

VOTE SUMMARY REPORT

REPORTING PERIOD: 06/30/2021 to 06/30/2022

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): AVI JAPAN OPPORTUNITY TRUST

Pasona Group Inc.

Meeting Date: 08/20/2021 **Country:** Japan **Ticker:** 2168
Record Date: 05/31/2021 **Meeting Type:** Annual
Primary Security ID: J34771105

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Nambu, Yasuyuki	Against
1.2	Elect Director Takenaka, Heizo	Against
1.3	Elect Director Fukasawa, Junko	Against
1.4	Elect Director Yamamoto, Kinuko	Against
1.5	Elect Director Wakamoto, Hirota	Against
2.1	Elect Director and Audit Committee Member Nomura, Kazufumi	Against
2.2	Elect Director and Audit Committee Member Funabashi, Haruo	Against
2.3	Elect Director and Audit Committee Member Furukawa, Kazuo	Against
2.4	Elect Director and Audit Committee Member Miyata, Ryohei	Against

A-One Seimitsu, Inc.

Meeting Date: 09/25/2021 **Country:** Japan **Ticker:** 6156
Record Date: 06/30/2021 **Meeting Type:** Annual
Primary Security ID: J01701101

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	For
2.1	Elect Director Hayashi, Tetsuya	For
2.2	Elect Director Murota, Takeshi	For
2.3	Elect Director Kanemaru, Nobuyuki	For
2.4	Elect Director Umehara, Katsuhiko	For
3.1	Elect Director and Audit Committee Member Kobayashi, Nobuo	For
3.2	Elect Director and Audit Committee Member Suzuki, Makoto	For

A-One Seimitsu, Inc.

Proposal Number	Proposal Text	Vote Instruction
3.3	Elect Director and Audit Committee Member Tsuchiya, Jiro	For
4	Approve Annual Bonus	For
5	Approve Director Retirement Bonus	Against

Kato Sangyo Co., Ltd.

Meeting Date: 12/17/2021 **Country:** Japan **Ticker:** 9869
Record Date: 09/30/2021 **Meeting Type:** Annual
Primary Security ID: J3104N108

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 36	Against
2.1	Elect Director Kato, Kazuya	Against
2.2	Elect Director Yamanaka, Kenichi	Against
2.3	Elect Director Ota, Takashi	Against
2.4	Elect Director Nakamura, Toshinao	Against
2.5	Elect Director Suga, Kimihiro	Against
2.6	Elect Director Hibi, Keisuke	Against
2.7	Elect Director Uchita, Masatoshi	Against
2.8	Elect Director Tsuguie, Shigenori	Against
2.9	Elect Director Onishi, Takashi	Against
2.10	Elect Director Yasokawa, Yusuke	Against
2.11	Elect Director Kaiho, Ayako	Against
2.12	Elect Director Aoki, Hidehiko	Against

T. Hasegawa Co., Ltd.

Meeting Date: 12/22/2021 **Country:** Japan **Ticker:** 4958
Record Date: 09/30/2021 **Meeting Type:** Annual
Primary Security ID: J83238105

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Umino, Takao	For
1.2	Elect Director Chino, Yoshiaki	For

T. Hasegawa Co., Ltd.

Proposal Number	Proposal Text	Vote Instruction
1.3	Elect Director Nakamura, Minoru	For
1.4	Elect Director Nakamura, Tetsuya	For
1.5	Elect Director Kato, Koichiro	For
1.6	Elect Director Okado, Shingo	For
1.7	Elect Director Yuhara, Takao	For
1.8	Elect Director Izumi, Akiko	For
2	Appoint Statutory Auditor Matsumoto, Takehiro	For
3	Appoint Alternate Statutory Auditor Takizawa, Jun	For
4	Approve Compensation Ceiling for Directors	For
5	Approve Deep Discount Stock Option Plan	For

DAIWA INDUSTRIES LTD.

