ABERDEEN JAPAN EQUITY FUND, INC. Form N-PX August 20, 2018

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### **FORM N-PX**

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

**Investment Company Act file number: 811-06142** 

## Aberdeen Japan Equity Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant s telephone number, including area code: (800) 522-5465

Date of fiscal year end: October 31st

Date of reporting period: July 1, 2017 June 30, 2018

#### PROXY VOTING RECORD

#### **FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018**

**REGISTRANT NAME: Aberdeen Japan Equity Fund** 

Name of Issuer of Portfolio Security	Exchange Ticker Symbol	CUSIP#	Shareholder Maeting Data	Summary of Matter Voted On	Who Proposed Matter: Issuer / Sharoholder	Whether Fund Cast Vote on Matter	Fund s Vote Fo or Against Proposal, or Abstain; For or Withhold Regarding Election of Directors	r Whether Was For Agains Managen
ASAHI INTECC CO. LTD.	7747	J0279C107		Approve Allocation of Income, with a Final Dividend of JPY	Management	Yes	For	For
ASAHI INTECC CO. LTD.	7747	J0279C107	9/26/2017	30.4 Elect Director Miyata, Masahiko	Management	Yes	For	For
ASAHI INTECC CO. LTD.	7747	J0279C107	0/26/2017	Elect Director Miyata, Kenji	Management	Yes	For	For
ASAHI INTECC CO. LTD.	7747	J0279C107		Elect Director Kato, Tadakazu	Management	Yes	For	For
ASAHI INTECC CO. LTD.	7747	J0279C107		Elect Director Yugawa, Ippei	Management	Yes	For	For
				C 11				
ASAHI INTECC CO. LTD.	7747	J0279C107		Elect Director Terai, Yoshinori	Management	Yes	For	For
ASAHI INTECC CO. LTD.	7747	J0279C107	9/26/2017	Elect Director Matsumoto, Munechika	Management	Yes	For	For
ASAHI INTECC CO. LTD.	7747	J0279C107	9/26/2017	Elect Director Ito, Mizuho	Management	Yes	For	For
ASAHI INTECC CO. LTD.	7747	J0279C107		Elect Director Ito, Kiyomichi	Management	Yes	For	For
ASAHI INTECC CO. LTD.	7747	J0279C107		Elect Director Shibazaki,	Management	Yes	For	For
AGAIL INTEGE CO. ETD.	7747	302770107	212012011	Akinori	Management	103	1 01	101
Mani Inc.	7730	J39673108	11/22/2017	Elect Director Matsutani, Kanji	Management	Yes	For	For
Mani Inc.	7730	J39673108		Elect Director Matsutani,	Management	Yes	For	For
				Masaaki				
Mani Inc.	7730	J39673108	11/22/2017	Elect Director Takai, Toshihide	Management	Yes	For	For
Mani Inc.	7730	J39673108		Elect Director Sakai, Kiyoshi	Management	Yes	For	For
Mani Inc.	7730	J39673108	11/22/2017	Elect Director Masaki, Tomoko	Management	Yes	For	For
Mani Inc.	7730	J39673108	11/22/2017	Elect Director Morikawa, Michio	Management	Yes	For	For
Mani Inc.	7730	J39673108	11/22/2017	Elect Director Matsuda, Michiharu	Management	Yes	For	For
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	3/22/2018	Approve Allocation of Income, with a Final Dividend of JPY 33	Management	Yes	For	For
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	3/22/2018	Elect Director Nagayama, Osamu	Management	Yes	For	For
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	3/22/2018	Elect Director Ueno, Moto	Management	Yes	For	For
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	3/22/2018	Elect Director Kosaka, Tatsuro	Management	Yes	For	For
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	3/22/2018	Elect Director Ikeda, Yasuo	Management	Yes	For	For
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	3/22/2018	Elect Director Sophie Kornowski-Bonnet	Management	Yes	For	For
Japan Tobacco Inc	2914	J27869106	3/27/2018	Approve Allocation of Income, with a Final Dividend of JPY 70	Management	Yes	For	For
Japan Tobacco Inc	2914	J27869106	3/27/2018	Amend Articles to Remove All Provisions on Advisory Positions	Management	Yes	For	For
Japan Tobacco Inc	2914	J27869106	3/27/2018	Elect Director Tango, Yasutake	Management	Yes	For	For
Japan Tobacco Inc	2914	J27869106		Elect Director Terabatake, Masamichi	Management	Yes	For	For
Japan Tobacco Inc	2914	J27869106	3/27/2018	Elect Director Iwai, Mutsuo	Management	Yes	For	For
Japan Tobacco Inc	2914	J27869106	3/27/2018	Elect Director Minami, Naohiro	Management	Yes	For	For
Japan Tobacco Inc	2914	J27869106	3/27/2018		Management	Yes	For	For

Elect Director Hirowatari, Kiyohide
3/27/2018 Elect Director Koda Main Management Vec

			Kiyohide				
Japan Tobacco Inc	2914	J27869106	3/27/2018 Elect Director Koda, Main	Management	Yes	For	For
Japan Tobacco Inc	2914	J27869106	3/27/2018 Elect Director Watanabe, Koichiro	Management	Yes	For	For
Japan Tobacco Inc	2914	J27869106	3/27/2018 Appoint Statutory Auditor Nagata, Ryoko	Management	Yes	For	For
Japan Tobacco Inc	2914	J27869106	3/27/2018 Appoint Alternate Statutory Auditor Masaki, Michio	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Approve Allocation of Income, with a Final Dividend of JPY 38	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Elect Director Kotani, Kazuaki	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Elect Director Teramoto, Katsuhiro	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Elect Director Juman, Shinji	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Elect Director Hakoda, Daisuke	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Elect Director Kaminaka, Koji	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Elect Director Hashimoto, Goro	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Elect Director Akita, Toshiaki	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Elect Director Fujiwara, Yutaka	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Elect Director Uchida, Norio	Management	Yes	For	For
Nabtesco Corp.	6268	J4707Q100	3/27/2018 Elect Director Yamazaki, Naoko	Management	Yes	For	For
Shiseido Co. Ltd.	4911	J74358144	3/27/2018 Approve Allocation of Income, with a Final Dividend of JPY 15	Management	Yes	For	For

