JAPAN EQUITY FUND INC Form N-PX August 04, 2006

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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, 2006

Item 1. Proxy Voting Record

QUICK CODE	ISIN CODE	SECURITY DESCRIPTION	MEETING DATE	NUMBER	PROPOSAL	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
6871	JP3750400008	JAPAN CO., LTD.	12/21/2005	1	APPROVAL OF APPROPRIATION OF	_		_	
				2	RETAINED EARNINGS AMENDMENT OF THE	For	Yes	For	Management
					ARTICLES OF INCORPORATION	For	Yes	Against	Management
				3	ELECTION OF 11 DIRECTORS	For	Yes		
				4	APPROVAL OF ISSUING				Management
3382	JP3422950000	SEVEN & I	5/25/2006	1	WARRANT RIGHTS APPROVAL OF	For	Yes	For	Management
		HOLDINGS CO., LTD.		2	APPROPRIATION OF RETAINED EARNINGS REDUCTION OF	For	Yes	For	Management
				-	ADDITIONAL PAID-IN CAPITAL	For	Yes	For	Management
				3	AMENDMENT OF THE ARTICLES OF				
				4	INCORPORATION ELECTION OF 16 DIRECTORS - T.SUZUKI, N.MURATA, T.UJIIE, K.GOTO, S.ISAKA, T.YAMAGUCHI, K.ASAMA, T.ANZAI, Z.OHTAKA, T.WADA, K.SANO, Y.HORIUCHI, S.UCHIMURA,	For	Yes	For	Management
					F.OHSAKI, T.SHIMIZU, S.T.DAVIS	For	Yes	For	Management
				5	ELECTION OF 5 DIRECTORS - I.KANDA, H.SEKI, Y.SUZUKI,				
				6	H.NAKACHI, M.SUTO REVISION OF DIRECTORS AND CORPORATE AUDITORS REMUNERATION	For	Yes		Management Management
8227	JP3358200008	SHIMAMURA	5/17/2006	1	APPROVAL OF	roi	1 68	roi	Management
		CO., LTD.			APPROPRIATION OF RETAINED EARNINGS	For	Yes	Against	Management
				2	AMENDMENT OF THE ARTICLES OF				
				3	INCORPORATION ELECTION OF 1	For	Yes	For	Management
					CORPORATE AUDITOR - H.AKITA	For	Yes	For	Management
				4	REVISION OF CORPORATE AUDITORS				
				5	REMUNERATION RETIREMENT	For	Yes	For	Management
					ALLOWANCES TO THE RETIRING AUDITORS	For	Yes	Against	Management
9843	JP3756100008	NITORI CO., LTD.	5/11/2006	1	APPROVAL OF APPROPRIATION OF	1 (1	103	Agamst	Management
				^	RETAINED EARNINGS	For	Yes	Against	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	Against	Management

			3 ELECTION OF 7 DIRECTORS F	For Yes	Against Management
			4 ELECTION OF 1	roi i es	Against Management
			SUBSTITUTE AUDITOR F	For Yes	For Management
1803	JP3358800005 SHIMIZU CORP.	6/29/2006	1 APPROVAL OF		
			APPROPRIATION OF RETAINED EARNINGS F	For Yes	Against Management
			2 AMENDMENT OF THE	100	1 Igamist 11 Ianugement
			ARTICLES OF		5
			INCORPORATION F 3 ELECTION OF 3	For Yes	For Management
			CORPORATE AUDITORS		
			- K.IIDA, A.FUJII,		
			J.OYAMADA F 4 RETIREMENT	For Yes	For Management
			ALLOWANCES TO THE		
			RETIRING		
			DIRECTORS/AUDITORS		
			AND PROVISIONAL PAYMENT OF THE		
			RETIREMENT		
			ALLOWANCES		
			ASSOCIATED WITH		
			ABOLITION OF RETIREMENT		
			ALLOWANCE SCHEME F	For Yes	Against Management
1824	JP3861200008 MAEDA CORP.	6/29/2006	1 APPROVAL OF		
			APPROPRIATION OF RETAINED EARNINGS F	For Yes	For Management
			2 AMENDMENT OF THE	TOI TES	101 Management
			ARTICLES OF		
			INCORPORATION F 3 ELECTION OF 13	For Yes	For Management
			DIRECTORS -		
			M.MAEDA, Y.MAEDA,		
			K.UEDA, T.HIROTA,		
			N.KAWASHIMA, Y.TOMOBE, K.KUDO,		
			S.MAEDA, M.EJIRI,		
			H.NISHIKAWA,		
			K.FUKUTA, Y.HASE,	3 37	A
			M.NAGAO F 4 ELECTION OF 1	For Yes	Against Management
			CORPORATE AUDITOR		
				For Yes	For Management

QUICK CODE	ISIN CODE	SECURITY DESCRIPTION	MEETING DATE	AGENDA NUMBER	PROPOSAL	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
1925		DAIWA HOUSE	6/29/2006	1	APPROVAL OF				
		IND. CO., LTD.			APPROPRIATION OF RETAINED EARNINGS	For	Yes	Eor	Management
				2	APPROVAL OF THE EQUITY SWAP AGREEMENT WITH	FOI	ies	For	Management
					DAIWA SHOKO LEASE CO.,LTD.	For	Yes	For	Managamant
				3	APPROVAL OF THE	roi	108	FOI	Management
					EQUITY SWAP AGREEMENT WITH DAIWA RAKUDA				
				4	INDUSTRY CO.,LTD.	For	Yes	For	Management
				4	APPROVAL OF THE EQUITY SWAP AGREEMENT WITH DAIWA LOGISTICS				
				_	CO.,LTD.	For	Yes	For	Management
				3	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				6	ELECTION OF 19 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, M.FUNATSU, T.ISHIBASHI, N.OHNO, T.ISHIBASHI, T.NISHIMURA, T.KAJIMOTO, T.UZUI, H.AZUMA, S.OHTSUKA, S.NISHI, C.AOYAGI, Y.NOTO, T.HAMA,				
					E.TAKEDA, K.KAWAI, O.FUKUSHI	For	Yes	Against	Management
				7	ELECTION OF 1 CORPORATE AUDITOR			Ü	S
2664	ID2226450000	CAWACIII I TD	6/8/2006	1	- K.ARASE	For	Yes	For	Management
2664	JP3220430009	CAWACHI LTD.	0/8/2000	1	APPROVAL OF APPROPRIATION OF				
					RETAINED EARNINGS	For	Yes	Against	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO DIRECTORS AND AUDITORS OF THE COMPANY AS STOCK				
					OPTIONS	For	Yes	Against	Management
				4	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO EMPLOYEES OF THE COMPANY AS STOCK OPTIONS	For	Yes	For	Management
3401	JP3544000007	TEIJIN LTD.	6/23/2006	1	APPROVAL OF	-			
					APPROPRIATION OF	For	Vas	Γ ε	Managamant
				2	RETAINED EARNINGS AMENDMENT OF THE	For For	Yes Yes		Management Management
					ARTICLES OF				

