

アムンディ・ジャパン株式会社

議決権行使結果

(2023年10月～12月に開催された株主総会における議案)

1. 会社提案議案に対する賛成・反対・棄権・白紙委任の議案件数（国内株式）

銘柄・総会数 86

|                             |                    | 賛成  | 反対  | 棄権 | 白紙委任 | 合計  | 反対比率   |
|-----------------------------|--------------------|-----|-----|----|------|-----|--------|
| 会社機関に関する議案                  | 取締役の選解任            | 466 | 86  | 0  | 0    | 552 | 15.6%  |
|                             | 監査役の選解任            | 64  | 18  | 0  | 0    | 82  | 22.0%  |
|                             | 会計監査人の選解任          | 3   | 0   | 0  | 0    | 3   | 0.0%   |
| 役員報酬に関する議案                  | 役員報酬 (*1)          | 22  | 5   | 0  | 0    | 27  | 18.5%  |
|                             | 退任役員退職慰労金の支給       | 0   | 2   | 0  | 0    | 2   | 100.0% |
| 資本政策に関する議案<br>(定款に関する議案を除く) | 剰余金の処分             | 41  | 2   | 0  | 0    | 43  | 4.7%   |
|                             | 組織再編関連 (*2)        | 2   | 1   | 0  | 0    | 3   | 33.3%  |
|                             | 買収防衛策の導入・更新・廃止     | 0   | 0   | 0  | 0    | 0   | -      |
|                             | その他資本政策に関する議案 (*3) | 9   | 3   | 0  | 0    | 12  | 25.0%  |
| 定款に関する議案                    |                    | 22  | 5   | 0  | 0    | 27  | 18.5%  |
| その他の議案                      |                    | 0   | 0   | 0  | 0    | 0   | -      |
| 合計                          |                    | 629 | 122 | 0  | 0    | 751 | 16.2%  |

(\*1) 役員報酬額改定、ストックオプションの発行、業績連動型報酬制度の導入・改訂、役員賞与等

(\*2) 合併、営業譲渡・譲受、株式交換、株式移転、会社分割等

(\*3) 自己株式取得、法定準備金減少、第三者割当増資、資本減少、株式併合、種類株式の発行等

2. 株主提出議案に対する賛成・反対・棄権・白紙委任の議案件数（国内株式）

銘柄・総会数 2

|    |  | 賛成 | 反対 | 棄権 | 白紙委任 | 合計 | 反対比率  |
|----|--|----|----|----|------|----|-------|
| 合計 |  | 3  | 11 | 0  | 0    | 14 | 78.6% |

3. 議決権行使結果（国内株式・外国株式）

| Company Name                         | Ticker | Meeting Type | Meeting Date | Proponent   | Proposal Number | Vote Instructio | Voter Rationale  |
|--------------------------------------|--------|--------------|--------------|-------------|-----------------|-----------------|--|
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 1               | For             |  |
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 2.1             | Against         | The board lacks diversity.The board is not sufficiently independent as per our voting policy.  |
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 2.2             | Against         | The board lacks diversity.The board is not sufficiently independent as per our voting policy.  |
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 2.3             | Against         | The board lacks diversity.The board is not sufficiently independent as per our voting policy.  |
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 2.4             | For             |  |
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 2.5             | For             |  |
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 2.6             | For             |  |
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 2.7             | For             |  |
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 2.8             | For             |  |
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 2.9             | For             |  |
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 2.10            | For             |  |
| West Holdings Corp.                  | 1407   | Annual       | 2023/11/22   | Management  | 2.11            | For             |  |
| Koshidaka Holdings Co., Ltd.         | 2157   | Annual       | 2023/11/28   | Management  | 1               | For             |  |
| Koshidaka Holdings Co., Ltd.         | 2157   | Annual       | 2023/11/28   | Management  | 2.1             | For             |  |
| Koshidaka Holdings Co., Ltd.         | 2157   | Annual       | 2023/11/28   | Management  | 2.2             | For             |  |
| Koshidaka Holdings Co., Ltd.         | 2157   | Annual       | 2023/11/28   | Management  | 2.3             | For             |  |
| Koshidaka Holdings Co., Ltd.         | 2157   | Annual       | 2023/11/28   | Management  | 2.4             | For             |  |
| Koshidaka Holdings Co., Ltd.         | 2157   | Annual       | 2023/11/28   | Management  | 2.5             | For             |  |
| Koshidaka Holdings Co., Ltd.         | 2157   | Annual       | 2023/11/28   | Management  | 3.1             | For             |  |
| Koshidaka Holdings Co., Ltd.         | 2157   | Annual       | 2023/11/28   | Management  | 3.2             | For             |  |
| Koshidaka Holdings Co., Ltd.         | 2157   | Annual       | 2023/11/28   | Management  | 3.3             | For             |  |
| CMIC Holdings Co., Ltd.              | 2309   | Annual       | 2023/12/15   | Management  | 1.1             | For             |  |
| CMIC Holdings Co., Ltd.              | 2309   | Annual       | 2023/12/15   | Management  | 1.2             | For             |  |
| CMIC Holdings Co., Ltd.              | 2309   | Annual       | 2023/12/15   | Management  | 1.3             | For             |  |
| CMIC Holdings Co., Ltd.              | 2309   | Annual       | 2023/12/15   | Management  | 1.4             | For             |  |
| CMIC Holdings Co., Ltd.              | 2309   | Annual       | 2023/12/15   | Management  | 1.5             | For             |  |
| CMIC Holdings Co., Ltd.              | 2309   | Annual       | 2023/12/15   | Management  | 1.6             | For             |  |
| CMIC Holdings Co., Ltd.              | 2309   | Annual       | 2023/12/15   | Management  | 1.7             | For             |  |
| CMIC Holdings Co., Ltd.              | 2309   | Annual       | 2023/12/15   | Management  | 1.8             | For             |  |
| CMIC Holdings Co., Ltd.              | 2309   | Annual       | 2023/12/15   | Management  | 1.9             | For             |  |
| CMIC Holdings Co., Ltd.              | 2309   | Annual       | 2023/12/15   | Management  | 2               | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 1               | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.1             | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.2             | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.3             | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.4             | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.5             | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.6             | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.7             | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.8             | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.9             | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.10            | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.11            | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 2.12            | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 3.1             | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 3.2             | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 4               | For             |  |
| Nippon Parking Development Co., Ltd. | 2353   | Annual       | 2023/10/26   | Management  | 5               | For             |  |
| TEAR Corp.                           | 2485   | Annual       | 2023/12/22   | Management  | 1.1             | Against         | The board is not sufficiently independent as per our voting policy.  |
| TEAR Corp.                           | 2485   | Annual       | 2023/12/22   | Management  | 1.2             | For             |  |
| TEAR Corp.                           | 2485   | Annual       | 2023/12/22   | Management  | 1.3             | For             |  |
| TEAR Corp.                           | 2485   | Annual       | 2023/12/22   | Management  | 1.4             | For             |  |
| TEAR Corp.                           | 2485   | Annual       | 2023/12/22   | Management  | 1.5             | For             |  |
| TEAR Corp.                           | 2485   | Annual       | 2023/12/22   | Management  | 1.6             | For             |  |
| TEAR Corp.                           | 2485   | Annual       | 2023/12/22   | Management  | 1.7             | For             |  |
| TEAR Corp.                           | 2485   | Annual       | 2023/12/22   | Management  | 1.8             | Against         | The board is not sufficiently independent as per our voting policy.  |
| Watts Co., Ltd.                      | 2735   | Annual       | 2023/11/28   | Management  | 1               | For             |  |
| Watts Co., Ltd.                      | 2735   | Annual       | 2023/11/28   | Management  | 2.1             | Against         | The board is not sufficiently independent as per our voting policy.  |
| Watts Co., Ltd.                      | 2735   | Annual       | 2023/11/28   | Management  | 2.2             | For             |  |
| Watts Co., Ltd.                      | 2735   | Annual       | 2023/11/28   | Management  | 2.3             | For             |  |
| Watts Co., Ltd.                      | 2735   | Annual       | 2023/11/28   | Management  | 2.4             | For             |  |
| Watts Co., Ltd.                      | 2735   | Annual       | 2023/11/28   | Management  | 2.5             | For             |  |
| Watts Co., Ltd.                      | 2735   | Annual       | 2023/11/28   | Management  | 2.6             | For             |  |
| Watts Co., Ltd.                      | 2735   | Annual       | 2023/11/28   | Management  | 2.7             | For             |  |
| Watts Co., Ltd.                      | 2735   | Annual       | 2023/11/28   | Management  | 3.1             | For             |  |
| Watts Co., Ltd.                      | 2735   | Annual       | 2023/11/28   | Management  | 3.2             | Against         | The board is not sufficiently independent as per our voting policy.Against as the nominee served on more than 4 public company boards. |
| Watts Co., Ltd.                      | 2735   | Annual       | 2023/11/28   | Management  | 3.3             | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 1               | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.1             | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.2             | Against         | The company holds excessive cross shareholdings.   |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.3             | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.4             | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.5             | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.6             | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.7             | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.8             | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.9             | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.10            | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.11            | For             |  |
| Yokorei Co., Ltd.                    | 2874   | Annual       | 2023/12/22   | Management  | 2.12            | For             |  |
| Pharma Foods International Co., Ltd. | 2929   | Annual       | 2023/10/25   | Management  | 1               | For             |  |
| Pharma Foods International Co., Ltd. | 2929   | Annual       | 2023/10/25   | Management  | 2.1             | For             |  |
| Pharma Foods International Co., Ltd. | 2929   | Annual       | 2023/10/25   | Management  | 2.2             | For             |  |
| Pharma Foods International Co., Ltd. | 2929   | Annual       | 2023/10/25   | Shareholder | 3.1             | Against         | The arguments presented and the benefit to stakeholders are unclear.   |
| Pharma Foods International Co., Ltd. | 2929   | Annual       | 2023/10/25   | Shareholder | 3.2             | Against         | The arguments presented and the benefit to stakeholders are unclear.   |
| Pharma Foods International Co., Ltd. | 2929   | Annual       | 2023/10/25   | Shareholder | 3.3             | Against         | The arguments presented and the benefit to stakeholders are unclear.   |
| Pharma Foods International Co., Ltd. | 2929   | Annual       | 2023/10/25   | Shareholder | 3.4             | Against         | The arguments presented and the benefit to stakeholders are unclear.   |
| Pharma Foods International Co., Ltd. | 2929   | Annual       | 2023/10/25   | Shareholder | 3.5             | Against         | The arguments presented and the benefit to stakeholders are unclear.   |
| Pharma Foods International Co., Ltd. | 2929   | Annual       | 2023/10/25   | Shareholder | 3.6             | Against         | The arguments presented and the benefit to stakeholders are unclear.   |
| Pharma Foods International Co., Ltd. | 2929   | Annual       | 2023/10/25   | Shareholder | 3.7             | Against         | The arguments presented and the benefit to stakeholders are unclear.   |
| Pharma Foods International Co., Ltd. | 2929   | Annual       | 2023/10/25   | Shareholder | 4               | Against         | Amundi believes that such decision is best left up to the judgement of the management and the board.                                   |
| Bic Camera, Inc.                     | 3048   | Annual       | 2023/11/22   | Management  | 1               | For             |  |
| Bic Camera, Inc.                     | 3048   | Annual       | 2023/11/22   | Management  | 2.1             | Against         | The board is not sufficiently independent as per our voting policy.  |
| Bic Camera, Inc.                     | 3048   | Annual       | 2023/11/22   | Management  | 2.2             | For             |  |
| Bic Camera, Inc.                     | 3048   | Annual       | 2023/11/22   | Management  | 2.3             | For             |  |
| Bic Camera, Inc.                     | 3048   | Annual       | 2023/11/22   | Management  | 2.4             | For             |  |
| Bic Camera, Inc.                     | 3048   | Annual       | 2023/11/22   | Management  | 2.5             | For             |  |
| Bic Camera, Inc.                     | 3048   | Annual       | 2023/11/22   | Management  | 2.6             | For             |  |
| Bic Camera, Inc.                     | 3048   | Annual       | 2023/11/22   | Management  | 2.7             | For             |  |
| Bic Camera, Inc.                     | 3048   | Annual       | 2023/11/22   | Management  | 2.8             | Against         | The board is not sufficiently independent as per our voting policy.  |
| Bic Camera, Inc.                     | 3048   | Annual       | 2023/11/22   | Management  | 2.9             | Against         | The board is not sufficiently independent as per our voting policy.  |

