

JAPAN SMALLER CAPITALIZATION FUND INC  
Form N-PX  
August 24, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-05992

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

Two World Financial Center, Building B, New York, 10281  
New York  
(Address of principal executive offices) (Zip code)

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

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

Date of fiscal year end: February 28

Date of reporting period: July 1, 2008 – June 30, 2009

Item 1. Proxy Voting Record

PROXY VOTING REPORT  
FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

JAPAN SMALLER CAPITALIZATION  
FUND

COMPANY NAME	MEETING DATE	DETAILS	VOTE CAST	
			PROPOSED BY	WITH/AGAINST MGMT
VILLAGE VANGUARD CO (2769)	27-Aug-08	AGM		Vote For All Proposals
	1	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT
	2.2	Appoint a Director	MGMT	

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		2.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4	Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT	WITH MANAGEMENT WITH MANAGEMENT
TOYO TANSO CO LTD (5310)	28-Aug-08		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT WITH MANAGEMENT
MEIKO NETWORK JAPAN CO (4668)	21-Nov-08		AGM		Vote For All Proposals
		1	Amend the Articles of Incorporation	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	

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		2.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3	Approve granting of retirement gratuities to retiring director(s)	MGMT	WITH MANAGEMENT WITH MANAGEMENT
MANI INC (7730)	26-Nov-08		AGM		Vote For All Proposals
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
IK CO LTD (3377)	27-Nov-08		AGM		Vote For All except Vote Against # 2
		1	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2	Amend Articles to: Increase Authorized Capital to 600,000 shs.	MGMT	AGAINST MGMT
		3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4	Appoint a Supplementary Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		5	Approve Special Payment for Deceased	MGMT	WITH MANAGEMENT WITH MANAGEMENT

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		Director		
SAIZERIYA CO LTD (7581)	27-Nov-08	AGM		Vote For All Proposals
		1	Approve Appropriation of Retained Earnings	MGMT WITH MANAGEMENT
		2.1	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		2.2	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		2.3	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
EPS CO LTD (4282)	19-Dec-08	AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions	MGMT WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT WITH MANAGEMENT
HAMAMATSU PHOTONICS K.K. (6965)	19-Dec-08	AGM		Vote For All Proposals
		1.	Approve Appropriation of Retained Earnings	MGMT WITH MANAGEMENT
		2.	Amend the Articles of Incorporation	MGMT WITH MANAGEMENT
		3.1	Appoint a Director	MGMT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		4.3	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		4.4	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		5.	Approve Provision of Retirement Allowance for Retiring Corporate Officers	MGMT WITH MANAGEMENT
	25-Mar-09	AGM		

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JUPITER TELECOM CO LTD (4817)				Vote For All except Vote Against 4
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
	2	Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions	MGMT	WITH MANAGEMENT
	3.1	Appoint a Director	MGMT	WITH MANAGEMENT
	3.2	Appoint a Director	MGMT	WITH MANAGEMENT
	3.3	Appoint a Director	MGMT	WITH MANAGEMENT
	3.4	Appoint a Director	MGMT	WITH MANAGEMENT
	3.5	Appoint a Director	MGMT	WITH MANAGEMENT
	3.6	Appoint a Director	MGMT	WITH MANAGEMENT
	3.7	Appoint a Director	MGMT	WITH MANAGEMENT
	3.8	Appoint a Director	MGMT	WITH MANAGEMENT
	3.9	Appoint a Director	MGMT	WITH MANAGEMENT
	3.10	Appoint a Director	MGMT	WITH MANAGEMENT
	3.11	Appoint a Director	MGMT	WITH MANAGEMENT
	3.12	Appoint a Director	MGMT	WITH MANAGEMENT
	3.13	Appoint a Director	MGMT	WITH MANAGEMENT
	4	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
OENON HLDGS INC (2533)	26-Mar-09	AGM		Vote For All Proposals
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
	2	Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions	MGMT	WITH MANAGEMENT

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		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
MODEC INC (6269)	27-Mar-09		AGM		Vote For All except Vote Against 5
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions	MGMT	WITH MANAGEMENT
		3	Amend Articles to: Appoint a Chairperson	MGMT	WITH MANAGEMENT
		4.1	Appoint a Director	MGMT	WITH MANAGEMENT
		4.2	Appoint a Director	MGMT	WITH MANAGEMENT
		4.3	Appoint a Director	MGMT	WITH MANAGEMENT
		4.4	Appoint a Director	MGMT	WITH MANAGEMENT
		4.5	Appoint a Director	MGMT	WITH MANAGEMENT
		4.6	Appoint a Director	MGMT	WITH MANAGEMENT
		5.1	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		5.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		5.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		5.4	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		6	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT

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OTSUKA KAGU LTD (8186)	27-Mar-09	AGM	Vote For All Proposals
		1 Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2 Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions, Expand Business Lines	MGMT WITH MANAGEMENT
		3.1 Appoint a Director	MGMT WITH MANAGEMENT
		3.2 Appoint a Director	MGMT WITH MANAGEMENT
		3.3 Appoint a Director	MGMT WITH MANAGEMENT
		3.4 Appoint a Director	MGMT WITH MANAGEMENT
		3.5 Appoint a Director	MGMT WITH MANAGEMENT
		3.6 Appoint a Director	MGMT WITH MANAGEMENT
		3.7 Appoint a Director	MGMT WITH MANAGEMENT
		4 Approve Provision of Retirement Allowance for Directors	MGMT WITH MANAGEMENT
RAKUTEN INC (4755)	27-Mar-09	AGM	Vote For All Proposals
		1 Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions	MGMT WITH MANAGEMENT
		2.1 Appoint a Director	MGMT WITH MANAGEMENT
		2.2 Appoint a Director	MGMT WITH MANAGEMENT
		2.3 Appoint a Director	MGMT WITH MANAGEMENT
		2.4 Appoint a Director	MGMT WITH MANAGEMENT
		2.5 Appoint a Director	MGMT WITH MANAGEMENT
		2.6 Appoint a Director	MGMT WITH MANAGEMENT
		2.7 Appoint a Director	MGMT WITH MANAGEMENT

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2.8	Appoint a Director	MGMT	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	WITH MANAGEMENT
2.11	Appoint a Director	MGMT	WITH MANAGEMENT
2.12	Appoint a Director	MGMT	WITH MANAGEMENT
2.13	Appoint a Director	MGMT	WITH MANAGEMENT
2.14	Appoint a Director	MGMT	WITH MANAGEMENT
3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4	Allow Board to Authorize Use of Stock Option Plans, Authorize Use of Stock Options. and Authorize Use of Compensation-based Stock Options for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

TOKAI CARBON CO.,  
INC

27-Mar-09

AGM

Vote For All Proposals

1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT



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		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT
DYDO DRINCO INC (2590)	15-Apr-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to the Updated Laws and Regulaions	MGMT	WITH MANAGEMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
NITORI CO (9843)	08-May-09		AGM		Vote For All Proposals
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT

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		3	Amend the Compensation to be Received by Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
SUGI HLDGS CO (7649)	25-May-09	1	AGM Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions	MGMT	Vote For All Proposals WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	WITH MANAGEMENT
DOUTOR NICHIRE HLDGS (3087)	27-May-09		AGM		Vote For All Proposals
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to : Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	

		3.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4.	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT WITH MANAGEMENT
FELISSIMO CORP (3396)	27-May-09		AGM		Vote For All except Vote Against 1 AGAINST MANAGEMENT
		1	Approve Appropriation of Profits	MGMT	AGAINST MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
HIDAY HIDAKA CORP (7611)	27-May-09		AGM		Vote For All Proposals
		1	Amend Articles to: Approve Minor Revisions Related to	MGMT	WITH MANAGEMENT

		Dematerialization of Shares and the other Updated Laws and Regulaions, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Expand Business Lines		
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT
	2.4	Appoint a Director	MGMT	WITH MANAGEMENT
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT
	2.6	Appoint a Director	MGMT	WITH MANAGEMENT
	2.7	Appoint a Director	MGMT	WITH MANAGEMENT
	3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
MINISTOP CO LTD (9946)	27-May-09	AGM		Vote For All except Vote Against 3
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT
	2.4	Appoint a Director	MGMT	WITH MANAGEMENT
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT
	2.6	Appoint a Director	MGMT	WITH MANAGEMENT
	2.7	Appoint a Director	MGMT	WITH MANAGEMENT
	2.8	Appoint a Director	MGMT	WITH MANAGEMENT
	2.9	Appoint a Director	MGMT	WITH MANAGEMENT
	3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT

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FURUNO ELECTRIC CO (6814)	28-May-09	AGM	Vote For All Proposals
		1 Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2 Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions	MGMT WITH MANAGEMENT
		3.1 Appoint a Director	MGMT WITH MANAGEMENT
		3.2 Appoint a Director	MGMT WITH MANAGEMENT
		3.3 Appoint a Director	MGMT WITH MANAGEMENT
		3.4 Appoint a Director	MGMT WITH MANAGEMENT
		3.5 Appoint a Director	MGMT WITH MANAGEMENT
		3.6 Appoint a Director	MGMT WITH MANAGEMENT
		3.7 Appoint a Director	MGMT WITH MANAGEMENT
		3.8 Appoint a Director	MGMT WITH MANAGEMENT
		3.9 Appoint a Director	MGMT WITH MANAGEMENT
		3.10 Appoint a Director	MGMT WITH MANAGEMENT
OZEKI CO LTD (7617)	28-May-09	AGM	Vote For All Proposals
		1 Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2 Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions, Adopt Reduction of Liability System for Outside Directors, Allow Board to Authorize Use of Appropriation of Retained Earnings	MGMT WITH MANAGEMENT

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		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
WARABEYA NICHIO CO (2918)	28-May-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulaions, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Expand Business Lines	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT

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		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT
		3.11	Appoint a Director	MGMT	WITH MANAGEMENT
		3.12	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
CAWACHI LTD (2664)	11-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Allow Board to Authorize Use of Stock Option Plan for Employees	MGMT	WITH MANAGEMENT
TRUSCO NAKAYAMA CORP (9830)	12-Jun-09		AGM		Vote For All Proposals
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT

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		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Appoint a Supplementary Auditor	MGMT	WITH MANAGEMENT
MIRAI INDUSTRY CO (7931)	16-Jun-09		AGM		Vote For All Proposals
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
		5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
	18-Jun-09		AGM		



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HITACHI METALS LTD  
(5486)

Vote For All except  
Vote Against 2.4, 2.5  
WITH  
MANAGEMENT

1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
2.1	Appoint a Director	MGMT	WITH MANAGEMENT
2.2	Appoint a Director	MGMT	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	AGAINST MANAGEMENT
2.5	Appoint a Director	MGMT	AGAINST MANAGEMENT
2.6	Appoint a Director	MGMT	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT

KINTESTU WORLD  
EXPRESS INC (9375)

18-Jun-09

AGM

Vote For All except  
Vote Against 3, 4

1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.2	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.3	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.4	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.5	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.6	Appoint a Director	MGMT	AGAINST MANAGEMENT

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3.7	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.8	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.9	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.10	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.11	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.12	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.13	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.14	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.15	Appoint a Director	MGMT	AGAINST MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT

MISUMI GROUP INC  
(9962)

18-Jun-09

AGM

Vote For All Proposals

1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5	Authorize Use of Stock Option Plan for	MGMT	WITH MANAGEMENT

## Directors

SEVEN BANK LTD (8410)	18-Jun-09		AGM		Vote For All Proposals
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
	3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
TAIHO KOGYO CO (6470)	18-Jun-09		AGM		Vote For All except Vote Against 4.2, 8
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT

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3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT
3.10	Appoint a Director	MGMT	WITH MANAGEMENT
3.11	Appoint a Director	MGMT	WITH MANAGEMENT
3.12	Appoint a Director	MGMT	WITH MANAGEMENT
3.13	Appoint a Director	MGMT	WITH MANAGEMENT
3.14	Appoint a Director	MGMT	WITH MANAGEMENT
3.15	Appoint a Director	MGMT	WITH MANAGEMENT
3.16	Appoint a Director	MGMT	WITH MANAGEMENT
4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
5	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
6	Allow Board to Authorize Use of Stock Option Plan	MGMT	WITH MANAGEMENT
7	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
8	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

YASKAWA ELECTRIC  
CORP (6506)

18-Jun-09

AGM

Vote For All Proposals

1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
2.	Amend Articles to: Approve Minor	MGMT	WITH MANAGEMENT

Revisions Related to  
Dematerialization of  
Shares and the other  
Updated Laws and  
Regulations

3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT
3.10	Appoint a Director	MGMT	WITH MANAGEMENT
3.11	Appoint a Director	MGMT	WITH MANAGEMENT
3.12	Appoint a Director	MGMT	WITH MANAGEMENT
3.13	Appoint a Director	MGMT	WITH MANAGEMENT
3.14	Appoint a Director	MGMT	WITH MANAGEMENT
3.15	Appoint a Director	MGMT	WITH MANAGEMENT
4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5.	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT

HITACHI CHEM CO  
(4217)

19-Jun-09

	AGM		Vote For All except Vote Against 2.7, 2.8
1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	MGMT	WITH MANAGEMENT
2.1	Appoint a Director	MGMT	

		2.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	AGAINST MANAGEMENT
		2.8	Appoint a Director	MGMT	AGAINST MANAGEMENT
KURARAY CO (3405)	19-Jun-09		AGM		Vote For All except Vote Against 5
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to :Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT
		4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5.	Approve Policy regarding Large-scale	MGMT	AGAINST MANAGEMENT

