

VOTE SUMMARY REPORT

REPORTING PERIOD: 06/30/2022 to 06/30/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): AVI JAPAN OPPORTUNITY TRUST

Pasona Group, Inc.

Meeting Date: 08/19/2022 **Country:** Japan **Ticker:** 2168
Record Date: 05/31/2022 **Meeting Type:** Annual
Primary Security ID: J34771105

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings	Against
2.1	Elect Director Nambu, Yasuyuki	Against
2.2	Elect Director Fukasawa, Junko	Against
2.3	Elect Director Yamamoto, Kinuko	Against
2.4	Elect Director Wakamoto, Hirotaka	Against
2.5	Elect Director Nambu, Makiya	Against

A-One Seimitsu, Inc.

Meeting Date: 09/24/2022 **Country:** Japan **Ticker:** 6156
Record Date: 06/30/2022 **Meeting Type:** Annual
Primary Security ID: J01701101

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
3.1	Elect Director Hayashi, Tetsuya	For
3.2	Elect Director Murota, Takeshi	For
3.3	Elect Director Kanemaru, Nobuyuki	For
4	Approve Annual Bonus	For
5	Approve Director Retirement Bonus	For

T. Hasegawa Co., Ltd.

Meeting Date: 12/22/2022

Country: Japan

Ticker: 4958

Record Date: 09/30/2022

Meeting Type: Annual

Primary Security ID: J83238105

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For
2.1	Elect Director Umino, Takao	For
2.2	Elect Director Chino, Yoshiaki	For
2.3	Elect Director Nakamura, Minoru	For
2.4	Elect Director Nakamura, Tetsuya	For
2.5	Elect Director Kato, Koichiro	For
2.6	Elect Director Okado, Shingo	For
2.7	Elect Director Yuhara, Takao	For
2.8	Elect Director Izumi, Akiko	For

Fujitec Co., Ltd.

Meeting Date: 02/24/2023

Country: Japan

Ticker: 6406

Record Date: 12/31/2022

Meeting Type: Special

Primary Security ID: J15414113

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Iwasaki, Jiro	Against
1.2	Elect Director Kaifu, Michi	Against
2.1	Remove Incumbent Director Sugita, Nobuki	For
2.2	Remove Incumbent Director Yamazoe, Shigeru	For
2.3	Remove Incumbent Director Endo, Kunio	For
2.4	Remove Incumbent Director Indo, Mami	For
2.5	Remove Incumbent Director Mishina, Kazuhiro	For
2.6	Remove Incumbent Director Oishi, Kaori	For
3.1	Elect Shareholder Director Nominee Asami, Akihiko	For
3.2	Elect Shareholder Director Nominee Torsten Gessner	For

Fujitec Co., Ltd.

Proposal Number	Proposal Text	Vote Instruction
3.3	Elect Shareholder Director Nominee Clark Graninger	For
3.4	Elect Shareholder Director Nominee Umino, Kaoru	For
3.5	Elect Shareholder Director Nominee Ryan Wilson	For
3.6	Elect Shareholder Director Nominee Shimada, Ako	For
4	Approve Compensation for Outside Directors	For
5	Approve Equity Compensation Plan	For
6	Approve Equity Compensation Plan	For
7	Approve Equity Compensation Plan	For

Teikoku Sen-I Co., Ltd.

Meeting Date: 03/30/2023

Country: Japan

Ticker: 3302

Record Date: 12/31/2022

Meeting Type: Annual

Primary Security ID: J82657107

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	For
2.1	Elect Director Shiraiwa, Tsuyoshi	Against
2.2	Elect Director Masutani, Toru	Against
2.3	Elect Director Okamura, Tatsuru	Against
2.4	Elect Director Nakao, Toru	Against
2.5	Elect Director Takagi, Hiroyasu	Against
2.6	Elect Director Fukazawa, Masahiro	Against
3.1	Appoint Statutory Auditor Kobayashi, Hajime	Against
3.2	Appoint Statutory Auditor Nishiwaki, Yoshikazu	Against

Toagosei Co., Ltd.

Meeting Date: 03/30/2023

Country: Japan

Ticker: 4045

Record Date: 12/31/2022

Meeting Type: Annual

Primary Security ID: J8381L105

Toagosei Co., Ltd.

