSHIMA CO | 22-Jun-12 | | AGM Amend Articles to: | | Vote For All Proposals | 2,214,000 |
| | | 1 | Expand Business Lines | MGMT | WITH MANAGEMENT | |
| | | 2.1 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3 | Auditor | MGMT | MANAGEMENT | |
| MUSASHI SEIMITSU IND CO | 22-Jun-12 | | AGM | | Vote For All Proposals | 247,800 |
| | | | Approve Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.9 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3 | Auditor | MGMT | MANAGEMENT | |
| | | 4 | Approve Payment of Bonuses to Corporate Officers | MGMT | WITH MANAGEMENT | |
| | | | | | | |

| PALTAC CORP | 22-Jun-12 | | AGM | | Vote For All Proposals WITH | 84,600 |
|----------------------------|-----------|------------|---|--------------|---|--------|
| | | 1.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.9 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.10 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.11 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.12 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.13 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Auditor | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Corporate Auditor | MGMT | MANAGEMENT | |
| PANASONIC ELEC WRK SUNX | 22-Jun-12 | 1 | AGM Amend Articles to: Change Official Company Name to PANASONIC INDUSTRIAL DEVICES SUNX CO.,LTD. | MGMT | Vote For All except Vote Against 2.1, 2.3, 2.5-2.8 WITH MANAGEMENT | 50,000 |
| | | | | | AGAINST | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT AGAINST | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 2.5 | Appoint a Director Appoint a Director | MGMT MGMT | MANAGEMENT | |

| | | | | | AGAINST | |
|-----------------|-----------|---|---|-------------------------------|--|--------|
| | | | | | MANAGEMENT | |
| | | 2.6 | Amaint a Dinastan | МСМТ | AGAINST MANAGEMENT | |
| | | 2.6 | Appoint a Director | MGMT | AGAINST | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.1 | Appoint a Director | WIGNII | AGAINST | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT | |
| SAINT MARC | | | | | | 60.000 |
| HLDGS | 22-Jun-12 | | AGM | | Vote For All Proposals | 69,000 |
| | | | Approve | | WITH | |
| | | 1 | Appropriation of Surplus | MGMT | MANAGEMENT | |
| | | 1 | Surpius | WIGNII | WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | ** | | WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | _ | Appoint a Corporate | | WITH | |
| | | 3 | Auditor | MGMT | MANAGEMENT | |
| | | | | | Vote For All except Vote | |
| SANSHIN ELEC CO | 22-Jun-12 | | AGM | | Against 2.1 - 2.7 | 37,600 |
| | | | Approve | | | - / , |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT | |
| | | | | | AGAINST | |
| | | 2.1 | Ammaint a Dinastan | | | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | AGAINST | |
| | | 2.2 | Appoint a Director | MGMT MGMT | AGAINST MANAGEMENT | |
| | | 2.2 | Appoint a Director | MGMT | AGAINST MANAGEMENT AGAINST | |
| | | | | | AGAINST MANAGEMENT AGAINST MANAGEMENT | |
| | | 2.22.3 | Appoint a Director Appoint a Director | MGMT MGMT | AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST | |
| | | 2.2 | Appoint a Director | MGMT | AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT | |
| | | 2.22.32.4 | Appoint a Director Appoint a Director Appoint a Director | MGMT MGMT | AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST AGAINST | |
| | | 2.22.3 | Appoint a Director Appoint a Director | MGMT MGMT | AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT | |
| | | 2.22.32.4 | Appoint a Director Appoint a Director Appoint a Director | MGMT MGMT | AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST AGAINST MANAGEMENT | |
| | | 2.22.32.42.5 | Appoint a Director | MGMT MGMT MGMT MGMT | AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST | |
| | | 2.22.32.42.5 | Appoint a Director Appoint a Director Appoint a Director Appoint a Director | MGMT MGMT MGMT | AGAINST MANAGEMENT AGAINST | |
| | | 2.22.32.42.52.62.7 | Appoint a Director | MGMT MGMT MGMT MGMT MGMT | AGAINST MANAGEMENT | |
| | | 2.22.32.42.52.6 | Appoint a Director | MGMT MGMT MGMT MGMT | AGAINST MANAGEMENT MANAGEMENT WITH MANAGEMENT | |
| | | 2.22.32.42.52.62.72.8 | Appoint a Director | MGMT MGMT MGMT MGMT MGMT MGMT | AGAINST MANAGEMENT WITH MANAGEMENT WITH | |
| | | 2.22.32.42.52.62.7 | Appoint a Director | MGMT MGMT MGMT MGMT MGMT | AGAINST MANAGEMENT MANAGEMENT WITH MANAGEMENT | |

| T T |
|---------|
| |
| |
| 307,700 |
| |
| Т |
| т |
| T |
| Т |
| T |
| |
| T |
| Т |
| 1 |
| Т |
| T |
| Т |
| Т |
| Т |
| T |
| T |
| |
| T |
| T |
| T |
| |
| |
| 324,000 |
| |
| T |
| Т |
| T |
| |