Shiseido Co. Ltd.	4911	J74358144	3/27/2018	Elect Director Uotani, Masahiko	Management	Yes	For	For
Shiseido Co. Ltd.	4911	J74358144	3/27/2018	Elect Director Aoki, Jun	Management	Yes	For	For
Shiseido Co. Ltd.	4911	J74358144	3/27/2018	Elect Director Shimatani, Yoichi	Management	Yes	For	For
Shiseido Co. Ltd.	4911	J74358144	3/27/2018	Elect Director Ishikura, Yoko	Management	Yes	For	For
Shiseido Co. Ltd.	4911	J74358144	3/27/2018	Elect Director Iwahara, Shinsaku	Management	Yes	For	For
Shiseido Co. Ltd.	4911	J74358144	3/27/2018	Elect Director Oishi, Kanoko	Management	Yes	For	For
Shiseido Co. Ltd.	4911	J74358144	3/27/2018	Appoint Statutory Auditor	Management	Yes	For	For
				Yoshida, Takeshi	C			
Shiseido Co. Ltd.	4911	J74358144	3/27/2018	Approve Compensation Ceiling for Directors	Management	Yes	For	For
Shiseido Co. Ltd.	4911	J74358144	3/27/2018	Approve Deep Discount Stock Option Plan	Management	Yes	For	For
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Approve Allocation of Income, with a Final Dividend of JPY 22	Management	Yes	For	For
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Elect Director Goh Hup Jin	Management	Yes	For	For
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Elect Director Tado, Tetsushi	Management	Yes	Against	Against
Nippon Paint Holdings Co., Ltd.	4612			Elect Director Tado, Tetsusiii Elect Director Minami, Manabu			_	_
		J55053128	3/28/2018	•	Management	Yes	Against	Against
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Elect Director Shirahata, Seiichiro	Management	Yes	Abstain	Against
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Elect Director Nagasaka, Atsushi	Management	Yes	Against	Against
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Elect Director Hara, Hisashi	Management	Yes	For	For
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Elect Director Tsutsui, Takashi	Management	Yes	For	For
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Elect Director Morohoshi, Toshio	Management	Yes	For	For
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Elect Director Kaneko, Yasunori	Management	Yes	For	For
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Elect Director Nakamura, Masayoshi	Management	Yes	For	For
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Appoint Statutory Auditor Miwa, Hiroshi	Management	Yes	Abstain	Against
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Appoint Statutory Auditor Okazawa, Yu	Management	Yes	For	For
Nippon Paint Holdings Co., Ltd.	4612	J55053128	3/28/2018	Appoint KPMG AZSA LLC as New External Audit Firm	Management	Yes	For	For
Renesas Electronics Corporation	6723	J4881U109	3/29/2018	Elect Director Tsurumaru, Tetsuya	Management	Yes	Against	Against
D 71 1 0 1	(700	1400111100	3/29/2018	Elect Director Kure, Bunsei	Management	Yes	Against	Against
Renesas Electronics Corporation	0/23	J4881U1U9	3/29/2016	FIECU DIECUOI NUIC. DUISCI				
Renesas Electronics Corporation	6723 6723	J4881U109 I4881U109		•			-	_
Renesas Electronics Corporation	6723	J4881U109	3/29/2018	Elect Director Shibata, Hidetoshi	Management	Yes	For	For
Renesas Electronics Corporation Renesas Electronics Corporation	6723 6723	J4881U109 J4881U109	3/29/2018 3/29/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro	Management Management	Yes Yes	For For	For For
Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation	6723 6723 6723	J4881U109 J4881U109 J4881U109	3/29/2018 3/29/2018 3/29/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro	Management Management Management	Yes Yes Yes	For For For	For For
Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation	6723 6723 6723 6723	J4881U109 J4881U109 J4881U109 J4881U109	3/29/2018 3/29/2018 3/29/2018 3/29/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi	Management Management Management Management	Yes Yes Yes Yes	For For For For	For For For
Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation	6723 6723 6723 6723	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109	3/29/2018 3/29/2018 3/29/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru	Management Management Management	Yes Yes Yes	For For For	For For
Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation	6723 6723 6723 6723	J4881U109 J4881U109 J4881U109 J4881U109	3/29/2018 3/29/2018 3/29/2018 3/29/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor	Management Management Management Management	Yes Yes Yes Yes	For For For For	For For For
Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation	6723 6723 6723 6723	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling	Management Management Management Management	Yes Yes Yes Yes	For For For For	For For For For
Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation Renesas Electronics Corporation	6723 6723 6723 6723 6723	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income,	Management Management Management Management Management	Yes Yes Yes Yes Yes	For For For For For	For For For For For
Renesas Electronics Corporation Pigeon Corp. Pigeon Corp.	6723 6723 6723 6723 6723 6723 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi	Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For	For For For For For For For
Renesas Electronics Corporation Pigeon Corp. Pigeon Corp. Pigeon Corp.	6723 6723 6723 6723 6723 6723 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Okoshi, Akio	Management	Yes Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For For For	For For For For For For For For For
Renesas Electronics Corporation Pigeon Corp. Pigeon Corp.	6723 6723 6723 6723 6723 6723 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Yamashita, Shigeru Elect Director Kitazawa,	Management Management Management Management Management Management Management Management	Yes Yes Yes Yes Yes Yes Yes Yes Yes	For For For For For For For	For For For For For For For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Okoshi, Akio Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Okoshi, Akio Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Okoshi, Akio Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Okoshi, Akio Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori Elect Director Kevin Vyse-Peacock	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Okoshi, Akio Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori Elect Director Kevin Vyse-Peacock Elect Director Nitta, Takayuki	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Okoshi, Akio Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori Elect Director Kevin Vyse-Peacock Elect Director Nitta, Takayuki Elect Director Hatoyama, Rehito	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Okoshi, Akio Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori Elect Director Kevin Vyse-Peacock Elect Director Nitta, Takayuki Elect Director Hatoyama, Rehito Elect Director Okada, Erika	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Okoshi, Akio Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori Elect Director Kevin Vyse-Peacock Elect Director Nitta, Takayuki Elect Director Hatoyama, Rehito	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Okoshi, Akio Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori Elect Director Kevin Vyse-Peacock Elect Director Nitta, Takayuki Elect Director Hatoyama, Rehito Elect Director Okada, Erika Appoint Statutory Auditor	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Vamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori Elect Director Kevin Vyse-Peacock Elect Director Hatoyama, Rehito Elect Director Okada, Erika Appoint Statutory Auditor Hashimoto, Nobuyuki	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 5/17/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Vamashita, Shigeru Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori Elect Director Kevin Vyse-Peacock Elect Director Nitta, Takayuki Elect Director Hatoyama, Rehito Elect Director Okada, Erika Appoint Statutory Auditor Hashimoto, Nobuyuki Elect Director Nitori, Akio Elect Director Shirai, Toshiyuki	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J6374107 J58214107 J58214107	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 5/17/2018 5/17/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Vamashita, Shigeru Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori Elect Director Kevin Vyse-Peacock Elect Director Nitta, Takayuki Elect Director Hatoyama, Rehito Elect Director Okada, Erika Appoint Statutory Auditor Hashimoto, Nobuyuki Elect Director Nitori, Akio Elect Director Shirai, Toshiyuki Elect Director Ikeda, Masanori	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 5/17/2018 5/17/2018 5/17/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Vamashita, Shigeru Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori Elect Director Kevin Vyse-Peacock Elect Director Nitta, Takayuki Elect Director Hatoyama, Rehito Elect Director Okada, Erika Appoint Statutory Auditor Hashimoto, Nobuyuki Elect Director Nitori, Akio Elect Director Shirai, Toshiyuki Elect Director Ikeda, Masanori Elect Director Sudo, Fumihiro	Management	Yes	For	For
Renesas Electronics Corporation Pigeon Corp.	6723 6723 6723 6723 6723 6723 6723 7956 7956 7956 7956 7956 7956 7956 7956	J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J4881U109 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J63739106 J6374107 J58214107 J58214107	3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 3/29/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 4/26/2018 5/17/2018 5/17/2018	Elect Director Shibata, Hidetoshi Elect Director Toyoda, Tetsuro Elect Director Iwasaki, Jiro Appoint Statutory Auditor Yamazaki, Kazuyoshi Appoint Statutory Auditor Yamamoto, Noboru Approve Compensation Ceiling for Directors Approve Allocation of Income, with a Final Dividend of JPY 35 Elect Director Nakata, Yoichi Elect Director Vamashita, Shigeru Elect Director Yamashita, Shigeru Elect Director Kitazawa, Norimasa Elect Director Akamatsu, Eiji Elect Director Itakura, Tadashi Elect Director Kurachi, Yasunori Elect Director Kevin Vyse-Peacock Elect Director Nitta, Takayuki Elect Director Hatoyama, Rehito Elect Director Okada, Erika Appoint Statutory Auditor Hashimoto, Nobuyuki Elect Director Nitori, Akio Elect Director Shirai, Toshiyuki Elect Director Ikeda, Masanori	Management	Yes	For	For