Meeting Date: 03/30/2022

Country: Japan

Ticker: 6459

Record Date: 12/31/2021

Meeting Type: Annual

Primary Security ID: J11550100

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
2.1	Elect Director Ozaki, Atsushi	Against
2.2	Elect Director Ozaki, Masahiro	Against
2.3	Elect Director Sugita, Toshihiro	Against
2.4	Elect Director Ono, Yoshiaki	Against
2.5	Elect Director Saito, Sumio	Against
2.6	Elect Director Suido, Yoshihiro	Against
2.7	Elect Director Soeda, Chinatsu	Against
2.8	Elect Director Hirade, Kazushige	Against
2.9	Elect Director Kudo, Tetsuro	Against
3	Approve Director and Statutory Auditor Retirement Bonus	Against

Teikoku Sen-I Co., Ltd.

Meeting Date: 03/30/2022

Country: Japan

Ticker: 3302

Record Date: 12/31/2021

Meeting Type: Annual

Primary Security ID: J82657107

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Against
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
3.1	Elect Director Shiraiwa, Tsuyoshi	Against
3.2	Elect Director Masutani, Toru	Against
3.3	Elect Director Okamura, Tatsuru	Against
3.4	Elect Director Nakao, Toru	Against
3.5	Elect Director Takagi, Hiroyasu	Against
3.6	Elect Director Fukazawa, Masahiro	Against
4	Appoint Alternate Statutory Auditor Aramaki, Mikito	Against
5	Approve Compensation Ceiling for Directors	For
6	Approve Trust-Type Equity Compensation Plan	For

Toagosei Co., Ltd.

Meeting Date: 03/30/2022

Country: Japan

Ticker: 4045

Record Date: 12/31/2021

Meeting Type: Annual

Primary Security ID: J8381L105

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings	For
3.1	Elect Director Takamura, Mikishi	For
3.2	Elect Director Ishikawa, Nobuhiro	For
3.3	Elect Director Miho, Susumu	For
3.4	Elect Director Kimura, Masahiro	For
3.5	Elect Director Koike, Yasuhiro	For

Toagosei Co., Ltd.

Proposal Number	Proposal Text	Vote Instruction
3.6	Elect Director Mori, Yuichiro	For
3.7	Elect Director Serita, Taizo	For
3.8	Elect Director Furukawa, Hidetoshi	For
4.1	Elect Director and Audit Committee Member Takano, Nobuhiko	For
4.2	Elect Director and Audit Committee Member Danno, Koichi	Against
4.3	Elect Director and Audit Committee Member Suzuki, Yoshitaka	For

LOCONDO, Inc.

Meeting Date: 05/27/2022 **Country:** Japan **Ticker:** 3558
Record Date: 02/28/2022 **Meeting Type:** Annual
Primary Security ID: J38998100

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
2	Elect Director Tanaka, Yusuke	For
3	Approve Capital Reduction	For

Aichi Corp.

Meeting Date: 06/17/2022 **Country:** Japan **Ticker:** 6345
Record Date: 03/31/2022 **Meeting Type:** Annual
Primary Security ID: J00284109

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
2.1	Elect Director Yamagishi, Toshiya	Against
2.2	Elect Director Yamamoto, Hideo	For
2.3	Elect Director Anzai, Koichi	For
2.4	Elect Director Sasaki, Takuo	Against
3.1	Elect Director and Audit Committee Member Takatsuki, Shigehiro	For

Aichi Corp.

Proposal Number	Proposal Text	Vote Instruction
3.2	Elect Director and Audit Committee Member Tojo, Kiyoshi	Against
3.3	Elect Director and Audit Committee Member Kawanishi, Takuto	For
3.4	Elect Director and Audit Committee Member Aonuma, Kenji	Against

Konishi Co., Ltd.

Meeting Date: 06/21/2022 **Country:** Japan **Ticker:** 4956
Record Date: 03/31/2022 **Meeting Type:** Annual
Primary Security ID: J36082105

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
3.1	Elect Director Yokota, Takashi	For
3.2	Elect Director Oyama, Keiichi	For
3.3	Elect Director Kusakabe, Satoru	For
3.4	Elect Director Arisawa, Shozo	For
3.5	Elect Director Matsubata, Hirofumi	For
3.6	Elect Director Iwao, Toshihiko	For
3.7	Elect Director Takase, Keiko	For
3.8	Elect Director Kimura, Makoto	For
4	Approve Restricted Stock Plan	For
5	Initiate Share Repurchase Program	For

NS Solutions Corp.

