JAPAN EQUITY FUND INC Form N-PX July 09, 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: 811-06142

THE JAPAN EQUITY FUND, INC.

(Exact name of registrant as specified in charter)

c/o Daiwa Securities Trust Company

One Evertrust Plaza

Jersey City, New Jersey 07302-3051

(Address of principal executive offices) (Zip code)

John J. O Keefe

The Japan Equity Fund, Inc.

c/o Daiwa Securities Trust Company

One Evertrust Plaza

Jersey City, New Jersey 07302-3051

(Name and address of agent for service)

With copy to:

Leonard B. Mackey, Jr., Esq.

Clifford Chance US LLP

31 West 52nd Street

New York, New York 10019

Registrant s telephone number, including area code: (201) 915-3054

Date of fiscal year end: October 31

Date of reporting period: June 30, 2009

Item 1. Proxy Voting Record for The Japan Equity Fund for the year ending June 30, 2009.

QUICK CODE	ISIN CODE	SECURITY DESCRIPTION	MEETING DATE	AGENDA NUMBER	PROPOSAL	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
2261	JP3917800009	MEIJI DAIRIES CORP.	11/26/08	1	ESTABLISHMENT OF A COMPLETE PARENT COMPANY BY STOCK				
					TRANSFER	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
8184	JP3356800007	SHIMACHU	11/27/08	1	INCORPORATION APPROPRIATION OF	For	Yes	For	Management
0101	51 555 666 666 6	CO., LTD.	11/2//00		SURPLUS	For	Yes	For	Management
				2	ELECTION OF 6 DIRECTORS - T.KOJIMA, S.YAMASHITA, H.TAKADA, K.HATATE, T.DEMURA,				
					T.NAKAMURA	For	Yes	For	Management
				3	ELECTION OF 4 CORPORATE AUDITORS - M.TAKEI, H.HIRATA, K.TAJIMA,		V		
				4	H.YAMAGUCHI RETIREMENT ALLOWANCES TO THE RETIRING AUDITORS	For	Yes	C .	Management
				5	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND AUDITORS, AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE				
6965	JP3771800004	HAMAMATSU	12/19/08	1	SCHEME APPROPRIATION OF	For	Yes	Against	Management
		PHOTONICS K.K.			SURPLUS	For	Yes		Management
				2	AMENDMENT OF THE ARTICLES OF	F	V		
				3	INCORPORATION ELECTION OF 2 DIRECTORS - H.IIDA,	For	Yes	Against	Management
					T.SHIMAZU	For	Yes		Management
				4		For	Yes	Against	Management

				ELECTION OF 4				
				CORPORATE				
				AUDITORS -				
				M.MATSUI,				
				Y.SUZUKI,				
				H.SHIBATANI,				
				T.IJICHI				
				5 RETIREMENT				
				ALLOWANCES TO				
				THE RETIRING				
				DIRECTORS AND				
				AUDITORS	For	Yes	Against	Management
5108	JP3830800003 B		3/26/09	1 APPROPRIATION OF				
	C	CORP.		SURPLUS	For	Yes	For	Management
				2 AMENDMENT OF				
				THE ARTICLES OF				
				INCORPORATION	For	Yes	Against	Management
				3 ELECTION OF 9				
				DIRECTORS -				
				S.ARAKAWA,				
				O.INOUE, J.SATO,				
				K.NISHIGAI,				
				M.TSUYA,				
				M.A.EMKES,				
				T.TSUDA, K.KAKEHI,				
				M.MASUNAGA	For	Yes	Against	Management
				4 ELECTION OF 1			U	U
				SUBSTITUTE				
				CORPORATE				
				AUDITOR -				
				M.UCHIDA	For	Yes	For	Management
				5 PROVISIONAL				U
				PAYMENT OF THE				
				RETIREMENT				
				ALLOWANCES				
				ASSOCIATED WITH				
				ABOLITION OF				
				RETIREMENT				
				ALLOWANCE				
				SCHEME	For	Yes	For	Management
				6 PAYMENT OF	2.01	100	1.01	Sumgement
				DIRECTORS				
				BONUSES	For	Yes	For	Management
				7 PAYMENT OF	1.01	105	1.01	munugement
				COMPENSATION OF				
				STOCK OPTIONS TO				
				DIRECTORS	For	Yes	For	Management
5201	JP3112000009 A	SAHLGLASS	3/27/09	1 APPROPRIATION OF	1 01	105	101	munugement
5201		CO., LTD.	5121107	SURPLUS	For	Yes	For	Management
	C	,		2 AMENDMENT OF	1.01	105	1.01	management
				THE ARTICLES OF				
				INCORPORATION	For	Yes	For	Management
					1.01	100	1.01	munugement

					ELECTION OF 7 DIRECTORS - M.KADOMATSU, K.ISHIMURA, T.MATSUZAWA, K.KATO, K.MATSUO, H.SAWABE, T.NAGASHIMA ELECTION OF 2	For	Yes	For	Management
					CORPORATE AUDITORS -	-		-	
				5	T.TERASHIMA, I.TAMAI DELEGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN ISSUED TO EMPLOYEES OF THE COMPANY AND DIRECTORS AND EMPLOYEES OF THE SUBSIDIARIES AS STOCK	For	Yes	For	Management
					OPTIONS	For	Yes	For	Management
7309	JP3358000002 SHI INC		3/26/09	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
	INC			2	AMENDMENT OF THE	FUI	1 88	FOL	Management
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
					ELECTION OF 5 DIRECTORS - K.KAKUTANI, C.Y.TENG, S.YUASA,				
					S.WADA, K.ICHIJO	For	Yes	For	Management
				4	PAYMENT OF DIRECTORS				
				5	AND AUDITORS BONUSES REVISION OF DIRECTORS	For	Yes	For	Management
				5	REMUNERATION	For	Yes	For	Management
7751	JP3242800005 CAN	NON INC.	3/27/09	1	DIVIDEND OF SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
					ELECTION OF 25 DIRECTORS - F.MITARAI, T.UCHIDA, T.TANAKA, N.TANAKA, J.ICHIKAWA, A.MOROE, K.WATANABE, Y.ADACHI, Y.MITSUHASHI, T.IWASHITA, M.OSAWA, S.MATSUMOTO, K.SHIMIZU, R.BANBA, T.HONMA, M.NAKAOKA, H.HONDA, T.KOMATSU, T.TAHARA, S.SEKINE, S.ONDA, K.FUKUMA, H.OZAWA, M.MAEDA, T.IKOMA RETIREMENT ALLOWANCES TO THE	For	Yes		Management
				~	RETIRING DIRECTORS	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
						1 01	103	101	munugement