		Purchases of Company Shares		
NIPPON SHOKUBAI CO LTD (4114)	19-Jun-09	AGM		Vote For All Proposals
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
	2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
	3.1	Appoint a Director	MGMT	WITH MANAGEMENT
	3.2	Appoint a Director	MGMT	WITH MANAGEMENT
	3.3	Appoint a Director	MGMT	WITH MANAGEMENT
	3.4	Appoint a Director	MGMT	WITH MANAGEMENT
	3.5	Appoint a Director	MGMT	WITH MANAGEMENT
	3.6	Appoint a Director	MGMT	WITH MANAGEMENT
	3.7	Appoint a Director	MGMT	WITH MANAGEMENT
	3.8	Appoint a Director	MGMT	WITH MANAGEMENT
	3.9	Appoint a Director	MGMT	WITH MANAGEMENT
	3.10	Appoint a Director	MGMT	WITH MANAGEMENT
	3.11	Appoint a Director	MGMT	WITH MANAGEMENT
	3.12	Appoint a Director	MGMT	WITH MANAGEMENT
	3.13	Appoint a Director	MGMT	WITH MANAGEMENT
	3.14	Appoint a Director	MGMT	WITH MANAGEMENT
	3.15	Appoint a Director	MGMT	WITH MANAGEMENT
	3.16	Appoint a Director	MGMT	WITH MANAGEMENT
	4		MGMT	

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			Appoint a Corporate Auditor		WITH MANAGEMENT
NISSIN KOGYO (7230)	19-Jun-09		AGM		Vote For All except Vote Against 3
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
		5	Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT
SANSHIN ELEC CO (8150)	19-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of	MGMT	WITH MANAGEMENT



		Profits		
	2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
	3.1	Appoint a Director	MGMT	WITH MANAGEMENT
	3.2	Appoint a Director	MGMT	WITH MANAGEMENT
	3.3	Appoint a Director	MGMT	WITH MANAGEMENT
	3.4	Appoint a Director	MGMT	WITH MANAGEMENT
	3.5	Appoint a Director	MGMT	WITH MANAGEMENT
	3.6	Appoint a Director	MGMT	WITH MANAGEMENT
	3.7	Appoint a Director	MGMT	WITH MANAGEMENT
	3.8	Appoint a Director	MGMT	WITH MANAGEMENT
	3.9	Appoint a Director	MGMT	WITH MANAGEMENT
SO-NET ENTERTAINMENT CORP (3789)	19-Jun-09	AGM		Vote For All Proposals
	1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT
	2.4	Appoint a Director	MGMT	WITH MANAGEMENT
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT
	2.6	Appoint a Director	MGMT	WITH MANAGEMENT
	2.7	Appoint a Director	MGMT	WITH MANAGEMENT

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BANK OF IWATE LTD/THE (8345)	21-Jun-09	AGM		Vote For All except Vote Against 3.1 - 3.3
		1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT WITH MANAGEMENT
		3.1	Appoint a Director	MGMT AGAINST MANAGEMENT
		3.2	Appoint a Director	MGMT AGAINST MANAGEMENT
		3.3	Appoint a Director	MGMT AGAINST MANAGEMENT
		3.4	Appoint a Director	MGMT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT WITH MANAGEMENT
		3.9	Appoint a Director	MGMT WITH MANAGEMENT
		3.10	Appoint a Director	MGMT WITH MANAGEMENT
		3.11	Appoint a Director	MGMT WITH MANAGEMENT
3.12	Appoint a Director	MGMT WITH MANAGEMENT		
4	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT		
5	Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT WITH MANAGEMENT		
ADEKA CORP (4401)	22-Jun-09	AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2	Amend Articles to: Approve Minor	MGMT WITH MANAGEMENT

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Revisions Related to  
Dematerialization of  
Shares and the other  
Updated Laws and  
Regulations

3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT
3.10	Appoint a Director	MGMT	WITH MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT

TOKAI RUBBER INDS  
(5191)

22-Jun-09

AGM

Vote For All except  
Vote Against 4.2

1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	

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		3.7	Appoint a Director	MGMT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT AGAINST MANAGEMENT
ALPS LOGISTICS CO LTD (9055)	23-Jun-09		AGM	Vote For All except Vote Against 4.3
		1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT WITH MANAGEMENT
		3.1	Appoint a Director	MGMT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		4.3	Appoint a Corporate Auditor	MGMT AGAINST MANAGEMENT
COSMO OIL CO (5007)	23-Jun-09		AGM	Vote For All Proposals
		1.	Approve Appropriation of Retained Earnings	MGMT WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to	MGMT WITH MANAGEMENT

Dematerialization of Shares and the Other Updated Laws and Regulations, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors

3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT
3.10	Appoint a Director	MGMT	WITH MANAGEMENT

FOSTER ELECTRIC CO  
(6794)

23-Jun-09

AGM

Vote For All Proposals

1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT

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		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5.1	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
		5.2	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
FUJIMI INC (5384)	23-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
FUJITSU BUSINESS SYSTEMS LTD (8092)	23-Jun-09		AGM		Vote For All except Vote Against 4
		1	Approve Stock-for-Stock Exchange with Fujitsu Ltd. for Transition into a Subsidiary Wholly Owned by Fujitsu Ltd.	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules	MGMT	WITH MANAGEMENT

Governing Exercise of Shareholders' Rights

3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

MIE BANK LTD/ THE (8374)

23-Jun-09

AGM

Vote For All Proposals

1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT
3.10	Appoint a Director	MGMT	WITH MANAGEMENT
3.11	Appoint a Director	MGMT	WITH MANAGEMENT

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		4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
MIRACA HLDGS INC (4544)	23-Jun-09		AGM		Vote For All Proposals
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT
		3	Allow Board to Authorize Use of Stock Options, and Allow Board to Authorize Use of Stock Option Plan	MGMT	WITH MANAGEMENT
MOSHI MOSHI HOTLINE INC (4708)	23-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public	MGMT	WITH MANAGEMENT



Notifications, Expand  
Business Lines, Adopt  
Reduction of Liability  
System for Outside  
Directors, and Outside  
Auditors

3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

MUSASHI SEIMITSU IND  
CO (7220)

23-Jun-09

AGM

Vote For All except  
Vote Against 5

1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	

				WITH MANAGEMENT
		3.4	Appoint a Director	MGMT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT WITH MANAGEMENT
		3.9	Appoint a Director	MGMT WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT AGAINST MANAGEMENT
		6	Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT WITH MANAGEMENT
		7	Amend the Compensation to be Received by Corporate Officers	MGMT WITH MANAGEMENT
NEC NETWK & SYS INTEG CORP (1973)	23-Jun-09		AGM	Vote For All except Vote Against 3
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT WITH MANAGEMENT
		2.1	Appoint a Director	MGMT WITH MANAGEMENT
		2.2	Appoint a Director	MGMT WITH MANAGEMENT
		2.3	Appoint a Director	MGMT

		2.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
NIPPO CORP (1881)	23-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT
		3.11	Appoint a Director	MGMT	WITH MANAGEMENT