Meeting Date: 06/21/2022 **Country:** Japan **Ticker:** 2327
Record Date: 03/31/2022 **Meeting Type:** Annual
Primary Security ID: J59332106

NS Solutions Corp.

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
2.1	Elect Director Morita, Hiroyuki	Against
2.2	Elect Director Oshiro, Takashi	For
2.3	Elect Director Matsumura, Atsuki	For
2.4	Elect Director Tamaoki, Kazuhiko	For
2.5	Elect Director Yoshida, Katsuhiko	For
2.6	Elect Director Kuroki, Masunao	For
2.7	Elect Director Aoshima, Yaichi	For
2.8	Elect Director Ishii, Atsuko	For
2.9	Elect Director Ishii, Ichiro	For
2.10	Elect Director Funakoshi, Hirofumi	For
3	Approve Restricted Stock Plan	For
4	Amend Articles to Establish Special Compliance Investigation Committee	For
5	Amend Articles to Introduce Provisions on Sales of Shares Held for Purposes Other Than Pure Investment	For
6	Amend Articles to Prohibit the Company from Depositing Funds to Parent Company	For
7	Initiate Share Repurchase Program	For

Alps Logistics Co., Ltd.

Meeting Date: 06/22/2022

Country: Japan

Ticker: 9055

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: J01187103

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
3.1	Elect Director Usui, Masaru	For
3.2	Elect Director Shimohiro, Katsuhiko	For

Alps Logistics Co., Ltd.

Proposal Number	Proposal Text	Vote Instruction
3.3	Elect Director Ohashi, Susumu	For
4.1	Elect Director and Audit Committee Member Nakamura, Kunihiko	For
4.2	Elect Director and Audit Committee Member Nishikawa, Naoko	Against
4.3	Elect Director and Audit Committee Member Ueda, Yoshihiro	For

Digital Garage, Inc.

Meeting Date: 06/22/2022 **Country:** Japan **Ticker:** 4819
Record Date: 03/31/2022 **Meeting Type:** Annual
Primary Security ID: J1229F109

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
3.1	Elect Director Hayashi, Kaoru	Against
3.2	Elect Director Odori, Keizo	For
3.3	Elect Director Okuma, Masahito	For
3.4	Elect Director Ito, Joichi	For
3.5	Elect Director Shino, Hiroshi	For
3.6	Elect Director Tanaka, Masashi	For
3.7	Elect Director Omura, Emi	For
3.8	Elect Director Sakai, Makoto	For
3.9	Elect Director Ozaki, Hiromi	For
4.1	Elect Director and Audit Committee Member Rokuyata, Yasuyuki	For
4.2	Elect Director and Audit Committee Member Inoue, Junji	For
4.3	Elect Director and Audit Committee Member Makino, Koji	For
4.4	Elect Director and Audit Committee Member Uchino, Shuma	For

DTS Corp.

Meeting Date: 06/23/2022

Country: Japan

Ticker: 9682

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: J1261S100

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Disclose Shareholder Meeting Materials on Internet - Amend Provisions on Number of Directors - Amend Provisions on Director Titles	For
3.1	Elect Director Nishida, Koichi	For
3.2	Elect Director Kitamura, Tomoaki	For
3.3	Elect Director Takeuchi, Minoru	For
3.4	Elect Director Asami, Isao	For
3.5	Elect Director Kobayashi, Hirotochi	For
3.6	Elect Director Hirata, Masayuki	For
3.7	Elect Director Shishido, Shinya	For
3.8	Elect Director Yamada, Shinichi	For
3.9	Elect Director Masuda, Yumiko	For
4.1	Elect Director and Audit Committee Member Sakamoto, Takao	For
4.2	Elect Director and Audit Committee Member Yukimoto, Kenji	For
4.3	Elect Director and Audit Committee Member Ishii, Taeko	For
4.4	Elect Director and Audit Committee Member Takej, Yutaka	For
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For
7	Approve Restricted Stock Plan	For

Fujitec Co., Ltd.

Meeting Date: 06/23/2022

Country: Japan

Ticker: 6406

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: J15414113

Fujitec Co., Ltd.