|                                     |      |         |            |            |      |         |   |
|-------------------------------------|------|---------|------------|------------|------|---------|---|
| Pepper Food Service Co., Ltd.       | 3053 | Special | 2023/12/19 | Management | 1    | For     |   |
| Sanyo Trading Co., Ltd.             | 3176 | Annual  | 2023/12/21 | Management | 1.1  | For     |   |
| Sanyo Trading Co., Ltd.             | 3176 | Annual  | 2023/12/21 | Management | 1.2  | For     |   |
| Sanyo Trading Co., Ltd.             | 3176 | Annual  | 2023/12/21 | Management | 1.3  | For     |   |
| Sanyo Trading Co., Ltd.             | 3176 | Annual  | 2023/12/21 | Management | 1.4  | For     |   |
| Sanyo Trading Co., Ltd.             | 3176 | Annual  | 2023/12/21 | Management | 1.5  | For     |   |
| Sanyo Trading Co., Ltd.             | 3176 | Annual  | 2023/12/21 | Management | 1.6  | For     |   |
| Sanyo Trading Co., Ltd.             | 3176 | Annual  | 2023/12/21 | Management | 2.1  | For     |   |
| Sanyo Trading Co., Ltd.             | 3176 | Annual  | 2023/12/21 | Management | 2.2  | For     |   |
| Sanyo Trading Co., Ltd.             | 3176 | Annual  | 2023/12/21 | Management | 2.3  | For     |   |
| Sanyo Trading Co., Ltd.             | 3176 | Annual  | 2023/12/21 | Management | 3    | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 1.1  | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 1.2  | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 1.3  | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 1.4  | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 1.5  | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 1.6  | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 1.7  | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 1.8  | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 1.9  | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 1.10 | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 1.11 | For     |   |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 2.1  | Against | The board of auditors is not composed of a majority of independent auditors.  |
| Dear Life Co., Ltd.                 | 3245 | Annual  | 2023/12/21 | Management | 2.2  | Against | The board of auditors is not composed of a majority of independent auditors.  |
| Pressance Corp.                     | 3254 | Annual  | 2023/12/15 | Management | 1.1  | Against | The board is not sufficiently independent as per our voting policy.   |
| Pressance Corp.                     | 3254 | Annual  | 2023/12/15 | Management | 1.2  | For     |   |
| Pressance Corp.                     | 3254 | Annual  | 2023/12/15 | Management | 1.3  | Against | The board is not sufficiently independent as per our voting policy.   |
| Pressance Corp.                     | 3254 | Annual  | 2023/12/15 | Management | 1.4  | For     |   |
| Pressance Corp.                     | 3254 | Annual  | 2023/12/15 | Management | 1.5  | For     |   |
| Pressance Corp.                     | 3254 | Annual  | 2023/12/15 | Management | 1.6  | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 1    | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 2.1  | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 2.2  | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 2.3  | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 2.4  | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 2.5  | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 2.6  | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 2.7  | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 2.8  | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 2.9  | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 3    | For     |   |
| Open House Group Co., Ltd.          | 3288 | Annual  | 2023/12/20 | Management | 4    | For     |   |
| AEON REIT Investment Corp.          | 3292 | Special | 2023/10/25 | Management | 1    | For     |   |
| AEON REIT Investment Corp.          | 3292 | Special | 2023/10/25 | Management | 2    | For     |   |
| AEON REIT Investment Corp.          | 3292 | Special | 2023/10/25 | Management | 3.1  | For     |   |
| AEON REIT Investment Corp.          | 3292 | Special | 2023/10/25 | Management | 3.2  | For     |   |
| AEON REIT Investment Corp.          | 3292 | Special | 2023/10/25 | Management | 4.1  | For     |   |
| AEON REIT Investment Corp.          | 3292 | Special | 2023/10/25 | Management | 4.2  | For     |   |
| BEENOS, Inc.                        | 3328 | Annual  | 2023/12/15 | Management | 1.1  | Against | The board is not sufficiently independent as per our voting policy.   |
| BEENOS, Inc.                        | 3328 | Annual  | 2023/12/15 | Management | 1.2  | For     |   |
| BEENOS, Inc.                        | 3328 | Annual  | 2023/12/15 | Management | 1.3  | For     |   |
| BEENOS, Inc.                        | 3328 | Annual  | 2023/12/15 | Management | 1.4  | For     |   |
| BEENOS, Inc.                        | 3328 | Annual  | 2023/12/15 | Management | 2.1  | Against | The board is not sufficiently independent as per our voting policy.The nominee is a non-independent member of the audit Committee which is not composed in majority of independent directors. |
| BEENOS, Inc.                        | 3328 | Annual  | 2023/12/15 | Management | 2.2  | Against | The board is not sufficiently independent as per our voting policy.The nominee is a non-independent member of the audit Committee which is not composed in majority of independent directors. |
| BEENOS, Inc.                        | 3328 | Annual  | 2023/12/15 | Management | 2.3  | Against | The board is not sufficiently independent as per our voting policy.The nominee is a non-independent member of the audit Committee which is not composed in majority of independent directors. |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 1    | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 2.1  | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 2.2  | Against | The board lacks diversity.The board is not sufficiently independent as per our voting policy.   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 2.3  | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 2.4  | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 2.5  | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 2.6  | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 2.7  | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 2.8  | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 2.9  | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 3.1  | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 3.2  | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 3.3  | For     |   |
| INABA SEISAKUSHO Co., Ltd.          | 3421 | Annual  | 2023/10/20 | Management | 4    | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 1.1  | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 1.2  | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 1.3  | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 1.4  | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 1.5  | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 1.6  | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 1.7  | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 1.8  | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 2.1  | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 2.2  | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 2.3  | For     |   |
| CRE, Inc. (Japan)                   | 3458 | Annual  | 2023/10/26 | Management | 3    | For     |   |
| LaSalle LOGIPORT REIT               | 3466 | Special | 2023/11/22 | Management | 1    | For     |   |
| LaSalle LOGIPORT REIT               | 3466 | Special | 2023/11/22 | Management | 2    | For     |   |
| LaSalle LOGIPORT REIT               | 3466 | Special | 2023/11/22 | Management | 3    | For     |   |
| LaSalle LOGIPORT REIT               | 3466 | Special | 2023/11/22 | Management | 4.1  | For     |   |
| LaSalle LOGIPORT REIT               | 3466 | Special | 2023/11/22 | Management | 4.2  | For     |   |
| LaSalle LOGIPORT REIT               | 3466 | Special | 2023/11/22 | Management | 4.3  | For     |   |
| Mitsui Fudosan Logistics Park, Inc. | 3471 | Special | 2023/10/27 | Management | 1    | For     |   |
| Mitsui Fudosan Logistics Park, Inc. | 3471 | Special | 2023/10/27 | Management | 2    | For     |   |
| Mitsui Fudosan Logistics Park, Inc. | 3471 | Special | 2023/10/27 | Management | 3    | For     |   |
| Mitsui Fudosan Logistics Park, Inc. | 3471 | Special | 2023/10/27 | Management | 4    | For     |   |
| Mitsui Fudosan Logistics Park, Inc. | 3471 | Special | 2023/10/27 | Management | 5.1  | For     |   |
| Mitsui Fudosan Logistics Park, Inc. | 3471 | Special | 2023/10/27 | Management | 5.2  | For     |   |
| Mitsui Fudosan Logistics Park, Inc. | 3471 | Special | 2023/10/27 | Management | 6.1  | For     |   |
| Mitsui Fudosan Logistics Park, Inc. | 3471 | Special | 2023/10/27 | Management | 6.2  | For     |   |
| JM Holdings Co., Ltd.               | 3539 | Annual  | 2023/10/23 | Management | 1    | For     |   |
| JM Holdings Co., Ltd.               | 3539 | Annual  | 2023/10/23 | Management | 2.1  | For     |   |
| JM Holdings Co., Ltd.               | 3539 | Annual  | 2023/10/23 | Management | 2.2  | For     |   |
| JM Holdings Co., Ltd.               | 3539 | Annual  | 2023/10/23 | Management | 2.3  | For     |   |
| JM Holdings Co., Ltd.               | 3539 | Annual  | 2023/10/23 | Management | 2.4  | For     |   |
| JM Holdings Co., Ltd.               | 3539 | Annual  | 2023/10/23 | Management | 2.5  | For     |   |