Nitori Holdings Co., Ltd.	9843	J58214107	5/17/2018	Elect Director and Audit Committee Member Kubo, Takao	Management	Yes	For	For
Nitori Holdings Co., Ltd.	9843	J58214107	5/17/2018	Elect Director and Audit Committee Member Takeshima, Kazuhiko	Management	Yes	For	For
Nitori Holdings Co., Ltd.	9843	J58214107	5/17/2018	Elect Director and Audit Committee Member Suzuki, Kazuhiro	Management	Yes	For	For
Nitori Holdings Co., Ltd.	9843	J58214107	5/17/2018	Elect Director and Audit Committee Member Tatsuoka, Tsuneyoshi	Management	Yes	For	For
Nitori Holdings Co., Ltd.	9843	J58214107	5/17/2018	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	Management	Yes	For	For
SAN-A CO. LTD.	2659	J6694V109	5/24/2018	Approve Allocation of Income, with a Final Dividend of JPY 50	Management	Yes	For	For

SAN-A CO. LTD.	2659	J6694V109	5/24/2018	Elect Director Orita, Joji	Management	Yes	For	For
SAN-A CO. LTD.	2659	J6694V109	5/24/2018	Elect Director Uechi, Tessei	Management	Yes	For	For
SAN-A CO. LTD.	2659	J6694V109	5/24/2018	Elect Director Nakanishi, Atsushi	Management	Yes	For	For
SAN-A CO. LTD.	2659	J6694V109	5/24/2018	Elect Director Imanaka, Yasuhiro	Management	Yes	For	For
SAN-A CO. LTD.	2659	J6694V109	5/24/2018	Elect Director Arashiro, Kentaro	Management	Yes	For	For
SAN-A CO. LTD.	2659	J6694V109	5/24/2018	Elect Director Tasaki, Masahito	Management	Yes	For	For
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Approve Allocation of Income,	Management	Yes	For	For
				with a Final Dividend of JPY 45				
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Isaka, Ryuichi	Management	Yes	For	For
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Goto, Katsuhiro	Management	Yes	For	For
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Ito, Junro	Management	Yes	For	For
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Aihara, Katsutane	Management	Yes	For	For
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Yamaguchi,	Management	Yes	For	For
Seven & Holdings Co Eta	3302	3710311100	3/24/2010	Kimiyoshi	Management	103	101	1 01
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Nagamatsu,	Management	Yes	For	For
Seven & 1 Holdings Co Ltd	3362	J/103H106	3/24/2016	Fumihiko	Management	1 68	POI	POI
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Furuya, Kazuki	Management	Yes	For	For
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Furuya, Kazuki Elect Director Joseph M. DePinto	Management	Yes	For	For
				•	-			
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Tsukio, Yoshio	Management	Yes	For	For
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Ito, Kunio	Management	Yes	For	For
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Yonemura, Toshiro	Management	Yes	For	For
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Elect Director Higashi, Tetsuro	Management	Yes	For	For
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Appoint Statutory Auditor	Management	Yes	For	For
				Taniguchi, Yoshitake			_	_
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Appoint Statutory Auditor Rudy,	Management	Yes	For	For
				Kazuko				
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Appoint Statutory Auditor Hara,	Management	Yes	For	For
				Kazuhiro				
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Appoint Statutory Auditor	Management	Yes	For	For
				Inamasu, Mitsuko				
Seven & i Holdings Co Ltd	3382	J7165H108	5/24/2018	Approve Deep Discount Stock	Management	Yes	For	For
				Option Plan				
USS Co., Ltd.	4732	J9446Z105	6/12/2018	Approve Allocation of Income,	Management	Yes	For	For
				with a Final Dividend of JPY 24.3				
USS Co., Ltd.	4732	J9446Z105	6/12/2018	Elect Director Ando, Yukihiro	Management	Yes	For	For
USS Co., Ltd.	4732	J9446Z105	6/12/2018	Elect Director Seta, Dai	Management	Yes	For	For
USS Co., Ltd.	4732	J9446Z105	6/12/2018	Elect Director Masuda, Motohiro	Management	Yes	For	For
USS Co., Ltd.	4732	J9446Z105	6/12/2018	Elect Director Yamanaka,	Management	Yes	For	For
				Masafumi				
USS Co., Ltd.	4732	J9446Z105	6/12/2018	Elect Director Mishima, Toshio	Management	Yes	For	For
USS Co., Ltd.	4732	J9446Z105	6/12/2018	Elect Director Akase, Masayuki	Management	Yes	For	For
USS Co., Ltd.	4732	J9446Z105	6/12/2018	Elect Director Ikeda, Hiromitsu	Management	Yes	For	For
USS Co., Ltd.	4732	J9446Z105	6/12/2018	Elect Director Tamura, Hitoshi	Management	Yes	For	For
USS Co., Ltd.	4732	J9446Z105	6/12/2018	Elect Director Kato, Akihiko	Management	Yes	For	For
USS Co., Ltd.	4732	J9446Z105	6/12/2018	Elect Director Takagi, Nobuko	Management	Yes	For	For
Keyence Corp.	6861	J32491102	6/13/2018	Approve Allocation of Income,	Management	Yes	Against	Against
,				with a Final Dividend of JPY 50			8	8
Keyence Corp.	6861	J32491102	6/13/2018	Elect Director Takizaki,	Management	Yes	Against	Against
neyence corp.	0001	002.71102	0,10,2010	Takemitsu	1.1unugement	100	1 18411151	1 Iguiliot
Keyence Corp.	6861	J32491102	6/13/2018	Elect Director Yamamoto,	Management	Yes	Against	Against
Referee Corp.	0001	332471102	0/13/2010	Akinori	Management	103	7 igamst	7 igamst
Keyence Corp.	6861	J32491102	6/13/2018	Elect Director Kimura, Keiichi	Management	Yes	Against	Against
Keyence Corp.	6861	J32491102	6/13/2018	Elect Director Ideno, Tomohide	Management	Yes	Against	Against
Keyence Corp.	6861	J32491102	6/13/2018	Elect Director Yamaguchi, Akiji	Management	Yes	Against	Against
Keyence Corp.	6861	J32491102 J32491102	6/13/2018	Elect Director Tamaguchi, Akiji Elect Director Miki, Masayuki	Management	Yes	Against	Against
		J32491102 J32491102	6/13/2018	Elect Director Miki, Masayuki Elect Director Kanzawa, Akira	Management			
Keyence Corp.	6861			•		Yes	Against	Against
Keyence Corp.	6861	J32491102	6/13/2018	Elect Director Fujimoto, Masato	Management	Yes	Against	Against
Keyence Corp.	6861	J32491102	6/13/2018	Elect Director Tanabe, Yoichi	Management	Yes	Against	Against
Keyence Corp.	6861	J32491102	6/13/2018	Appoint Alternate Statutory	Management	Yes	For	For
Handa Matan Ca. Ital	7267	122202111	6/14/2010	Auditor Yamamoto, Masaharu	Monograma	Va-	Eos.	Гон
Honda Motor Co. Ltd.	7267	J22302111	6/14/2018	Elect Director Hachigo, Takahiro	Management	Yes	For	For
Honda Motor Co. Ltd.	7267	J22302111	6/14/2018	Elect Director Kuraishi, Seiji	Management	Yes	For	For
Honda Motor Co. Ltd.	7267	J22302111	6/14/2018	Elect Director Matsumoto,	Management	Yes	For	For
Handa Matau Ca. I (1	70/7	122202111	C/14/2010	Yoshiyuki	Manas	V.	F	E
Honda Motor Co. Ltd.	7267	J22302111	6/14/2018	Elect Director Mikoshiba, Toshiaki	Management	Yes	For	For
				1 OSHIANI				

Honda Motor Co. Ltd.	7267 7267 7267 7267 7267	J22302111 J22302111 J22302111 J22302111 J22302111	6/14/2018 6/14/2018 6/14/2018 6/14/2018 6/14/2018	Elect Director Yamane, Yoshi Elect Director Takeuchi, Kohei Elect Director Kunii, Hideko Elect Director Ozaki, Motoki Elect Director Ito, Takanobu	Management Management Management Management	Yes Yes Yes Yes	For For For For	For For For For
Honda Motor Co. Ltd.	7267	J22302111	6/14/2018	Approve Trust-Type Equity Compensation Plan	Management	Yes	For	For