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
3	Amend Articles to Clarify Director Authority on Board Meetings	For
4	Amend Articles to Clarify Provisions on Alternate Statutory Auditors	For
5.1	Elect Director Uchiyama, Takakazu	Against
5.2	Elect Director Okada, Takao	For
5.3	Elect Director Asano, Takashi	For
5.4	Elect Director Tsuchihata, Masashi	For
5.5	Elect Director Sugita, Nobuki	Against
5.6	Elect Director Yamazoe, Shigeru	Against
5.7	Elect Director Endo, Kunio	For
5.8	Elect Director Indo, Mami	For
5.9	Elect Director Mishina, Kazuhiro	For
5.10	Elect Director Oishi, Kaori	Against
6	Appoint Statutory Auditor Yamasaki, Yoshiyuki	For
7	Appoint Alternate Statutory Auditor Igaki, Takeharu	For
8	Approve Compensation Ceiling for Directors	For

Shin-Etsu Polymer Co., Ltd.

Meeting Date: 06/23/2022

Country: Japan

Ticker: 7970

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: J72853112

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
3	Approve Stock Option Plan	For

PAPYLESS CO., LTD.

Meeting Date: 06/24/2022

Country: Japan

Ticker: 3641

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: J63516108

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For

Sekisui Jushi Corp.

Meeting Date: 06/24/2022

Country: Japan

Ticker: 4212

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: J70789110

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
2.1	Elect Director Baba, Hiroshi	For
2.2	Elect Director Hamada, Jun	For
2.3	Elect Director Wakui, Shiro	For
2.4	Elect Director Miyata, Toshitaka	For
2.5	Elect Director Takano, Hiroshi	For
2.6	Elect Director Ito, Satoko	For
2.7	Elect Director Sasaki, Katsuyoshi	For
2.8	Elect Director Shibamura, Yutaka	For
3	Appoint Grant Thornton Taiyo LLC as New External Audit Firm	For

NC Holdings Co. Ltd.

Meeting Date: 06/27/2022

Country: Japan

Ticker: 6236

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: J48733109

NC Holdings Co. Ltd.

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
2.1	Elect Director Kajiwara, Hironori	For
2.2	Elect Director Yoshikawa, Hiroshi	For
2.3	Elect Director Murata, Hidekazu	For
2.4	Elect Director Hashimoto, Yasushi	For
2.5	Elect Director Fujie, Masao	For
2.6	Elect Director Kinoshita, Ayo	For
2.7	Elect Director Komatsu, Hiroaki	For
3.1	Elect Director and Audit Committee Member Kitagawa, Kentaro	For
3.2	Elect Director and Audit Committee Member Katayama, Takuro	For
3.3	Elect Director and Audit Committee Member Takahashi, Koji	For
3.4	Elect Director and Audit Committee Member Matsuki, Kenichiro	For

Tokyo Radiator Manufacturing Co., Ltd.

Meeting Date: 06/28/2022

Country: Japan

Ticker: 7235

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: J87559100

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
2.1	Elect Director Ochiai, Hisao	Against
2.2	Elect Director Hirukawa, Koji	Against
2.3	Elect Director Mimura, Kenji	Against
2.4	Elect Director Taguchi, Yoichi	Against
2.5	Elect Director Takamura, Fujitoshi	Against
3	Approve Special Dividend of JPY 284	For
4	Amend Articles to Adopt Board Structure with Audit Committee	For

Tokyo Radiator Manufacturing Co., Ltd.

Proposal Number	Proposal Text	Vote Instruction
5	Amend Articles to Establish an Advisory Nominating Committee and a Compensation Committee	For
6	Approve Restricted Stock Plan	For
7	Amend Articles to Abolish Advisory Posts	For

Wacom Co., Ltd.

Meeting Date: 06/28/2022 **Country:** Japan **Ticker:** 6727
Record Date: 03/31/2022 **Meeting Type:** Annual
Primary Security ID: J9467Z109

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
2.1	Elect Director Ide, Nobutaka	For
2.2	Elect Director Machida, Yoichi	For
2.3	Elect Director Yamamoto, Sadao	For
2.4	Elect Director Usuda, Yukio	For
2.5	Elect Director Inazumi, Ken	For
2.6	Elect Director Inamasu, Mikako	For
3	Elect Director and Audit Committee Member Higashiyama, Shigeki	For
4	Elect Alternate Director and Audit Committee Member Inazumi, Ken	For

C. Uyemura & Co., Ltd.

Meeting Date: 06/29/2022 **Country:** Japan **Ticker:** 4966
Record Date: 03/31/2022 **Meeting Type:** Annual
Primary Security ID: J0845U102

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 130	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For

King Co., Ltd.