| | | | | | WITH | |
|-------------|-----------|------|--|----------|------------------------------|--|
| | | | | | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.1 | Appoint a Director | WIGIVII | WITH | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.0 | rippoint a Director | MOMI | WITH | |
| | | 2.9 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.7 | rippoint a Director | 11101111 | WITH | |
| | | 2.10 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | rr · · · · · · · · · · · · · · · · · · | | WITH | |
| | | 2.11 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | 11 | | WITH | |
| | | 2.12 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | ** | | WITH | |
| | | 2.13 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | Appoint a Corporate | | WITH | |
| | | 3.1 | Auditor | MGMT | MANAGEMENT | |
| | | | Appoint a Corporate | | WITH | |
| | | 3.2 | Auditor | MGMT | MANAGEMENT | |
| | | | Appoint a Corporate | | AGAINST | |
| | | 3.3 | Auditor | MGMT | MANAGEMENT | |
| | | | Appoint a Corporate | | WITH | |
| | | 3.4 | Auditor | MGMT | MANAGEMENT | |
| | | | Appoint a Corporate | | WITH | |
| | | 3.5 | Auditor | MGMT | MANAGEMENT | |
| SKY PERFECT | | | | | | |
| JSAT CORP | 22-Jun-12 | | AGM | | Vote For All Proposals 7,550 | |
| | | | | | WITH | |
| | | 1.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 1.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 1.3 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 1.4 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | A |) (C) (T | WITH | |
| | | 1.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 1.6 | Amaint a Diverte | MOME | WITH | |
| | | 1.6 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 17 | Annaint a Diverter | MONT | WITH | |
| | | 1.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.8 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 1.0 | Appoint a Director | 14101411 | IVII II MAOLIVILIN I | |
| | | | | | | |

| • | , 3 | | | | | |
|----------------|------------|------|-----------------------------|----------|------------------------|---------|
| | | | | | WITH | |
| | | 1.9 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.10 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.11 | Appoint a Director | MGMT | MANAGEMENT | |
| KADOKAWA CDD | | | | | | |
| KADOKAWA GRP | 23-Jun-12 | | A CM | | Vote For All Droposels | 125 200 |
| HLDGS INC | 23-Jun-12 | | AGM | | Vote For All Proposals | 125,200 |
| | | | Approve Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT | |
| | | 1 | Amend Articles to: | MOMI | MANAGEMENT | |
| | | | Increase Board Size | | WITH | |
| | | 2 | to 15 | MGMT | MANAGEMENT | |
| | | 2 | 10 13 | MOMI | WITH | |
| | | 3.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 3.1 | Appoint a Director | MOMI | WITH | |
| | | 2.2 | Amaint a Dinastan | MCMT | | |
| | | 3.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Amaint a Dinastan | MGMT | MANAGEMENT | |
| | | 3.3 | Appoint a Director | MOMI | | |
| | | 2.4 | Amaint a Dinastan | MGMT | WITH | |
| | | 3.4 | Appoint a Director | MOMI | MANAGEMENT | |
| | | 2.5 | Amaint a Dinastan | MCMT | WITH | |
| | | 3.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 26 | Amaint a Dinastan | MCMT | WITH | |
| | | 3.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 3.7 | Annaint a Director | MGMT | MANAGEMENT | |
| | | 3.1 | Appoint a Director | MOMI | WITH | |
| | | 3.8 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 3.0 | Appoint a Director | MOMI | WITH | |
| | | 3.9 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 3.9 | Appoint a Director | MOMI | WITH | |
| | | 2 10 | Annaint a Director | MGMT | MANAGEMENT | |
| | | 3.10 | Appoint a Director | MOMI | WITH | |
| | | 2 11 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 5.11 | Appoint a Director | MOMI | WITH | |
| | | 2 12 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 3.12 | Appoint a Director | MOMI | WITH | |
| | | 2 12 | Annaint a Director | MGMT | MANAGEMENT | |
| | | 3.13 | Appoint a Director | MOMI | WITH | |
| | | 2 14 | Annaint a Director | MGMT | MANAGEMENT | |
| | | 3.14 | Appoint a Director | MOMI | | |
| | | 2 15 | Annoint a Director | MGMT | WITH MANAGEMENT | |
| | | 5.13 | Appoint a Corporate | IVIOIVII | WANAGEMENT WITH | |
| | | 4 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| | | 4 | Auditol | IMOMI | WANAUEWENI | |
| START TODAY CO | 24_Iun. 12 | | AGM | | Vote For All Proposals | 133,200 |
| SIMI TODAT CO | ∠¬-Ju11-1∠ | 1 | Approve | MGMT | WITH | 155,200 |
| | | 1 | Appropriation of | 14101411 | MANAGEMENT | |
| | | | 1 ippropriation of | | | |