T	7202	100/7/110	6/14/2010	DI (D) ( III)	3.5	*7	-	-
Toyota Motor Corp.	7203	J92676113	6/14/2018	Elect Director Uchiyamada, Takeshi	Management	Yes	For	For
Toyota Motor Corp.	7203	J92676113	6/14/2018	Elect Director Hayakawa, Shigeru	Management	Yes	For	For
Toyota Motor Corp.	7203	J92676113	6/14/2018	Elect Director Toyoda, Akio	Management	Yes	For	For
Toyota Motor Corp.	7203	J92676113	6/14/2018	Elect Director Kobayashi, Koji	Management	Yes	For	For
Toyota Motor Corp.	7203	J92676113	6/14/2018	Elect Director Didier Leroy	Management	Yes	For	For
Toyota Motor Corp.	7203	J92676113	6/14/2018	Elect Director Terashi, Shigeki	Management	Yes	For	For
Toyota Motor Corp.	7203	J92676113	6/14/2018	Elect Director Sugawara, Ikuro	Management	Yes	For	For
Toyota Motor Corp.	7203	J92676113	6/14/2018	Elect Director Sir Philip Craven	Management	Yes	For	For
Toyota Motor Corp.	7203	J92676113	6/14/2018	Elect Director Kudo, Teiko	Management	Yes	For	For
Toyota Motor Corp.	7203	J92676113	6/14/2018	Appoint Statutory Auditor Yasuda, Masahide	Management	Yes	For	For
Toyota Motor Corp.	7203	J92676113	6/14/2018	Appoint Statutory Auditor Hirano, Nobuyuki	Management	Yes	For	For
Toyota Motor Corp.	7203	J92676113	6/14/2018	Appoint Alternate Statutory Auditor Sakai, Ryuji	Management	Yes	For	For
Concordia Financial Group Ltd.	7186		6/19/2018	Elect Director Kawamura, Kenichi	Management	Yes	For	For
Concordia Financial Group Ltd.	7186		6/19/2018	Elect Director Oya, Yasuyoshi	Management	Yes	For	For
Concordia Financial Group Ltd.	7186		6/19/2018	Elect Director Okanda, Tomo	Management	Yes	For	For
Concordia Financial Group Ltd.	7186		6/19/2018	Elect Director Nozawa, Yasutaka	Management	Yes	For	For
Concordia Financial Group Ltd.	7186		6/19/2018	Elect Director Morio, Minoru	Management	Yes	For	For
Concordia Financial Group Ltd.	7186		6/19/2018	Elect Director Inoue, Ken	Management	Yes	For	For
Concordia Financial Group Ltd.	7186		6/19/2018	Elect Director Nemoto, Naoko	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Approve Allocation of Income, with a Final Dividend of JPY 48	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Elect Director Noji, Kunio	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Elect Director Ohashi, Tetsuji	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Elect Director Fujitsuka, Mikio	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Elect Director Oku, Masayuki	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Elect Director Yabunaka, Mitoji	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Elect Director Kigawa, Makoto	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Elect Director Ogawa, Hiroyuki	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Elect Director Urano, Kuniko	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Appoint Statutory Auditor Yamaguchi, Hirohide	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Approve Annual Bonus	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Approve Compensation Ceilings for Directors and Statutory Auditors	Management	Yes	For	For
Komatsu Ltd.	6301	J35759125	6/19/2018	Approve Equity Compensation Plan	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Suzuki, Masaki	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Kawahara, Kenji	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Mizuno, Masao	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Watanabe, Hiroyuki	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Wakabayashi, Hideki	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Mangetsu, Masaaki	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Yamada, Yoshitaka	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Suzuki, Kazuyoshi	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Arai, Naohiro	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Ishizuka, Kazuo	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Saito, Tatsuya	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Otsuru, Motonari	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Hakoda, Junya	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Elect Director Nakajima, Yoshimi	Management	Yes	For	For
AEON Financial Service Co., Ltd.	8570	J0021H107	6/20/2018	Appoint Statutory Auditor Suzuki, Junichi	Management	Yes	For	For
CALBEE, Inc.	2229		6/20/2018	Approve Allocation of Income, with a Final Dividend of JPY 42	Management	Yes	For	For
CALBEE, Inc.	2229		6/20/2018	Elect Director Ito, Shuji	Management	Yes	For	For
CALBEE, Inc.	2229		6/20/2018	Elect Director Mogi, Yuzaburo	Management	Yes	For	For
CALBEE, Inc.	2229		6/20/2018	Elect Director Takahara, Takahisa	Management	Yes	For	For
CALBEE, Inc.	2229		6/20/2018	Elect Director Fukushima, Atsuko	Management	Yes	For	For

CALBEE, Inc.	2229	6/20/2018	Elect Director Miyauchi, Yoshihiko	Management	Yes	For	For
CALBEE, Inc.	2229	6/20/2018	Elect Director Weiwei Yao	Management	Yes	For	For
CALBEE, Inc.	2229	6/20/2018	Appoint Statutory Auditor Ishida, Tadashi	Management	Yes	For	For
CALBEE, Inc.	2229	6/20/2018	Appoint Statutory Auditor Demura, Taizo	Management	Yes	For	For

2229 2229		6/20/2018	Appoint Alternate Statutory Auditor Mataichi, Yoshio	Management	Yes	For	For
2229							
		6/20/2018	Approve Annual Bonus	Management	Yes	For	For
2229		6/20/2018	Approve Director Retirement Bonus	Management	Yes	For	For
2229		6/20/2018	Approve Statutory Auditor Retirement Bonus	Management	Yes	For	For
6902	J12075107	6/20/2018	Elect Director Arima, Koji	Management	Yes	For	For
6902	J12075107	6/20/2018	Elect Director Maruyama, Haruya	Management	Yes	For	For
6902	J12075107	6/20/2018	Elect Director Yamanaka, Yasushi	Management	Yes	For	For
6902	J12075107	6/20/2018	Elect Director Wakabayashi, Hiroyuki	Management	Yes	For	For
6902	J12075107	6/20/2018	Elect Director Tsuzuki, Shoji	Management	Yes	For	For
6902	J12075107	6/20/2018	Elect Director George Olcott	Management	Yes	For	For
6902	J12075107	6/20/2018	Elect Director Nawa, Takashi	Management	Yes	For	For
6902	J12075107	6/20/2018	Appoint Statutory Auditor Niwa, Motomi	Management	Yes	For	For
6902	J12075107	6/20/2018	Approve Annual Bonus	Management	Yes	For	For
8697	J6254G104	6/20/2018	**		Yes	For	For
8697	J6254G104	6/20/2018		_	Yes	For	For
8697	J6254G104	6/20/2018	Elect Director Miyahara, Koichiro		Yes	For	For
8697	J6254G104	6/20/2018	Elect Director Yamaji, Hiromi	Management	Yes	For	For
8697	J6254G104	6/20/2018	Elect Director Miyama, Hironaga	Management	Yes	For	For
8697	J6254G104	6/20/2018	Elect Director Christina L.	Management	Yes	For	For
8697	J6254G104	6/20/2018	Elect Director Endo, Nobuhiro	Management	Yes	For	For
8697	J6254G104	6/20/2018			Yes	For	For
8697	J6254G104	6/20/2018	Elect Director Kubori, Hideaki		Yes	For	For
	J6254G104	6/20/2018	Elect Director Koda, Main	_	Yes	For	For
	J6254G104	6/20/2018	Elect Director Kobayashi, Eizo		Yes	For	For
							For
			<u> </u>			For	For
						For	For
9433	J31843105	6/20/2018	Approve Allocation of Income,	Management	Yes	For	For
9433	J31843105	6/20/2018	Amend Articles to Amend	Management	Yes	For	For
9433	J31843105	6/20/2018		Management	Yes	For	For
9433	J31843105	6/20/2018	Elect Director Morozumi, Hirofumi	Management	Yes	For	For
9433	J31843105	6/20/2018	Elect Director Takahashi, Makoto	Management	Yes	For	For
9433	J31843105		Elect Director Ishikawa, Yuzo		Yes	For	For
9433	J31843105	6/20/2018	Elect Director Uchida, Yoshiaki	Management	Yes	For	For
9433	J31843105	6/20/2018	Elect Director Shoji, Takashi	Management	Yes	For	For
9433	J31843105	6/20/2018	Elect Director Muramoto, Shinichi	Management	Yes	For	For
9433	J31843105	6/20/2018	Elect Director Mori, Keiichi	Management	Yes	For	For
9433	J31843105	6/20/2018	Elect Director Morita, Kei	Management	Yes	For	For
9433	J31843105	6/20/2018	Elect Director Yamaguchi, Goro	Management	Yes	For	For
9433	J31843105	6/20/2018	Elect Director Ueda, Tatsuro	Management	Yes	For	For
9433	J31843105	6/20/2018	Elect Director Tanabe, Kuniko		Yes	For	For
9433	J31843105	6/20/2018	Elect Director Nemoto, Yoshiaki	Management	Yes	For	For
9433	J31843105	6/20/2018	Elect Director Oyagi, Shigeo	Management	Yes	For	For
9433	J31843105	6/20/2018	Appoint Statutory Auditor Yamamoto, Yasuhide	Management	Yes	For	For
9433	J31843105	6/20/2018	Approve Trust-Type Equity	Management	Yes	For	For
4507	J74229105	6/20/2018	Approve Allocation of Income, with a Final Dividend of JPY 44	Management	Yes	For	For
4507	J74229105	6/20/2018	Amend Articles to Limit Rights of Odd-Lot Holders - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Amend Provisions on Number of Statutory Auditors	Management	Yes	For	For
	6902 6902 6902 6902 6902 6902 6902 6902	6902 J12075107 8697 J6254G104 8697 J6254G105 8697 J	6902         J12075107         6/20/2018           8697         J6254G104         6/20/2018           8697         J6254G		12075107   6/20/2018   Elect Director Arima, Koji   Management Retirement Bonus   Management Management Hiroyuki   Elect Director Managamaka, Yasushi   Management Hiroyuki   Elect Director Wakabayashi, Management Hiroyuki   Management Management Hiroyuki   Management Management Motomi   Management Management Motomi   Management Management Motomi   Management Management Motomi   Management	Approve Statutory Auditor   Retirement Bonus   Retirement Bonus   September   Yes	