				6	FREE DISTRIBUTION OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS	For	Yes	For	Management
8060	JP3243600008	CANON MARKETING JAPAN INC.	3/26/09	1	DIVIDEND OF SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 16 DIRECTORS - H.MURASE, M.KAWASAKI, K.ASHIZAWA, K.ASADA, H.SHIBUYA, O.SASAKI, Y.SHIBASAKI, M.SAKATA, K.GOTO, T.YOSHIDA, M.SAWABE, M.KOYAMA, Y.USUI, K.KURIHARA, K.GO, S.INOUE	For			Management
				4	ELECTION OF 1 CORPORATE AUDITOR -	Ess	V	A	Management
					H.KAWASHIMO	For	Yes	Against	Management

				5	RETIREMENT				
					ALLOWANCES TO THE				
					RETIRING DIRECTORS AND AUDITORS	For	Yes	Against	Management
				6	PAYMENT OF DIRECTORS	1.01	105	Agailist	wanagement
				0	BONUSES	For	Yes	For	Management
8804	JP3582600007		3/27/09	1	APPROPRIATION OF				-
		TATEMONO			SURPLUS	_			
		CO., LTD.		~		For	Yes	For	Management
				2	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
				3	AMENDMENT OF THE	101	105	1'01	management
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				4	ELECTION OF 18				
					DIRECTORS - K.MINAMI,				
					M.HATANAKA, H.SAKUMA, A.SARUTA,				
					K.KATO, S.SAITO,				
					H.SHIBAYAMA, S.AYAKI,				
					T.USUI, S.OKUBO, T.HATA,				
					A.OKUBO, T.INUI,				
					S.YOSHIDA, S.KOSHIMIZU,				
					H.NOMURA, Y.YANAI, I.KONO	For	Yes	Against	Management
				5	ELECTION OF 1	101	103	riganist	Wanagement
					CORPORATE AUDITOR -				
					J.OKAWA	For	Yes	Against	Management
				6	RETIREMENT				
					ALLOWANCES TO THE RETIRING DIRECTORS	For	Yes	For	Management
9843	JP3756100008	NITORI CO	5/8/09	1	AMENDMENT OF THE	1.01	1 08	1.01	wanagement
		LTD.		-	ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				2	ELECTION OF 9				
					DIRECTORS - A.NITORI, K.SUGIYAMA, T.SHIRAI,				
					M.IKEDA, Y.KANEHIRA,				
					N.KODAMA, F.SUDO,				
					S.SHIBATA, M.SAKAMOTO	For	Yes	Against	Management
				3	REVISION OF DIRECTORS				
					AND CORPORATE AUDITORS				
					REMUNERATION	For	Yes	Against	Management
3050	JP3548660004	DCM JAPAN	5/28/09	1	APPROPRIATION OF	1 01	105	rigunist	munugement
		HOLDINGS			SURPLUS				
		CO., LTD.				For	Yes	For	Management
				2	AMENDMENT OF THE				
					ARTICLES OF INCORPORATION	For	Yes	Against	Management
				3	ELECTION OF 2	1.01	105	Agailist	wanagement
				5	DIRECTORS - F.NAGANO,				
					Y.IWAMA	For	Yes	Against	Management
				4	ELECTION OF 1				
					SUBSTITUTE CORPORATE	F	V-	A ==:	Mangaaa
3382	JP3422950000	SEVEN & I	5/28/09	1	AUDITOR - K.KUBOTA APPROPRIATION OF	For	Yes	Against	Management
5562	JI J7227J0000	HOLDINGS	5120107	1	SURPLUS				
		CO., LTD.				For	Yes	For	Management
		, · ·						-	

	2 AMENDMENT OF THE				
	ARTICLES OF	г	N 7	г	
	INCORPORATION	For	Yes	For	Management
	3 ELECTION OF 15				
	DIRECTORS - T.SUZUKI,				
	N.MURATA, T.UJIIE,				
	K.GOTO, T.KOBAYASHI,				
	J.ITO, A.KAMEI, R.ISAKA,				
	A.HANAWA,				
	K.YAMASHITA, T.ANZAI,				
	Z.OTAKA, N.SHIMIZU,	г			
	S.T.DAVIS, I.NONAKA	For	Yes	Against	Management
	4 DELEGATION OF THE AUTHORITY TO THE				
	BOARD OF DIRECTORS TO				
	DETERMINE THE TERMS				
	AND CONDITIONS OF				
	SHINKABU YOYAKU-KEN				
	(RIGHT TO ACQUIRE NEW				
	ISSUE) AS STOCK OPTIONS				
	FOR STOCK-LINKED				
	COMPENSATION	For	Yes	For	Management
8028 JP3802600001 FAMILYMART 5/28/09	1 AMENDMENT OF THE	1 01	105	101	munugement
CO., LTD.	ARTICLES OF				
	INCORPORATION	For	Yes	For	Management
	2 ELECTION OF 12				8
	DIRECTORS - J.UEDA,				
	S.UEDA, S.HARIMA,				
	T.YOKOTA, S.INOUE,				
	M.SEKI, Y.KOBE,				
	Y.MIYAMOTO, T.KATO,				
	M.TAKADA, M.KOSAKA,				
	A.WADA	For	Yes	Against	Management
				-	