| | | | Surplus | | | |
|------------------------------|-----------|-------------------------------|---|----------------------|--|---------|
| | | 2.1 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| | | 2.2 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| HITACHI KOKUSA | I | | | | Vote For All except Vote | |
| ELEC INC | 25-Jun-12 | | AGM | | Against 1.1, 1.4 AGAINST | 213,000 |
| | | 1.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.3 | Appoint a Director | MGMT | MANAGEMENT AGAINST | |
| | | 1.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.5 | Appoint a Director | MGMT | MANAGEMENT | |
| DISCO CORP | 26-Jun-12 | | AGM Approve | | Vote For All Proposals WITH | 126,500 |
| | | 1 | Appropriation of Surplus | MGMT | MANAGEMENT | |
| | | 2 | Approve Payment of Bonuses to Corporate | MGMT | WITH MANAGEMENT | |
| | | | Officers | | | |
| FUYO GENERAL | 26-Jun-12 | | | | Vote For All Proposals | 134 800 |
| FUYO GENERAL LEASE CO LTD | 26-Jun-12 | | AGM Approve | | Vote For All Proposals | 134,800 |
| | 26-Jun-12 | 1 | AGM Approve Appropriation of Surplus | MGMT | Vote For All Proposals WITH MANAGEMENT | 134,800 |
| | 26-Jun-12 | 1 | AGM Approve Appropriation of | MGMT | WITH | 134,800 |
| | 26-Jun-12 | 1 2 | AGM Approve Appropriation of Surplus Amend Articles to: | MGMT MGMT | WITH MANAGEMENT | 134,800 |
| | 26-Jun-12 | | AGM Approve Appropriation of Surplus Amend Articles to: Streamline Business | | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 134,800 |
| | 26-Jun-12 | 2 | AGM Approve Appropriation of Surplus Amend Articles to: Streamline Business Lines | MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 134,800 |
| | 26-Jun-12 | 2 3.1 | AGM Approve Appropriation of Surplus Amend Articles to: Streamline Business Lines Appoint a Director | MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 134,800 |
| | 26-Jun-12 | 2 3.1 3.2 | AGM Approve Appropriation of Surplus Amend Articles to: Streamline Business Lines Appoint a Director Appoint a Director | MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 134,800 |
| | 26-Jun-12 | 2 3.1 3.2 3.3 | AGM Approve Appropriation of Surplus Amend Articles to: Streamline Business Lines Appoint a Director Appoint a Director | MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 134,800 |
| | 26-Jun-12 | 2 3.1 3.2 3.3 3.4 | AGM Approve Appropriation of Surplus Amend Articles to: Streamline Business Lines Appoint a Director Appoint a Director Appoint a Director Appoint a Director | MGMT MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH | 134,800 |

| | | | | WITH MANAGEMENT WITH | |
|---|------------|---|--------------|---|---------|
| | 3.9 | Appoint a Director | MGMT | MANAGEMENT | |
| MEGACHIPS CORP 26-Jun-12 | | AGM Amend Articles to: | | Vote For All Proposals | 188,400 |
| | | Increase Board Size | | WITH | |
| | 1 | to 10 | MGMT | MANAGEMENT WITH | |
| | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 2.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 2.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 2.9 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 2.10 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | 3 | Auditor | MGMT | MANAGEMENT | |
| | 4 | Amend the | MGMT | WITH | |
| | | Compensation to be Received by Corporate Officers | | MANAGEMENT | |
| NIEGNIETWIZ 0 GYG | | | | Mata Es a All assessed Mata | |
| NEC NETWK & SYS INTEG CORP 26-Jun-12 | | AGM | | Vote For All except Vote Against 2.1 | 181,100 |
| | 1.1 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | 1.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 1.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 1.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 1.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 1.6 1.7 | Appoint a Director Appoint a Director | MGMT MGMT | MANAGEMENT | |

| | | | | | WITH MANAGEMENT | |
|----------------|-----------|------|--|------|--------------------------------|---------|
| | | | | | WITH | |
| | | 1.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.9 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT AGAINST | |
| | | 2.1 | Auditor Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Auditor | MGMT | MANAGEMENT | |
| ROHTO PHARM CO |) | | | | | |
| LTD | 26-Jun-12 | | AGM | | Vote For All Proposals WITH | 360,000 |
| | | 1.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 1.6 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 1.7 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 1.8 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 1.9 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 1.10 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.1 | Appoint a Corporate Additor | MGMT | WITH MANAGEMENT | |
| | | 2.2 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| | | 2.3 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| | | 2.4 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| SINANEN CO LTD | 26-Jun-12 | | AGM | | Vote For All Proposals | 128,000 |
| | | | Approve Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.3 | Appoint a Director | MGMT | - · · · · · | |