|                                    |      |         |            |            |      |         |  |
|------------------------------------|------|---------|------------|------------|------|---------|--|
| Plus Alpha Consulting Co., Ltd.    | 4071 | Annual  | 2023/12/22 | Management | 1.7  | For     |  |
| Plus Alpha Consulting Co., Ltd.    | 4071 | Annual  | 2023/12/22 | Management | 1.8  | For     |  |
| Plus Alpha Consulting Co., Ltd.    | 4071 | Annual  | 2023/12/22 | Management | 1.9  | For     |  |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 1.1  | For     |  |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 1.2  | For     |  |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 1.3  | For     |  |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 1.4  | For     |  |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 1.5  | For     |  |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 2.1  | For     |  |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 2.2  | For     |  |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 2.3  | For     |  |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 3    | For     |  |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 4    | Against | Recipients include inappropriate members. The plan can be exercised before retirement and there is a lack of transparency on performance criteria. |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 5    | Against | Recipients include inappropriate members. The plan can be exercised before retirement and there is a lack of transparency on performance criteria. |
| Raksul, Inc.                       | 4384 | Annual  | 2023/10/26 | Management | 6    | For     |  |
| HITO-Communications Holdings, Inc. | 4433 | Annual  | 2023/11/28 | Management | 1    | For     |  |
| HITO-Communications Holdings, Inc. | 4433 | Annual  | 2023/11/28 | Management | 2    | For     |  |
| HITO-Communications Holdings, Inc. | 4433 | Annual  | 2023/11/28 | Management | 3.1  | For     |  |
| HITO-Communications Holdings, Inc. | 4433 | Annual  | 2023/11/28 | Management | 3.2  | For     |  |
| HITO-Communications Holdings, Inc. | 4433 | Annual  | 2023/11/28 | Management | 3.3  | For     |  |
| HITO-Communications Holdings, Inc. | 4433 | Annual  | 2023/11/28 | Management | 3.4  | For     |  |
| HITO-Communications Holdings, Inc. | 4433 | Annual  | 2023/11/28 | Management | 3.5  | For     |  |
| HITO-Communications Holdings, Inc. | 4433 | Annual  | 2023/11/28 | Management | 3.6  | For     |  |
| HITO-Communications Holdings, Inc. | 4433 | Annual  | 2023/11/28 | Management | 4    | For     |  |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 1    | For     |  |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 2.1  | Against | The company holds excessive cross shareholdings.   |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 2.2  | Against | The company holds excessive cross shareholdings.   |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 2.3  | For     |  |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 2.4  | For     |  |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 2.5  | For     |  |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 2.6  | For     |  |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 2.7  | For     |  |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 2.8  | For     |  |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 2.9  | For     |  |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 3.1  | Against | The board of auditors is not composed of a majority of independent auditors.   |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 3.2  | Against | The board of auditors is not composed of a majority of independent auditors.   |
| Fuji Pharma Co., Ltd.              | 4554 | Annual  | 2023/12/20 | Management | 3.3  | For     |  |
| StemRIM, Inc.                      | 4599 | Annual  | 2023/10/25 | Management | 1    | Against | Recipients include inappropriate members.  |
| Meiko Network Japan Co., Ltd.      | 4668 | Annual  | 2023/11/17 | Management | 1.1  | For     |  |
| Meiko Network Japan Co., Ltd.      | 4668 | Annual  | 2023/11/17 | Management | 1.2  | For     |  |
| Meiko Network Japan Co., Ltd.      | 4668 | Annual  | 2023/11/17 | Management | 1.3  | For     |  |
| Meiko Network Japan Co., Ltd.      | 4668 | Annual  | 2023/11/17 | Management | 1.4  | For     |  |
| Meiko Network Japan Co., Ltd.      | 4668 | Annual  | 2023/11/17 | Management | 1.5  | For     |  |
| Meiko Network Japan Co., Ltd.      | 4668 | Annual  | 2023/11/17 | Management | 2    | For     |  |
| ITOCHEU Techno-Solutions Corp.     | 4739 | Special | 2023/11/14 | Management | 1    | Against | The Proposal is not in shareholders' interest.   |
| ITOCHEU Techno-Solutions Corp.     | 4739 | Special | 2023/11/14 | Management | 2    | Against | The proposed amendment to articles of association are not in shareholders' interest.   |
| CyberAgent, Inc.                   | 4751 | Annual  | 2023/12/8  | Management | 1    | For     |  |
| CyberAgent, Inc.                   | 4751 | Annual  | 2023/12/8  | Management | 2.1  | For     |  |
| CyberAgent, Inc.                   | 4751 | Annual  | 2023/12/8  | Management | 2.2  | For     |  |
| CyberAgent, Inc.                   | 4751 | Annual  | 2023/12/8  | Management | 2.3  | For     |  |
| CyberAgent, Inc.                   | 4751 | Annual  | 2023/12/8  | Management | 2.4  | For     |  |
| CyberAgent, Inc.                   | 4751 | Annual  | 2023/12/8  | Management | 2.5  | For     |  |
| CyberAgent, Inc.                   | 4751 | Annual  | 2023/12/8  | Management | 3.1  | Against | The nominee is a non-independent member of the audit Committee which is not composed in majority of independent directors.                         |
| CyberAgent, Inc.                   | 4751 | Annual  | 2023/12/8  | Management | 3.2  | Against | The nominee is a non-independent member of the audit Committee which is not composed in majority of independent directors.                         |
| CyberAgent, Inc.                   | 4751 | Annual  | 2023/12/8  | Management | 3.3  | For     |  |
| CyberAgent, Inc.                   | 4751 | Annual  | 2023/12/8  | Management | 4    | For     |  |
| CyberAgent, Inc.                   | 4751 | Annual  | 2023/12/8  | Management | 5    | Against | The plan can be exercised before retirement and there is a lack of transparency on performance criteria.   |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.1  | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.2  | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.3  | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.4  | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.5  | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.6  | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.7  | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.8  | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.9  | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.10 | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.11 | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.12 | For     |  |
| Noevir Holdings Co., Ltd.          | 4928 | Annual  | 2023/12/8  | Management | 1.13 | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 1    | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 2    | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 3.1  | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 3.2  | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 3.3  | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 3.4  | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 3.5  | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 4.1  | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 4.2  | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 4.3  | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 5    | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 6    | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 7    | For     |  |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 8    | Against | The plan can be exercised before retirement and there is a lack of transparency on performance criteria.   |
| Shinnihonseiyaku Co., Ltd.         | 4931 | Annual  | 2023/12/19 | Management | 9    | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 1.1  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 1.2  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 1.3  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 1.4  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 1.5  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 1.6  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 1.7  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 1.8  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 1.9  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 1.10 | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 2.1  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 2.2  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 2.3  | For     |  |
| T. Hasegawa Co., Ltd.              | 4958 | Annual  | 2023/12/21 | Management | 2.4  | For     |  |
| Seiko PMC Corp.                    | 4963 | Special | 2023/11/30 | Management | 1    | For     |  |