1812 JP3210200006 KAJIMA CORP. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1812 JP3210200006 KAJIMA CORP. 6/26/09 1 APPROPRIATION OF SURPLUS CORPTAL For Yes For Manageme 2 REDUCTION OF CAPITAL SURPLUS RESERVES For Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 4 ELECTION OF 5 DIRECTORS - SUMEDA NATSUMI, KAJIMA, T.TASHRO, KASOMEYA For Yes For Manageme 1911 JP340980004 SUMITOMO 6/23/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1911 JP340980004 SUMITOMO 6/23/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP350500004 DAIWA HOUSE IND. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP350500004 DAIWA HOUSE IND. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes
Image: Note of the second s
 1812 JP321020006 KAJIMA CORP. 1 APPROPRIATION OF FOR Yes For Manageme 2 REDUCTION OF CAPITAL SURPLUS RESERVES 2 REDUCTION OF CAPITAL SURPLUS RESERVES 3 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes For Manageme 4 ELECTION OF 5 DIRECTORS - S.UMEDA, NATSUMI, K.KAJIMA, T.TASHIRO, K.SOMEYA FOR Yes For Manageme 5 ELECTION OF 1 CORPORATE AUDITOR - T.KADOMA FOR Yes For Manageme 6/23/09 1 P3409800004 SUMITOMO 6/23/09 1 APPROPRIATION OF DIRECTORS FOR Yes FOR Manageme 6/23/09 1 P4PROPRIATION OF SUPERCORS FOR Yes FOR Manageme 7 KADOMA FOR Yes FOR Manageme 7 KADOMA FOR Yes FOR Manageme 7 KADOMA FOR Yes FOR Manageme 8/23/09 1 P3409800004 SUMITOMO 6/23/09 1 APPROPRIATION OF SUPERCORS FOR Yes FOR Manageme 8/23/09 1 P4PROPRIATION OF SUPERCORS FOR Yes FOR Manageme 9/24/27 2 PAYMENT OF DIRECTORS FOR Yes FOR Manageme 9/25 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF SUPERCORS FOR Yes FOR Manageme 9/25 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF SUPERCORS FOR Yes FOR Manageme 9/25 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF SUPERCORS FOR Yes FOR Manageme 9/27 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF SUPERCORS FOR Yes FOR Manageme 9/28 JP350500004 DAIWA 6/26/09 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Manageme 9/28 JP350500004 DAIWA 6/26/09 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Manageme 9/28 JP350500004 DAIWA 6/26/09 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Manageme 9/28 JP350500004 DAIWA 6/26/09 3 ELECTION OF 18 DIRECTORS THE ARTICLES OF INCORPORATION FOR Yes FOR Manageme 9/28 JP350500004 DAIWA 6/26/09 3 ELECTION OF 18 DIRECTORS THE ARTICLES OF INCORPORATION FOR YES FOR MANAGEME 9/28 JP360500004 DAIWA 5/26 JP360500000000000000000000000000000000000
CORP.SURPLUSForYesForManageme2REDUCTION OF CAPTAL SURPLUS RESERVESForYesForManageme3AMENDMENT OF THE ARTICLES OF INCORPORATIONForYesForManageme4ELECTION OF 5 DIRECTORS S.UMEDA, N.ATSUMI, K.KAJIMA, T.ASHIRO, K.SOMEYAForYesAgainstManageme5ELECTION OF 1 CORPORATE AUDITOR - T.KADOMAForYesForManageme1911JP3409800004SUMITOMO FORESTRY CO., LTD.6/23/091APPROPRIATION OF SURPLUSForYesFor1911JP3505000004SUMITOMO FORESTRY CO., LTD.2PAYMENT OF DIRECTORS BONUSESForYesForManageme1925JP3505000004DAIWA HOUSE IND. CO., LTD.6/26/091APPROPRIATION OF SURPLUSForYesForManageme1925JP3505000004DAIWA HOUSE IND. CO., LTD.6/26/091APPROPRIATION OF SURPLUSForYesForManageme1925JP3505000004DAIWA HOUSE IND. CO., LTD.6/26/091APPROPRIATION OF SURPLUSForYesForManageme1925JP3505000004DAIWA HOUSE IND. CO., LTD.2AMENDMENT OF THE ARTICLES OF INCORPORATIONForYesForManageme1925JP3505000004DAIWA HOUSE IND. CO., LTD.2AMENDMENT OF THE ARTICLES OF INCORPORATIONForYesForManageme<
2 REDUCTION OF CAPITAL SURPLUS RESERVES 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 4 ELECTION OF 5 DIRECTORS - S.UMEDA, N.ATSUMI, K.K.JIMA, T.TASHIRO, K.K.SOMEYA FOR Yes For Manageme 5 ELECTION OF 1 CORPORATE AUDITOR - T.K.ADOMA FOR Yes For Manageme 1911 JP3409800004 SUMITOMO 6/23/09 1 APPROPRIATION OF FORESTRY CO, LTD. 7 PAYMENT OF DIRECTORS BONUSES FOR Yes For Manageme 2 PAYMENT OF DIRECTORS BONUSES FOR Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF SURPLUS CO, LTD. 7 PAYMENT OF THE ARTICLES OF INCORPORATION FOR Yes For Manageme 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes For Manageme 3 ELECTION OF 18 DIRECTORS - 1/BUCHI, K.MURAKAMI, T.OGAWA, N ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, SOTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, LOGATA, S.NUMATA,
 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 4 ELECTION OF 5 DIRECTORS - SUMEDA, N.ATSUMI, K.KAJIMA, T.TASHIRO, K.SOMEYA For Yes Against Manageme 5 ELECTION OF 1 CORPORATE AUDITOR - T.KADOMA For Yes For Manageme 1911 JP3409800004 SUMITOMO 6/23/09 APPROPRIATION OF FORESTRY CO., LTD. 2 PAYMENT OF DIRECTORS BONUSES For Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 2 PAYMENT OF DIRECTORS BONUSES For Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Yes For Manageme 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI,
ARTICLES OF INCORPORATION For Yes For Manageme - SUMEDA, N.ATSUMI, K.KAJIMA, T.TASHIRO, K.SOMEYA For Yes Agains Manageme - SUMEDA, N.ATSUMI, K.KAJIMA, T.TASHIRO, K.SOMEYA For Yes Agains Manageme - SELECTION OF 1 CORPORATE AUDITOR - T.KADOMA For Yes For Manageme - FORESTRY CO., LTD.
INCORPORATION For Yes For Manageme 4 ELECTION OF 5 DIRECTORS - S.UMEDA, N.ATSUMI, K.KAJIMA, T.TASHIRO, K.SOMEYA For Yes Against Manageme 5 ELECTION OF 1 CORPORATE AUDITOR - T.KADOMA For Yes For Manageme 1911 JP340980004 SUMITOMO 6/23/09 1 APPROPRIATION OF FORESTRY CO., LTD. FOR YES FOR Manageme 2 PAYMENT OF DIRECTORS BONUSES FOR Yes For Manageme 3 AMENDMENT OF DIRECTORS BONUSES FOR Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF HOUSE IND. CO., LTD. FOR Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Manageme 3 ELECTION OF 1 CO., LTD. FOR YES FOR Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manageme 3 ELECTION OF SI SURPLUS FOR YES FOR Manageme 3 ELECTION OF 18 DIRECTORS - YES FOR Manageme 3 ELECTION OF 18 DIRECTORS - YES FOR Manageme 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, LOGATA, S.NUMATA,
4 ELECTION OF 5 DIRECTORS - S.UMEDA, N.ATSUMI, K.KAJIMA, T.TASHIRO, K.SOMEYA For Yes Against Manageme 5 ELECTION OF 1 CORPORATE AUDITOR - T.KADOMA For Yes For Manageme 1911 JP3409800004 SUMITOMO FORESTRY 6/23/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1911 JP3409800004 SUMITOMO FORESTRY 6/23/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 2 PAYMENT OF DIRECTORS BONUSES For Yes For Manageme 1925 JP3505000004 DAIWA 6/26/09 1 APPROPRIATION OF NOCORPORATION For Yes For Manageme 1925 JP3505000004 DAIWA 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP3505000004 DAIWA 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP3505000004 DAIWA 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For
- S.UMEDA, N.ATSUMI, K.KAJIMA, T.TASHIRO, K.SOMEYA For Yes Against Manageme 5 ELECTION OF 1 CORPORATE AUDITOR - T.KADOMA For Yes For Manageme OO, LTD. 6/23/09 1 APPROPRIATION OF SURPLUS FOR Yes For Manageme 2 PAYMENT OF DIRECTORS BONUSES For Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF HOUSE IND. CO, LTD. For Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF SURPLUS FOR Yes For Manageme 3 ELECTION OF THE ARTICLES OF INCORPORATION FOR Yes For Manageme 3 ELECTION OF THE ARTICLES OF INCORPORATION FOR Yes For Manageme 3 ELECTION OF 18 DIRECTORS - THIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIBASHI
Image: Second
5 ELECTION OF 1 CORPORATE AUDITOR - T.KADOMA For Yes For Manageme 1911 JP3409800004 SUMITOMO FORESTRY CO., LTD. 6/23/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 2 PAYMENT OF DIRECTORS BONUSES For Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 1925 JP3505000004 DAIWA HOUSE IND. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP3505000004 DAIWA HOUSE IND. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP3505000004 DAIWA HOUSE IND. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP3505000004 DAIWA HOUSE IND. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1926 JP3505000004 DAIWA HOUSE IND. 6/26/09 1 APPROPRIATION OF Yes For Man
1911 JP340980004 SUMITOMO FORESTRY CO., LTD. 6/23/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1911 JP340980004 SUMITOMO FORESTRY CO., LTD. 6/23/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1911 JP340980004 SUMITOMO FORESTRY CO., LTD. For Yes For Manageme 1925 JP350500004 DAIWA HOUSE IND. CO., LTD. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP350500004 DAIWA HOUSE IND. CO., LTD. 6/26/09 1 APPROPRIATION OF SURPLUS For Manageme 1926 JP350500004 DAIWA HOUSE IND. CO., LTD. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP350500004 DAIWA HOUSE IND. CO., LTD. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1926 JP350500004 DAIWA HOUSE IND. CO., LTD. For Yes For Manageme 1926 JP350500004 DAIWA HOUSE
InterpretationTransformed and the second
 1911 JP3409800004 SUMITOMO 6/23/09 1 APPROPRIATION OF SURPLUS FOR STRY CO., LTD. PAYMENT OF DIRECTORS BONUSES FOR Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF SURPLUS CO., LTD. PAYMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Manageme 5 CO., LTD. PAYMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Manageme 5 CO., LTD. PAYMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Manageme 5 CO., LTD. PAYMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manageme 5 CO., LTD.
FORESTRY CO., LTD. SURPLUS For Yes For Manageme 2 PAYMENT OF DIRECTORS BONUSES For Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 1925 JP350500004 DAIWA HOUSE IND. CO., LTD. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP350500004 DAIWA HOUSE IND. CO., LTD. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP350500004 DAIWA HOUSE IND. CO., LTD. 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For Manageme 1925 JP350500004 DAIWA HOUSE IND. CO., LTD. 6/26/09 1 APPROPRIATION OF NCORPORATION For Yes For Manageme 1925 JP35050004 DAIWA HOUSE IND. KAWUAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, H.AZUMA, T.OCAYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA, SUMATA, K.ASUMAI, K.GOATA, S.NUMATA, SUMAGIA
CO., LTD. For Yes For Manageme 2 PAYMENT OF DIRECTORS BONUSES For Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF For Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF For Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF For Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF For Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF For Yes For Manageme 1926 LOC, LTD. For Yes For Manageme Manageme Marticles OF NOCORPORATION For Yes For Manageme JINCORPORATION F
2 PAYMENT OF DIRECTORS BONUSES For Yes For Manageme 3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF HOUSE IND. CO., LTD. For Yes For Manageme 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
3 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF HOUSE IND. CO., LTD. For Yes For Manageme 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
ARTICLES OF INCORPORATION For Yes For Manageme 1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF HOUSE IND. CO., LTD. For Yes For Manageme 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
1925JP350500004DAIWA HOUSE IND. CO., LTD.6/26/091APPROPRIATION OF SURPLUS2AMENDMENT OF THE ARTICLES OF INCORPORATIONForYesForManageme3ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, H.AZUMA, T.ISHIBASHI, H.AZUMA, T.ISHIBASHI, H.AZUMA, T.GAYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,ForYesForManageme
1925 JP350500004 DAIWA 6/26/09 1 APPROPRIATION OF HOUSE IND. CO., LTD. For Yes For Manageme 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
HOUSE IND. CO., LTD. For Yes For Manageme ARTICLES OF INCORPORATION For Yes For Manageme 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, LOGATA, S.NUMATA,
CO., LTD. For Yes For Manageme ARTICLES OF INCORPORATION For Yes For Manageme 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
INCORPORATION For Yes For Manageme 3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
3 ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,
I.OGATA, S.NUMATA,
K.TSUCHIDA For Yes Against Manageme 4 ELECTION OF 4
CORPORATE AUDITORS -
K.IIDA, K.IWASAKI,
R.TERADA, K.HIRATA For Yes Against Manageme
2002 JP3676800000 NISSHIN 6/25/09 1 DIVIDEND OF SURPLUS
SEIFUN
GROUP INC. For Yes For Manageme
2 AMENDMENT OF THE
2 AMENDMENT OF THE ARTICLES OF
2 AMENDMENT OF THE
2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme
2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 3 ELECTION OF 12 For Yes Against Manageme DIRECTORS - I.MURAKAMI, Y.MIYAUCHI, M.OTA,
2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes 3 ELECTION OF 12 For Yes DIRECTORS - I.MURAKAMI, Y.MIYAUCHI, M.OTA, A.SASAKI, M.NANRI,
2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 3 ELECTION OF 12 For Yes Against Manageme DIRECTORS - I.MURAKAMI, Y.MIYAUCHI, M.OTA, A.SASAKI, M.NANRI, T.MARUO, A.FUKADA,
2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manageme 3 ELECTION OF 12 For Yes Against Manageme DIRECTORS - I.MURAKAMI, Y.MIYAUCHI, M.OTA, A.SASAKI, M.NANRI,