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		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
TOMEN DEVICES CORP (2737)	23-Jun-09		AGM		Vote For All except Vote Against 4.2, 5
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines, Reduce Term of Office of Directors to One Year	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		5	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT
		6	Approve Retirement Allowance for Retiring Directors and Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of	MGMT	WITH MANAGEMENT

		Retirement Benefit System for Current Directors		
YAHOO JAPAN CORP (4689)	23-Jun-09	AGM		Vote For All Proposals
		1.	Amend Articles to: Expand Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT WITH MANAGEMENT
		2.1	Appoint a Director	MGMT WITH MANAGEMENT
		2.2	Appoint a Director	MGMT WITH MANAGEMENT
		2.3	Appoint a Director	MGMT WITH MANAGEMENT
		2.4	Appoint a Director	MGMT WITH MANAGEMENT
		2.5	Appoint a Director	MGMT WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
YAOKO CO LTD (8279)	23-Jun-09	AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT WITH MANAGEMENT
		3.1	Appoint a Director	MGMT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT

				WITH MANAGEMENT
		3.7	Appoint a Director	MGMT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT WITH MANAGEMENT
		3.9	Appoint a Director	MGMT WITH MANAGEMENT
		3.10	Appoint a Director	MGMT WITH MANAGEMENT
		3.11	Appoint a Director	MGMT WITH MANAGEMENT
		3.12	Appoint a Director	MGMT WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		5	Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT WITH MANAGEMENT
AIZAWA SECS CO (8708)	24-Jun-09		AGM	Vote For All except Vote Against 2.1, 2.5
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT WITH MANAGEMENT
		2.1	Appoint a Director	MGMT AGAINST MANAGEMENT
		2.2	Appoint a Director	MGMT WITH MANAGEMENT
		2.3	Appoint a Director	MGMT WITH MANAGEMENT
		2.4	Appoint a Director	MGMT WITH MANAGEMENT
		2.5	Appoint a Director	MGMT AGAINST MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		4	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Corporate Auditors	MGMT WITH MANAGEMENT

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EAGLE INDUSTRY CO (6486)	24-Jun-09	AGM	Vote For All Proposals
		1 Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2 Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications, Reduce Board Size to 12, Reduce Term of Office of Directors to One Year	MGMT WITH MANAGEMENT
		3.1 Appoint a Director	MGMT WITH MANAGEMENT
		3.2 Appoint a Director	MGMT WITH MANAGEMENT
		3.3 Appoint a Director	MGMT WITH MANAGEMENT
		3.4 Appoint a Director	MGMT WITH MANAGEMENT
		4 Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT WITH MANAGEMENT
		5 Amend the Compensation to be Received by Corporate Officers	MGMT WITH MANAGEMENT
EXEDY CORP (7278)	24-Jun-09	AGM	Vote For All Proposals
		1 Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2 Amend Articles to: Approve Minor Revisions Related to	MGMT WITH MANAGEMENT

Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Allow Use of Electronic Systems for Public Notifications, Reduce Board Size to 12

3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5	Approve Retirement Allowance for Retiring Directors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT

FUYO GENERAL LEASE  
CO LTD (8424)

24-Jun-09

AGM

Vote For All Proposals

1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and	MGMT	WITH MANAGEMENT



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		Regulations		
		3.1 Appoint a Director	MGMT	WITH MANAGEMENT
		3.2 Appoint a Director	MGMT	WITH MANAGEMENT
		3.3 Appoint a Director	MGMT	WITH MANAGEMENT
		4.1 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
HACHIJUNI BK LTD, THE (8359)	24-Jun-09	AGM		Vote For All Proposals
		1. Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2. Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1 Appoint a Director	MGMT	WITH MANAGEMENT
		3.2 Appoint a Director	MGMT	WITH MANAGEMENT
		3.3 Appoint a Director	MGMT	WITH MANAGEMENT
		3.4 Appoint a Director	MGMT	WITH MANAGEMENT
HITACHI HIGH-TECH CORP (8036)	24-Jun-09	AGM		Vote For All except Vote Against 2.1, 2.6
		1. Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications, Allow Use of Treasury Shares for Odd-Lot Purchases	MGMT	WITH MANAGEMENT
		2.1 Appoint a Director	MGMT	AGAINST MANAGEMENT
		2.2 Appoint a Director	MGMT	

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		2.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	AGAINST MANAGEMENT
IWAI SECURITIES CO (8707)	24-Jun-09		AGM		Vote For All Proposals
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.1	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
LINTEC CORP (7966)	24-Jun-09		AGM		Vote For All except Vote Against 3
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	

2.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.9	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.10	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.11	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.12	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.13	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.14	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.15	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.16	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3	Approve Renewal and Extension of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT

MITSUI SUGAR CO LTD  
(2109)

24-Jun-09

AGM

Vote For All Proposals

1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	

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		3.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
NITTAN VALVE CO (6493)	24-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3	Appoint a Director	MGMT	WITH MANAGEMENT
OBIC CO LTD (4684)	24-Jun-09		AGM		Vote For All except Vote Against 1, 6
		1.	Approve Appropriation of Retained Earnings	MGMT	AGAINST MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	

3.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.10	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
4.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
5.	Approve Provision of Retirement Allowance for Retiring Corporate Auditors	MGMT	WITH MANAGEMENT WITH MANAGEMENT
6.	Approve Payment of Bonuses to Corporate Officers	MGMT	AGAINST MANAGEMENT

SAN-IN GODO BK  
LTD/THE (8381)

24-Jun-09

	AGM		Vote For All except Vote Against 4.2
1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.3	Appoint a Director	MGMT	

				WITH MANAGEMENT
3.4	Appoint a Director	MGMT		WITH MANAGEMENT
3.5	Appoint a Director	MGMT		WITH MANAGEMENT
3.6	Appoint a Director	MGMT		WITH MANAGEMENT
3.7	Appoint a Director	MGMT		WITH MANAGEMENT
3.8	Appoint a Director	MGMT		WITH MANAGEMENT
3.9	Appoint a Director	MGMT		WITH MANAGEMENT
3.10	Appoint a Director	MGMT		WITH MANAGEMENT
3.11	Appoint a Director	MGMT		WITH MANAGEMENT
3.12	Appoint a Director	MGMT		WITH MANAGEMENT
3.13	Appoint a Director	MGMT		WITH MANAGEMENT
3.14	Appoint a Director	MGMT		WITH MANAGEMENT
3.15	Appoint a Director	MGMT		WITH MANAGEMENT
3.16	Appoint a Director	MGMT		WITH MANAGEMENT
3.17	Appoint a Director	MGMT		WITH MANAGEMENT
4.1	Appoint a Corporate Auditor	MGMT		WITH MANAGEMENT
4.2	Appoint a Corporate Auditor	MGMT		AGAINST MANAGEMENT

TOWA PHARM CO  
(4553)

24-Jun-09

AGM

Vote For All Proposals

1	Approve Appropriation of Profits	MGMT		WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT		WITH MANAGEMENT
3.1	Appoint a Director	MGMT		