| | | | | | WITH | |
|----------------|-----------|-----|--|----------|----------------------------|---------|
| | | | | | MANAGEMENT | |
| | | 2.4 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3 | Auditor | MGMT | MANAGEMENT | |
| SQUARE ENIX CO | 26-Jun-12 | | AGM | | Vote For All Proposals | 267,400 |
| | | | Amend Articles to: Change Company's | | | |
| | | | Location |) (C) (T | WITH | |
| | | 1 | to Shinjuku-ku | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT | |
| TOSHIBA TEC | | | | | VFA ex VA 1.1, 1.3, 1.4, | |
| CORP | 26-Jun-12 | | AGM | | 1.61.8, 2.3, 3 AGAINST | 822,000 |
| | | 1.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.2 | Appoint a Director | MGMT | MANAGEMENT AGAINST | |
| | | 1.3 | Appoint a Director | MGMT | MANAGEMENT AGAINST | |
| | | 1.4 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 1.5 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 1.6 | Appoint a Director | MGMT | AGAINST MANAGEMENT | |
| | | 1.7 | Appoint a Director | MGMT | AGAINST MANAGEMENT | |
| | | | | ~ | AGAINST | |
| | | 1.8 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.1 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| | | 2.1 | Appoint a Corporate | MOMI | WANAGEMENT WITH | |
| | | 2.2 | Auditor | MGMT | MANAGEMENT | |

| ASAHI DIAMOND INDL 27-Jun-12 AGM Against 4 240,70 Approve | 0 |
|---|---|
| Appropriation of WITH 1 Surplus MGMT MANAGEMENT 2 Amend Articles to: MGMT WITH Adopt Reduction of MANAGEMENT Liability System for All Directors and All Auditors Appoint a Corporate WITH | |
| 3.1 Auditor MGMT MANAGEMENT Appoint a Corporate WITH 3.2 Auditor MGMT MANAGEMENT Appoint a Corporate WITH 3.3 Auditor MGMT MANAGEMENT 4 Approve Extension MGMT MANAGEMENT of Anti-Takeover MGMT MANAGEMENT Defense Measures | |
| DAIBIRU CORP 27-Jun-12 AGM Against 3.1, 4 436,40 Approve Appropriation of WITH Surplus MGMT MANAGEMENT Approve Minor MANAGEMENT Approve Minor MANAGEMENT Revisions, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors AGAINST | 0 |
| 3.1 Appoint a Director MGMT MANAGEMENT WITH 3.2 Appoint a Director MGMT MANAGEMENT 3.3 Appoint a Director MGMT | |

| | | 4 5 | Approve Payment of Bonuses to Directors Approve Provision of Retirement Allowance for Directors | MGMT MGMT | WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT | |
|----------------|-----------|-----|--|--------------|--|---------|
| | | | | | Vote For All except Vote | |
| DAICEL CORP | 27-Jun-12 | | AGM Approve | | Against 3.2, 4 | 106,000 |
| | | 1 | Appropriation of Surplus | MGMT | WITH MANAGEMENT | |
| | | 2.1 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.8 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3.1 | Auditor | MGMT | MANAGEMENT | |
| | | 3.2 | Appoint a Corporate Auditor | MGMT | AGAINST MANAGEMENT | |
| | | 3.2 | Appoint a Substitute | MOMI | AGAINST | |
| | | 4 | Corporate Auditor | MGMT | MANAGEMENT | |
| NETUREN CO LTD | 27-Jun-12 | | AGM Approve | | Vote For All Proposals | 332,900 |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT | |

| | | | | | WITH | |
|----------------------|-----------|------|---|------|----------------------------|---------|
| | | 2.6 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.9 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3.1 | Auditor Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3.2 | Auditor Appoint a Substitute | MGMT | MANAGEMENT WITH | |
| | | 4 | Corporate Auditor | MGMT | MANAGEMENT | |
| NIHON KOHDEN CORP | 27-Jun-12 | | AGM | | Vote For All Proposals | 206,500 |
| | | | Approve | | | |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.9 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.10 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.11 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.12 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3.1 | Auditor Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3.2 | Auditor | MGMT | MANAGEMENT | |
| SHIKOKU CHEM | | | | | | |
| CORP | 27-Jun-12 | | AGM | | Vote For All Proposals | 57,000 |

| | | 1 | Approve Appropriation of Surplus | MGMT | WITH MANAGEMENT | |
|-------------|------------|----------|---|--------------|---------------------------------------|--------|
| | | 2.1 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | | | | WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.9 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 3 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| | | 3 | Appoint a | WIGNII | MANAOLMLINI | |
| | | | Supplementary | | WITH | |
| | | 4 | Auditor | MGMT | MANAGEMENT | |
| | | 5 | Approve Provision | MGMT | WITH | |
| | | | of Retirement Allowance for Directors | | MANAGEMENT | |
| | | | | | X7 4 E A11 4 X7 4 | |
| TACHI-S CO | 27-Jun-12 | | AGM | | Vote For All except Vote Against 6 | 73,500 |
| TACIII-5 CO | 27-Juli-12 | | Approve | | Agamst 0 | 75,500 |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 3 | Appoint a Director | MGMT MGMT | MANAGEMENT | |
| | | | | | | |