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	For
2.1	Elect Director Takamura, Mikishi	Against
2.2	Elect Director Miho, Susumu	For
2.3	Elect Director Kimura, Masahiro	For
2.4	Elect Director Serita, Taizo	For
2.5	Elect Director Mori, Yuichiro	For
2.6	Elect Director Furukawa, Hidetoshi	For
2.7	Elect Director Kobuchi, Hidenori	For
2.8	Elect Director Kato, Takashi	For
3.1	Elect Director and Audit Committee Member Ishiguro, Kiyoko	For
3.2	Elect Director and Audit Committee Member Yasuda, Masahiko	For
4	Approve Additional Allocation of Income so that Final Dividend per Share Equals to JPY 34	For
5	Initiate Share Repurchase Program	For

LOCONDO, Inc.

Meeting Date: 05/26/2023 **Country:** Japan **Ticker:** 3558
Record Date: 02/28/2023 **Meeting Type:** Annual
Primary Security ID: J38998100

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Change Company Name	For
2	Elect Director Tanaka, Yusuke	For
3.1	Elect Director and Audit Committee Member Suzuki, Tomoya	For
3.2	Elect Director and Audit Committee Member Hirota, Satoshi	For
3.3	Elect Director and Audit Committee Member Ochiai, Atsuko	For
4	Elect Alternate Director and Audit Committee Member Otsuka, Noriko	For

TSI Holdings Co., Ltd.

Meeting Date: 05/26/2023

Country: Japan

Ticker: 3608

Record Date: 02/28/2023

Meeting Type: Annual

Primary Security ID: J9299P105

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Shimoji, Tsuyoshi	For
1.2	Elect Director Maekawa, Masanori	For
1.3	Elect Director Naito, Mitsuru	For
1.4	Elect Director Oshiki, Genya	For
1.5	Elect Director Nishimura, Yutaka	For
1.6	Elect Director Iwamoto, Akira	For
1.7	Elect Director Ichikawa, Naoko	For
2.1	Appoint Statutory Auditor Dodo, Kazuhiro	For
2.2	Appoint Statutory Auditor Tanabe, Rumiko	For
2.3	Appoint Statutory Auditor Sawada, Shizuka	For

Aichi Corp.

Meeting Date: 06/16/2023

Country: Japan

Ticker: 6345

Record Date: 03/31/2023

Meeting Type: Annual

Primary Security ID: J00284109

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Amend Business Lines	For
2.1	Elect Director Yamagishi, Toshiya	Against
2.2	Elect Director Yamamoto, Hideo	Against
2.3	Elect Director Anzai, Koichi	Against
2.4	Elect Director Sasaki, Takuo	Against

Konishi Co., Ltd.

Meeting Date: 06/20/2023

Country: Japan

Ticker: 4956

Record Date: 03/31/2023

Meeting Type: Annual

Primary Security ID: J36082105

Konishi Co., Ltd.

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	For
2.1	Elect Director Yokota, Takashi	For
2.2	Elect Director Oyama, Keiichi	For
2.3	Elect Director Kusakabe, Satoru	For
2.4	Elect Director Matsubata, Hirofumi	For
2.5	Elect Director Iwao, Toshihiko	For
2.6	Elect Director Okamoto, Shinichi	For
2.7	Elect Director Takase, Keiko	For
2.8	Elect Director Higo, Yosuke	For
3.1	Elect Director and Audit Committee Member Enomoto, Shinya	For
3.2	Elect Director and Audit Committee Member Kawada, Kenji	For
3.3	Elect Director and Audit Committee Member Nakata, Motoyuki	For
3.4	Elect Director and Audit Committee Member Yamada, Yoshiki	For

Alps Logistics Co., Ltd.

Meeting Date: 06/21/2023

Country: Japan

Ticker: 9055

Record Date: 03/31/2023

Meeting Type: Annual

Primary Security ID: J01187103

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	For
2.1	Elect Director Usui, Masaru	For
2.2	Elect Director Terasaki, Hideaki	For
2.3	Elect Director Nakajima, Takeshi	For
3.1	Elect Director and Audit Committee Member Shimohiro, Katsuhiko	For
3.2	Elect Director and Audit Committee Member Ono, Sumiko	For