|                              |      |         |            |            |      |         |  |
|------------------------------|------|---------|------------|------------|------|---------|--|
| Seiko PMC Corp.              | 4963 | Special | 2023/11/30 | Management | 2    | For     |  |
| E-Guardian, Inc.             | 6050 | Annual  | 2023/12/20 | Management | 1    | For     |  |
| E-Guardian, Inc.             | 6050 | Annual  | 2023/12/20 | Management | 2.1  | Against | The board lacks diversity.   |
| E-Guardian, Inc.             | 6050 | Annual  | 2023/12/20 | Management | 2.2  | For     |  |
| E-Guardian, Inc.             | 6050 | Annual  | 2023/12/20 | Management | 2.3  | For     |  |
| E-Guardian, Inc.             | 6050 | Annual  | 2023/12/20 | Management | 2.4  | For     |  |
| E-Guardian, Inc.             | 6050 | Annual  | 2023/12/20 | Management | 3.1  | For     |  |
| E-Guardian, Inc.             | 6050 | Annual  | 2023/12/20 | Management | 3.2  | For     |  |
| E-Guardian, Inc.             | 6050 | Annual  | 2023/12/20 | Management | 3.3  | For     |  |
| E-Guardian, Inc.             | 6050 | Annual  | 2023/12/20 | Management | 4    | For     |  |
| MedPeer, Inc.                | 6095 | Annual  | 2023/12/19 | Management | 1    | For     |  |
| MedPeer, Inc.                | 6095 | Annual  | 2023/12/19 | Management | 2    | Against | The company seeks to reduce shareholder authority on dividend.                                 |
| MedPeer, Inc.                | 6095 | Annual  | 2023/12/19 | Management | 3.1  | Against | The board is not sufficiently independent as per our voting policy.                            |
| MedPeer, Inc.                | 6095 | Annual  | 2023/12/19 | Management | 3.2  | For     |  |
| MedPeer, Inc.                | 6095 | Annual  | 2023/12/19 | Management | 3.3  | For     |  |
| MedPeer, Inc.                | 6095 | Annual  | 2023/12/19 | Management | 3.4  | For     |  |
| MedPeer, Inc.                | 6095 | Annual  | 2023/12/19 | Management | 3.5  | For     |  |
| MedPeer, Inc.                | 6095 | Annual  | 2023/12/19 | Management | 3.6  | Against | The board is not sufficiently independent as per our voting policy.                            |
| MedPeer, Inc.                | 6095 | Annual  | 2023/12/19 | Management | 3.7  | Against | The board is not sufficiently independent as per our voting policy.                            |
| AirTrip Corp.                | 6191 | Annual  | 2023/12/22 | Management | 1.1  | Against | The board lacks diversity.   |
| AirTrip Corp.                | 6191 | Annual  | 2023/12/22 | Management | 1.2  | For     |  |
| AirTrip Corp.                | 6191 | Annual  | 2023/12/22 | Management | 1.3  | For     |  |
| AirTrip Corp.                | 6191 | Annual  | 2023/12/22 | Management | 1.4  | For     |  |
| AirTrip Corp.                | 6191 | Annual  | 2023/12/22 | Management | 1.5  | For     |  |
| AirTrip Corp.                | 6191 | Annual  | 2023/12/22 | Management | 1.6  | For     |  |
| AirTrip Corp.                | 6191 | Annual  | 2023/12/22 | Management | 2.1  | For     |  |
| AirTrip Corp.                | 6191 | Annual  | 2023/12/22 | Management | 2.2  | For     |  |
| AirTrip Corp.                | 6191 | Annual  | 2023/12/22 | Management | 2.3  | For     |  |
| Marumae Co., Ltd.            | 6264 | Annual  | 2023/11/22 | Management | 1    | For     |  |
| Marumae Co., Ltd.            | 6264 | Annual  | 2023/11/22 | Management | 2    | For     |  |
| Marumae Co., Ltd.            | 6264 | Annual  | 2023/11/22 | Management | 3.1  | For     |  |
| Marumae Co., Ltd.            | 6264 | Annual  | 2023/11/22 | Management | 3.2  | For     |  |
| Marumae Co., Ltd.            | 6264 | Annual  | 2023/11/22 | Management | 3.3  | For     |  |
| Marumae Co., Ltd.            | 6264 | Annual  | 2023/11/22 | Management | 3.4  | For     |  |
| Marumae Co., Ltd.            | 6264 | Annual  | 2023/11/22 | Management | 3.5  | For     |  |
| Marumae Co., Ltd.            | 6264 | Annual  | 2023/11/22 | Management | 4.1  | For     |  |
| Marumae Co., Ltd.            | 6264 | Annual  | 2023/11/22 | Management | 4.2  | For     |  |
| Marumae Co., Ltd.            | 6264 | Annual  | 2023/11/22 | Management | 4.3  | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 1    | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 2.1  | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 2.2  | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 2.3  | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 2.4  | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 2.5  | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 2.6  | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 2.7  | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 2.8  | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 2.9  | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 2.10 | For     |  |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 3.1  | Against | The board of auditors is not composed of a majority of independent auditors.                   |
| Hosokawa Micron Corp.        | 6277 | Annual  | 2023/12/14 | Management | 3.2  | For     |  |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 1.1  | Against | The board is not sufficiently independent as per our voting policy.                            |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 1.2  | Against | The board is not sufficiently independent as per our voting policy.                            |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 1.3  | For     |  |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 1.4  | For     |  |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 1.5  | For     |  |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 1.6  | For     |  |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 1.7  | For     |  |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 1.8  | Against | The board is not sufficiently independent as per our voting policy.                            |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 1.9  | For     |  |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 1.10 | Against | The board is not sufficiently independent as per our voting policy.                            |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 2.1  | Against | The board of auditors is not composed of a majority of independent auditors.                   |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 2.2  | For     |  |
| Nissei ASB Machine Co., Ltd. | 6284 | Annual  | 2023/12/19 | Management | 3    | Against | The company has not disclosed sufficient information to enable support of the proposal.        |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 1    | For     |  |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 2    | For     |  |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 3.1  | For     |  |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 3.2  | For     |  |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 3.3  | For     |  |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 3.4  | For     |  |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 3.5  | For     |  |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 3.6  | For     |  |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 3.7  | For     |  |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 4.1  | Against | The board of auditors is not composed of a majority of independent auditors.                   |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 4.2  | Against | The board of auditors is not composed of a majority of independent auditors.                   |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 4.3  | For     |  |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 5    | For     |  |
| Giken Ltd.                   | 6289 | Annual  | 2023/11/28 | Management | 6    | For     |  |
| SAMCO, Inc.                  | 6387 | Annual  | 2023/10/24 | Management | 1    | For     |  |
| SAMCO, Inc.                  | 6387 | Annual  | 2023/10/24 | Management | 2    | For     |  |
| TOSHIBA Corp.                | 6502 | Special | 2023/11/22 | Management | 1    | Against | The Proposal is not in shareholders' interest.   |
| TOSHIBA Corp.                | 6502 | Special | 2023/11/22 | Management | 2    | Against | The proposed amendment to articles of association are not in shareholders' interest.           |
| Obara Group, Inc.            | 6877 | Annual  | 2023/12/19 | Management | 1    | For     |  |
| Obara Group, Inc.            | 6877 | Annual  | 2023/12/19 | Management | 2.1  | Against | The board lacks diversity. The board is not sufficiently independent as per our voting policy. |
| Obara Group, Inc.            | 6877 | Annual  | 2023/12/19 | Management | 2.2  | For     |  |
| Obara Group, Inc.            | 6877 | Annual  | 2023/12/19 | Management | 2.3  | For     |  |
| Obara Group, Inc.            | 6877 | Annual  | 2023/12/19 | Management | 2.4  | Against | The board is not sufficiently independent as per our voting policy.                            |
| Obara Group, Inc.            | 6877 | Annual  | 2023/12/19 | Management | 2.5  | For     |  |
| Obara Group, Inc.            | 6877 | Annual  | 2023/12/19 | Management | 3.1  | For     |  |
| Obara Group, Inc.            | 6877 | Annual  | 2023/12/19 | Management | 3.2  | For     |  |
| Obara Group, Inc.            | 6877 | Annual  | 2023/12/19 | Management | 3.3  | For     |  |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 1    | For     |  |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 2.1  | For     |  |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 2.2  | For     |  |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 2.3  | Against | The board is not sufficiently independent as per our voting policy.                            |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 2.4  | Against | The board is not sufficiently independent as per our voting policy.                            |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 2.5  | Against | The board is not sufficiently independent as per our voting policy.                            |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 2.6  | For     |  |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 2.7  | Against | The board is not sufficiently independent as per our voting policy.                            |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 2.8  | For     |  |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 2.9  | For     |  |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 2.10 | For     |  |
| Hamamatsu Photonics KK       | 6965 | Annual  | 2023/12/22 | Management | 3    | For     |  |