Shionogi & Co., Ltd.	4507	J74229105	6/20/2018	Elect Director Shiono, Motozo	Management	Yes	For	For
Shionogi & Co., Ltd.	4507	J74229105	6/20/2018	Elect Director Teshirogi, Isao	Management	Yes	For	For
Shionogi & Co., Ltd.	4507	J74229105	6/20/2018	Elect Director Sawada, Takuko	Management	Yes	For	For
Shionogi & Co., Ltd.	4507	J74229105	6/20/2018	Elect Director Nomura, Akio	Management	Yes	For	For
Shionogi & Co., Ltd.	4507	J74229105	6/20/2018	Elect Director Mogi, Teppei	Management	Yes	For	For
Shionogi & Co., Ltd.	4507	J74229105	6/20/2018	Elect Director Ando, Keiichi	Management	Yes	For	For
Shionogi & Co., Ltd.	4507	J74229105	6/20/2018	Appoint Statutory Auditor Fujiwara, Takaoki	Management	Yes	For	For
Shionogi & Co., Ltd.	4507	J74229105	6/20/2018	Approve Compensation Ceiling for Directors and Equity Compensation Plan	Management	Yes	For	For
Mandom Corp.	4917	J39659107	6/22/2018	Approve Allocation of Income, with a Final Dividend of JPY 34.5	Management	Yes	For	For

Mandom Corp.	4917	J39659107	6/22/2018	Elect Director Nishimura, Motonobu	Management	Yes	For	For
Mandom Corp.	4917	J39659107	6/22/2018	Elect Director Koshiba, Shinichiro	Management	Yes	For	For
Mandom Corp.	4917	J39659107	6/22/2018	Elect Director Kameda, Yasuaki	Management	Yes	For	For
Mandom Corp.	4917	J39659107	6/22/2018	Elect Director Hibi, Takeshi	Management	Yes	For	For
Mandom Corp.	4917	J39659107	6/22/2018	Elect Director Kitamura, Tatsuyoshi	Management	Yes	For	For
Mandom Corp.	4917	J39659107	6/22/2018	Elect Director Nakajima, Satoshi	Management	Yes	For	For
Mandom Corp.	4917	J39659107	6/22/2018	Elect Director Nagao, Satoshi	Management	Yes	For	For
Mandom Corp.	4917	J39659107	6/22/2018	Approve Equity Compensation Plan	Management	Yes	For	For
Sanken Electric Co. Ltd.	6707	J67392134	6/22/2018	Approve Allocation of Income, With a Final Dividend of JPY 3	Management	Yes	For	For
Sanken Electric Co. Ltd.	6707	J67392134	6/22/2018	Approve Reverse Stock Split to Comply with Exchange Mandate and Decrease Authorized Capital in Connection with Reverse Stock Split	Management	Yes	For	For
Sanken Electric Co. Ltd.	6707	J67392134	6/22/2018	Elect Director Wada, Takashi	Management	Yes	For	For
Sanken Electric Co. Ltd.	6707	J67392134	6/22/2018	Elect Director Hoshino, Masao	Management	Yes	For	For
Sanken Electric Co. Ltd.	6707	J67392134	6/22/2018	Elect Director Suzuki, Yoshihiro	Management	Yes	For	For
Sanken Electric Co. Ltd.	6707	J67392134	6/22/2018	Elect Director Suzuki, Kazunori	Management	Yes	For	For
Sanken Electric Co. Ltd.	6707	J67392134	6/22/2018	Elect Director Takani, Hideo	Management	Yes	For	For
Sanken Electric Co. Ltd.	6707	J67392134	6/22/2018	Elect Director Ito, Shigeru	Management	Yes	For	For
Sanken Electric Co. Ltd.	6707	J67392134	6/22/2018	Elect Director Richard R. Lury	Management	Yes	For	For
Sanken Electric Co. Ltd.	6707	J67392134	6/22/2018	Elect Director Fujita, Noriharu	Management	Yes	For	For
Sanken Electric Co. Ltd.	6707	J67392134	6/22/2018	Appoint Statutory Auditor Suzuki, Noboru	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Approve Allocation of Income, with a Final Dividend of JPY 36	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director Ietsugu, Hisashi	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director Nakajima, Yukio	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director Asano, Kaoru	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director Tachibana, Kenji	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director Obe, Kazuya	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director Watanabe, Mitsuru	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director Yamamoto, Junzo	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director Nishiura, Susumu	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director Takahashi, Masayo	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director and Audit Committee Member Kamao, Yukitoshi	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director and Audit Committee Member Onishi, Koichi	Management	Yes	For	For
Sysmex Corp	6869	J7864H102	6/22/2018	Elect Director and Audit Committee Member Kajiura, Kazuhito	Management	Yes	For	For
Yahoo Japan Corporation	4689	J95402103	6/25/2018	Elect Director Kawabe, Kentaro	Management	Yes	For	For
Yahoo Japan Corporation	4689	J95402103	6/25/2018	Elect Director Miyasaka, Manabu	Management	Yes	For	For
Yahoo Japan Corporation	4689	J95402103	6/25/2018	Elect Director Son, Masayoshi	Management	Yes	For	For
Yahoo Japan Corporation	4689	J95402103	6/25/2018	Elect Director Miyauchi, Ken	Management	Yes	For	For
Yahoo Japan Corporation	4689	J95402103	6/25/2018	Elect Director Arthur Chong	Management	Yes	Against	Against
Yahoo Japan Corporation	4689	J95402103	6/25/2018	Elect Director Alexi A. Wellman	Management	Yes	For	For
Yahoo Japan Corporation	4689	J95402103	6/25/2018	Elect Director and Audit Committee Member Kimiwada, Kazuko	Management	Yes	For	For
Yahoo Japan Corporation	4689	J95402103	6/25/2018	Elect Alternate Director and Audit Committee Member Tobita, Hiroshi	Management	Yes	For	For
Yahoo Japan Corporation	4689	J95402103	6/25/2018	Elect Alternate Director and Audit Committee Member Morikawa, Hiroshi	Management	Yes	For	For
Yamaha Corp.	7951	J95732103	6/25/2018	Approve Allocation of Income, with a Final Dividend of JPY 28	Management	Yes	For	For