| | | 4 5 | Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor Approve Payment of Bonuses to Corporate Officers | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | |
|---------------------|-----------|-----|--|--------------|---|---------|
| | | 6 | Approve Extension of Anti-Takeover Defense Measures | MGMT | AGAINST MANAGEMENT | |
| TOMEN DEVICES CORP | 27-Jun-12 | | AGM Approve | | VFA ex VA 2.1, 2.2, 2.5, 2.7, 2.8 | 31,900 |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT AGAINST | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT AGAINST | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT AGAINST | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT AGAINST | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT AGAINST | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.9 | Appoint a Director | MGMT | MANAGEMENT | |
| CENTRAL GLASS CO | 28-Jun-12 | | AGM | | Vote For All Proposals WITH | 814,000 |
| | | 1.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.6 | Appoint a Director | MGMT | MANAGEMENT | |

| | | | | | XX XX XX | |
|------------------------|-----------|------|---|--------------|---------------------------------------|---------|
| | | 1.7 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 1.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.9 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.10 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 2 | Auditor | MGMT | MANAGEMENT | |
| DAISO CO LTD | 28-Jun-12 | | AGM | | Vote For All Proposals WITH | 218,000 |
| | | 1.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.5 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Auditor Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Auditor Approve Provision | MGMT MGMT | MANAGEMENT WITH | |
| | | 2 | of Retirement Allowance for | WIGHT | MANAGEMENT | |
| | | | Directors and Corporate Auditors | | | |
| | | | corporate radicors | | | |
| FUJI MACHINE MFG CO | 28-Jun-12 | | AGM | | Vote For All except Vote Against 1 | 243,700 |
| | | | Approve Appropriation of | | AGAINST | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT | |

| | | 3 | Appoint a Substitute Corporate Auditor | MGMT | WITH MANAGEMENT | |
|--------------|-----------|------------|---|--------------|---------------------------------------|-----------|
| HANWA CO LTD | 28-Jun-12 | | AGM Approve | | Vote For All except Vote Against 4 | 1,112,000 |
| | | 1 | Appropriation of Surplus | MGMT | WITH MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.3 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.4 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.5 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.9 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.10 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.11 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.12 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.13 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.14 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.15 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.16 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.17 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.18 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.19 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3.1 | Auditor Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3.2 3.3 | Auditor | MGMT MGMT | MANAGEMENT | |

| | | 4 | Appoint a Corporate Auditor Amendments to Large-scale Purchase Countermeasures (Takeover Defense) and Continuation | MGMT | WITH MANAGEMENT AGAINST MANAGEMENT | |
|-----------------------|-----------|---|--|-------------------------------|---|---------|
| JAPAN DIGITAL | | | | | | |
| LAB CO | 28-Jun-12 | | AGM Approve | | Vote For All Proposals | 118,700 |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.1 | Appoint a Director | MOMI | WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | Appoint a Corporate | | WITH | |
| | | 3.1 | Auditor | MGMT | MANAGEMENT | |
| | | 3.2 | Appoint a Corporate Auditor | MGMT | WITH MANAGEMENT | |
| | | 3.2 4 | Approve Provision | MGMT | WITH | |
| | | • | of Retirement | WOWI | MANAGEMENT | |
| | | | Allowance for Directors | | | |
| | | | | | | |
| KEIVO BANK | | | | | | |
| KEIYO BANK LTD/THE | 28-Jun-12 | | AGM | | Vote For All Proposals | 134,000 |
| KEIYO BANK LTD/THE | 28-Jun-12 | | AGM Approve | | Vote For All Proposals | 134,000 |
| | 28-Jun-12 | | | | Vote For All Proposals WITH | 134,000 |
| | 28-Jun-12 | 1 | Approve | MGMT | WITH MANAGEMENT | 134,000 |
| | 28-Jun-12 | | Approve Appropriation of Surplus | | WITH MANAGEMENT WITH | 134,000 |
| | 28-Jun-12 | 1 2.1 | Approve Appropriation of | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT | 134,000 |
| | 28-Jun-12 | | Approve Appropriation of Surplus | | WITH MANAGEMENT WITH | 134,000 |
| | 28-Jun-12 | 2.1 | Approve Appropriation of Surplus Appoint a Director | MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 134,000 |
| | 28-Jun-12 | 2.1 | Approve Appropriation of Surplus Appoint a Director Appoint a Director | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 134,000 |
| | 28-Jun-12 | 2.12.22.3 | Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 134,000 |
| | 28-Jun-12 | 2.12.22.32.4 | Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director | MGMT MGMT MGMT | WITH MANAGEMENT | 134,000 |
| | 28-Jun-12 | 2.12.22.32.42.5 | Approve Appropriation of Surplus Appoint a Director | MGMT MGMT MGMT MGMT | WITH MANAGEMENT | 134,000 |
| | 28-Jun-12 | 2.12.22.32.42.52.6 | Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor | MGMT MGMT MGMT MGMT MGMT | WITH MANAGEMENT | 134,000 |
| | 28-Jun-12 | 2.12.22.32.42.52.62.7 | Approve Appropriation of Surplus Appoint a Director Appoint a Corporate | MGMT MGMT MGMT MGMT MGMT MGMT | WITH MANAGEMENT WITH | 134,000 |