			_						
					INCORPORATION - (1)				
				3	3 AMENDMENT OF THE				
					ARTICLES OF				
					INCORPORATION - (2)	For	Yes	For N	Management
				4	4 INTRODUCTION OF				
					THE COMPANY				
					POLICIES				
					(ANTI-TAKEOVER				
					MEASURES) ON A				
					LARGE SCALE				
					PURCHASE OF THE				
					COMPANY STOCKS	For	Yes	For N	Management
				4	5 AMENDMENT OF THE	101	100	101 1	runagemen
				•	ARTICLES OF				
					INCORPORATION - (3)	For	Yes	For N	Management
					6 ELECTION OF 10	1 01	103	101 1	- Luning Cinicili
				,	DIRECTORS - M.OZU,				
					T.NAGASHIMA,				
					T.KATAYAMA,				
					Y.KARASAWA,				
					N.TAKANO, S.OHYAGI,				
					T.YAMAGISHI, Y.MOGI,				
					H.SASAKI, T.SUZUKI	For	Yes	For A	Management
					7 REVISION OF	1 01	105	101 1	runagement
					DIRECTORS				
					REMUNERATION	For	Yes	For N	Management
3893	IP3754300006	NIPPON PAPER	6/29/2006		1 APPROVAL OF	1 01	105	101 1	runagement
3073	31 373 1300000	GROUP, INC.	0/2//2000		APPROPRIATION OF				
		011001,11101			RETAINED EARNINGS	For	Yes	For N	Management
				2	2 AMENDMENT OF THE	1 01	105	101 1	runagement
				•	ARTICLES OF				
					INCORPORATION	For	Yes	For N	Management
				3	3 ELECTION OF 9	1 01	100	101 1	runugennem
				•	DIRECTORS -				
					T.MIYOSHI,				
					M.NAKAMURA,				
					N.HASEGAWA,				
					Y.FUKUNAGA, Y.HAGA,				
					M.MOTOMURA,				
					N.OHTSUKI, T.INOUE,				
					K.SAKAI	For	Yes	For N	Management
				4	4 ELECTION OF 2				
					CORPORATE AUDITORS				
					- K.ITO, Y.MORIKAWA	For	Yes	For N	Management
				4	5 ELECTION OF 1				6
					SUBSTITUTE				
					CORPORATE AUDITOR				
					- M.OZAWA	For	Yes	For N	Management
				(6 RETIREMENT				
					ALLOWANCES TO THE				
					RETIRING				
					DIRECTORS/AUDITORS	For	Yes	Against N	Management
								C	

QUICK CODE	ISIN CODE	SECURITY DESCRIPTION	MEETING DATE	NUMBER	PROPOSAL	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
4043	JP3625000009	TOKUYAMA CORP.	6/27/2006	1	APPROVAL OF APPROPRIATION OF RETAINED				
				2	EARNINGS AMENDMENT OF THE ARTICLES OF	For	Yes	Against	Management
				3	INCORPORATION ELECTION OF 14	For	Yes	For	Management
					DIRECTORS - S.NAKAHARA, H.TANIMOTO, H.MASAKI, Y.MIZUNO, K.IKEDA, M.KUSUNOKI, E.MATSUI, Y.IIDA, N.KURAMOTO, S.SHIRAGA, H.MOMOSE, T.SAGAWA, K.YASUMOTO,	Eco	Voc	Appliest	Managament
				4	K.SACHIGO ELECTION OF 1 SUBSTITUTE OUTSIDE CORPORATE AUDITOR -	For	Yes	Against	Management
				5	E.KATAYAMA RETIREMENT ALLOWANCES TO	For	Yes	For	Management
					THE RETIRING DIRECTORS	For	Yes	For	Management
				6	REVISION OF DIRECTORS AND CORPORATE AUDITORS REMUNERATION	For	Yes		Management
				7	APPROVAL OF THE COMPANY POLICIES (ANTI-TAKEOVER MEASURES) ON A LARGE SCALE PURCHASE OF THE				
4063	JP3371200001	SHIN-ETSU CHEMICAL CO., LTD.	6/29/2006	1	COMPANY STOCKS APPROVAL OF APPROPRIATION OF RETAINED	For	Yes	Against	Management
				2	EARNINGS AMENDMENT OF THE ARTICLES OF	For	Yes	Against	Management
				3	INCORPORATION ELECTION OF 9 DIRECTORS - C.KANAGAWA, S.MORI, F.AKIYA, R.MIKI, K.HABATA, A.NAKAMURA, F.ARAI, M.KANEKO,	For	Yes		Management
				4	M.TODOROKI ELECTION OF 1 CORPORATE AUDITOR -	For	Yes	For	Management
					Y.KOSAKA	For	Yes	For	Management

				5	DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS FOR DIRECTORS OF THE COMPANY	For	Yes	Against	Management
				6	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK				
4307	JP3762800005	NOMURA RESEARCH INSTITUTE, LTD	6/23/2006	1	OPTIONS APPROVAL OF APPROPRIATION OF RETAINED	For	Yes	For	Management
				2	EARNINGS AMENDMENT OF	For	Yes	For	Management
					THE ARTICLES OF INCORPORATION	For	Yes	Against	Management
					ELECTION OF 11 DIRECTORS - A.FUJINUMA, H.OKUDA, T.NARUSAWA, T.KAWANO, H.IMAI, T.SHIINO, M.MUROI, S.HIROTA, K.OHNO, K.TAKEDA,				
				4	N.MINAMI ELECTION OF 1	For	Yes	Against	Management
				_	CORPORATE AUDITOR - S.YASUDA	For	Yes	For	Management
				5	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO				
4452	JP3205800000	KAO CORP.	6/29/2006	1	DIRECTORS APPROVAL OF APPROPRIATION OF RETAINED	For	Yes	Against	Management
				2	EARNINGS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF	F	V	F	M
				3	INCORPORATION ELECTION OF 15 DIRECTORS - T.GOTO, M.OZAKI, T.HOSHINO, T.GOTO, H.KANDA, N.TAKAGI, S.NAKAGAWA, T.NISHIFUJI, S.MITA, T.TAKAHASHI, M.HOROTA, T.NUMATA, T.TAKAYAMA, A.TAKAHASHI,	For	Yes		Management
				4	O.SHODA ELECTION OF 1	For	Yes	For	Management
					CORPORATE AUDITOR - T.OE	For	Yes	For	Management
				5	ELECTION OF 1 SUBSTITUTE CORPORATE	For	Yes	For	Management

AUDITOR - N.ASADA 6 DETERMINATION OF THE AMOUNT AND DETAILS OF DIRECTORS COMPENSATION FOR YES Against Management 7 DELIGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS FOR YES FOR Management 8 RETIREMENT ALLOWANCES TO THE RETIRING					
6 DETERMINATION OF THE AMOUNT AND DETAILS OF DIRECTORS COMPENSATION FOR Yes Against Management 7 DELIGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS FOR Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING					
OF THE AMOUNT AND DETAILS OF DIRECTORS COMPENSATION FOR Yes Against Management 7 DELIGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS RETIREMENT ALLOWANCES TO THE RETIRING					
AND DETAILS OF DIRECTORS COMPENSATION For Yes Against Management 7 DELIGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS FOR Yes FOR Management 8 RETIREMENT ALLOWANCES TO THE RETIRING	ϵ				
DIRECTORS COMPENSATION For Yes Against Management 7 DELIGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS 8 RETIREMENT ALLOWANCES TO THE RETIRING					
COMPENSATION For Yes Against Management 7 DELIGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUED AS STOCK OPTIONS 8 RETIREMENT ALLOWANCES TO THE RETIRING		AND DETAILS OF			
7 DELIGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS FOR Yes FOR Management 8 RETIREMENT ALLOWANCES TO THE RETIRING		DIRECTORS			
THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUED AS STOCK OPTIONS FOR Yes FOR Management 8 RETIREMENT ALLOWANCES TO THE RETIRING		COMPENSATION	For	Yes	Against Management
TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING		DELIGATION OF			
DIRECTORS TO DETERMINE THE TERMS AND CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING		THE AUTHORITY			
DETERMINE THE TERMS AND CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING		TO THE BOARD OF			
TERMS AND CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING		DIRECTORS TO			
CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING		DETERMINE THE			
CONDITONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING					
SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING					
YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING					
(RIGHT TO ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING					
ACQUIRE NEW ISSUE) ISSUED AS STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING					
ISSUE) ISSUED AS STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING					
STOCK OPTIONS For Yes For Management 8 RETIREMENT ALLOWANCES TO THE RETIRING					
8 RETIREMENT ALLOWANCES TO THE RETIRING			F	V	E M
ALLOWANCES TO THE RETIRING			ror	res	For Management
THE RETIRING	8				
DIRECTORS For Yes For Management		DIRECTORS	For	Yes	For Management