Yamaha Corp.	7951	J95732103	6/25/2018	Approve Accounting Transfers	Management	Yes	For	For
Yamaha Corp.	7951	J95732103	6/25/2018	Amend Articles to Make Technical Changes	Management	Yes	For	For
Yamaha Corp.	7951	J95732103	6/25/2018	Elect Director Nakata, Takuya	Management	Yes	For	For
Yamaha Corp.	7951	J95732103	6/25/2018	Elect Director Yamahata, Satoshi	Management	Yes	For	For
Yamaha Corp.	7951	J95732103	6/25/2018	Elect Director Hosoi, Masahito	Management	Yes	For	For
Yamaha Corp.	7951	J95732103	6/25/2018	Elect Director Nosaka, Shigeru	Management	Yes	For	For
Yamaha Corp.	7951	J95732103	6/25/2018	Elect Director Ito, Masatoshi	Management	Yes	For	For
Yamaha Corp.	7951	J95732103	6/25/2018	Elect Director Hakoda, Junya	Management	Yes	For	For
Yamaha Corp.	7951	J95732103	6/25/2018	Elect Director Nakajima, Yoshimi	Management	Yes	For	For
Yamaha Corp.	7951	J95732103	6/25/2018	Elect Director Fukui, Taku	Management	Yes	For	For
Yamaha Corp.	7951	J95732103	6/25/2018	Elect Director Hidaka, Yoshihiro	Management	Yes	For	For
Daito Trust Construction Co. Ltd.	1878	J11151107	6/26/2018	Approve Allocation of Income, With a Final Dividend of JPY 304	Management	Yes	For	For
Daito Trust Construction Co. Ltd.	1878	J11151107	6/26/2018	Amend Articles to Amend Business Lines	Management	Yes	For	For
Daito Trust Construction Co. Ltd.	1878	J11151107	6/26/2018	Elect Director Nakagami, Fumiaki	Management	Yes	For	For

SCSK Corp.	9719	J77014108	6/26/2018	Elect Director Tabuchi, Masao	Management	Yes	Abstain	Against
SCSK Corp.	9719	J77014108	6/26/2018	Elect Director Tanihara, Toru	Management	Yes	For	For
SCSK Corp.	9719	J77014108	6/26/2018	Elect Director Mikogami,	Management	Yes	For	For
				Daisuke				
SCSK Corp.	9719	J77014108	6/26/2018	Elect Director Fukunaga, Tetsuya	Management	Yes	For	For
SCSK Corp.	9719	J77014108	6/26/2018	Elect Director Tamefusa, Koji	Management	Yes	For	For
SCSK Corp.	9719	J77014108	6/26/2018	Elect Director Nambu, Toshikazu	Management	Yes	Abstain	Against
SCSK Corp.	9719	J77014108	6/26/2018	Elect Director Tsuyuguchi, Akira	Management	Yes	For	For
SCSK Corp.	9719	J77014108	6/26/2018	Elect Director Matsuda, Kiyoto	Management	Yes	For	For
SCSK Corp.	9719	J77014108	6/26/2018	Elect Director and Audit	Management	Yes	For	For
Score corp.	<i>)</i> ,1)	377011100	0/20/2010	Committee Member Shiraishi, Kazuko	Wanagement	105	101	101
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Elect Director Kitano, Takanori	Management	Yes	For	For
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Elect Director Hiratsuka, Yutaka	Management	Yes	For	For
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Elect Director Tanabe, Toru	Management	Yes	For	For
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Elect Director Tanabe, Toru	Management	Yes	For	For
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Elect Director Takamori,	Management	Yes	For	For
				Hiroyuki				
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Elect Director Yoneya, Mitsuhiro	Management	Yes	For	For
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Elect Director Kaizumi, Yasuaki	Management	Yes	For	For
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Elect Director Ueda, Keisuke	Management	Yes	For	For
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Elect Director Mori, Masakatsu	Management	Yes	For	For
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Elect Director Kono, Hirokazu	Management	Yes	For	For
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Appoint Statutory Auditor Amitani, Mitsuhiro	Management	Yes	For	For
Stanley Electric Co. Ltd.	6923	J76637115	6/26/2018	Approve Equity Compensation Plan	Management	Yes	For	For
Start Today Co Ltd	3092	J7665M102	6/26/2018	Approve Allocation of Income, with a Final Dividend of JPY 17	Management	Yes	For	For
Start Today Co Ltd	3092	J7665M102	6/26/2018	Amend Articles to Change Company Name	Management	Yes	For	For
Start Today Co Ltd	3092	J7665M102	6/26/2018	Approve Deep Discount Stock Option Plan	Management	Yes	Against	Against
Amada Holdings Co., Ltd.	6113	J01218106	6/27/2018	Approve Allocation of Income, with a Final Dividend of JPY 22	Management	Yes	For	For
Amada Holdings Co., Ltd.	6113	J01218106	6/27/2018	Elect Director Okamoto, Mitsuo	Management	Yes	For	For
Amada Holdings Co., Ltd.	6113	J01218106	6/27/2018	Elect Director Isobe, Tsutomu	Management	Yes	For	For
Amada Holdings Co., Ltd.	6113	J01218106	6/27/2018	Elect Director Shibata, Kotaro	Management	Yes	For	For
Amada Holdings Co., Ltd.	6113	J01218106	6/27/2018	Elect Director Kudo, Hidekazu	Management	Yes	For	For
Amada Holdings Co., Ltd.	6113	J01218106	6/27/2018	Elect Director Miwa, Kazuhiko	Management	Yes	For	For
Amada Holdings Co., Ltd.	6113	J01218106	6/27/2018	Elect Director Mazuka,	Management	Yes	For	For
				Michiyoshi				
Amada Holdings Co., Ltd.	6113	J01218106	6/27/2018	Elect Director Chino, Toshitake	Management	Yes	For	For
Amada Holdings Co., Ltd.	6113	J01218106	6/27/2018	Elect Director Miyoshi, Hidekazu	Management	Yes	For	For
Amada Holdings Co., Ltd.	6113	J01218106	6/27/2018	Appoint Alternate Statutory	Management	Yes	For	For
<u>.</u>				Auditor Murata, Makoto				
Amada Holdings Co., Ltd.	6113	J01218106	6/27/2018	Approve Annual Bonus	Management	Yes	For	For
Daibiru Corp.	8806	J08463101	6/27/2018	Approve Allocation of Income, with a Final Dividend of JPY 10.5	Management	Yes	For	For
Daibiru Corp.	8806	J08463101	6/27/2018	Elect Director Yamamoto, Takehiko	Management	Yes	Against	Against
Daibiru Corp.	8806	J08463101	6/27/2018	Elect Director Sonobe, Toshiyuki	Management	Yes	Against	Against
Daibiru Corp.	8806	J08463101	6/27/2018	Elect Director Narita, Junichi	Management	Yes	For	For
Daibiru Corp.	8806	J08463101	6/27/2018	Elect Director Yada, Takeo	Management	Yes	For	For
Daibiru Corp.	8806	J08463101	6/27/2018	Elect Director Takamatsu, Akira	Management	Yes	For	For
Daibiru Corp.	8806	J08463101	6/27/2018	Elect Director Oi, Atsushi	Management	Yes	For	For
Daibiru Corp.	8806	J08463101	6/27/2018	Appoint Statutory Auditor Nishiguchi, Yoshihiro	Management	Yes	For	For
Daibiru Corp.	8806	J08463101	6/27/2018	Appoint Statutory Auditor Horiguchi, Hideo	Management	Yes	For	For
Daibiru Corp.	8806	J08463101	6/27/2018	Appoint Statutory Auditor Konishi, Mikio	Management	Yes	For	For
Daibiru Corp.	8806	J08463101	6/27/2018	Appoint Alternate Statutory Auditor Morimoto, Hiroshi	Management	Yes	For	For
Daibiru Corp.	8806	J08463101	6/27/2018	Approve Annual Bonus	Management	Yes	For	For
Makita Corp.	6586	J39584107	6/27/2018	• •	Management	Yes	For	For