				A.MIMURA				
			4	ELECTION OF 3 CORPORATE AUDITORS - T.ITO, M.WATANABE,	_		-	
			5	DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS FOR DIRECTORS				Management
			6	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS				Management
			7	RENEWAL OF THE APPROVED RESOLUTION OF FREE DISTRIBUTION OF SHINKABU YOYAKU-KEN FOR IMPROVEMENT AND ASSURANCE OF THE CORPORATE VALUES AND	FUI	105	FUI	инападетиени
					For	Yes	For	Management
JP3119600009	AJINOMOTO CO., INC.	6/26/09		SURPLUS	For	Yes	For	Management
				ARTICLES OF	For	Yes	For	Management
				DIRECTORS - N.YAMAGUCHI, M.ITO, O.TOSAKA, N.TERASHI, Y.KUNIMOTO, K.YOKOYAMA, T.TOYODA, K.MIWA, T.YOSHIZUMI, T.NAGAMACHI, K.NAGAI, T.IWAMOTO, S.SUZUKI,	For	Yes	Against	Management
	JP3119600009	JP3119600009 AJINOMOTO CO., INC.		4 5 7 JP3119600009 AJINOMOTO 6/26/09 1 2 3		4 ELECTION OF 3 CORPORATE AUDITORS - T.ITO, M.WATANABE, K.FUSHIYA For 5 DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS FOR DIRECTORS OF THE COMPANY For 6 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS FOR 7 RENEWAL OF THE APPROVED RESOLUTION OF FREE DISTRIBUTION OF SHINKABU YOYAKU-KEN FOR IMPROVEMENT AND ASSURANCE OF THE CORPORATE VALUES AND SHAREHOLDERS COMMON PROFIT For JP3119600009 AJINOMOTO 6/26/09 1 APPROPRIATION OF CO., INC. 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR SURPLUS FOR 1 APPROPRIATION OF 15 DIRECTORS - N.YAMAGUCHI, M.ITO, O.TOSKA, N.TERASHI, Y.KUNIMOTO, K.YOKOYAMA, T.TOYODA, K.MIWA, T	4 ELECTION OF 3 CORPORATE AUDITORS - T.ITO, M.WATANABE, K.FUSHIYA For Yes 5 DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK Yes 0 OPTIONS FOR DIRECTORS OF THE COMPANY For Yes 0 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS For Yes 7 RENEWAL OF THE APPROVED RESOLUTION OF FREE DISTRIBUTION OF SHINKABU YOYAKU-KEN FOR IMPROVEMENT AND ASSURANCE OF THE CORPORATE VALUES AND SHAREHOLDERS COMMON PROFIT For Yes JP3119600009 AJINOMOTO 6/26/09 1 APPROPRIATION OF SHAREHOLDERS COMMON PROFIT For Yes JP3119600009 AJINOMOTO 6/26/09 1 APPROPRIATION OF SHAREHOLDERS COMMON PROFIT For Yes JP3119600009 AJINOMOTO 6/26/09 1 APPROPRIATION OF SHAREHOLDERS COMMON For Yes JP3119600009 AJINOMOTO 6/26/09 1 APPROPRIATION OF SHAREHOLDERS For Yes JP3119600009 AJINOMOTO 6/26/09 1 APPROPRIATION OF SHAREHOLDERS For Yes JP3119600009 AJINOMOTO 6/26/09 1 APPROFIL For Yes JP3	4 ELECTION OF 3 CORPORATE AUDITORS - T.ITO, M.WATANABE, K.FUSHIYA For Yes For 5 DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK For Yes Against 6 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS For Yes For 7 RENEWAL OF THE APPROVED RESOLUTION OF FREE DISTRIBUTION OF SHINKABU YOYAKU-KEN FOR IMPROVEMENT AND ASSURANCE OF THE CORPORATE VALUES AND SHAREHOLDERS COMMON PROFIT For Yes For JP31 19600009 AJINOMOTO 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For JP31 19600009 AJINOMOTO 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For JP31 19600009 AJINOMOTO 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For JP31 19600009 AJINOMOTO 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For JP31 19600009 AJINOMOTO 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For JP31 196000009 AJINOMOTO 6/26/09 1 APPROPRIATION OF SURPLUS For Yes For </td