Meeting Date: 06/21/2023

Country: Japan

Ticker: 6406

Record Date: 03/31/2023

Meeting Type: Annual

Primary Security ID: J15414113

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	For
2.1	Elect Director Harada, Masayoshi	For
2.2	Elect Director Nakajima, Takashige	For
2.3	Elect Director Sato, Kosuke	For
2.4	Elect Director Mishina, Kazuhiro	For
2.5	Elect Director Umino, Kaoru	For
2.6	Elect Director Torsten Gessner	For
2.7	Elect Director Clark Graninger	For
2.8	Elect Director Shimada, Ako	For
2.9	Elect Director Anthony Black	For
3	Appoint Statutory Auditor Igaki, Takeharu	For
4	Appoint Alternate Statutory Auditor Hara, Hiroyuki	For
5.1	Appoint Shareholder Director Nominee	Against
5.2	Appoint Shareholder Director Nominee	Against
5.3	Appoint Shareholder Director Nominee	Against
5.4	Appoint Shareholder Director Nominee	Against
5.5	Appoint Shareholder Director Nominee	Against
5.6	Appoint Shareholder Director Nominee	Against
5.7	Appoint Shareholder Director Nominee	Against
5.8	Appoint Shareholder Director Nominee	Against
6	Amend Articles to Ban Information Provision to Specific Shareholders	Against
7	Amend Articles to Add Provision concerning Corporate Inspector Appointment by Shareholders	Against
8	Amend Compensation for Outside Directors	Against
9	Amend Compensation for Directors by Formulating Provision concerning Compensation Claw Back	Against
10	Amend Articles to Introduce Provision concerning Compensation Claw Back	Against

Fujitec Co., Ltd.

Proposal Number	Proposal Text	Vote Instruction
11	Amend Articles to Introduce Provision concerning Recording of Board Meetings	Against
12	Approve Alternate Final Dividend of JPY 100 per share	Against

ITFOR, Inc.

Meeting Date: 06/21/2023 **Country:** Japan **Ticker:** 4743
Record Date: 03/31/2023 **Meeting Type:** Annual
Primary Security ID: J2501H102

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Sato, Tsunenori	For
1.2	Elect Director Sakata, Koji	For
1.3	Elect Director Oeda, Hiroataka	For
1.4	Elect Director Nakayama, Katsuo	For
1.5	Elect Director Abe, Waka	For
2.1	Elect Director and Audit Committee Member Motoyama, Masahito	For
2.2	Elect Director and Audit Committee Member Sato, Makoto	Against
2.3	Elect Director and Audit Committee Member Koizumi, Daisuke	For

NS Solutions Corp.

Meeting Date: 06/21/2023 **Country:** Japan **Ticker:** 2327
Record Date: 03/31/2023 **Meeting Type:** Annual
Primary Security ID: J59332106

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Tamaoki, Kazuhiko	Against
1.2	Elect Director Matsumura, Atsuki	For
1.3	Elect Director Kuroki, Masunao	For
1.4	Elect Director Endo, Tatsuya	For
1.5	Elect Director Tojo, Akimi	For
1.6	Elect Director Morita, Hiroyuki	For

NS Solutions Corp.

Proposal Number	Proposal Text	Vote Instruction
1.7	Elect Director Aoshima, Yaichi	For
1.8	Elect Director Ishii, Ichiro	For
1.9	Elect Director Horii, Rie	For
1.10	Elect Director Naito, Hiroto	For
2.1	Elect Director and Audit Committee Member Takahara, Masayuki	For
2.2	Elect Director and Audit Committee Member Hoshi, Shuichiro	For
2.3	Elect Director and Audit Committee Member Fujita, Kazuhiro	For

DTS Corp.

Meeting Date: 06/22/2023 **Country:** Japan **Ticker:** 9682
Record Date: 03/31/2023 **Meeting Type:** Annual
Primary Security ID: J1261S100

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	For
2.1	Elect Director Nishida, Koichi	For
2.2	Elect Director Kitamura, Tomoaki	For
2.3	Elect Director Takeuchi, Minoru	For
2.4	Elect Director Asami, Isao	For
2.5	Elect Director Shishido, Shinya	For
2.6	Elect Director Yamada, Shinichi	For
2.7	Elect Director Masuda, Yumiko	For
3	Elect Director and Audit Committee Member Iimuro, Nobuyasu	For

Digital Garage, Inc.

Meeting Date: 06/23/2023 **Country:** Japan **Ticker:** 4819
Record Date: 03/31/2023 **Meeting Type:** Annual
Primary Security ID: J1229F109

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 37	For

Digital Garage, Inc.

Proposal Number	Proposal Text	Vote Instruction
2.1	Elect Director Hayashi, Kaoru	Against
2.2	Elect Director Odori, Keizo	Against
2.3	Elect Director Okuma, Masahito	Against
2.4	Elect Director Ito, Joichi	Against
2.5	Elect Director Shino, Hiroshi	Against
2.6	Elect Director Tanaka, Masashi	Against
2.7	Elect Director Sakai, Makoto	Against
2.8	Elect Director Omura, Emi	Against
2.9	Elect Director Ozaki, Hiromi	Against

Shin-Etsu Polymer Co., Ltd.