|                                    |      |         |            |            |     |         |   |
|------------------------------------|------|---------|------------|------------|-----|---------|---|
| Nippon Chemi-Con Corp.             | 6997 | Special | 2023/12/22 | Management | 1   | For     |   |
| Nippon Chemi-Con Corp.             | 6997 | Special | 2023/12/22 | Management | 2   | For     |   |
| Nippon Chemi-Con Corp.             | 6997 | Special | 2023/12/22 | Management | 3   | For     |   |
| Nippon Chemi-Con Corp.             | 6997 | Special | 2023/12/22 | Management | 4   | For     |   |
| Nippon Chemi-Con Corp.             | 6997 | Special | 2023/12/22 | Management | 5   | For     |   |
| Curves Holdings Co., Ltd.          | 7085 | Annual  | 2023/11/22 | Management | 1   | Against | The level of dividend is not in the long term interest of shareholders.   |
| Curves Holdings Co., Ltd.          | 7085 | Annual  | 2023/11/22 | Management | 2.1 | For     |   |
| Curves Holdings Co., Ltd.          | 7085 | Annual  | 2023/11/22 | Management | 2.2 | For     |   |
| Curves Holdings Co., Ltd.          | 7085 | Annual  | 2023/11/22 | Management | 2.3 | For     |   |
| Curves Holdings Co., Ltd.          | 7085 | Annual  | 2023/11/22 | Management | 2.4 | For     |   |
| Curves Holdings Co., Ltd.          | 7085 | Annual  | 2023/11/22 | Management | 3.1 | For     |   |
| Curves Holdings Co., Ltd.          | 7085 | Annual  | 2023/11/22 | Management | 3.2 | For     |   |
| Curves Holdings Co., Ltd.          | 7085 | Annual  | 2023/11/22 | Management | 3.3 | For     |   |
| Financial Partners Group Co., Ltd. | 7148 | Annual  | 2023/12/22 | Management | 1   | For     |   |
| Financial Partners Group Co., Ltd. | 7148 | Annual  | 2023/12/22 | Management | 2   | For     |   |
| Financial Partners Group Co., Ltd. | 7148 | Annual  | 2023/12/22 | Management | 3.1 | For     |   |
| Financial Partners Group Co., Ltd. | 7148 | Annual  | 2023/12/22 | Management | 3.2 | For     |   |
| Financial Partners Group Co., Ltd. | 7148 | Annual  | 2023/12/22 | Management | 3.3 | For     |   |
| Financial Partners Group Co., Ltd. | 7148 | Annual  | 2023/12/22 | Management | 3.4 | For     |   |
| Financial Partners Group Co., Ltd. | 7148 | Annual  | 2023/12/22 | Management | 3.5 | For     |   |
| Financial Partners Group Co., Ltd. | 7148 | Annual  | 2023/12/22 | Management | 3.6 | For     |   |
| Financial Partners Group Co., Ltd. | 7148 | Annual  | 2023/12/22 | Management | 3.7 | For     |   |
| Financial Partners Group Co., Ltd. | 7148 | Annual  | 2023/12/22 | Management | 4   | For     |   |
| Jimoto Holdings, Inc.              | 7161 | Special | 2023/12/5  | Management | 1   | For     |   |
| ARUHI Corp.                        | 7198 | Special | 2023/11/10 | Management | 1   | Against | There are concerns about the transparency of the decision-making process around the transaction.  |
| Nagaileben Co., Ltd.               | 7447 | Annual  | 2023/11/24 | Management | 1   | For     |   |
| Nagaileben Co., Ltd.               | 7447 | Annual  | 2023/11/24 | Management | 2.1 | Against | The board is not sufficiently independent as per our voting policy.   |
| Nagaileben Co., Ltd.               | 7447 | Annual  | 2023/11/24 | Management | 2.2 | For     |   |
| Nagaileben Co., Ltd.               | 7447 | Annual  | 2023/11/24 | Management | 2.3 | For     |   |
| Nagaileben Co., Ltd.               | 7447 | Annual  | 2023/11/24 | Management | 2.4 | For     |   |
| Nagaileben Co., Ltd.               | 7447 | Annual  | 2023/11/24 | Management | 2.5 | For     |   |
| Nagaileben Co., Ltd.               | 7447 | Annual  | 2023/11/24 | Management | 2.6 | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 1   | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 2   | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 3.1 | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 3.2 | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 3.3 | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 3.4 | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 3.5 | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 3.6 | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 3.7 | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 3.8 | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 4.1 | For     |   |
| Ryohin Keikaku Co., Ltd.           | 7453 | Annual  | 2023/11/23 | Management | 4.2 | For     |   |
| Kojima Co., Ltd.                   | 7513 | Annual  | 2023/11/21 | Management | 1   | For     |   |
| Kojima Co., Ltd.                   | 7513 | Annual  | 2023/11/21 | Management | 2.1 | Against | The board is not sufficiently independent as per our voting policy.   |
| Kojima Co., Ltd.                   | 7513 | Annual  | 2023/11/21 | Management | 2.2 | Against | The board is not sufficiently independent as per our voting policy.   |
| Kojima Co., Ltd.                   | 7513 | Annual  | 2023/11/21 | Management | 2.3 | For     |   |
| Kojima Co., Ltd.                   | 7513 | Annual  | 2023/11/21 | Management | 2.4 | For     |   |
| Kojima Co., Ltd.                   | 7513 | Annual  | 2023/11/21 | Management | 2.5 | For     |   |
| Kojima Co., Ltd.                   | 7513 | Annual  | 2023/11/21 | Management | 3.1 | Against | The nominee is a non-independent member of the audit Committee which is not composed in majority of independent directors.  |
| Kojima Co., Ltd.                   | 7513 | Annual  | 2023/11/21 | Management | 3.2 | Against | The board is not sufficiently independent as per our voting policy.The nominee is a non-independent member of the audit Committee which is not composed in majority of independent directors. |
| Kojima Co., Ltd.                   | 7513 | Annual  | 2023/11/21 | Management | 3.3 | Against | The board is not sufficiently independent as per our voting policy.The nominee is a non-independent member of the audit Committee which is not composed in majority of independent directors. |
| Kojima Co., Ltd.                   | 7513 | Annual  | 2023/11/21 | Management | 4   | Against | The board is not sufficiently independent as per our voting policy.The nominee is a non-independent member of the audit Committee which is not composed in majority of independent directors. |
| Saizeriya Co., Ltd.                | 7581 | Annual  | 2023/11/28 | Management | 1   | For     |   |
| Saizeriya Co., Ltd.                | 7581 | Annual  | 2023/11/28 | Management | 2.1 | For     |   |
| Saizeriya Co., Ltd.                | 7581 | Annual  | 2023/11/28 | Management | 2.2 | For     |   |
| Saizeriya Co., Ltd.                | 7581 | Annual  | 2023/11/28 | Management | 2.3 | For     |   |
| Shinwa Co., Ltd.                   | 7607 | Annual  | 2023/11/16 | Management | 1   | For     |   |
| Shinwa Co., Ltd.                   | 7607 | Annual  | 2023/11/16 | Management | 2.1 | Against | The board is not sufficiently independent as per our voting policy.   |
| Shinwa Co., Ltd.                   | 7607 | Annual  | 2023/11/16 | Management | 2.2 | Against | The board is not sufficiently independent as per our voting policy.   |
| Shinwa Co., Ltd.                   | 7607 | Annual  | 2023/11/16 | Management | 2.3 | For     |   |
| Shinwa Co., Ltd.                   | 7607 | Annual  | 2023/11/16 | Management | 2.4 | For     |   |
| Shinwa Co., Ltd.                   | 7607 | Annual  | 2023/11/16 | Management | 2.5 | For     |   |
| Shinwa Co., Ltd.                   | 7607 | Annual  | 2023/11/16 | Management | 2.6 | For     |   |
| Shinwa Co., Ltd.                   | 7607 | Annual  | 2023/11/16 | Management | 2.7 | For     |   |
| Shinwa Co., Ltd.                   | 7607 | Annual  | 2023/11/16 | Management | 2.8 | For     |   |
| Shinwa Co., Ltd.                   | 7607 | Annual  | 2023/11/16 | Management | 3   | For     |   |
| Shinwa Co., Ltd.                   | 7607 | Annual  | 2023/11/16 | Management | 4   | For     |   |
| Mani, Inc.                         | 7730 | Annual  | 2023/11/20 | Management | 1.1 | For     |   |
| Mani, Inc.                         | 7730 | Annual  | 2023/11/20 | Management | 1.2 | For     |   |
| Mani, Inc.                         | 7730 | Annual  | 2023/11/20 | Management | 1.3 | For     |   |
| Mani, Inc.                         | 7730 | Annual  | 2023/11/20 | Management | 1.4 | For     |   |
| Mani, Inc.                         | 7730 | Annual  | 2023/11/20 | Management | 1.5 | For     |   |
| Mani, Inc.                         | 7730 | Annual  | 2023/11/20 | Management | 1.6 | For     |   |
| Mani, Inc.                         | 7730 | Annual  | 2023/11/20 | Management | 1.7 | For     |   |
| Mani, Inc.                         | 7730 | Annual  | 2023/11/20 | Management | 2   | For     |   |
| Transaction Co., Ltd.              | 7818 | Annual  | 2023/11/29 | Management | 1.1 | For     |   |
| Transaction Co., Ltd.              | 7818 | Annual  | 2023/11/29 | Management | 1.2 | For     |   |
| Transaction Co., Ltd.              | 7818 | Annual  | 2023/11/29 | Management | 1.3 | For     |   |
| Transaction Co., Ltd.              | 7818 | Annual  | 2023/11/29 | Management | 1.4 | For     |   |
| Transaction Co., Ltd.              | 7818 | Annual  | 2023/11/29 | Management | 1.5 | For     |   |
| Shoei Co. Ltd. (7839)              | 7839 | Annual  | 2023/12/22 | Management | 1   | For     |   |
| Shoei Co. Ltd. (7839)              | 7839 | Annual  | 2023/12/22 | Management | 2.1 | Against | The board is not sufficiently independent as per our voting policy.   |
| Shoei Co. Ltd. (7839)              | 7839 | Annual  | 2023/12/22 | Management | 2.2 | For     |   |
| Shoei Co. Ltd. (7839)              | 7839 | Annual  | 2023/12/22 | Management | 3.1 | Against | The board of auditors is not composed of a majority of independent auditors.  |
| Shoei Co. Ltd. (7839)              | 7839 | Annual  | 2023/12/22 | Management | 3.2 | Against | The board of auditors is not composed of a majority of independent auditors.  |
| Shoei Co. Ltd. (7839)              | 7839 | Annual  | 2023/12/22 | Management | 3.3 | For     |   |
| Shoei Co. Ltd. (7839)              | 7839 | Annual  | 2023/12/22 | Management | 4   | For     |   |
| Shoei Co. Ltd. (7839)              | 7839 | Annual  | 2023/12/22 | Management | 5   | For     |   |
| Daiken Corp.                       | 7905 | Special | 2023/12/1  | Management | 1   | Against | The Proposal is not in shareholders' interest.  |
| Daiken Corp.                       | 7905 | Special | 2023/12/1  | Management | 2   | Against | The proposed amendment to articles of association are not in shareholders' interest.  |
| Ryoyo Electro Corp.                | 8068 | Special | 2023/12/19 | Management | 1   | For     |   |
| Ryoyo Electro Corp.                | 8068 | Special | 2023/12/19 | Management | 2   | For     |   |
| Ryoyo Electro Corp.                | 8068 | Special | 2023/12/19 | Management | 3   | For     |   |
| Ryosan Co., Ltd.                   | 8140 | Special | 2023/12/19 | Management | 1   | For     |   |
| Ryosan Co., Ltd.                   | 8140 | Special | 2023/12/19 | Management | 2   | For     |   |
| TOYO Corp.                         | 8151 | Annual  | 2023/12/21 | Management | 1   | For     |   |
| TOYO Corp.                         | 8151 | Annual  | 2023/12/21 | Management | 2.1 | For     |   |
| TOYO Corp.                         | 8151 | Annual  | 2023/12/21 | Management | 2.2 | For     |   |