| KOATSU GAS | | | | | | |
|--------------------------|-----------|-----------------------------|---|---------------------|---|---------|
| KOGYO CO | 28-Jun-12 | 1 2 | AGM Approve Appropriation of Profits Approve Payment of Bonuses to Directors and Corporate Auditors | MGMT MGMT | Vote For All Proposals WITH MANAGEMENT WITH MANAGEMENT | 259,000 |
| MESSAGE CO LTD | 28-Jun-12 | 1 2 3 4 5 | AGM Approve Appropriation of Surplus Amend Articles to: Expand Business Lines Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate | MGMT MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 1,978 |
| MITSUI MINING & SMELTING | 28-Jun-12 | 1 2.1 2.2 2.3 3 | AGM Approve Appropriation of Surplus Appoint a Corporate Auditor Appoint a Corporate Auditor Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Directors Shareholder Proposal: Appoint a Director | MGMT MGMT MGMT MGMT | Vote For All except Vote Against 4 WITH MANAGEMENT | 337,000 |
| NIHON ESLEAD CORP | 28-Jun-12 | 1.1 | AGM Appoint a Director | MGMT | Vote For All Proposals | 103,000 |

| | | | | WITH MANAGEMENT | |
|------------------------------------|---|--|------------------------------------|---|-----------|
| | 1.2 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | 1.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 1.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 1.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 1.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 1.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 1.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | 1.9 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | 2 | Auditor Appoint a Substitute | MGMT | MANAGEMENT WITH | |
| | 3 | Corporate Auditor | MGMT | MANAGEMENT | |
| | 4 | Approve Provision | MGMT | WITH | |
| | | of Retirement | | MANAGEMENT | |
| | | Allowance for | | | |
| | | | | | |
| | | Directors and | | | |
| | | Corporate Auditors | | | |
| NIPPON | | | | Vote For All except Vote | |
| NIPPON CHEMI-CON CORP 28-Jun-12 | | | | Vote For All except Vote Against 2.2 | 1,236,000 |
| | | Corporate Auditors | | Against 2.2 WITH | 1,236,000 |
| | 1.1 | Corporate Auditors | MGMT | Against 2.2 | 1,236,000 |
| | | Corporate Auditors AGM | MGMT MGMT | Against 2.2 WITH MANAGEMENT | 1,236,000 |
| | | AGM Appoint a Director | | Against 2.2 WITH MANAGEMENT WITH MANAGEMENT | 1,236,000 |
| | 1.2 | AGM Appoint a Director Appoint a Director | MGMT | Against 2.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 1,236,000 |
| | 1.2 | AGM Appoint a Director Appoint a Director Appoint a Director | MGMT MGMT | Against 2.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 1,236,000 |
| | 1.2 1.3 1.4 | AGM Appoint a Director Appoint a Director Appoint a Director Appoint a Director | MGMT MGMT | Against 2.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 1,236,000 |
| | 1.2 1.3 1.4 1.5 | AGM Appoint a Director | MGMT MGMT MGMT | Against 2.2 WITH MANAGEMENT | 1,236,000 |
| | 1.2 1.3 1.4 1.5 1.6 | AGM Appoint a Director | MGMT MGMT MGMT MGMT | Against 2.2 WITH MANAGEMENT | 1,236,000 |
| | 1.2 1.3 1.4 1.5 1.6 1.7 | AGM Appoint a Director | MGMT MGMT MGMT MGMT MGMT | Against 2.2 WITH MANAGEMENT | 1,236,000 |
| | 1.2 1.3 1.4 1.5 1.6 1.7 | AGM Appoint a Director | MGMT MGMT MGMT MGMT MGMT MGMT | Against 2.2 WITH MANAGEMENT | 1,236,000 |
| | 1.2 1.3 1.4 1.5 1.6 1.7 1.8 | AGM Appoint a Director | MGMT MGMT MGMT MGMT MGMT MGMT MGMT | Against 2.2 WITH MANAGEMENT WITH | 1,236,000 |