Meeting Date: 06/23/2023 **Country:** Japan **Ticker:** 7970
Record Date: 03/31/2023 **Meeting Type:** Annual
Primary Security ID: J72853112

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	For
2.1	Elect Director Ono, Yoshiaki	Against
2.2	Elect Director Deto, Toshiaki	Against
2.3	Elect Director Sugano, Satoru	Against
2.4	Elect Director Todoroki, Shigemichi	Against
2.5	Elect Director Miyashita, Osamu	Against
3.1	Appoint Statutory Auditor Torimaru, Yoshiaki	Against
3.2	Appoint Statutory Auditor Moriya, Tomoko	Against
4	Approve Stock Option Plan	For

The Hachijuni Bank, Ltd.

Meeting Date: 06/23/2023 **Country:** Japan **Ticker:** 8359
Record Date: 03/31/2023 **Meeting Type:** Annual
Primary Security ID: J17976101

The Hachijuni Bank, Ltd.

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	For
2.1	Elect Director Matsushita, Masaki	Against
2.2	Elect Director Asai, Takahiko	Against
2.3	Elect Director Hidai, Shohei	For
2.4	Elect Director Nakamura, Makoto	For
2.5	Elect Director Nishizawa, Hitoshi	For
2.6	Elect Director Hamano, Miyako	For
2.7	Elect Director Kanzawa, Eiji	For
3.1	Appoint Statutory Auditor Tanaka, Takayuki	For
3.2	Appoint Statutory Auditor Hori, Hiroshi	For

PAPYLESS CO., LTD.

Meeting Date: 06/26/2023 **Country:** Japan **Ticker:** 3641
Record Date: 03/31/2023 **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
2.1	Elect Director Matsui, Yasuko	Against
2.2	Elect Director Amaya, Mikio	Against
2.3	Elect Director Fukui, Tomoki	For
2.4	Elect Director Okada, Hideaki	For
2.5	Elect Director Sunaga, Yoshikazu	For
2.6	Elect Director Isozaki, Jitsuki	For
2.7	Elect Director Imada, Kimihisa	For
3	Appoint Statutory Auditor Kabaya, Tsuyoshi	For

The Shiga Bank, Ltd.

Meeting Date: 06/27/2023 **Country:** Japan **Ticker:** 8366
Record Date: 03/31/2023 **Meeting Type:** Annual
Primary Security ID: J71692107

The Shiga Bank, Ltd.

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	For
2	Amend Articles to Reduce Directors' Term	For
3.1	Elect Director Takahashi, Shojiro	Against
3.2	Elect Director Kubota, Shinya	Against
3.3	Elect Director Saito, Takahiro	Against
3.4	Elect Director Horiuchi, Katsuyoshi	Against
3.5	Elect Director Toda, Hidekazu	Against
3.6	Elect Director Endo, Yoshinori	Against
3.7	Elect Director Takeuchi, Minako	Against
3.8	Elect Director Hattori, Rikiya	Against
3.9	Elect Director Kamata, Sawaichiro	Against

Nihon Kohden Corp.

Meeting Date: 06/28/2023 **Country:** Japan **Ticker:** 6849
Record Date: 03/31/2023 **Meeting Type:** Annual
Primary Security ID: J50538115

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 41	For
2.1	Elect Director Ogino, Hirokazu	For
2.2	Elect Director Tamura, Takashi	For
2.3	Elect Director Hasegawa, Tadashi	For
2.4	Elect Director Tanaka, Eiichi	For
2.5	Elect Director Yoshitake, Yasuhiro	For
2.6	Elect Director Satake, Hiroyuki	For
2.7	Elect Director Muraoka, Kanako	For
2.8	Elect Director Sasaya, Hidemitsu	For
3	Elect Director and Audit Committee Member Hirata, Shigeru	For

Wacom Co., Ltd.

Meeting Date: 06/28/2023

Country: Japan

Ticker: 6727

Record Date: 03/31/2023

Meeting Type: Annual

Primary Security ID: J9467Z109

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Ide, Nobutaka	For
1.2	Elect Director Machida, Yoichi	For
1.3	Elect Director Yamamoto, Sadao	For
1.4	Elect Director Usuda, Yukio	For
1.5	Elect Director Inazumi, Ken	For
1.6	Elect Director Inamasu, Mikako	For
2.1	Elect Director and Audit Committee Member Kamura, Takashi	For
2.2	Elect Director and Audit Committee Member Hosokubo, Osamu	For

NC Holdings Co. Ltd.