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		3.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
CHUETSU PULP & PAPER CO (3877)	25-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
DAIBIRU CORP (8806)	25-Jun-09		AGM		Vote For All except Vote Against 4, 5

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1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
5	Approve Payment of Bonuses to Directors	MGMT	AGAINST MANAGEMENT
6	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

DAIMEI TELECOM ENG  
CORP (1943)

25-Jun-09

AGM

Vote For All Proposals

1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
4.	Approve Retirement Allowance for Retiring Directors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT



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		5.	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT
		6.	Amend the Compensation to be received by Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
FIELDS CORP (2767)	25-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT
		3.11	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
IINO KAIUN KAISHA LTD (9119)	25-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT

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	2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	MGMT	WITH MANAGEMENT
	3.1	Appoint a Director	MGMT	WITH MANAGEMENT
	3.2	Appoint a Director	MGMT	WITH MANAGEMENT
	3.3	Appoint a Director	MGMT	WITH MANAGEMENT
	3.4	Appoint a Director	MGMT	WITH MANAGEMENT
	3.5	Appoint a Director	MGMT	WITH MANAGEMENT
	4	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT
MITSUBISHI GAS CHEM CO (4182)	25-Jun-09	AGM		Vote For All Proposals
	1.	Amend Articles to: Allow Use of Electronic Systems for Public Notifications , Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT
	2.4	Appoint a Director	MGMT	WITH MANAGEMENT
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT
	2.6	Appoint a Director	MGMT	WITH MANAGEMENT
	2.7	Appoint a Director	MGMT	WITH MANAGEMENT
	2.8	Appoint a Director	MGMT	WITH MANAGEMENT
	2.9	Appoint a Director	MGMT	

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		2.10	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.	Approve Provision of Retirement Allowance for Retiring Directors	MGMT	WITH MANAGEMENT
NAGASE & CO LTD (8012)	25-Jun-09		AGM		Vote For All Proposals
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT
		4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5.	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
NETUREN CO LTD (5976)	25-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor	MGMT	WITH MANAGEMENT

	Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Reduce Term of Office of Directors to One Year		
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
6	Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT

NISSAY DOWA GEN. INS 25-Jun-09  
(8759)

	AGM		Vote For All Proposals
1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	



				WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT
		3.2	Appoint a Corporate Auditor	MGMT
		4	Appoint a Substitute Corporate Auditor	MGMT
		5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT
ROHTO PHARM CO LTD (4527)	25-Jun-09		AGM	Vote For All Proposals
		1.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT WITH MANAGEMENT
		2.1	Appoint a Director	MGMT WITH MANAGEMENT
		2.2	Appoint a Director	MGMT WITH MANAGEMENT
		2.3	Appoint a Director	MGMT WITH MANAGEMENT
		2.4	Appoint a Director	MGMT WITH MANAGEMENT
		2.5	Appoint a Director	MGMT WITH MANAGEMENT
		2.6	Appoint a Director	MGMT WITH MANAGEMENT
		2.7	Appoint a Director	MGMT WITH MANAGEMENT
		2.8	Appoint a Director	MGMT WITH MANAGEMENT
		2.9	Appoint a Director	MGMT WITH MANAGEMENT
		2.10	Appoint a Director	MGMT WITH MANAGEMENT
		3.	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
SEINO HLDGS CO LTD (9076)	25-Jun-09		AGM	Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2		MGMT

		Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines, Allow Use of Treasury Shares for Odd-Lot Purchases		WITH MANAGEMENT
	3.1	Appoint a Director	MGMT	WITH MANAGEMENT
	3.2	Appoint a Director	MGMT	WITH MANAGEMENT
	3.3	Appoint a Director	MGMT	WITH MANAGEMENT
	3.4	Appoint a Director	MGMT	WITH MANAGEMENT
	3.5	Appoint a Director	MGMT	WITH MANAGEMENT
	3.6	Appoint a Director	MGMT	WITH MANAGEMENT
	3.7	Appoint a Director	MGMT	WITH MANAGEMENT
	3.8	Appoint a Director	MGMT	WITH MANAGEMENT
	3.9	Appoint a Director	MGMT	WITH MANAGEMENT
	3.10	Appoint a Director	MGMT	WITH MANAGEMENT
YUKEN KOGYO CO LTD (6393)	25-Jun-09	AGM		Vote For All Proposals
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
	2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
	3.1	Appoint a Director	MGMT	WITH MANAGEMENT
	3.2	Appoint a Director	MGMT	WITH MANAGEMENT
	3.3	Appoint a Director	MGMT	WITH MANAGEMENT
	3.4	Appoint a Director	MGMT	

				WITH MANAGEMENT
		3.5	Appoint a Director	MGMT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		5	Appoint a Substitute Corporate Auditor	MGMT WITH MANAGEMENT
AICHI BANK LTD/THE (8527)	26-Jun-09		AGM	Vote For All except Vote Against 3.1 - 3.3
		1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	MGMT WITH MANAGEMENT
		3.1	Appoint a Director	MGMT AGAINST MANAGEMENT
		3.2	Appoint a Director	MGMT AGAINST MANAGEMENT
		3.3	Appoint a Director	MGMT AGAINST MANAGEMENT
		3.4	Appoint a Director	MGMT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT WITH MANAGEMENT
		3.9	Appoint a Director	MGMT WITH MANAGEMENT
		3.10	Appoint a Director	MGMT WITH MANAGEMENT
		3.11	Appoint a Director	MGMT WITH MANAGEMENT
		3.12	Appoint a Director	MGMT



		3.13	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
AIR WATER INC (4088)	26-Jun-09		AGM		Vote For All Proposals
		1.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT
		2.11	Appoint a Director	MGMT	WITH MANAGEMENT
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT
		2.13	Appoint a Director	MGMT	WITH MANAGEMENT
		2.14	Appoint a Director	MGMT	WITH MANAGEMENT
		2.15	Appoint a Director	MGMT	WITH MANAGEMENT
		2.16	Appoint a Director	MGMT	

		2.17	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.18	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.19	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.20	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
CHIBA BANK LTD/THE (8331)	26-Jun-09		AGM		Vote For All Proposals
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		5.	Approve Provision of Retirement Allowance for Retiring Directors and Retiring Corporate Auditors	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		6.	Approve Payment of Bonuses to Corporate	MGMT	WITH MANAGEMENT

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Officers

Company Name	Date	Meeting Type		Vote For All Proposals	
COCKARA FINE HLDGS INC (3098)	26-Jun-09	AGM			
			1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
			2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	MGMT WITH MANAGEMENT
			3.1	Appoint a Director	MGMT WITH MANAGEMENT
			3.2	Appoint a Director	MGMT WITH MANAGEMENT
			3.3	Appoint a Director	MGMT WITH MANAGEMENT
			3.4	Appoint a Director	MGMT WITH MANAGEMENT
			3.5	Appoint a Director	MGMT WITH MANAGEMENT
			3.6	Appoint a Director	MGMT WITH MANAGEMENT
			3.7	Appoint a Director	MGMT WITH MANAGEMENT
			3.8	Appoint a Director	MGMT WITH MANAGEMENT
	4	Appoint a Substitute Corporate Auditor	MGMT WITH MANAGEMENT		
	5	Amend the Compensation to be received by Directors and Corporate Auditors	MGMT WITH MANAGEMENT		
DAICEL CHEMICAL INDS (4202)	26-Jun-09	AGM			
			1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
	2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and	MGMT WITH MANAGEMENT		

			Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Expand Business Lines		
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
DAISHINKU CORP (6962)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
ENPLAS CORP (6961)	26-Jun-09		AGM		Vote For All except Vote Against 3, 4.1, 4.2, 7
		1	Approve Reduction of Legal Reserve	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
		3	Allow Board to Authorize Use of Free Share Purchase Warrants as	MGMT	AGAINST MANAGEMENT

		Anti-Takeover Defense Measure		
	4.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
	4.2	Appoint a Director	MGMT	AGAINST MANAGEMENT
	4.3	Appoint a Director	MGMT	WITH MANAGEMENT
	4.4	Appoint a Director	MGMT	WITH MANAGEMENT
	4.5	Appoint a Director	MGMT	WITH MANAGEMENT
	4.6	Appoint a Director	MGMT	WITH MANAGEMENT
	5	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
	6	Allow Board to Authorize Use of Stock Options	MGMT	WITH MANAGEMENT
	7	Approve Adoption of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT
HANWA CO LTD (8078)	26-Jun-09	AGM		Vote For All except Vote Against 6
	1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
	2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations, Increase Auditors Board Size to 5	MGMT	WITH MANAGEMENT
	3.1	Appoint a Director	MGMT	WITH MANAGEMENT
	3.2	Appoint a Director	MGMT	WITH MANAGEMENT
	3.3	Appoint a Director	MGMT	WITH MANAGEMENT
	3.4	Appoint a Director	MGMT	WITH MANAGEMENT
	3.5	Appoint a Director	MGMT	WITH MANAGEMENT
	3.6	Appoint a Director	MGMT	WITH MANAGEMENT
	3.7	Appoint a Director	MGMT	WITH MANAGEMENT

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3.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT
3.10	Appoint a Director	MGMT	WITH MANAGEMENT
3.11	Appoint a Director	MGMT	WITH MANAGEMENT
3.12	Appoint a Director	MGMT	WITH MANAGEMENT
3.13	Appoint a Director	MGMT	WITH MANAGEMENT
3.14	Appoint a Director	MGMT	WITH MANAGEMENT
3.15	Appoint a Director	MGMT	WITH MANAGEMENT
3.16	Appoint a Director	MGMT	WITH MANAGEMENT
3.17	Appoint a Director	MGMT	WITH MANAGEMENT
3.18	Appoint a Director	MGMT	WITH MANAGEMENT
3.19	Appoint a Director	MGMT	WITH MANAGEMENT
3.20	Appoint a Director	MGMT	WITH MANAGEMENT
4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5.	Amend the Compensation to be received by Corporate Auditors	MGMT	WITH MANAGEMENT
6.	Amendments to Large-scale Purchase Countermeasures (Takeover Defense) and Continuation	MGMT	AGAINST MANAGEMENT

HOKUETSU PAPER  
MILLS (3865)

26-Jun-09

AGM

Vote For All ex Vote  
Against 3, 4, 5.1 - 5.4,  
5.6, 5.14, 8

1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Change Official Company Name to Hokuetsu Kishu Paper Co., Ltd.	MGMT	WITH MANAGEMENT
3	Amend Articles to: Approve Minor	MGMT	AGAINST MANAGEMENT

	Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Authorize Use of Share Purchase Warrants, Allow Board to Authorize Use of Free Share Purchase Warrants as Anti-Takeover Defense Measure		
4	Approve Renewal of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT
5.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
5.2	Appoint a Director	MGMT	AGAINST MANAGEMENT
5.3	Appoint a Director	MGMT	AGAINST MANAGEMENT
5.4	Appoint a Director	MGMT	AGAINST MANAGEMENT
5.5	Appoint a Director	MGMT	WITH MANAGEMENT
5.6	Appoint a Director	MGMT	AGAINST MANAGEMENT
5.7	Appoint a Director	MGMT	WITH MANAGEMENT
5.8	Appoint a Director	MGMT	WITH MANAGEMENT
5.9	Appoint a Director	MGMT	WITH MANAGEMENT
5.10	Appoint a Director	MGMT	WITH MANAGEMENT
5.11	Appoint a Director	MGMT	WITH MANAGEMENT
5.12	Appoint a Director	MGMT	WITH MANAGEMENT
5.13	Appoint a Director	MGMT	WITH MANAGEMENT
5.14	Appoint a Director	MGMT	AGAINST MANAGEMENT
6	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
7	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
8	Approve Payment of Bonuses to Directors	MGMT	AGAINST MANAGEMENT

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J-OIL MILLS INC (2613)	26-Jun-09	AGM		Vote For All except Vote Against 4.1
		1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT WITH MANAGEMENT
		3.1	Appoint a Director	MGMT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT AGAINST MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		4.3	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
		5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT WITH MANAGEMENT
JAPAN DIGITAL LABORATORY (6935)	26-Jun-09	AGM		Vote For All except Vote Against 1
		1	Approve Appropriation of Profits	MGMT AGAINST MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	MGMT WITH MANAGEMENT
		3.1	Appoint a Director	MGMT





for Directors

KANSAI PAINT CO (4613)	26-Jun-09	AGM		Vote For All except Vote Against 1, 7
	1	Approve Appropriation of Profits	MGMT	AGAINST MANAGEMENT
	2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
	3.1	Appoint a Director	MGMT	WITH MANAGEMENT
	3.2	Appoint a Director	MGMT	WITH MANAGEMENT
	3.3	Appoint a Director	MGMT	WITH MANAGEMENT
	3.4	Appoint a Director	MGMT	WITH MANAGEMENT
	3.5	Appoint a Director	MGMT	WITH MANAGEMENT
	3.6	Appoint a Director	MGMT	WITH MANAGEMENT
	3.7	Appoint a Director	MGMT	WITH MANAGEMENT
	3.8	Appoint a Director	MGMT	WITH MANAGEMENT
	3.9	Appoint a Director	MGMT	WITH MANAGEMENT
	3.10	Appoint a Director	MGMT	WITH MANAGEMENT
	3.11	Appoint a Director	MGMT	WITH MANAGEMENT
	3.12	Appoint a Director	MGMT	WITH MANAGEMENT
	3.13	Appoint a Director	MGMT	WITH MANAGEMENT
	4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
	4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
	5	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
	6	Approve Provision of Retirement Allowance	MGMT	WITH MANAGEMENT