| OKINAWA ELEC | 20 1 12 | 3 | Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor | MGMT | AGAINST MANAGEMENT WITH MANAGEMENT | 00.600 |
|-----------------------|-----------|--|---|---|---|---------|
| PWR CO | 28-Jun-12 | 1 2 3 | AGM Approve Appropriation of Surplus Appoint a Corporate Auditor Approve Payment of Bonuses to Corporate Officers | MGMT MGMT MGMT | Vote For All Proposals WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 88,600 |
| PRESS KOGYO CO LTD | 28-Jun-12 | 1 2.1 2.2 2.3 2.4 2.5 2.6 3.1 3.2 4 | AGM Approve Appropriation of Surplus Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Corporate Officers | MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT | WITH MANAGEMENT | 545,000 |
| RESORTTRUST INC | 28-Jun-12 | 1 2 3 | AGM Approve Appropriation of Surplus Amend Articles to: Expand Business Lines | MGMT MGMT MGMT | Vote For All Proposals WITH MANAGEMENT WITH MANAGEMENT | 263,900 |

| | | | Appoint a Corporate Auditor | | WITH MANAGEMENT | |
|---------------------|-----------|-----|--|--------------|---|---------|
| SAKAI CHEMICAL IND | 28-Jun-12 | | AGM | | Vote For All Proposals | 330,000 |
| | | 1.1 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 1.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.4 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.5 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.6 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.7 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.8 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 1.9 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Auditor Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Auditor Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Auditor Approve Provision of Retirement Allowance for Directors and Corporate Auditors | MGMT MGMT | MANAGEMENT WITH MANAGEMENT | |
| SENKO CO LTD | 28-Jun-12 | 1 2 | AGM Approve Appropriation of Surplus Allow Board to Authorize Use of Stock Options for Directors | MGMT MGMT | Vote For All Proposals WITH MANAGEMENT WITH MANAGEMENT | 437,000 |
| SHINKO ELEC INDS | 28-Jun-12 | 1 2 | AGM Approve Appropriation of Surplus Amend Articles to: Adopt Reduction of | MGMT MGMT | Vote For All except Vote Against 3, 5 WITH MANAGEMENT WITH MANAGEMENT | 301,800 |

| Eu | gar Filling. JA | AFAIN | SWALLEN CAPITAL | IZATIONI | FUND INC - FUIII N-FX | |
|-------------------------|-----------------|-------|---|----------|-------------------------------|---------|
| | | | Liability System for Outside Directors, Appoint a Vice- Chairperson | | A.C.A.INICT | |
| | | 3 | Appoint a Director Appoint a Corporate | MGMT | AGAINST MANAGEMENT WITH | |
| | | 4 | Auditor | MGMT | MANAGEMENT | |
| | | 5 | Amend the | MGMT | AGAINST | |
| | | | Compensation to be received by Directors | | MANAGEMENT | |
| TAKASAGO THERMAL ENG | 28-Jun-12 | | AGM | | Vote For All Proposals | 95,600 |
| | | | Approve | | _ | |
| | | | Appropriation of |) (C) (T | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT WITH | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.1 | rippoint a Director | 1/101/11 | WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.4 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.4 | Appoint a Director | WIOWII | WITH | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.7 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.7 | Appoint a Director | WOWI | WITH | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.9 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.10 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.11 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3 | Auditor Appoint a Substitute | MGMT | MANAGEMENT WITH | |
| | | 4 | Corporate Auditor | MGMT | MANAGEMENT | |
| | | | | | Vote For All except Vote | |
| TOEI CO LTD | 28-Jun-12 | | AGM | | Against 4 | 176,000 |
| | | | Approve | | WITH | |
| | | 1 | Appropriation of Surplus | MGMT | WITH MANAGEMENT | |
| | | - | Sarpias | 11101411 | | |

| | _ | | | | | |
|--------------|-----------|------|---|----------|----------------------------|---------|
| | | 2.1 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.1 | rippoint a Birector | 1/101/11 | WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.5 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.6 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.7 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | 2.8 | Appoint a Director | MGMT | WITH MANAGEMENT | |
| | | | | | WITH | |
| | | 2.9 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.10 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.11 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.12 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.13 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.14 | Appoint a Director | MGMT | WITH MANAGEMENT WITH | |
| | | 2.15 | Appoint a Director Appoint a Corporate | MGMT | MANAGEMENT WITH | |
| | | 3 | Auditor | MGMT | MANAGEMENT | |
| | | 4 | Appoint a Substitute Corporate Auditor | MGMT | AGAINST MANAGEMENT | |
| | | 5 | Approve Provision of Retirement | MGMT | WITH MANAGEMENT | |
| | | | Allowance for Directors and | | | |
| | | | Corporate Auditors | | | |
| TOPPAN FORMS | | | | | VFA ex VA 2.1, 2.4 - 2.6, | |
| CO | 28-Jun-12 | | AGM Approve | | 2.13, 3.1 | 230,500 |
| | | | Appropriation of | | WITH | |
| | | 1 | Surplus | MGMT | MANAGEMENT AGAINST | |
| | | 2.1 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.2 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2.3 | Appoint a Director | MGMT | MANAGEMENT | |