Meeting Date: 06/29/2023

Country: Japan

Ticker: 6236

Record Date: 03/31/2023

Meeting Type: Annual

Primary Security ID: J48733109

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kajiwara, Hironori	Against
1.2	Elect Director Yoshikawa, Hiroshi	Against
1.3	Elect Director Ishida, Toshio	Against
1.4	Elect Director Hashimoto, Yasushi	Against
1.5	Elect Director Fujie, Masao	Against
1.6	Elect Director Kinoshita, Ayo	Against
1.7	Elect Director Komatsu, Hiroaki	Against
2	Amend Articles to Increase Maximum Board Size	For
3.1	Appoint Shareholder Director Nominee Yasu, Jiro	For
3.2	Appoint Shareholder Director Nominee Philip Partnow	For
4	Amend Articles to Establish Strategy Examination Committee	For
5	Amend Articles to Add Provisions on Takeover Defense	For

NC Holdings Co. Ltd.

Proposal Number	Proposal Text	Vote Instruction
6	Amend Articles to Add Provisions on Share Issuances	For
7	Amend Articles to Restore Shareholder Authority to Vote on Income Allocation and Share Buybacks	For
8	Approve Additional Allocation of Income so that Final Dividend per Share Equals to JPY 65	For
9	Approve Performance Share Plan and Restricted Stock Plan	For

SK Kaken Co., Ltd.

Meeting Date: 06/29/2023

Country: Japan

Ticker: 4628

Record Date: 03/31/2023

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	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	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 Kataoka, Hideto	Against
3.5	Elect Director Fujii, Kunihiro	Against
3.6	Elect Director Fukuoka, Toru	Against
3.7	Elect Director Ito, Yoshiyuki	Against
3.8	Elect Director Takeuchi, Masahiro	Against
3.9	Elect Director Nagatsuka, Takashi	Against
3.10	Elect Director Nishida, Shinji	Against
4.1	Elect Director and Audit Committee Member Honryu, Hiromichi	Against
4.2	Elect Director and Audit Committee Member Hamana, Shoji	Against
4.3	Elect Director and Audit Committee Member Takehara, Michiyuki	Against

SK Kaken Co., Ltd.

Proposal Number	Proposal Text	Vote Instruction
4.4	Elect Director and Audit Committee Member Ozaki, Ken	Against
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	Amend Articles to Allow Shareholder Meeting Resolutions on Cancellation of Treasury Shares	For
8	Cancel the Company's Treasury Shares	For
9	Approve Additional Allocation of Income so that Final Dividend per Share Equals to JPY 800	For

Soft99 Corp.

Meeting Date: 06/29/2023 **Country:** Japan **Ticker:** 4464
Record Date: 03/31/2023 **Meeting Type:** Annual
Primary Security ID: J7596Y100

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	For
2	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	For

The Bank of Kyoto, Ltd.

Meeting Date: 06/29/2023 **Country:** Japan **Ticker:** 8369
Record Date: 03/31/2023 **Meeting Type:** Annual
Primary Security ID: J03990108

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	For
2.1	Elect Director Doi, Nobuhiro	Against
2.2	Elect Director Yasui, Mikiya	Against
2.3	Elect Director Hata, Hiroyuki	Against
2.4	Elect Director Okuno, Minako	Against
2.5	Elect Director Habuchi, Kanji	Against

The Bank of Kyoto, Ltd.

Proposal Number	Proposal Text	Vote Instruction
2.6	Elect Director Motomasa, Etsuji	Against
2.7	Elect Director Otagiri, Junko	Against
2.8	Elect Director Oyabu, Chiho	Against
2.9	Elect Director Ueki, Eiji	Against
3	Appoint Statutory Auditor Wada, Minoru	Against
4	Approve Formation of Holding Company	For
5	Approve Additional Special Dividend of JPY 62	For
6	Initiate Share Repurchase Program	For

Tokyo Radiator Manufacturing Co., Ltd.

Meeting Date: 06/29/2023

Country: Japan

Ticker: 7235

Record Date: 03/31/2023

Meeting Type: Annual

Primary Security ID: J87559100

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	For
2.1	Elect Director Ochiai, Hisao	Against
2.2	Elect Director Mimura, Kenji	Against
2.3	Elect Director Kimura, Hironori	Against
2.4	Elect Director Taguchi, Yoichi	Against
2.5	Elect Director Takamura, Fujitoshi	Against
3	Appoint Statutory Auditor Ito, Takaharu	Against