Meeting Date: 06/29/2022

Country: Japan

Ticker: 8118

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: J32878100

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
2.1	Elect Director Yamada, Yukio	For
2.2	Elect Director Nagashima, Kiyoshi	For
2.3	Elect Director Ishii, Shuji	For
2.4	Elect Director Shitanda, Takashi	For
2.5	Elect Director Sawada, Shinjiro	For
2.6	Elect Director Fujii, Takuya	For
3	Appoint Statutory Auditor Asami, Yusuke	For
4	Appoint Alternate Statutory Auditor Fukai, Kazumi	Against
5	Approve Takeover Defense Plan (Poison Pill)	Against

SK Kaken Co., Ltd.

Meeting Date: 06/29/2022

Country: Japan

Ticker: 4628

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: J75573105

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 400	Against
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
3.1	Elect Director Fujii, Minoru	Against
3.2	Elect Director Fujii, Mitsuhiro	Against
3.3	Elect Director Sakamoto, Masahide	Against
3.4	Elect Director Fujii, Kunihiro	Against
3.5	Elect Director Fukuoka, Toru	Against
3.6	Elect Director Ito, Yoshiyuki	Against
3.7	Elect Director Takeuchi, Masahiro	Against

SK Kaken Co., Ltd.

Proposal Number	Proposal Text	Vote Instruction
3.8	Elect Director Kataoka, Hideto	Against
3.9	Elect Director Nagatsuka, Takashi	Against
3.10	Elect Director Takehara, Michiyuki	Against
4	Appoint Statutory Auditor Ozaki, Ken	Against
5	Approve Director Retirement Bonus	Against
6	Approve Statutory Auditor Retirement Bonus	Against
7	Amend Articles to Allow Shareholder Meeting Resolutions on Stock Splits	For
8	Approve 10-for-1 Stock Split	For
9	Amend Articles to Update Authorized Capital in Connection with Stock Split	For
10	Amend Articles to Allow Shareholder Meeting Resolutions on Cancellation of Treasury Shares	For
11	Cancel the Company's Treasury Shares	For
12	Approve Additional Allocation of Income so that Final Dividend per Share Equals to JPY 800	For
13	Amend Articles to Reduce Directors' Term	For
14	Amend Articles to Require at least Two Independent Outside Directors on Board	For
15	Amend Articles to Disclose Greenhouse Gas Emissions	For

Soft99 Corp.

Meeting Date: 06/29/2022 **Country:** Japan **Ticker:** 4464
Record Date: 03/31/2022 **Meeting Type:** Annual
Primary Security ID: J7596Y100

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
3.1	Elect Director Tanaka, Hideaki	For
3.2	Elect Director Ishii, Makoto	For
3.3	Elect Director Konishi, Toshiyuki	For
3.4	Elect Director Agario, Shigeru	For

Soft99 Corp.

Proposal Number	Proposal Text	Vote Instruction
3.5	Elect Director Ikoma, Hideaki	For
3.6	Elect Director Tanaka, Kazunari	For
3.7	Elect Director Miyazono, Tetsuya	For
3.8	Elect Director Ihara, Keiko	For
3.9	Elect Director Fujii, Mihoyo	For
4	Approve Director Retirement Bonus	Against

Teikoku Electric Manufacturing Co., Ltd.

Meeting Date: 06/29/2022

Country: Japan

Ticker: 6333

Record Date: 03/31/2022

Meeting Type: Annual

Primary Security ID: J82335100

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
3.1	Elect Director Koroyasu, Yoshihiro	For
3.2	Elect Director Murata, Kiyoshi	For
3.3	Elect Director Sato, Tetsuzo	For
3.4	Elect Director Kagen, Takashi	For
4.1	Elect Director and Audit Committee Member Abe, Takashi	For
4.2	Elect Director and Audit Committee Member Hayashi, Koji	For
4.3	Elect Director and Audit Committee Member Kawashima, Ichiro	For
4.4	Elect Director and Audit Committee Member Oki, Yoshimasa	For