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		7	for Directors and Corporate Auditors Approve Extension of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT
KATO WORKS CO (6390)	26-Jun-09	1	AGM Approve Appropriation of Profits	MGMT	Vote For All Proposals WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
KEIYO BANK LTD/THE (8544)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Approve Provision of Retirement Allowance for Retiring Directors	MGMT	WITH MANAGEMENT

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		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
KITZ CORP (6498)	26-Jun-09	1	AGM Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	Vote For All Proposals WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
KOATSU GAS KOGYO CO (4097)	26-Jun-09		AGM		Vote For All except Vote Against 4
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	

3.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.10	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.11	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
3.12	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT WITH MANAGEMENT
5	Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT	WITH MANAGEMENT WITH MANAGEMENT
6	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT WITH MANAGEMENT

KOBAYASHI PHARM CO  
(4967)

26-Jun-09

AGM

Vote For All Proposals

1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
2.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT

		2.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Corporate Auditors	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		5	Amend the Compensation to be received by Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
KOITO MFG CO LTD (7276)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT

		3.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.11	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.12	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.13	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.14	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.15	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.16	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.17	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.18	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.19	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.20	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.21	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.22	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
		5	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT
		6	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
KONDOTEC INC (7438)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other	MGMT	WITH MANAGEMENT

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		Updated Laws and Regulations		
		3.1 Appoint a Director	MGMT	WITH MANAGEMENT
		3.2 Appoint a Director	MGMT	WITH MANAGEMENT
		3.3 Appoint a Director	MGMT	WITH MANAGEMENT
		3.4 Appoint a Director	MGMT	WITH MANAGEMENT
		3.5 Appoint a Director	MGMT	WITH MANAGEMENT
		3.6 Appoint a Director	MGMT	WITH MANAGEMENT
		3.7 Appoint a Director	MGMT	WITH MANAGEMENT
		3.8 Appoint a Director	MGMT	WITH MANAGEMENT
		3.9 Appoint a Director	MGMT	WITH MANAGEMENT
		3.10 Appoint a Director	MGMT	WITH MANAGEMENT
KURODA ELECTRIC CO (7517)	26-Jun-09	AGM		Vote For All Proposals
		1.1 Appoint a Director	MGMT	WITH MANAGEMENT
		1.2 Appoint a Director	MGMT	WITH MANAGEMENT
		1.3 Appoint a Director	MGMT	WITH MANAGEMENT
		1.4 Appoint a Director	MGMT	WITH MANAGEMENT
		1.5 Appoint a Director	MGMT	WITH MANAGEMENT
		1.6 Appoint a Director	MGMT	WITH MANAGEMENT
		1.7 Appoint a Director	MGMT	WITH MANAGEMENT
		2 Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
KYORITSU MAINTENANCE CO (9616)	26-Jun-09	AGM		Vote For All Proposals
		1	MGMT	



		Approve Appropriation of Profits		WITH MANAGEMENT
	2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
	3.1	Appoint a Director	MGMT	WITH MANAGEMENT
	3.2	Appoint a Director	MGMT	WITH MANAGEMENT
	3.3	Appoint a Director	MGMT	WITH MANAGEMENT
	3.4	Appoint a Director	MGMT	WITH MANAGEMENT
	3.5	Appoint a Director	MGMT	WITH MANAGEMENT
	3.6	Appoint a Director	MGMT	WITH MANAGEMENT
	3.7	Appoint a Director	MGMT	WITH MANAGEMENT
	3.8	Appoint a Director	MGMT	WITH MANAGEMENT
	3.9	Appoint a Director	MGMT	WITH MANAGEMENT
	3.10	Appoint a Director	MGMT	WITH MANAGEMENT
	3.11	Appoint a Director	MGMT	WITH MANAGEMENT
	3.12	Appoint a Director	MGMT	WITH MANAGEMENT
	4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
	5	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
MINEBEA CO (6479)	26-Jun-09	AGM		Vote For All Proposals
	1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
	2.	Amend Articles to: Approve Minor Revisions Related to	MGMT	WITH MANAGEMENT

		Dematerialization of Shares and the Other Updated Laws and Regulations		
3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
3.8	Appoint a Director	MGMT	WITH MANAGEMENT	
3.9	Appoint a Director	MGMT	WITH MANAGEMENT	
3.10	Appoint a Director	MGMT	WITH MANAGEMENT	

MITSUBISHI PAPER MILLS LTD (3864)

26-Jun-09

AGM

Vote For All Proposals

1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT	
2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
2.9	Appoint a Director	MGMT		

				WITH MANAGEMENT WITH MANAGEMENT
		3	Appoint a Substitute Corporate Auditor	MGMT
MITSUI MINING & SMELTING (5706)	26-Jun-09		AGM	Vote For All except Vote Against 2.1, 2.8
		1.	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT WITH MANAGEMENT
		2.1	Appoint a Director	MGMT AGAINST MANAGEMENT
		2.2	Appoint a Director	MGMT WITH MANAGEMENT
		2.3	Appoint a Director	MGMT WITH MANAGEMENT
		2.4	Appoint a Director	MGMT WITH MANAGEMENT
		2.5	Appoint a Director	MGMT WITH MANAGEMENT
		2.6	Appoint a Director	MGMT WITH MANAGEMENT
		2.7	Appoint a Director	MGMT WITH MANAGEMENT
		2.8	Appoint a Director	MGMT AGAINST MANAGEMENT
		2.9	Appoint a Director	MGMT WITH MANAGEMENT
		3.	Appoint a Corporate Auditor	MGMT WITH MANAGEMENT
MUSASHINO BANK LTD/THE (8336)	26-Jun-09		AGM	Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and	MGMT WITH MANAGEMENT

	Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights		
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5	Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	WITH MANAGEMENT

NIPPON EXPRESS CO LTD (9062)

26-Jun-09

AGM

Vote For All Proposals

1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	

		3.9	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.11	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.12	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.13	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.14	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		5.	Approve Payment of Bonuses to Directors	MGMT	WITH MANAGEMENT WITH MANAGEMENT
NIPPON FLOUR MILLS CO (2001)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		4		MGMT	

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			Approve Provision of Retirement Allowance for Directors	WITH MANAGEMENT
NIPPON PAPER GROUP INC (3893)	26-Jun-09	AGM		Vote For All except Vote Against 4
		1.	Approve Appropriation of Retained Earnings	MGMT WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT WITH MANAGEMENT
		3.1	Appoint a Director	MGMT WITH MANAGEMENT
		3.2	Appoint a Director	MGMT WITH MANAGEMENT
		3.3	Appoint a Director	MGMT WITH MANAGEMENT
		3.4	Appoint a Director	MGMT WITH MANAGEMENT
		3.5	Appoint a Director	MGMT WITH MANAGEMENT
		3.6	Appoint a Director	MGMT WITH MANAGEMENT
		3.7	Appoint a Director	MGMT WITH MANAGEMENT
		3.8	Appoint a Director	MGMT WITH MANAGEMENT
		3.9	Appoint a Director	MGMT WITH MANAGEMENT
		3.10	Appoint a Director	MGMT WITH MANAGEMENT
		4.	Revision of a Plan against Large-Scale Purchase of the Company's Shares ( Takeover Defense Measures )	MGMT AGAINST MANAGEMENT
NIPPON SYNTHETIC CHEM IND (4201)	26-Jun-09	AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to	MGMT WITH MANAGEMENT