QUICK CODE	ISIN CODE	SECURITY DESCRIPTION	MEETING DATE	AGENDA NUMBER	PROPOSAL	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
4502	JP3463000004	TAKEDA PHARMACEUTICAL	6/29/2006	1	APPROVAL OF APPROPRIATION OF				
		CO., LTD.			RETAINED EARNINGS	For	Yes	For	Management
				2	AMENDMENT OF THE				
					ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 3				Ü
					DIRECTORS - H.AKIMOTO,				
					M.YAMAOKA,				
					K.KITAZAWA	For	Yes	Against	Management
				4	RETIREMENT ALLOWANCES TO THE				
					RETIRING DIRECTORS	For	Yes	For	Management
4503	JP3942400007	ASTELLAS PHARMA	6/27/2006	1	APPROVAL OF				
		INC.			APPROPRIATION OF RETAINED EARNINGS	For	Yes	For	Management
				2	AMENDMENT OF THE	101	105	101	management
					ARTICLES OF	T.	37		
				3	INCORPORATION ELECTION OF 3	For	Yes	For	Management
				_	DIRECTORS -				
					K.FURUKAWA, K.ARAI,	Eou	Vac	Eo.,	Managamant
				4	T.IBATA ELECTION OF 1	For	Yes	FOI	Management
					CORPORATE AUDITOR				
				5	- K.SAITO DETERMINATION OF	For	Yes	For	Management
				3	STOCK OPTIONS FOR				
					STOCK-LINKED				
					COMPENSATION FOR THE DIRECTORS	For	Yes	For	Management
4516	JP3717600005	NIPPON SHINYAKU	6/29/2006	1	APPROVAL OF	101	103	101	Wanagement
		CO., LTD.			APPROPRIATION OF	E	37	г	M.
				2	RETAINED EARNINGS AMENDMENT OF THE	For	Yes	For	Management
					ARTICLES OF				
				2	INCORPORATION ELECTION OF 7	For	Yes	For	Management
				3	DIRECTORS -				
					K.HATSUYAMA,				
					Y.SHIBATA, S.MAEKAWA, N.SUMI,				
					J.YANO, T.SAGO,				
				4	H.ADACHI	For	Yes	For	Management
				4	REVISION OF DIRECTORS				
					REMUNERATION	For	Yes	For	Management
				5	REVISION OF CORPORATE AUDITORS				
					REMUNERATION	For	Yes	For	Management
4523	JP3160400002	EISAI CO., LTD.	6/23/2006	1	AMENDMENT OF THE				Ü
					ARTICLES OF INCORPORATION	For	Yes	For	Management
				2	ELECTION OF 11	TOI	168	101	Management
					DIRECTORS - H.NAITO,				
					T.TENMYO, S.KATAOKA, T.OGAWA,				
					T.KURACHI,				
					N.NAKAMURA,				
					I.NONAKA, T.YOSHIDA, Y.KISHIMOTO,				
					K.Y.TUNG, S.YADA	For	Yes		Management
				3		For	Yes	For	Management

SSUANCE OF SININABIU		•	•				
PHARMACEUTICAL APPROPRIATION OF Yes Against Management				SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK			
2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management.	4528	PHARMACEUTICAL	6/29/2006	APPROPRIATION OF	For	Vas	Against Management
SELECTION OF 9 DIRECTORS T.KOREKANE, TUENO, LONO, F.TAKAHASHI, S.MATSUOKA, D.FUKUSHIMA, A.SAGARA, T.SANO, H.CHIKAWA For yes For Management		CO., LID.		2 AMENDMENT OF THE	101	108	Against Wanagement
LOND, F.TAKAHASHI, S.MATSIUOKA, D.FUKUSHIMA, A.SAGARA, T.SANO, H.I.CHIKAWA FOR YES FOR Management ALDITHORISED INDEPENDENT ALDITION. FOR YES FOR Management ALDITHORISED APPROPRIATION OF APPROPRIATION OF APPROPRIATION OF THE ARTICLES OF INCORPORATION FOR YES FOR Management ALDITHORISED ARTICLES OF THE RETIREMENT ALDITHORISED ARTICLES ASSOCIATED WITH ABOULTION OF RETIREMENT ALDITHORISED ASSOCIATED WITH ABOULTION OF RETIREMENT				3 ELECTION OF 9 DIRECTORS -	For	Yes	For Management
A ELECTION OF THE AUTHORISED INDEPENDENT AUDITOR For Yes For Management AUDITOR AU				I.ONO, F.TAKAHASHI, S.MATSUOKA, D.FUKUSHIMA,			
AUTHORISED INDEPENDENT AUDITOR 5 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS FOR YES FOR Management 4543 JP3546800008 TERUMO CORP. 6/29/2006 J APPROPRIATION OF RETAINED EARRINGS 1 APPROVAL OF APPROPRIATION OF RETAINED EARRINGS 1 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES Against Management 3 ELECTION OF 12 DIRECTORS - TWACHI, A TAKAHASHI, T KUGO, HHARA, K NAKAO, H MATSUMURA, T MIMURA, A. GOUMA, S.NINOMIYA, Y.SHINTAKU, K ISAYAMA, T.SEKI FOR YES FOR Management 4 ELECTION OF 1 CORPORATE AUDITOR - N. TAKAI FOR YES FOR Management 5 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - E. SANO FOR YES FOR Management 6 EPITREMENT ALLOWANCES TO THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF THE					For	Yes	For Management
S RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS For Yes For Management				AUTHORISED			
ALLOWANCES TO THE RETIRING DIRECTORS FOR Yes FOR Management RETIRING DIRECTORS FOR Yes FOR Management AS43 JP3546800008 TERUMO CORP. 6/29/2006 1 APPROVAL OF APPROPRIATION OF RETAINED EARNINGS FOR YES Against Management RETAINED EARNINGS FOR YES Against Management ARTICLES OF INCORPORATION FOR YES FOR Management ATAKAHASHI, T.K.UGO, H.HARA, K.NAKAO, H.MATSUMURA, T.MIMURA, A.OGUMA, S.NINOMIYA, Y.S.HINTAKU, K.SAYAMA, T.SEKI FOR YES FOR Management ELECTION OF 1 CORPORATE AUDITOR - N.TAKAI FOR YES FOR Management SELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - E.SANO FOR YES FOR Management ALLOWANCES TO THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOUTTOR OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOUTTOR OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOUTTOR OF RETIREMENT					For	Yes	For Management
RETIRING DIRECTORS FOR Yes For Management 4543 JP3546800008 TERUMO CORP. 6/29/2006 1 APPROVAL OF APPROVATION OF RETAINED EARNINGS FOR Yes Against Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Management 3 ELECTION OF 12 DIRECTORS - T.WACHI, A.TAKAHASHI, T.KUGO, H.HARA, K.NAKAO, H.MATSUMURA, T.MIMURA, A.OGUMA, S.NINOMIYA, Y.SHINTAKU, K.ISAYAMA, T.SEKI FOR Yes FOR Management 4 ELECTION OF 1 CORPORATE AUDITOR - N.TAKAI FOR Yes FOR Management 5 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - E.SANO FOR Yes FOR Management 6 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS FOR Yes Against Management ALOWANCES TO THE RETIRING DIRECTORS/AUDITORS FOR Yes Against Management ALOWANCES TO THE RETIRING DIRECTORS/AUDITORS FOR Yes Against Management ALOWANCES TO THE RETIRING DIRECTORS/AUDITORS FOR Yes Against Management ALOWANCES TO THE RETIRING DIRECTORS/AUDITORS FOR Yes Against Management ALOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT							
APPROPRIATION OF RETAINED EARNINGS FOR Yes Against Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Management 3 ELECTION OF 12 DIRECTORS - T.WACHI, A.TAKAHASHI, T.KUGO, H.HARA, K.NAKAO, H.MATSUMURA, T.MIMURA, A.OGUMA, S.NINOMIYA, Y.SHINTAKU, K.ISAYAMA, T.SEKI FOR Yes FOR Management 4 ELECTION OF I CORPORATE AUDITOR - N.TAKAI FOR Yes FOR Management 5 ELECTION OF I SUBSTITUTE CORPORATE AUDITOR - E.SANO FOR Yes FOR Management 6 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS FOR Yes Against Management 7 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT	15.10	YPA# 4 (0000000 TEEPLY) 40 GODD	< 12.0 12.0 0.0 c	RETIRING DIRECTORS	For	Yes	For Management
RETAINED EARNINGS FOR Yes Against Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Management 3 ELECTION OF 12 DIRECTORS - T. WACHI, A.TAKAHASHI, T.KUGO, H.HARA, K.NAKAO, H.MATSUMURA, J.SHINTAKU, K.ISAYAMA, T.SEKI FOR Yes FOR Management 4 ELECTION OF 1 CORPORATE AUDITOR - N.TAKAI FOR Yes FOR Management 5 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - E.SANO FOR Yes FOR Management 6 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS FOR Yes Against Management 7 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT	4543	JP3546800008 TERUMO CORP.	6/29/2006				
ARTICLES OF INCORPORATION For Yes For Management 3 ELECTION OF 12 DIRECTORS - T.WACHI, A.TAKAHASHI, T.KUGO, H.HARA, K.NAKAO, H.MATSUMURA, T.MIMURA, A.OGUMA, S.NINOMIYA, Y.SHINTAKU, K.ISAYAMA, T.SEKI For Yes For Management 4 ELECTION OF I CORPORATE AUDITOR - N.TAKAI For Yes For Management 5 ELECTION OF I SUBSTITUTE CORPORATE AUDITOR - E.SANO For Yes For Management 6 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS For Yes Against Management 7 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT				RETAINED EARNINGS	For	Yes	Against Management
3 ELECTION OF 12 DIRECTORS - T.WACHI, A.TAKAHASHI, T.KUGO, H.HARA, K.NAKAO, H.MATSUMURA, T.MIMURA, A.OGUMA, S.NINOMIYA, Y.SHINTAKU, K.ISAYAMA, T.SEKI FOR YES FOR Management 4 ELECTION OF 1 CORPORATE AUDITOR - N.TAKAI FOR YES FOR Management 5 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - E.SANO FOR YES FOR Management 6 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS FOR YES Against Management 7 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT				ARTICLES OF	For	Yes	For Management
K.ISAYAMA, T,SEKI FOR Yes FOR Management 4 ELECTION OF 1 CORPORATE AUDITOR - N.TAKAI FOR Yes FOR Management 5 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - E.SANO FOR Yes FOR Management 6 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS FOR Yes Against Management 7 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT				DIRECTORS - T.WACHI, A.TAKAHASHI, T.KUGO, H.HARA, K.NAKAO, H.MATSUMURA, T.MIMURA, A.OGUMA, S.NINOMIYA,			
CORPORATE AUDITOR - N.TAKAI For Yes For Management 5 ELECTION OF I SUBSTITUTE CORPORATE AUDITOR - E.SANO For Yes For Management 6 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS For Yes Against Management 7 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT				K.ISAYAMA, T,SEKI	For	Yes	For Management
5 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - E.SANO For Yes For Management 6 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS For Yes Against Management 7 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT							
- E.SANO For Yes For Management 6 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS For Yes Against Management 7 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT				5 ELECTION OF 1 SUBSTITUTE	For	Yes	For Management
6 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS For Yes Against Management 7 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT					For	Yes	For Management
DIRECTORS/AUDITORS For Yes Against Management 7 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT				6 RETIREMENT ALLOWANCES TO THE			
ALLOWANCE SCHEME For Yes Against Management				DIRECTORS/AUDITORS 7 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT			
				ALLOWANCE SCHEME	For	Yes	Against Management