Approve Allocation of Income, with a Final Dividend of JPY 51

				with a final Dividend of JF 1 31				
Makita Corp.	6586	J39584107	6/27/2018	Approve Annual Bonus	Management	Yes	For	For
Daikin Industries Ltd.	6367	J10038115	6/28/2018	Approve Allocation of Income, with a Final Dividend of JPY 75	Management	Yes	For	For
Daikin Industries Ltd.	6367	J10038115	6/28/2018	Elect Director Inoue, Noriyuki	Management	Yes	For	For
Daikin Industries Ltd.	6367	J10038115	6/28/2018	Elect Director Togawa, Masanori	Management	Yes	For	For
Daikin Industries Ltd.	6367	J10038115	6/28/2018	Elect Director Terada, Chiyono	Management	Yes	For	For
Daikin Industries Ltd.	6367	J10038115	6/28/2018	Elect Director Kawada, Tatsuo	Management	Yes	For	For
Daikin Industries Ltd.	6367	J10038115	6/28/2018	Elect Director Makino, Akiji	Management	Yes	For	For
Daikin Industries Ltd.	6367	J10038115	6/28/2018	Elect Director Tayano, Ken	Management	Yes	For	For

Daikin Industries Ltd.	6367	J10038115	6/28/2018	Elect Director Minaka, Masatsugu	Management	Yes	For	For
Daikin Industries Ltd.	6367	J10038115	6/28/2018	Elect Director Tomita, Jiro	Management	Yes	For	For
Daikin Industries Ltd.	6367	J10038115	6/28/2018	Elect Director Fang Yuan	Management	Yes	For	For
Daikin Industries Ltd.	6367	J10038115	6/28/2018	Elect Director Kanwal Jeet Jawa	Management	Yes	For	For
Daikin Industries Ltd.	6367	J10038115	6/28/2018	Appoint Alternate Statutory	Management	Yes	For	For
				Auditor Ono, Ichiro				
Fanuc Corp.	6954	J13440102	6/28/2018	Approve Allocation of Income, with a Final Dividend of JPY 297.75	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Inaba, Yoshiharu	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Yamaguchi, Kenji	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Tanlagachi, Rehji Elect Director Uchida, Hiroyuki	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Gonda, Yoshihiro	Management	Yes	For	For
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Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Inaba, Kiyonori	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Noda, Hiroshi	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Kohari, Katsuo	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Matsubara, Shunsuke	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Okada, Toshiya	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Richard E. Schneider	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Tsukuda, Kazuo	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Imai, Yasuo	Management	Yes	For	For
Fanuc Corp.	6954	J13440102	6/28/2018	Elect Director Ono, Masato	Management	Yes	For	For
•				Appoint Statutory Auditor		Yes		
Fanuc Corp.	6954	J13440102	6/28/2018	Sumikawa, Masaharu	Management		For	For
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Approve Allocation of Income, with a Final Dividend of JPY 13.5	Management	Yes	For	For
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Elect Director Ishino, Hiroshi	Management	Yes	For	For
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Elect Director Mori, Kunishi	Management	Yes	For	For
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Elect Director Tanaka, Masaru	Management	Yes	For	For
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Elect Director Kamikado, Koji	Management	Yes	For	For
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Elect Director Furukawa,	Management	Yes	For	For
rangai rant co. Eta.	1015	33023312)	0/20/2010	Hidenori	Management	103	101	101
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Elect Director Seno, Jun	Management	Yes	For	For
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Elect Director Asatsuma, Shinji	Management	Yes	For	For
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Elect Director Harishchandra Meghraj Bharuka	Management	Yes	For	For
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Elect Director Miyazaki, Yoko	Management	Yes	For	For
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Elect Director Yoshikawa, Keiji	Management	Yes	For	For
Kansai Paint Co. Ltd.	4613	J30255129	6/28/2018	Appoint Alternate Statutory	Management	Yes	For	For
				Auditor Nakai, Hiroe				
Resorttrust Inc.	4681	J6448M108	6/28/2018	Approve Allocation of Income, with a Final Dividend of JPY 23	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Ito, Yoshiro	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Ito, Katsuyasu	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Fushimi, Ariyoshi	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Ito, Masaaki	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Iuchi, Katsuyuki	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Shintani, Atsuyuki	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Uchiyama, Toshihiko	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Takagi, Naoshi	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Ogino, Shigetoshi	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Furukawa, Tetsuya	Management	Yes	For	For
				Elect Director Furukawa, Tetsuya Elect Director Kawaguchi,	Management			
Resorttrust Inc.	4681	J6448M108	6/28/2018	Masahiro		Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Nonaka, Tomoyo	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Hanada, Shinichiro	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Elect Director Terazawa, Asako	Management	Yes	For	For
Resorttrust Inc.	4681	J6448M108	6/28/2018	Approve Director Retirement Bonus	Management	Yes	For	For
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	6/28/2018	Approve Allocation of Income, with a Final Dividend of JPY 75	Management	Yes	Against	Against
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	6/28/2018	Elect Director Kanagawa, Chihiro	Management	Yes	Against	Against
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	6/28/2018	Elect Director Akiya, Fumio	Management	Yes	Against	Against
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Shin-Etsu Chemical Co. Ltd.	4063	J72810120	6/28/2018	Elect Director Todoroki, Masahiko	Management	Yes	Against	Against
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	6/28/2018	Elect Director Akimoto, Toshiya	Management	Yes	Against	Against
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	6/28/2018	Elect Director Arai, Fumio	Management	Yes	Against	Against
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	6/28/2018	Elect Director Mori, Shunzo	Management	Yes	Against	Against
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	6/28/2018	Elect Director Komiyama, Hiroshi	Management	Yes	Against	Against