|  |      |         |            |             |      |         |   |
|--|------|---------|------------|-------------|------|---------|---|
| TOYO Corp.                               | 8151 | Annual  | 2023/12/21 | Management  | 2.3  | For     |   |
| TOYO Corp.                               | 8151 | Annual  | 2023/12/21 | Management  | 2.4  | For     |   |
| TOYO Corp.                               | 8151 | Annual  | 2023/12/21 | Management  | 2.5  | For     |   |
| TOYO Corp.                               | 8151 | Annual  | 2023/12/21 | Management  | 2.6  | For     |   |
| TOYO Corp.                               | 8151 | Annual  | 2023/12/21 | Management  | 3    | For     |   |
| TOYO Corp.                               | 8151 | Annual  | 2023/12/21 | Management  | 4    | For     |   |
| Advance Create Co., Ltd.                 | 8798 | Annual  | 2023/12/15 | Management  | 1    | For     |   |
| Advance Create Co., Ltd.                 | 8798 | Annual  | 2023/12/15 | Management  | 2.1  | Against | The board is not sufficiently independent as per our voting policy.   |
| Advance Create Co., Ltd.                 | 8798 | Annual  | 2023/12/15 | Management  | 2.2  | For     |   |
| Advance Create Co., Ltd.                 | 8798 | Annual  | 2023/12/15 | Management  | 2.3  | For     |   |
| Advance Create Co., Ltd.                 | 8798 | Annual  | 2023/12/15 | Management  | 2.4  | For     |   |
| Advance Create Co., Ltd.                 | 8798 | Annual  | 2023/12/15 | Management  | 2.5  | Against | The board is not sufficiently independent as per our voting policy.   |
| Advance Create Co., Ltd.                 | 8798 | Annual  | 2023/12/15 | Management  | 2.6  | Against | The board is not sufficiently independent as per our voting policy.   |
| Advance Create Co., Ltd.                 | 8798 | Annual  | 2023/12/15 | Management  | 2.7  | For     |   |
| Advance Create Co., Ltd.                 | 8798 | Annual  | 2023/12/15 | Management  | 2.8  | For     |   |
| Advance Create Co., Ltd.                 | 8798 | Annual  | 2023/12/15 | Management  | 3    | For     |   |
| Advance Create Co., Ltd.                 | 8798 | Annual  | 2023/12/15 | Management  | 4    | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 1    | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 2.1  | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 2.2  | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 2.3  | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 2.4  | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 2.5  | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 2.6  | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 3.1  | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 3.2  | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 3.3  | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 4    | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 5    | For     |   |
| ES-CON JAPAN Ltd.                        | 8892 | Special | 2023/11/29 | Management  | 6    | For     |   |
| Japan Metropolitan Fund Investment Corp. | 8953 | Special | 2023/11/30 | Management  | 1    | For     |   |
| Japan Metropolitan Fund Investment Corp. | 8953 | Special | 2023/11/30 | Management  | 2    | For     |   |
| Japan Metropolitan Fund Investment Corp. | 8953 | Special | 2023/11/30 | Management  | 3.1  | For     |   |
| Japan Metropolitan Fund Investment Corp. | 8953 | Special | 2023/11/30 | Management  | 3.2  | For     |   |
| Japan Metropolitan Fund Investment Corp. | 8953 | Special | 2023/11/30 | Management  | 4.1  | For     |   |
| Japan Metropolitan Fund Investment Corp. | 8953 | Special | 2023/11/30 | Management  | 4.2  | For     |   |
| Japan Metropolitan Fund Investment Corp. | 8953 | Special | 2023/11/30 | Management  | 5    | For     |   |
| ORIX JREIT, Inc.                         | 8954 | Special | 2023/11/29 | Management  | 1    | For     |   |
| ORIX JREIT, Inc.                         | 8954 | Special | 2023/11/29 | Management  | 2    | For     |   |
| ORIX JREIT, Inc.                         | 8954 | Special | 2023/11/29 | Management  | 3    | For     |   |
| ORIX JREIT, Inc.                         | 8954 | Special | 2023/11/29 | Management  | 4.1  | For     |   |
| ORIX JREIT, Inc.                         | 8954 | Special | 2023/11/29 | Management  | 4.2  | For     |   |
| ORIX JREIT, Inc.                         | 8954 | Special | 2023/11/29 | Management  | 4.3  | For     |   |
| Invincible Investment Corp.              | 8963 | Special | 2023/12/21 | Management  | 1    | For     |   |
| Invincible Investment Corp.              | 8963 | Special | 2023/12/21 | Management  | 2    | For     |   |
| Invincible Investment Corp.              | 8963 | Special | 2023/12/21 | Management  | 3    | For     |   |
| Invincible Investment Corp.              | 8963 | Special | 2023/12/21 | Management  | 4.1  | For     |   |
| Invincible Investment Corp.              | 8963 | Special | 2023/12/21 | Management  | 4.2  | For     |   |
| Daiwa House REIT Investment Corp.        | 8984 | Special | 2023/11/28 | Management  | 1    | For     |   |
| Daiwa House REIT Investment Corp.        | 8984 | Special | 2023/11/28 | Management  | 2    | For     |   |
| Daiwa House REIT Investment Corp.        | 8984 | Special | 2023/11/28 | Management  | 3    | For     |   |
| Daiwa House REIT Investment Corp.        | 8984 | Special | 2023/11/28 | Management  | 4.1  | For     |   |
| Daiwa House REIT Investment Corp.        | 8984 | Special | 2023/11/28 | Management  | 4.2  | For     |   |
| Daiwa House REIT Investment Corp.        | 8984 | Special | 2023/11/28 | Management  | 5    | For     |   |
| Japan Hotel REIT Investment Corp.        | 8985 | Special | 2023/11/22 | Management  | 1    | For     |   |
| Japan Hotel REIT Investment Corp.        | 8985 | Special | 2023/11/22 | Management  | 2    | For     |   |
| Japan Hotel REIT Investment Corp.        | 8985 | Special | 2023/11/22 | Management  | 3.1  | For     |   |
| Japan Hotel REIT Investment Corp.        | 8985 | Special | 2023/11/22 | Management  | 3.2  | For     |   |
| Japan Hotel REIT Investment Corp.        | 8985 | Special | 2023/11/22 | Management  | 3.3  | For     |   |
| Japan Hotel REIT Investment Corp.        | 8985 | Special | 2023/11/22 | Management  | 4    | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Management  | 1    | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Management  | 2.1  | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Management  | 2.2  | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Management  | 2.3  | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Management  | 2.4  | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Management  | 2.5  | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Management  | 3.1  | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Management  | 3.2  | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Management  | 3.3  | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Management  | 3.4  | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Management  | 4    | For     |   |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Shareholder | 6    | For     | Amundi acknowledges the criticality of increased transparency around a company's capital policy.  |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Shareholder | 7    | For     | Amundi supports increased transparency around compensation and remuneration of company directors and executives.                        |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Shareholder | 8    | Against | Amundi believes that such decision is best left up to the judgement of the management and the board.                                    |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Shareholder | 9    | Against | Amundi believes that such decision is best left up to the judgement of the management and the board.                                    |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Shareholder | 10   | For     | The proposal will expand opportunities for shareholders to express their opinions.  |
| People, Dreams & Technologies Group Co   | 9248 | Annual  | 2023/12/22 | Shareholder | 11   | Against | Amundi believes that such decision is best left up to the judgement of the management and the board.                                    |
| USEN-NEXT HOLDINGS Co., Ltd.             | 9418 | Annual  | 2023/11/29 | Management  | 1.1  | Against | The board is not sufficiently independent as per our voting policy.   |
| USEN-NEXT HOLDINGS Co., Ltd.             | 9418 | Annual  | 2023/11/29 | Management  | 1.2  | For     |   |
| USEN-NEXT HOLDINGS Co., Ltd.             | 9418 | Annual  | 2023/11/29 | Management  | 1.3  | For     |   |
| USEN-NEXT HOLDINGS Co., Ltd.             | 9418 | Annual  | 2023/11/29 | Management  | 1.4  | For     |   |
| USEN-NEXT HOLDINGS Co., Ltd.             | 9418 | Annual  | 2023/11/29 | Management  | 1.5  | For     |   |
| USEN-NEXT HOLDINGS Co., Ltd.             | 9418 | Annual  | 2023/11/29 | Management  | 1.6  | For     |   |
| USEN-NEXT HOLDINGS Co., Ltd.             | 9418 | Annual  | 2023/11/29 | Management  | 1.7  | For     |   |
| USEN-NEXT HOLDINGS Co., Ltd.             | 9418 | Annual  | 2023/11/29 | Management  | 1.8  | Against | Against as the nominee served on more than 4 public company boards. The board is not sufficiently independent as per our voting policy. |
| USEN-NEXT HOLDINGS Co., Ltd.             | 9418 | Annual  | 2023/11/29 | Management  | 1.9  | Against | The board is not sufficiently independent as per our voting policy.   |
| USEN-NEXT HOLDINGS Co., Ltd.             | 9418 | Annual  | 2023/11/29 | Management  | 1.10 | For     |   |
| USEN-NEXT HOLDINGS Co., Ltd.             | 9418 | Annual  | 2023/11/29 | Management  | 2    | Against | The board of auditors is not composed of a majority of independent auditors.  |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 1    | For     |   |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 2.1  | For     |   |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 2.2  | For     |   |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 2.3  | For     |   |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 2.4  | For     |   |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 2.5  | For     |   |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 2.6  | For     |   |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 2.7  | For     |   |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 2.8  | For     |   |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 2.9  | For     |   |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 2.10 | For     |   |
| MTI Ltd.                                 | 9438 | Annual  | 2023/12/23 | Management  | 3    | For     |   |
| Gakken Holdings Co., Ltd.                | 9470 | Annual  | 2023/12/22 | Management  | 1.1  | Against | The board is not sufficiently independent as per our voting policy. The company has a poison pill in place.                             |
| Gakken Holdings Co., Ltd.                | 9470 | Annual  | 2023/12/22 | Management  | 1.2  | Against | The company has a poison pill in place.   |