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4967	JP3301100008	KOBAYASHI PHARMACEUTICAL	6/29/2006	1	APPROVAL OF APPROPRIATION OF				
		CO., LTD.			RETAINED EARNINGS	For	Yes	Against	Management
		·		2	AMENDMENT OF THE				C
					ARTICLES OF	P.	**		
				2	INCORPORATION ELECTION OF 8	For	Yes	Against	Management
				3	DIRECTORS -				
					K.KOBAYASHI,				
					Y.KOBAYASHI,				
					A.HORIGUCHI, M.TANAKA,				
					A.KOBAYAHI, J.MIKI,				
					T.TSUJINO, S.YAMANE	For	Yes	Against	Management
				4	ELECTION OF 1				
					CORPORATE AUDITOR - M.HIRAOKA	For	Yes	For	Management
				5	RETIREMENT	101	103	1 01	Management
					ALLOWANCES TO THE				
					RETIRING	F	3 7	F	M
5401	JP3381000003	NIPPON STEEL	6/28/2006	1	DIRECTORS/AUDITORS APPROVAL OF	FOF	Yes	гог	Management
		CORP.			APPROPRIATION OF				
					RETAINED EARNINGS	For	Yes	For	Management
				2	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
				3	AMENDMENT OF THE		100	1 01	management
					ARTICLES OF				
				1	INCORPORATION ELECTION OF 11	For	Yes	Against	Management
				7	DIRECTORS -				
					A.CHIHAYA,				
					A.MIMURA,				
					N.FUJIWARA, N.OKUMURA,				
					K,NAGAHIRO,				
					H.SEKIZAWA,				
					S.MUNEOKA, H.SHIMA, T.IMAKUBO,				
					K.MASUDA, J.OTA	For	Yes	Against	Management
				5	ELECTION OF 1				
					CORPORATE AUDITOR - S.KITO	For	Yes	For	Management
				6	ELECTION OF THE		100	101	management .
					AUTHORISED				
					INDEPENDENT AUDITOR	For	Yes	For	Management
				7	RETIREMENT	101	103	101	management
					ALLOWANCES TO THE	-			
				8	RETIRING DIRECTORS PROVISIONAL	For	Yes	For	Management
				O	PAYMENT OF THE				
					RETIREMENT				
					ALLOWANCES TO DIRECTORS AND				
					AUDITORS				
					ASSOCIATED WITH				
					ABOLITION OF RETIREMENT				
					ALLOWANCE SCHEME	For	Yes	Against	Management
				9	REVISION OF				_ J
					DIRECTORS AND CORPORATE AUDITORS				
					REMUNERATION	For	Yes	For	Management