4063	J72810120	6/28/2018	Elect Director Ikegami, Kenji	Management	Yes	Against	Against
4063	J72810120	6/28/2018	Elect Director Shiobara, Toshio	Management	Yes	Against	Against
4063	J72810120	6/28/2018	Elect Director Takahashi,	Management	Yes	Against	Against
			Yoshimitsu				
4063	J72810120	6/28/2018	Elect Director Yasuoka, Kai	Management	Yes	Against	Against
4063	J72810120	6/28/2018	Appoint Statutory Auditor	Management	Yes	For	For
			Kosaka, Yoshihito				
4063	J72810120	6/28/2018	Approve Stock Option Plan	Management	Yes	For	For
8358	J78400108	6/28/2018	Elect Director Okano, Mitsuyoshi	Management	Yes	Against	Against
8358	J78400108	6/28/2018	Elect Director Yoneyama, Akihiro	Management	Yes	Against	Against
8358	J78400108	6/28/2018	Elect Director Shirai, Toshihiko		Yes		Against
8358	J78400108	6/28/2018	Elect Director Mochizuki, Kazuya	Management	Yes	For	For
8358	J78400108	6/28/2018	•		Yes	For	For
			Nobuaki	e			
8358	J78400108	6/28/2018	Elect Director Yagi, Takeshi	Management	Yes	For	For
8358	J78400108	6/28/2018	Elect Director Arikuni, Michio	Management	Yes	For	For
8358	J78400108	6/28/2018	Elect Director Ando, Yoshinori	Management	Yes	For	For
8358	J78400108	6/28/2018	Elect Director Kinoshita, Shione	Management	Yes	For	For
8358	J78400108	6/28/2018	Elect Director Kawahara,	Management	Yes	For	For
			Shigeharu				
8358	J78400108	6/28/2018	Elect Director Nagano, Satoshi	Management	Yes	For	For
8358	J78400108	6/28/2018	Appoint Statutory Auditor Noge,	Management	Yes	For	For
			Emi	S			
8358	J78400108	6/28/2018	Appoint Statutory Auditor	Management	Yes	For	For
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	4063 4063 4063 4063 8358 8358 8358 8358 8358 8358 8358 8358 8358 8358 8358 8358 8358 8358	4063 J72810120 4063 J72810120 4063 J72810120 4063 J72810120 4063 J72810120 4063 J72810120 8358 J78400108 8358 J78400108 8358 J78400108 8358 J78400108 8358 J78400108 8358 J78400108 8358 J78400108 8358 J78400108 8358 J78400108	4063         J72810120         6/28/2018           8358         J78400108         6/28/2018	4063         J72810120         6/28/2018         Elect Director Shiobara, Toshio           4063         J72810120         6/28/2018         Elect Director Takahashi, Yoshimitsu           4063         J72810120         6/28/2018         Elect Director Yasuoka, Kai           4063         J72810120         6/28/2018         Appoint Statutory Auditor Kosaka, Yoshihito           4063         J72810120         6/28/2018         Approve Stock Option Plan           8358         J78400108         6/28/2018         Elect Director Okano, Mitsuyoshi           8358         J78400108         6/28/2018         Elect Director Yoneyama, Akihiro           8358         J78400108         6/28/2018         Elect Director Mochizuki, Kazuya           8358         J78400108         6/28/2018         Elect Director Yanagisawa, Nobuaki           8358         J78400108         6/28/2018         Elect Director Yagi, Takeshi           8358         J78400108         6/28/2018         Elect Director Arikuni, Michio           8358         J78400108         6/28/2018         Elect Director Kinoshita, Shione           8358         J78400108         6/28/2018         Elect Director Kawahara, Shigeharu           8358         J78400108         6/28/2018         Elect Director Nagano, Satoshi	4063         J72810120         6/28/2018         Elect Director Shiobara, Toshio         Management           4063         J72810120         6/28/2018         Elect Director Takahashi,         Management           4063         J72810120         6/28/2018         Elect Director Yasuoka, Kai         Management           4063         J72810120         6/28/2018         Appoint Statutory Auditor         Management           4063         J72810120         6/28/2018         Approve Stock Option Plan         Management           8358         J78400108         6/28/2018         Elect Director Okano, Mitsuyoshi         Management           8358         J78400108         6/28/2018         Elect Director Yoneyama, Akihiro         Management           8358         J78400108         6/28/2018         Elect Director Shirai, Toshihiko         Management           8358         J78400108         6/28/2018         Elect Director Mochizuki, Kazuya         Management           8358         J78400108         6/28/2018         Elect Director Yanagisawa,         Management           8358         J78400108         6/28/2018         Elect Director Yagi, Takeshi         Management           8358         J78400108         6/28/2018         Elect Director Arikuni, Michio         Management <tr< td=""><td>4063         J72810120         6/28/2018         Elect Director Shiobara, Toshio         Management         Yes           4063         J72810120         6/28/2018         Elect Director Takahashi,         Management         Yes           4063         J72810120         6/28/2018         Elect Director Yasuoka, Kai         Management         Yes           4063         J72810120         6/28/2018         Appoint Statutory Auditor         Management         Yes           4063         J72810120         6/28/2018         Approve Stock Option Plan         Management         Yes           8358         J78400108         6/28/2018         Elect Director Okano, Mitsuyoshi         Management         Yes           8358         J78400108         6/28/2018         Elect Director Yoneyama, Akihiro         Management         Yes           8358         J78400108         6/28/2018         Elect Director Shirai, Toshihiko         Management         Yes           8358         J78400108         6/28/2018         Elect Director Mochizuki, Kazuya         Management         Yes           8358         J78400108         6/28/2018         Elect Director Yagi, Takeshi         Management         Yes           8358         J78400108         6/28/2018         Elect Director Arikuni, Michio</td><td>4063         J72810120         6/28/2018         Elect Director Shiobara, Toshio         Management         Yes         Against           4063         J72810120         6/28/2018         Elect Director Takahashi,         Management         Yes         Against           4063         J72810120         6/28/2018         Elect Director Yasuoka, Kai         Management         Yes         Against           4063         J72810120         6/28/2018         Appoint Statutory Auditor         Management         Yes         For           Kosaka, Yoshihito         Kosaka, Yoshihito         Management         Yes         For           8358         J78400108         6/28/2018         Elect Director Okano, Mitsuyoshi         Management         Yes         Against           8358         J78400108         6/28/2018         Elect Director Yoneyama, Akihiro         Management         Yes         Against           8358         J78400108         6/28/2018         Elect Director Mochizuki, Kazuya         Management         Yes         Against           8358         J78400108         6/28/2018         Elect Director Yanagisawa,         Management         Yes         For           8358         J78400108         6/28/2018         Elect Director Yagi, Takeshi         Management</td></tr<>	4063         J72810120         6/28/2018         Elect Director Shiobara, Toshio         Management         Yes           4063         J72810120         6/28/2018         Elect Director Takahashi,         Management         Yes           4063         J72810120         6/28/2018         Elect Director Yasuoka, Kai         Management         Yes           4063         J72810120         6/28/2018         Appoint Statutory Auditor         Management         Yes           4063         J72810120         6/28/2018         Approve Stock Option Plan         Management         Yes           8358         J78400108         6/28/2018         Elect Director Okano, Mitsuyoshi         Management         Yes           8358         J78400108         6/28/2018         Elect Director Yoneyama, Akihiro         Management         Yes           8358         J78400108         6/28/2018         Elect Director Shirai, Toshihiko         Management         Yes           8358         J78400108         6/28/2018         Elect Director Mochizuki, Kazuya         Management         Yes           8358         J78400108         6/28/2018         Elect Director Yagi, Takeshi         Management         Yes           8358         J78400108         6/28/2018         Elect Director Arikuni, Michio	4063         J72810120         6/28/2018         Elect Director Shiobara, Toshio         Management         Yes         Against           4063         J72810120         6/28/2018         Elect Director Takahashi,         Management         Yes         Against           4063         J72810120         6/28/2018         Elect Director Yasuoka, Kai         Management         Yes         Against           4063         J72810120         6/28/2018         Appoint Statutory Auditor         Management         Yes         For           Kosaka, Yoshihito         Kosaka, Yoshihito         Management         Yes         For           8358         J78400108         6/28/2018         Elect Director Okano, Mitsuyoshi         Management         Yes         Against           8358         J78400108         6/28/2018         Elect Director Yoneyama, Akihiro         Management         Yes         Against           8358         J78400108         6/28/2018         Elect Director Mochizuki, Kazuya         Management         Yes         Against           8358         J78400108         6/28/2018         Elect Director Yanagisawa,         Management         Yes         For           8358         J78400108         6/28/2018         Elect Director Yagi, Takeshi         Management

#### **SIGNATURES**

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

Registrant: Aberdeen Japan Equity Fund, Inc.

By (Signature and Title): /s/Alan Goodson

Alan Goodson President

Date: August 20, 2018