3405	JP3269600007	KURARAY CO., LTD.	6/19/09	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
		CO., LID.		2	AMENDMENT OF THE	FUI	105	FUI	Management
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 9 DIRECTORS				
					- Y.WAKUI, F.ITO, Y.NINAGAWA, S.KATAOKA,				
					H.YOSHINO, T.SAKAI,				
					K.SAWADA, K.AOMOTO,				
					T.SHIOYA	For	Yes	Against	Management
				4	ELECTION OF 1				
					CORPORATE AUDITOR -				
				-	M.FUJIMOTO	For	Yes	For	Management
				5	APPROVAL OF THE				
					COUNTERMEASURES AGAINST A LARGE SCALE				
					OF PURCHASE OF THE				
					COMPANY STOCKS				
					(ANTI-TAKEOVER				
					MEASURES)	For	Yes	For	Management
3407	JP3111200006		6/26/09	1	AMENDMENT OF THE				
		KASEI			ARTICLES OF		37	F	
		CORP.		2	INCORPORATION	For	Yes	For	Management
				2	ELECTION OF 10 DIRECTORS -				
					N.YAMAGUCHI, S.HIRUTA,				
					I.ITO, T.FUJIWARA,				
					K.TSUJITA, Y.MIZUNO,				
					Y.HAYASHI, Y.SETO,				
					K.KODAMA, M.IKEDA	For	Yes	For	Management
				3	ELECTION OF 2				
					CORPORATE AUDITORS -	Ear	Vac	Ean	Monogomont
				4	K.NAKAMAE, Y.AOKI ELECTION OF 1	For	Yes	For	Management
				-	SUBSTITUTE CORPORATE				
					AUDITOR - H.HONMA	For	Yes	For	Management
				5	RETIREMENT				U
					ALLOWANCES TO THE				
2011			< 18 < 10 Q		RETIRING DIRECTORS	For	Yes	For	Management
3861	JP3174410005		6/26/09	1	AMENDMENT OF THE				
		CO., LTD.			ARTICLES OF INCORPORATION	For	Yes	Against	Management
				2	ELECTION OF 12	1'01	105	Agailist	Wanagement
				2	DIRECTORS - S.SUZUKI,				
					K.SHINODA, Y.SEKIGUCHI,				
					S.KONDO, T.ISHIDA,				
					T.HASHIMOTO,				
					H.HASHIMOTO, T.ANDO,				
					S.YAJIMA, K.SHINDO,	E.	V	A	Manag
				2	Y.TAKEUCHI, O.AKIYAMA ELECTION OF 2	For	Yes	Against	Management
				3	CORPORATE AUDITORS -				
					K.KANDA, H.TAI	For	Yes	For	Management
				4	RETIREMENT				
					ALLOWANCES TO THE				
					RETIRING AUDITORS	For	Yes	For	Management
				5	CONTINUATION OF THE	For	Yes	For	Management
					COMPANY POLICIES ON A				