|                                       |      |        |            |            |      |         |   |
|---------------------------------------|------|--------|------------|------------|------|---------|---|
| Gakken Holdings Co., Ltd.             | 9470 | Annual | 2023/12/22 | Management | 1.3  | Against | The company has a poison pill in place.   |
| Gakken Holdings Co., Ltd.             | 9470 | Annual | 2023/12/22 | Management | 1.4  | Against | The company has a poison pill in place.   |
| Gakken Holdings Co., Ltd.             | 9470 | Annual | 2023/12/22 | Management | 1.5  | Against | The company has a poison pill in place.   |
| Gakken Holdings Co., Ltd.             | 9470 | Annual | 2023/12/22 | Management | 1.6  | Against | The company has a poison pill in place.   |
| Gakken Holdings Co., Ltd.             | 9470 | Annual | 2023/12/22 | Management | 1.7  | Against | The company has a poison pill in place.   |
| Gakken Holdings Co., Ltd.             | 9470 | Annual | 2023/12/22 | Management | 1.8  | For     |   |
| Gakken Holdings Co., Ltd.             | 9470 | Annual | 2023/12/22 | Management | 1.9  | Against | The board is not sufficiently independent as per our voting policy.The company has a poison pill in place.                    |
| Gakken Holdings Co., Ltd.             | 9470 | Annual | 2023/12/22 | Management | 1.10 | Against | The company has a poison pill in place.   |
| Gakken Holdings Co., Ltd.             | 9470 | Annual | 2023/12/22 | Management | 1.11 | Against | The company has a poison pill in place.   |
| Gakken Holdings Co., Ltd.             | 9470 | Annual | 2023/12/22 | Management | 1.12 | Against | The company has a poison pill in place.   |
| Gakken Holdings Co., Ltd.             | 9470 | Annual | 2023/12/22 | Management | 2    | For     |   |
| M&A Research Institute Holdings, Inc. | 9552 | Annual | 2023/12/22 | Management | 1.1  | For     |   |
| M&A Research Institute Holdings, Inc. | 9552 | Annual | 2023/12/22 | Management | 1.2  | For     |   |
| M&A Research Institute Holdings, Inc. | 9552 | Annual | 2023/12/22 | Management | 1.3  | For     |   |
| M&A Research Institute Holdings, Inc. | 9552 | Annual | 2023/12/22 | Management | 1.4  | For     |   |
| M&A Research Institute Holdings, Inc. | 9552 | Annual | 2023/12/22 | Management | 1.5  | For     |   |
| M&A Research Institute Holdings, Inc. | 9552 | Annual | 2023/12/22 | Management | 1.6  | For     |   |
| M&A Research Institute Holdings, Inc. | 9552 | Annual | 2023/12/22 | Management | 2    | For     |   |
| Nishio Holdings Co., Ltd.             | 9699 | Annual | 2023/12/20 | Management | 1    | For     |   |
| TKC Corp.                             | 9746 | Annual | 2023/12/15 | Management | 1    | Against | The level of dividend is not in the long term interest of shareholders.   |
| TKC Corp.                             | 9746 | Annual | 2023/12/15 | Management | 2    | Against | The board of auditors is not composed of a majority of independent auditors.  |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 1    | For     |   |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 2.1  | For     |   |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 2.2  | For     |   |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 2.3  | For     |   |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 2.4  | For     |   |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 2.5  | For     |   |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 2.6  | For     |   |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 2.7  | For     |   |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 2.8  | For     |   |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 2.9  | For     |   |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 3.1  | For     |   |
| Step Co., Ltd.                        | 9795 | Annual | 2023/12/16 | Management | 3.2  | For     |   |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 1    | For     |   |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 2    | Against | The company seeks to reduce shareholder authority on dividend.  |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 3.1  | Against | The company holds excessive cross shareholdings. There are issues with the Board which do not enable support of the proposal. |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 3.2  | For     |   |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 3.3  | For     |   |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 3.4  | For     |   |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 3.5  | For     |   |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 3.6  | For     |   |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 3.7  | For     |   |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 3.8  | For     |   |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 4    | Against | The board of auditors is not composed of a majority of independent auditors.  |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 5    | Against | The company has not disclosed sufficient information to enable support of the proposal.                                       |
| Kato Sangyo Co., Ltd.                 | 9869 | Annual | 2023/12/22 | Management | 6    | For     |   |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 1.1  | Against | The board is not sufficiently independent as per our voting policy.   |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 1.2  | Against | The board is not sufficiently independent as per our voting policy.   |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 1.3  | Against | The board is not sufficiently independent as per our voting policy.   |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 1.4  | For     |   |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 1.5  | Against | The board is not sufficiently independent as per our voting policy.   |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 1.6  | Against | The board is not sufficiently independent as per our voting policy.   |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 1.7  | Against | The board is not sufficiently independent as per our voting policy.   |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 1.8  | For     |   |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 1.9  | For     |   |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 1.10 | For     |   |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 2.1  | Against | The board of auditors is not composed of a majority of independent auditors.  |
| FAST RETAILING CO., LTD.              | 9983 | Annual | 2023/11/30 | Management | 2.2  | Against | The board of auditors is not composed of a majority of independent auditors.  |