| | | | | | AGAINST | |
|---------------|------------|---|--|-------------------------------|--|---------|
| | | 2.4 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | AGAINST | |
| | | 2.5 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | AGAINST | |
| | | 2.6 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.7 | Appoint a Director | MGMT | MANAGEMENT | |
| | | | | | WITH | |
| | | 2.8 | Appoint a Director | MGMT | MANAGEMENT | |
| | | • • | |) (C) (T) | WITH | |
| | | 2.9 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.10 | A D | MOME | WITH | |
| | | 2.10 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2 11 | Amaint a Dinastan | мсмт | WITH | |
| | | 2.11 | Appoint a Director | MGMT | MANAGEMENT WITH | |
| | | 2 12 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.12 | Appoint a Director | MOMI | AGAINST | |
| | | 2 13 | Appoint a Director | MGMT | MANAGEMENT | |
| | | 2.13 | Appoint a Corporate | MOMI | AGAINST | |
| | | 3.1 | Auditor | MGMT | MANAGEMENT | |
| | | J.1 | Appoint a Corporate | 1/101/11 | WITH | |
| | | 3.2 | Auditor | MGMT | MANAGEMENT | |
| | | | | | 5.55.55.65.5 | |
| XEBIO CO LTD | 28-Jun-12 | | ACM | | Vata Can All Duamanala | 107.000 |
| TIEDIO CO EID | 20-Juii-12 | | AGM | | Vote For All Proposals | 197,900 |
| TEDIO CO ETD | 20-Juii-12 | | Approve | | vote For All Proposals | 197,900 |
| | 26-Juli-12 | | | | WITH | 197,900 |
| TESTO CO STO | 20-Juli-12 | 1 | Approve Appropriation of Surplus | MGMT | • | 197,900 |
| TESTO CO STE | 20-Juli-12 | 1 | Approve Appropriation of Surplus Amend Articles to: | MGMT | WITH | 197,900 |
| TESTO CO STE | 20-Juli-12 | 1 | Approve Appropriation of Surplus Amend Articles to: Establish Articles | MGMT | WITH | 197,900 |
| TESTO CO STE | 20-Juli-12 | 1 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to | MGMT | WITH MANAGEMENT | 197,900 |
| | 20-Juli-12 | | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary | | WITH MANAGEMENT WITH | 197,900 |
| | 20-Juli-12 | 1 2 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to | MGMT | WITH MANAGEMENT WITH MANAGEMENT | 197,900 |
| | 20-Juli-12 | 2 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors | MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH | 197,900 |
| | 20-Juli-12 | | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary | | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 197,900 |
| | 20-Jun-12 | 2 3.1 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH | 197,900 |
| | 20-Juli-12 | 2 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors | MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 197,900 |
| | 20-Juli-12 | 2 3.1 3.2 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director Appoint a Director | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH | 197,900 |
| | 20-Jun-12 | 2 3.1 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 197,900 |
| | 20-Juli-12 | 2 3.1 3.2 3.3 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director Appoint a Director | MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH | 197,900 |
| | 20-Juli-12 | 2 3.1 3.2 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director Appoint a Director | MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 197,900 |
| | 20-Juli-12 | 2 3.1 3.2 3.3 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director Appoint a Director Appoint a Director | MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 197,900 |
| | 20-Juli-12 | 2 3.1 3.2 3.3 3.4 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director Appoint a Director | MGMT MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH | 197,900 |
| | 20-Juli-12 | 2 3.1 3.2 3.3 3.4 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director | MGMT MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 197,900 |
| | 20-Juli-12 | 2 3.1 3.2 3.3 3.4 3.5 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Appoint a | MGMT MGMT MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH | 197,900 |
| | 20-Juli-12 | 2 3.1 3.2 3.3 3.4 3.5 4 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Appoint a Supplementary | MGMT MGMT MGMT MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 197,900 |
| | 20-Juli-12 | 2 3.1 3.2 3.3 3.4 3.5 4 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director Appoint a Corporate Auditor Appoint a Supplementary Auditor | MGMT MGMT MGMT MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 197,900 |
| | 20-Juli-12 | 2 3.1 3.2 3.3 3.4 3.5 4 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director Appoint a Corporate Auditor Appoint a Supplementary Auditor Allow Board to | MGMT MGMT MGMT MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 197,900 |
| | 20-Juli-12 | 2 3.1 3.2 3.3 3.4 3.5 4 | Approve Appropriation of Surplus Amend Articles to: Establish Articles Related to Supplementary Auditors Appoint a Director Appoint a Corporate Auditor Appoint a Supplementary Auditor | MGMT MGMT MGMT MGMT MGMT MGMT | WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT | 197,900 |

SIGNATURES

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

Japan Smaller Capitalization Fund, Inc.

By: /s/ Masashi Terachi

Masashi Terachi, President (Principal Executive Officer)

Date: August 22, 2012