2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes Against Manag 3 ELECTION OF 14 DIRECTORS - Y.SAITO, Y.ONO, K.TAKASUGI, F.P.POPOFF, S.KONO, T.MIYAZAKI, T.ISHIHARA, M.MIYAJIMA, T.KASAHARA, H.ONEZAWA, K.NAKAMURA, T.FUKUI, Y.MATSUI, HOKAMOTO For Yes Against Manag 4 ELECTION OF 1 CORPORATE AUDITOR - T.FUKUI For Yes For Manag 5 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO EMPLOYEES OF THE COMPANY AS STOCK OPTIONS For Yes For Manag 6 CONTINUATION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE										
RESOLUTION - DISCHARGE OF 1 DIRECTOR For Yes Against Manage 4063 JP3371200001 SHIN-ETSU 6/26/09 1 DIVIDEND OF SURPLUS For Yes For Manage 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes Against Manage 3 ELECTION OF 14 DIRECTORS - Y.SAITO, Y.ONO, K.TAKASUGI, F.P.POPOFF, S.KONO, T.MIYAZAKI, TJSHIHARA, M.MIYAJIMA, T.KASAHARA, H.ONEZAWA, Yes Against Manage 4 ELECTION OF 1 CORPORATE AUDITOR - T.FUKUI For Yes Against Manage 4 ELECTION OF 16 For Yes Against Manage 4 ELECTION OF 1 CORPORATE AUDITOR - T.FUKUI For Yes For Manage 5 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO EMPLOYEES OF THE COMPANY AS STOCK OPTIONS For Yes For Manage 6 CONTINUATION OF THE COMPANY AS STOCK OPTIONS For Yes For Manage						OF THE COMPANY STOCKS (ANTI-TAKEOVER				
CHEMICAL CO., LTD. For Yes For Manag ARTICLES OF INCORPORATION For Yes Against Manag 3 ELECTION OF 14 DIRECTORS - Y.SAITO, Y.ONO, K.TAKASUGI, F.P.POPOFF, S.KONO, T.MIYAZAKI, T.ISHIHARA, M.MIYAJIMA, T.KASAHARA, H.ONEZAWA, K.NAKAMURA, TFUKUI, Y.MATSUI, H.OKAMOTO For Yes Against Manag 4 ELECTION OF 1 CORPORATE AUDITOR - T.FUKUI For Yes For Manag 5 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO EMPLOYEES OF THE COMPANY AS STOCK OPTIONS For Yes For Manag 6 CONTINUATION OF THE COMPANY AS STOCK						RESOLUTION - DISCHARGE OF 1 DIRECTOR	For	Yes	Against	Management
ARTICLES OF INCORPORATION For Yes Against Manag ELECTION 0F 14 DIRECTORS - Y.SAITO, Y.O,NO, K.TAKASUGI, F.P.POPOFF, S.KONO, T.MIYAZAKI, T.ISHIHARA, M.MIYAJIMA, T.KASAHARA, H.ONEZAWA, K.NAKAMURA, T.FUKUI, Y.MATSUI, H.OKAMOTO For Yes Against Manag 4 ELECTION OF 1 CORPORATE AUDITOR - T.FUKUI For Yes For Manag 5 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO EMPLOYEES OF THE COMPANY AS STOCK OPTIONS For Yes For Manag 6 CONTINUATION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE	4063	JP3371200001	CHEMICAL	6/26/09	1	DIVIDEND OF SURPLUS	For	Yes	For	Management
DIRECTORS - Y.SAITO, Y.ONO, K.TAKASUGI, F.P.POPOFF, S.KONO, T.MIYAZAKI, T.ISHIHARA, M.MIYAJIMA, T.KASAHARA, H.ONEZAWA, K.NAKAMURA, T.FUKUI, Y.MATSUI, H.OKAMOTO For Yes Against Manage 4 ELECTION OF 1 CORPORATE AUDITOR - T.FUKUI For Yes For Manage 5 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO EMPLOYEES OF THE COMPANY AS STOCK OPTIONS For Yes For Manage 6 CONTINUATION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE					2	ARTICLES OF	For	Yes	Against	Management
CORPORATE AUDITOR - T.FUKUI For Yes For Manag 5 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO EMPLOYEES OF THE COMPANY AS STOCK OPTIONS For Yes For Manag 6 CONTINUATION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE						DIRECTORS - Y.SAITO, Y.ONO, K.TAKASUGI, F.P.POPOFF, S.KONO, T.MIYAZAKI, T.ISHIHARA, M.MIYAJIMA, T.KASAHARA, H.ONEZAWA, K.NAKAMURA, T.FUKUI,	For	Yes	Against	Management
5 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO EMPLOYEES OF THE COMPANY AS STOCK OPTIONS For Yes For Manag 6 CONTINUATION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE					4	ELECTION OF 1 CORPORATE AUDITOR -	Ear	Vac	U	C
6 CONTINUATION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE					5	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO EMPLOYEES OF THE COMPANY AS STOCK				Management
OF THE COMPANY STOCK (ANTI-TAKEOVER						CONTINUATION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE OF THE COMPANY STOCK	For	Yes	For	Management
MEASURES) For Yes Against Manag						MEASURES)	For	Yes	Against	Management