|                             |        |            |            |      |          |
|-----------------------------|--------|------------|------------|------|----------|
| Vail Resorts, Inc.          | Annual | 2023/12/6  | Management | 1g   | Against  |
| Vail Resorts, Inc.          | Annual | 2023/12/6  | Management | 1h   | For      |
| Vail Resorts, Inc.          | Annual | 2023/12/6  | Management | 1i   | Against  |
| Vail Resorts, Inc.          | Annual | 2023/12/6  | Management | 1j   | For      |
| Vail Resorts, Inc.          | Annual | 2023/12/6  | Management | 2    | For      |
| Vail Resorts, Inc.          | Annual | 2023/12/6  | Management | 3    | Against  |
| Vail Resorts, Inc.          | Annual | 2023/12/6  | Management | 4    | One Year |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 1A   | For      |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 1B   | For      |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 1C   | Against  |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 1D   | For      |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 1E   | Against  |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 1F   | Against  |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 1G   | Against  |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 1H   | For      |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 1I   | For      |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 1J   | Against  |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 1K   | For      |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 2    | Against  |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 3    | For      |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 4    | For      |
| Viatrix Inc.                | Annual | 2023/12/15 | Management | 5    | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 1a   | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 1b   | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 1c   | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 1d   | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 1e   | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 1f   | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 1g   | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 1h   | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 1i   | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 2    | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 3    | One Year |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 4    | For      |
| Western Digital Corporation | Annual | 2023/11/15 | Management | 5    | For      |
| Wix.com Ltd.                | Annual | 2023/11/6  | Management | 1a.  | For      |
| Wix.com Ltd.                | Annual | 2023/11/6  | Management | 1b.  | For      |
| Wix.com Ltd.                | Annual | 2023/11/6  | Management | 1c.  | For      |
| Wix.com Ltd.                | Annual | 2023/11/6  | Management | 2    | Against  |
| Wix.com Ltd.                | Annual | 2023/11/6  | Management | 3    | For      |
| Wix.com Ltd.                | Annual | 2023/11/6  | Management | 4    | For      |
| Wix.com Ltd.                | Annual | 2023/11/6  | Management | A    | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 1.1  | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 1.2  | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 1.3  | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 1.4  | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 1.5  | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 1.6  | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 1.7  | Withhold |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 1.8  | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 1.9  | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 1.10 | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 2    | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 3    | Against  |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 4    | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 5    | For      |
| Wolfspeed, Inc.             | Annual | 2023/10/23 | Management | 6    | One Year |

・一部個別マンドートの行使結果を反映しています。

[3471245]