# 40 C	**************************************	TD (1901900)	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
5406	JP3289800009 KOBE STEEL, LT	TD. 6/28/2006	1 APPROVAL OF APPROPRIATION OF		
			RETAINED EARNINGS	For Yes	For Management
			2 AMENDMENT OF THE ARTICLES OF		
			INCORPORATION	For Yes	Against Management
			3 ELECTION OF 9 DIRECTORS -		
			K.MIZUKOSHI,		
			Y.INUBUSHI, H.SATO,		
			T.KIMURA, S.KOTANI, H.NAKAYAMA,		
			T.MATSUTANI, I.AIDA,		
			K.KOYAMA 4 ELECTION OF 1	For Yes	Against Management
			CORPORATE AUDITOR		
7.110	**************************************	TTD (1901900)	- T.ASAOKA	For Yes	For Management
5410	JP3307800007 GODO STEEL, L'	TD. 6/29/2006	1 APPROVAL OF APPROPRIATION OF		
			RETAINED EARNINGS	For Yes	Against Management
			2 PAYMENT OF	For Yes	For Management
			DIRECTORS BONUSES 3 AMENDMENT OF THE	roi i es	For Management
			ARTICLES OF		
			INCORPORATION 4 ELECTION OF 10	For Yes	Against Management
			DIRECTORS -		
			K.INOKUMA,		
			H.YAMAKAWA, T.IDE, M.KABAYAMA,		
			T.AKAMATSU,		
			Y.NISHIMURA, C.NOMA, M.MINAMI,		
			Y.YAMAGUCHI,		
			M.HARUMASHI	For Yes	Against Management
			5 ELECTION OF 2 CORPORATE AUDITORS		
			- H.KANAMORI,		
			K.IZUMI	For Yes	For Management
			6 ELECTION OF THE AUTHORISED		
			INDEPENDENT		
			AUDITOR 7 RETIREMENT	For Yes	For Management
			ALLOWANCES TO THE		
			RETIRING	F V	A
5411	JP3386030005 JFE HOLDINGS,	INC. 6/28/2006	DIRECTORS/AUDITORS 1 APPROVAL OF	For Yes	Against Management
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		APPROPRIATION OF		
			RETAINED EARNINGS 2 AMENDMENT OF THE	For Yes	Against Management
			ARTICLES OF		
			INCORPORATION	For Yes	For Management
			3 ELECTION OF 1 CORPORATE AUDITOR		
			- T.WAKASUGI	For Yes	For Management
5706	JP3888400003 MITSUI MINING		1 APPROVAL OF		
	SMELTING CO., LTD.		APPROPRIATION OF RETAINED EARNINGS	For Yes	For Management
			2 AMENDMENT OF THE	103	
			ARTICLES OF INCORPORATION	For Yes	For Management
			3 ELECTION OF 3	101 Tes	1 or management
			DIRECTORS -		
			M.OHMURA, Y.KITAGAWA,		
			H.SHIBATA	For Yes	For Management
			4 ELECTION OF 2		
			CORPORATE AUDITORS - S.ONOE, Y.KAMATA	For Yes	For Management
			S.G. OL, I.M. IIII	103	1 or management

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5802	JP3407400005		6/28/2006		APPROVAL OF	REC	CHSI	CHIST	BI GINBOR
		ELECTRIC IND.,			APPROPRIATION OF				
		LTD.			RETAINED EARNINGS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 11				
					DIRECTORS -				
					N.OKAYAMA,				
					M.MATSUMOTO, T.SUGIYAMA,				
					T.KIMURA, Y.EBIHARA,				
					Y.NISHIMURA,				
					H.TAKENAKA,				
					Y.KOHNO, A.NISHIMURA, A.YANO,				
					Y.HAMASAKI	For	Yes	Against	Management
				4	ELECTION OF 1				
					CORPORATE AUDITOR	P.	37		
5991	IP37/260000/	NHK SPRING CO.,	6/29/2006	1	- M.ISHIBASHI APPROVAL OF	For	Yes	For	Management
3771	31 3742000004	LTD.	0/2//2000	1	APPROPRIATION OF				
					RETAINED EARNINGS	For	Yes	Against	Management
				2	AMENDMENT OF THE				
					ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	INTRODUCTION OF	1.01	108	1.01	Wanagement
					THE COMPANY				
					POLICIES ON A LARGE				
					SCALE PURCHASE OF THE COMPANY				
					STOCKS				
					(ANTI-TAKEOVER				
					MEASURES)	For	Yes	Against	Management
				4	ELECTION OF 2 DIRECTORS - K.IKEDA,				
					K.TAMAMURA	For	Yes	Against	Management
				5	ELECTION OF 2			Ü	S
					CORPORATE AUDITORS			_	
				6	- K.AMANO, T.SHIMAO ELECTION OF 1	For	Yes	For	Management
				Ü	SUBSTITUTE				
					CORPORATE AUDITOR				
				_	- T.ISHII	For	Yes	For	Management
				1	REVISION OF DIRECTORS				
					REMUNERATION	For	Yes	For	Management
				8	REVISION OF				
					CORPORATE AUDITORS	F	37	-	
				Q	REMUNERATION RETIREMENT	For	Yes	For	Management
				,	ALLOWANCES TO THE				
					RETIRING				
6007	TD200000000	MIIDA CO TE	(100 1000		DIRECTORS/AUDITORS	For	Yes	For	Management
6005	JP3880800002	MIURA CO., LTD.	6/29/2006	1	APPROVAL OF APPROPRIATION OF				
					RETAINED EARNINGS	For	Yes	For	Management
				2	AMENDMENT OF THE			2 01	
					ARTICLES OF	_			
				2	INCORPORATION ELECTION OF 10	For	Yes		Management
				3	ELECTION OF 10 DIRECTORS -	For	Yes	ror	Management
					S.SHIRAISHI,				
					Y.YOSHINARI,				

		_aga	g. 0, , t	20011110112				
				Y.TAKAHASHI, Y.SERIGUCHI, A.NOGUCHI, S.WATABE				
				S.WATABE, M.NISHIYAMA, T.KAYAHARA,				
				T.ASANO, S.TSUYUGUCHI				
				4 ELECTION OF 2 CORPORATE AUDITORS - S.NISHIOKA,				
				T.YAMAMOTO	For	Yes	For	Management
				5 RETIREMENT ALLOWANCES TO THE				
				RETIRING AUDITORS	For	Yes	Against	Management
6273	JP3162600005 SN	MC CORP.	6/29/2006	1 APPROVAL OF APPROPRIATION OF RETAINED EARNINGS	For	Yes	Against	Management
				2 AMENDMENT OF THE	101	103	Agamst	Management
				ARTICLES OF INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 19				
				DIRECTORS - Y.TAKADA,				
				K.MARUYAMA, F.ITO,				
				I.USUI, H.SAGARA. Y.TAKADA, K.TOMITA,				
				S.TONAMI, B.OHSHIDA,				
				T.KITABATAKE, K.KATAKURA,				
				H.TANIOKA,				
				Y.FUKANO, K.KOSUGI, I.MOGI, P.G.DRIVER,				
				G.BERAKOETXEA, E.OHASHI, D.L	For	Yes	Against	Management
				4 RETIREMENT	ror	ies	Agamst	Management
				ALLOWANCES TO THE RETIRING DIRECTORS	For	Yes	For	Management
6301	JP3304200003 K	OMATSU LTD.	6/23/2006	1 APPROVAL OF		100	101	Tranagement
				APPROPRIATION OF RETAINED EARNINGS	For	Yes	Against	Management
				2 AMENDMENT OF THE				Ü
				ARTICLES OF INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 10				
				DIRECTORS - T.HAGIWARA,				
				M.SAKANE, K.NOJI,				
				K.KOMIYAMA, M.YONEYAMA,				
				Y.KOMAMURA,				
				Y.SUZUKI, T.MORIKAWA,				
				H.SASAKI, M.IKEDA	For	Yes	For	Management
				4 ELECTION OF 1 CORPORATE AUDITOR				
				- M.OKITSU	For	Yes	For	Management
				5 DETERMINATION OF THE AMOUNT OF				
				STOCK OPTIONS AND ISSUANCE OF STOCK				
				OPTIONS FOR THE				
				COMPANY DIRECTORS 6 DELEGATION OF THE	For For	Yes Yes		Management Management
				AUTHORITY TO THE	1 ()1	105	1.01	ivianagement
				BOARD OF DIRECTORS TO DETERMINE THE				
				TERMS AND				
				CONDITIONS OF SHINKABU				
				SHINKADU				

YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED TO EMPLOYEES OF THE COMPANY AS STOCK OPTIONS

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6471	JP3720800006		6/27/2006		APPROVAL OF APPROPRIATION OF RETAINED		0.22	J	
				_	EARNINGS	For	Yes	For	Management
				2	DELEGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED TO DIRECTORS OF THE COMPANY AS STOCK OPTIONS	For	Yes	Against	Management
				3	ELECTION OF 12 DIRECTORS - S.ASAKA, H.MACHIDA, N.OTSUKA, M.HARA, M.DEGAWA, M.SHOJI, N.ABE, K.MIKI, T.IBA, T.SANARI, T.ARITA,			Ü	Ü
6481	ID2520250005	THE COLUMN	6/17/2006	1	H.OKABE APPROVAL OF	For	Yes	For	Management
0481	JF5539230003	THK CO., LTD.	0/17/2000	1	APPROVAL OF APPROPRIATION OF RETAINED EARNINGS	For	Yes	Against	Management
				2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	Ī	Management
					ELECTION OF 16 DIRECTORS - A.TERAMACHI, M.ISHII, T.SHIRAI, T.TERAMACHI, K.YOSHIHARA, J.KUWABARA, H.MURASE, J.SAKAI, I.HATANAKA, E.MICHIOKA, H.FUNABASHI, S.WAKOH, T.OHKUBO, M.SAWADA, T.HAYASHIDA, H.KIUCHI ELECTION OF 1 CORPORATE AUDITOR AND 1 SUBSTITUTE CORPORATE AUDITOR - K.IGARASHI,	For	Yes		Management
6752	JP3866800000	MATSUSHITA	6/28/2006	1	H.IKAWA APPROVAL OF	For	Yes Yes		Management Management
0,32	J1 5000000000	ELECTRIC IND.	5, 26, 2000	1	APPROPRIATION OF	101	100	101	

2 Add-Nijahan OF THE ARTICLES OF INCORPORATION For Yes Against Management		CO., LTD.			RETAINED EARNINGS				
NOCRPORATION For Yes Against Management				2					
3 ELECTION OF 17 DIRECTORS. M YAMASHITA, K FARAAMIRA, F FORTSUBO, T SARAMOTO, T MORE, S FULUSHIMA, ILINO, Y SHIMARU, ILINO, Y SHIMARU, ILIZAKA FOR YES FOR Management ALDUTOR THE RETRING DIRECTORS NO PROVISIONAL, PAYMENT OF THE RETRINGENT ALLOWANCES TO THE RETRING DIRECTORS AND PROVISIONAL, PAYMENT OF THE RETRINGHENT ALLOWANCES SCHEME ASSOCIATED WITH ABOULTION OF RETIREMENT ALLOWANCES SCHEME S FOR YES FOR Management ALLOWANCE S SCHEME S FOR MANAGEMENT ALLOWANCE S SCHEME S FOR YES FOR MANAGEMENT ALLOWANCE S SCHEME S FOR MANAGEMENT ALLOWANCE S S FOR MANA						_			
T.SAKAMOTO, T.MORI, S.FUKUSHIMA, LUNO, Y.NISHIKAWA, E.OHTSURU, MITO, LKASHIMA, LUNO, Y.NISHIKAWA, E.OHTSURU, MITO, LKASHIMA, T.USHIMARI, T.USHIMA, T.USHIMARI, T				3	ELECTION OF 17 DIRECTORS - M.YAMASHITA, K.NAKAMURA, T.SANO, S.KOIKE, T.KAWAKAMI,	FOT	Yes	Against	Management
### ALLECTION OF 1 CORPORATE AUDITOR - HTAKAHASHI For Yes For Management. 5 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME For Yes Against Management ADDITION OF RETIREMENT ALLOWANCE SCHEME FOR YES FOR Management ADDITION OF RETAINED FOR YES FOR Management 2 AMENOMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Management 3 ELECTION OF 25 DIRECTORS - MENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Management ADDITION OF RETAINED BERNINGS AMENOMENT OF THE ARTICLES OF INCORPORATION THE ARTICLES OF INCORPORATION THE RETIREMENT ADACHI, THAMANO, MOHTSUKA, KOHTA, KOHTA, TOMITA, IKATO, TYSANO, TOKUDA, TOHNISHI, THUINIOTO, TOHKAWARA, TADUCHI, THAKAGAWA, TAUKHI, SMEUSHIMA, K.TAKAMORI, SMEUSHIMA, K.TAKAMORI, FOR YES Against Management MANAGAWA, NSUGANO, TMERMAMATSU FOR YES MANAGEMENT MANAGAWA, NSUGANO, TMERMAMATSU FOR YES MANAGEMENT MANAGAWA, NSUGANO, TMERMEMENT MANAGAWAN, NSUGANO.					T.SAKAMOTO, T.MORI, S.FUKUSHIMA, I.UNO, Y.NISHIKAWA, E.OHTSURU, M.ITO, I.KASHIMA, M.MATSUSHITA, T.USHIMARU,		V		
CORPORATE AUDITOR H.TAKAHASH For Yes For Management AUDITOR H.TAKAHASH For Yes For Management AULOWANCES TO THE RETIREMENT AULOWANCES AND PROVISIONAL PAYMENT OF THE RETIREMENT AULOWANCES ASSOCIATED WITH ABOULTION OF RETIREMENT AULOWANCE For Yes Against Management APPROVAL OF THE ARTICLES OF INCORPORATION For Yes For Management ARTICLES OF INCORPORATION For Yes For Management AULOWANCE AULOWANCE AULOWANCE AULOWANCE APPROVAL OF APPROV				4		For	Yes	For	Management
S RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME For Yes Against Management AppRovAl OF AppRovAl OF APPROVAL OF APPROPRIATION OF RETAINED EARNINGS For Yes For Management THE ARTICLES OF INCORPORATION For Yes For Management Amazement Am				7	CORPORATE				
ALLOWANCES TO THE RETURNG DIRECTORS AND PROVISIONAL PAYMENT OF THE RETUREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETUREMENT ALLOWANCE SCHEME FOR YES Against Management APPROPRIATION OF RETAINED EARNINGS FOR YES FOR Management THE ARTICLES OF INCORPORATION FOR YES FOR Management SCHEME FOR YES FOR Management APPROPRIATION OF RETAINED EARNINGS FOR YES FOR Management THE ARTICLES OF INCORPORATION OF RETAINED SCHEME FOR YES FOR Management AMENDMENT OF THE ARTICLES OF INCORPORATION OF RETAINED THE ARTICLES OF INCORPORATION OF THE ARTICLES OF INCORPORATION				_		For	Yes	For	Management
6753 JP3359600008 SHARP CORP. 6/22/2006 1 APPROVAL OF APPROPRIATION OF RETAINED EARNINGS FOR Yes FOR Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Management 3 ELECTION OF 25 DIRECTORS - K.MACHIDA, H.SAJI, S.NAKABU, M.MATSUMOTO, T.HAMANO, M.OHTSUKA, K.OHTA, M.KATAYAMA, T.ADACHI, Y.IBUCHI, T.NAKAGAWA, T.TOMITA, I.KATO, Y.SANO, T.OKUDA, T.OHNISHI, T.FUJIMOTO, T.OHNISHI, T.FUJIMOTO, T.OHKAWARA, T.NUKII, S.MIZUSHIMA, K.TAKAMORI, FOR YES Against Management Y.HASEGAWA, N.SUGANO, T.MURAMATSU FOR YES Management Management Y.HASEGAWA, N.SUGANO, T.MURAMATSU FOR YES Management Management Management Y.HASEGAWA, N.SUGANO, T.MURAMATSU FOR YES Management Management Management Management Management Y.HASEGAWA, N.SUGANO, T.MURAMATSU FOR YES Management Man				5	ALLOWANCES TO THE RETIRING DIRECTORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT				
APPROPRIATION OF RETAINED EARNINGS For Yes For Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management 3 ELECTION OF 25 DIRECTORS - K.MACHIDA, H.SAJI, S.NAKABU, M.MATSUMOTO, T.HAMANO, M.OHTSUKA, K.OHTA, M.KATAYAMA, T.ADACHI, Y.IBUCHI, T.NAKAGAWA, T.TOMITA, I.KATO, Y.SANO, T.OKUDA, T.OHNISHI, T.FUJIMOTO, T.OHKAWARA, T.NUKII, S.MIZUSHIMA, K.TAKAMORI, Y.HASEGAWA, N.SUGANO, T.MURAMATSU FOr Yes Management Management	(75)	ID2250 (00000 CHARD CORD	(1001000)	1		For	Yes	Against	Management
2 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR Yes FOR Management 3 ELECTION OF 25 DIRECTORS - K.MACHIDA, H.SAJI, S.NAKABU, M.MATSUMOTO, T.HAMANO, M.OHTSUKA, K.OHTA, M.KATAYAMA, T.ADACHI, Y.IBUCHI, T.NAKAGAWA, T.TOMITA, I.KATO, Y.SANO, T.OKUDA, T.OHNISHI, T.FUJIMOTO, T.OHKAWARA, T.NUKII, S.MIZUSHIMA, K.TAKAMORI, Y.HASEGAWA, N.SUGANO, T.MURAMATSU FOR Yes Management	0/33	JP3339000008 SHARP CORP.	6/22/2006	1	APPROPRIATION OF RETAINED	F	V	E	M
THE ARTICLES OF INCORPORATION For Yes For Management 3 ELECTION OF 25 DIRECTORS - K.MACHIDA, H.SAJI, S.NAKABU, M.MATSUMOTO, T.HAMANO, M.OHTSUKA, K.OHTA, M.KATAYAMA, T.ADACHI, Y.IBUCHI, T.NAKAGAWA, T.TOMITA, I.KATO, Y.SANO, T.OKUDA, T.OHNISHI, T.FUJIMOTO, T.OHKAWARA, T.NUKII, S.MIZUSHIMA, K.TAKAMORI, K.TAKAMORI, Y.ES Against Management Y.HASEGAWA, N.SUGANO, T.MURAMATSU FOr Yes Management				2		For	Yes	For	Management
3 ELECTION OF 25 DIRECTORS - K.MACHIDA, H.SAJI, S.NAKABU, M.MATSUMOTO, T.HAMANO, M.OHTSUKA, K.OHTA, M.KATAYAMA, T.ADACHI, Y.BUCHI, T.NAKAGAWA, T.TOMITA, I.KATO, Y.SANO, T.OKUDA, T.OHNISHI, T.FUJIMOTO, T.OHKAWARA, T.NUKII, S.MIZUSHIMA, K.TAKAMORI, For Yes Against Management Y.HASEGAWA, N.SUGANO, T.MURAMATSU For Yes Management					THE ARTICLES OF	_			
N.SUGANO, T.MURAMATSU For Yes Management					II (COIL CILITIOI)	For	Yes	For	Management
				3	ELECTION OF 25 DIRECTORS - K.MACHIDA, H.SAJI, S.NAKABU, M.MATSUMOTO, T.HAMANO, M.OHTSUKA, K.OHTA, M.KATAYAMA, T.ADACHI, Y.IBUCHI, T.NAKAGAWA, T.TOMITA, I.KATO, Y.SANO, T.OKUDA, T.OHNISHI, T.FUJIMOTO, T.OHKAWARA, T.NUKII, S.MIZUSHIMA,				
				3	ELECTION OF 25 DIRECTORS - K.MACHIDA, H.SAJI, S.NAKABU, M.MATSUMOTO, T.HAMANO, M.OHTSUKA, K.OHTA, M.KATAYAMA, T.ADACHI, Y.IBUCHI, T.NAKAGAWA, T.TOMITA, I.KATO, Y.SANO, T.OKUDA, T.OHNISHI, T.FUJIMOTO, T.OHKAWARA, T.NUKII, S.MIZUSHIMA, K.TAKAMORI, Y.HASEGAWA, N.SUGANO,	For	Yes		Management