4202	JP3485800001	DAICEL CHEMICAL	6/26/09	1 APPROPRIATION OF	-			
		IND., LTD.		SURPLUS 2 AMENDMENT OF THE	For	Yes	For	Management
				ARTICLES OF				
				INCORPORATION	For	Yes	Against	Management
				3 ELECTION OF 7				
				DIRECTORS - D.OGAWA,				
				T.YANAMI, I.KATAGIRI, K.SHIMA, S.KOMORI,				
				A.OKADA, Y.MIURA	For	Yes	Against	Management
4208	JP3158800007	UBE INDUSTRIES,	6/26/09	1 APPROPRIATION OF			8	6
		LTD.		SURPLUS	For	Yes	For	Management
				2 AMENDMENT OF THE				
				ARTICLES OF INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 8	101	105	101	Wanagement
				DIRECTORS - H.TAMURA,				
				Y.CHIBA, K.OKADA,				
				A.FURUKAWA,				
				M.TAKESHITA, M.UMEZU,				
				Y.MATSUMOTO,				
				M.MOTODA	For	Yes	For	Management
				4 ELECTION OF 3				
				CORPORATE AUDITORS - K.YAMANAKA,				
				K.FUJIOKA, M.FUJITA	For	Yes	For	Management
				5 ELECTION OF 1				88
				SUBSTITUTE OUTSIDE				
				CORPORATE AUDITOR -	E	V	E	Managan
				D.KORIYA 6 PAYMENT OF	For	Yes	For	Management
				DIRECTORS AND				
				AUDITORS BONUSES	For	Yes	For	Management
4307	JP3762800005		6/23/09	1 AMENDMENT OF THE				
		RESEARCH INSTITUTE, LTD.		ARTICLES OF INCORPORATION	For	Yes	For	Management
		INSTITUTE, LTD.		2 ELECTION OF 11	FUI	105	FOI	Management
				DIRECTORS -				
				A.FUJINUMA,				
				T.NARUSAWA, H.IMAI,				
				T.SHIMAMOTO, M.MUROI, K.ISHIBASHI,				
				M.SAWADA, S.HIROTA,				
				T.KAWAMO, N.MINAMI,				
				T.SAWADA	For	Yes	For	Management
				3 ELECTION OF 1 CORPORATE AUDITOR -				
				H.IZUMITANI	For	Yes	For	Management
4324	JP3551520004	DENTSU INC.	6/26/09	1 APPROPRIATION OF		- •0	- 01	
				SURPLUS	For	Yes	For	Management
				2 AMENDMENT OF THE				
				ARTICLES OF INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 12	For	Yes		Management
				DIRECTORS -			3	6
				T.TAKASHIMA, R.MORI,				
				K.TAINAKA, T.ISHII,				
				Y.MATSUSHITA,				