Dematerialization of  
Shares and the other  
Updated Laws and  
Regulations

3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT
3.10	Appoint a Director	MGMT	WITH MANAGEMENT
3.11	Appoint a Director	MGMT	WITH MANAGEMENT
3.12	Appoint a Director	MGMT	WITH MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

NS TOOL CO (6157)

26-Jun-09

1	AGM Approve the Financial Statements for the 48th Fiscal Year fm 1- Apr-2008 to 31-Mar-2009	MGMT	Vote For All Proposals WITH MANAGEMENT
2	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
3	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT

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		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
O-M LTD (6213)	26-Jun-09		AGM		Vote For All except Vote Against 4
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT
		5	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
RENGO CO LTD (3941)	26-Jun-09		AGM		Vote For All Proposals
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	



		2.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.11	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.13	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.14	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.15	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.16	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
RINNAI CORP (5947)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	

		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT
RYODEN TRADING CO (8084)	26-Jun-09		AGM		Vote For All except Vote Against 3, 4
		1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT
		2.11	Appoint a Director	MGMT	WITH MANAGEMENT
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT
		2.13	Appoint a Director	MGMT	WITH MANAGEMENT
		2.14	Appoint a Director	MGMT	WITH MANAGEMENT
		2.15	Appoint a Director	MGMT	WITH MANAGEMENT
		2.16	Appoint a Director	MGMT	WITH MANAGEMENT
		2.17	Appoint a Director	MGMT	WITH MANAGEMENT

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		3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT
		5	Approve Payment of Bonuses to Directors	MGMT	WITH MANAGEMENT
SEKISUI CHEMICAL (4204)	26-Jun-09		AGM		Vote For All Proposals
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT
		4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5.	Approve Issuance of Share Acquisition Rights as Stock Options	MGMT	WITH MANAGEMENT
SENKO CO LTD (9069)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to	MGMT	WITH MANAGEMENT

Dematerialization of  
Shares and the other  
Updated Laws and  
Regulations

3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT
3.10	Appoint a Director	MGMT	WITH MANAGEMENT
3.11	Appoint a Director	MGMT	WITH MANAGEMENT
4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5	Allow Board to Authorize Use of Stock Option Plan for Executives	MGMT	WITH MANAGEMENT

SHINKO ELEC INDS  
(6967)

26-Jun-09

AGM

Vote For All except  
Vote Against 4

1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT

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		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
SHOWA SANGYO CO LTD (2004)	26-Jun-09		AGM		Vote For All except Vote Against 5
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT
		3	Amend the Compensation to be Received by Directors	MGMT	WITH MANAGEMENT
		4.1	Appoint a Director	MGMT	WITH MANAGEMENT
		4.2	Appoint a Director	MGMT	WITH MANAGEMENT
		4.3	Appoint a Director	MGMT	WITH MANAGEMENT
		4.4	Appoint a Director	MGMT	WITH MANAGEMENT
		4.5	Appoint a Director	MGMT	WITH MANAGEMENT
		4.6	Appoint a Director	MGMT	WITH MANAGEMENT
		4.7	Appoint a Director	MGMT	WITH MANAGEMENT
		5	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT
SUMITOMO OSAKA CEMENT CO (5232)	26-Jun-09		AGM		Vote For All except Vote Against 3.1, -

			3.4, 3.7
1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.2	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.3	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.4	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	AGAINST MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT
3.10	Appoint a Director	MGMT	WITH MANAGEMENT

TAIHEI DENGYO  
KAISHA (1968)

26-Jun-09

AGM

Vote For All Proposals

1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
2.1	Appoint a Director	MGMT	WITH MANAGEMENT
2.2	Appoint a Director	MGMT	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	

		2.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
TAIHEIYO CEMENT CORP (5233)	26-Jun-09		AGM		Vote For All Proposals
		1.	Amend Articles to: Change Company's Location to Minato-ku, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		2.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
TAIYO YUDEN CO (6976)	26-Jun-09		AGM		Vote For All Proposals
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	

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		4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5.	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
TOC CO., LTD (8841)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	MGMT	WITH MANAGEMENT
		3	Appoint a Corporate Auditor		
TOEI CO LTD (9605)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
TOPPAN FORMS CO (7862)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3	Appoint a Director	MGMT	WITH MANAGEMENT



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TOSOH CORP (4042)	26-Jun-09	1	AGM Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	Vote For All Proposals WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT
		2.11	Appoint a Director	MGMT	WITH MANAGEMENT
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT
		2.13	Appoint a Director	MGMT	WITH MANAGEMENT
		2.14	Appoint a Director	MGMT	WITH MANAGEMENT
		2.15	Appoint a Director	MGMT	WITH MANAGEMENT
		2.16	Appoint a Director	MGMT	WITH MANAGEMENT
3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT		
4.1	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT		
4.2	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT		
TOTETSU KOGYO CO LTD (1835)	26-Jun-09	1	AGM	MGMT	Vote For All Proposals

		Approve Appropriation of Profits		WITH MANAGEMENT
	2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Expand Business Lines, Adopt Restriction to the Rights for Odd-Lot Shares	MGMT	WITH MANAGEMENT
	3.1	Appoint a Director	MGMT	WITH MANAGEMENT
	3.2	Appoint a Director	MGMT	WITH MANAGEMENT
	3.3	Appoint a Director	MGMT	WITH MANAGEMENT
	3.4	Appoint a Director	MGMT	WITH MANAGEMENT
	3.5	Appoint a Director	MGMT	WITH MANAGEMENT
	3.6	Appoint a Director	MGMT	WITH MANAGEMENT
	3.7	Appoint a Director	MGMT	WITH MANAGEMENT
	3.8	Appoint a Director	MGMT	WITH MANAGEMENT
	3.9	Appoint a Director	MGMT	WITH MANAGEMENT
	4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
	5	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
YAMATO KOGYO CO (5444)	26-Jun-09	AGM		Vote For All except Vote Against 1
	1	Approve Appropriation of Profits	MGMT	AGAINST MANAGEMENT
	2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other	MGMT	WITH MANAGEMENT

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			Updated Laws and Regulations		
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
YOKOHAMA RUBBER CO (5101)	26-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
ASAHI NET INC (3834)	29-Jun-09		AGM		Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other	MGMT	WITH MANAGEMENT

	Updated Laws and Regulations, Allow Board to Make Rules Governing Exercise of Shareholders' Rights, Expand Business Lines		
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT

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SIGNATURES

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

Japan Smaller Capitalization Fund, Inc.

By: /s/ Shigeru Shinohara  
Shigeru Shinohara  
President

Date: August 24, 2009