					RETIREMENT ALLOWANCES TO				
					THE RETIRING DIRECTORS				
6762	JP3538800008	TDK CORP.	6/29/2006	1	APPROVAL OF APPROPRIATION OF RETAINED				
				2	EARNINGS AMENDMENT OF THE ARTICLES OF	For	Yes	Against	Management
				3	INCORPORATION DETERMINATION OF THE AMOUNT	For	Yes	For	Management
					AND DETAILS OF STOCK OPTIONS FOR DIRECTORS OF				
				1	THE COMPANY ISSUANCE OF	For	Yes	Against	Management
				7	SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS FOR STOCK-LINKED				
					COMPENSATION	For	Yes	For	Management
				5	ISSUANCE OF SHINKABU YOYAKU-KEN				
					(RIGHT TO ACQUIRE NEW ISSUE) AS STOCK				
					OPTIONS	For	Yes	For	Management
				0	ELECTION OF 7 DIRECTORS - H.SAWABE, T.KAMIGAMA, J.IWASAKI, S.YOKO, T.NOMURA, Y.HAGIHARA,				
					S.ENAMI	For	Yes	For	Management
6806	JP3799000009	HIROSE ELECTRIC CO., LTD.	6/29/2006	1	APPROVAL OF APPROPRIATION OF RETAINED				
				2	EARNINGS AMENDMENT OF THE ARTICLES OF	For	Yes	Against	Management
				2	INCORPORATION	For	Yes	For	Management
				3	PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES TO				
					DIRECTORS AND AUDITORS ASSOCIATED WITH ABOLITION OF RETIREMENT				
					ALLOWANCE SCHEME	For	Yes	Against	Management
				4	REVISION OF DIRECTORS AND CORPORATE AUDITORS				
C055	ID2725200000	LADAN	6/22/2006	1	REMUNERATION	For	Yes	For	Management
6855	JP3735300000	ELECTRONIC MATERIALS	6/23/2006	1	APPROVAL OF APPROPRIATION OF RETAINED				
		CORP.		2	EARNINGS AMENDMENT OF	For For	Yes Yes	_	Management
				2	THE ARTICLES OF	TUI	108	LOL	Management

INCORPORATION			
3 ELECTION OF 1			
DIRECTOR -			
S.OHSAWA	For	Yes	Against Management
4 RETIREMENT			
ALLOWANCES TO			
THE RETIRING			
DIRECTORS	For	Yes	For Management
5 REVISION OF			
DIRECTORS			
REMUNERATION	For	Yes	For Management
			_