					M.TACHIBANA, T.JOJU, K.SUGIYAMA, S.NAKAMOTO, M.NIIYAMA, S.ISHIKAWA, M.NAKATA				
					ELECTION OF 1 CORPORATE AUDITOR - K.MATSUDA REVISION OF DIRECTORS	For	Yes	For	Management
4500	JD2462000004		(125100	1	AND AUDITORS REMUNERATION	For	Yes	Against	Management
4502	JP3463000004	PHARMACEUTICAL CO., LTD.	6/25/09	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
					AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 6 DIRECTORS - Y.HASEGAWA, M.YAMAOKA, Y.YAMANAKA, S.OKAWA, T.YOSHIDA,	101	105	101	wanagement
				4	A.MACKENZIE ELECTION OF 2 CORPORATE AUDITORS - T.ISHIKAWA,	For	Yes	For	Management
				5	T.SAKURADA PAYMENT OF	For	Yes	For	Management
				5	DIRECTORS BONUSES	For	Yes	For	Management
4503	JP3942400007	ASTELLAS PHARMA INC.	6/23/09		APPROPRIATION OF SURPLUS AMENDMENT OF THE	For	Yes	For	Management
				Z	ARTICLES OF INCORPORATION	For	Yes	For	Management
					ELECTION OF 5 DIRECTORS - T.TAKENAKA, M.NOGIMORI, T.SARUTA,	F	V	F	M
				4	S.YASUTAKE, Y.TAKAI PAYMENT OF DIRECTORS BONUSES	For For	Yes Yes	For For	Management Management

				5	PAYMENT OF THE COMPENSATION FOR STOCK OPTIONS FOR STOCK-LINKED COMPENSATION TO DIRECTORS OF THE COMPANY	For	Yes	For	Management
4527	JP3982400008	ROHTO PHARMACEUTICAL	6/25/09	1	AMENDMENT OF THE ARTICLES OF				
		CO., LTD.		2	INCORPORATION ELECTION OF 10	For	Yes	For	Management
				2	ELECTION OF 10 DIRECTORS - K.YAMADA, A.YOSHIDA, T.YOSHINO, T.NISHIHARA, M.KIMURA, T.OKUBO, Y.KANBARA, N.FUJII,				
				3	S.MORIOKA, Y.YAMADA ELECTION OF 1 CORPORATE AUDITOR -	For	Yes	Against	Management
4528	JP3197600004	ONO	6/26/09	1	M.UNEME APPROPRIATION OF	For	Yes	Against	Management
1520	JI J I J I J I 000004	PHARMACEUTICAL	0120107	1	SURPLUS	F		-	
		CO., LTD.		2	AMENDMENT OF THE	For	Yes	For	Management
					ARTICLES OF	Г	V	Б	Μ
				3	INCORPORATION ELECTION OF 11	For	Yes	For	Management
					DIRECTORS - G.SAGARA, K.MORIMOTO, K.KAWABATA, H.KURITA, F.TAKAHASHI, I.ONO, H.ICHIKAWA, S.FUJIYOSHI, D.FUKUSHIMA,				
				4	S.MATSUOKA, N.ENDO PAYMENT OF DIRECTORS AND	For	Yes	For	Management
4569	JP3247090008	KYORIN CO., LTD.	6/24/09	1	AUDITORS BONUSES AMENDMENT OF THE	For	Yes	For	Management
					ARTICLES OF INCORPORATION	For	Yes	For	Management
				2	ELECTION OF 11 DIRECTORS - M.OGIHARA, H.OGIHARA, I.KOJO, T.TAKUSAGAWA, M.YAMASHITA, K.HIRAI, M.HOGAWA, T.MATSUDA, T.GOHO, T.MATSUMOTO,				
4901	JP3814000000	FUJI FILM	6/26/09	1	M.MIYASHITA APPROPRIATION OF	For	Yes	Against	Management
		HOLDINGS CORP.		2	SURPLUS AMENDMENT OF THE ARTICLES OF	For	Yes	For	Management
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 8 DIRECTORS - S.KOMORI,	For	Yes	Against	Management

T.TAKAHASHI, T.SASAKI, T.YAMAMOTO, N.OKAMURA, T.KITAYAMA, Y.TODA, N.INOUE				
4 ELECTION OF 1 CORPORATE AUDITOR - T.KAWAMURA	For	Yes	Against	Management
5 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS	For	Yes	For	Management