QUICK CODE 6861	ISIN CODE JP3236200006	SECURITY DESCRIPTION KEYENCE CORP.	MEETING DATE 6/16/2006	NUMBER	PROPOSAL APPROVAL OF APPROPRIATION OF	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
					RETAINED				
					EARNINGS	For	Yes	Against	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 4 DIRECTORS - T.TAKIZAKI, M.SASAKI,				
					K.FUJIWARA,				
					S.MORI	For	Yes	Against	Management
				4	ELECTION OF 1 SUBSTITUTE CORPORATE				
(002	ID255150000C	DENICO CODD	(127/2006	1		For	Yes	For	Management
6902	JP3331300000	DENSO CORP.	6/27/2006	1	APPROVAL OF APPROPRIATION OF RETAINED				
					EARNINGS	For	Yes	Against	Management
				2	ACQUISITION OF OWN STOCKS	For	Yes	For	Management
				3	AMENDMENT OF THE ARTICLES OF	101	103		
					INCORPORATION ELECTION OF 13	For	Yes	Against	Management
					DIRECTORS - H.OKABE, A.SAITO, K.FUKAYA, T.INUKAI, K.MATSUMOTO, S.IWATSUKI, H.OGAWA, N.FUKUZAKI, M.ANNO, K.KATO, M.HANAI, H.TOKUDA, S.TOYODA	For	Yes	A gainst	Management
				5	FREE	roi	168	Agamst	Management
				J	DISTRIBUTION OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO DIRECTORS, EXECUTIVE DIRECTORS AND EMPLOYEES OF THE COMPANY, AND DIRRECTORS				
					OF SUBSIDIARIES	For	Yes	Against	Management
				6	RETIREMENT ALLOWANCES TO THE RETIRING				
(05.4	ID200240000	EANILOTES	(100,1000		DIRECTORS	For	Yes	For	Management
6954	JP3802400006	FANUC LTD.	6/28/2006	1	APPROVAL OF APPROPRIATION OF RETAINED EARNINGS	For	Yes	Aggingt	Management
				2	AMENDMENT OF	1 01	103	Agamst	141anagement
					THE ARTICLES OF INCORPORATION	For	Yes	For	Management

				AUDITOR	For	Yes	For Management
				CORPORATE	E	3 7	E- M
				G.KAWADA 4 ELECTION OF 1	For	Yes	For Management
				DIRECTORS - Y.FUJITA, S.ARAI, K.TAZIKA,			
				3 ELECTION OF 3			
				INCORPORATION	For	Yes	For Management
				2 AMENDMENT OF THE ARTICLES OF			
		,		EARNINGS	For	Yes	For Management
		MANUFACTURING CO., LTD.		APPROPRIATION OF RETAINED			
6981	JP3914400001		6/29/2006	1 APPROVAL OF			
				DIRECTORS	For	Yes	For Management
				ALLOWANCES TO THE RETIRING			
				5 RETIREMENT	- 0.	105	Summer intuiting content
				AUDITOR - T.KUBOTA	For	Yes	Against Management
				CORPORATE			
				SUBSTITUTE			
				K.YAMAUCHI 4 ELECTION OF 1	For	Yes	For Management
				M.HONDA,	_		
				DIRECTORS -			
				INCORPORATION 3 ELECTION OF 2	For	Yes	Against Management
				THE ARTICLES OF			
				EARNINGS 2 AMENDMENT OF	FOI	1 68	For Management
				RETAINED	For	Yes	For Management
				APPROPRIATION OF			
6975	JP3408600009	NEOMAX CO., LTD.	6/29/2006	1 APPROVAL OF	1 ()1	108	i or ivianagement
				DIRECTORS REMUNERATION	For	Yes	For Management
				4 REVISION OF			
				DIRECTOR - O.HATTORI	For	Yes	Against Management
				3 ELECTION OF 1			
				INCORPORATION	For	Yes	For Management
				2 AMENDMENT OF THE ARTICLES OF			
				EARNINGS	For	Yes	For Management
				RETAINED			
6963	JP3982800009	ROHM CO., LTD.	6/29/2006	1 APPROVAL OF APPROPRIATION OF			
				DIRECTORS	For	Yes	For Management
				ALLOWANCES TO THE RETIRING			
				6 RETIREMENT			
				REMUNERATION	For	Yes	For Management
				CORPORATE AUDITORS			
				5 REVISION OF			
				REMUNERATION	For	Yes	For Management
				4 REVISION OF DIRECTORS			
				O.C.GEHRELS	For	Yes	Against Management
				T.KIN,			
				DIRECTORS - R.E.SCHNEIDER,			
				3 ELECTION OF 3			

QUICK CODE	ISIN CODE	SECURITY DESCRIPTION	MEETING DATE	AGENDA NUMBER	PROPOSAL	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
6988	JP3684000007	NITTO DENKO	6/23/2006		APPROVAL OF				
		CORP.			APPROPRIATION OF	_			
					AMENDMENT OF THE	For	Yes	Against	Management
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
					ELECTION OF 6				
					DIRECTORS - M.TAKEMOTO,				
					Y.NAGIRA,				
					Y.KAMIYAMA,				
					Y.NINOMIYA,	_			
					T.FUJIWARA, W.KITAO DETERMINATION OF	For	Yes	For	Management
					THE AMOUNT OF				
					STOCK OPTIONS FOR				
					DIRECTORS OF THE				
6995	ID2566600007	TOKAI RIKA CO.,	6/21/2006		COMPANY APPROVAL OF	For	Yes	For	Management
0993	JF3300000007	LTD.	0/21/2000		APPROPRIATION OF				
					RETAINED EARNINGS	For	Yes	Against	Management
					ACQUISITION OF OWN	_		_	
					STOCKS AMENDMENT OF THE	For	Yes	For	Management
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
					ELECTION OF 23				
					DIRECTORS - Y.IIDA, K.KINOSHITA,				
					F.TERAOKA,				
					S.SUGIHARA,				
					K.KINOSHITA,				
					H.SHIMIZU, T.TSUCHIYA,				
					T.MIZUNO, Y.KANANO,				
					Y.SASAKI, S.KATO,				
					K.TSUNEKAWA,				
					T.KAWARAZAKI, M.GOTO, H.IWATA,				
					M.HATTORI, S.ISHIDA,				
					Y.YAMAUCHI	For	Yes	Against	Management
					H.HIRANO, I.KOJIMA,	For	Yes		Managamant
					K.MINAMI, M.MORI ELECTION OF 1	101	108		Management
					CORPORATE AUDITOR				
					- S.SHIRASAKI	For	Yes	For	Management
					FREE DISTRIBUTION OF SHINKABU				
					YOYAKU-KEN (RIGHT				
					TO ACQUIRE NEW				
					ISSUE) TO DIRECTORS AND EMPLOYEES OF				
					THE COMPANY, AND				
					DIRECTORS OF THE				
					AFFILIATED	P.	37	-	
					COMPANIES RETIREMENT	For	Yes	For	Management
					ALLOWANCES TO THE				
					RETIRING				
7203	ID3632400001	TOYOTA MOTOR	6/23/2006		DIRECTORS/AUDITORS APPROVAL OF	For For	Yes Yes		Management Management
1203	J1 3033400001	CORP.	012312000		PROPOSED	1 01	108	ror	ivianagement
					APPROPRIATION OF				
					RETAINED EARNINGS				

				TOD THE THOOGS TODAY				
				FOR THE FY2006 TERM 2 PARTIAL AMENDMENT				
				OF THE ARTICLES OF				
				INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 26	F	V	A:	M
				DIRECTORS 4 ELECTION OF 3	For	Yes	Against	Management
				CORPORATE AUDITORS	For	Yes	For	Management
				5 ISSUE OF STOCK ACQUISITION RIGHTS WITHOUT CONSIDERATION TO DIRECTORS, MANAGING OFFICERS				
				AND EMPLOYEES, ETC., OF TOYOTA MOTOR CORPORATION AND	F	V	F	M
				ITS AFFILIATES 6 ACQUISITION OF OWN	For	Yes	For	Management
				SHARES	For	Yes	For	Management
				7 AWARD OF BONUS PAYMENTS TO RETIRING CORPORATE AUDITORS, AND PAYMENT OF THE FINAL RETIREMENT BONUS TO DIRECTORS DUE TO THE ABOLISHMENT OF THE RETIREMENT BONUS SYSTEM FOR				Ü
				DIRECTORS	For	Yes	For	Management
				8 REVISION OF THE AMOUNT OF REMUNERATION FOR		V.		, r
7259	IP3102000001	AISIN SEIKI CO.,	6/22/2006	DIRECTORS 1 APPROVAL OF	For	Yes	For	Management
1237		LTD.	0/22/2000	APPROPRIATION OF				
				RETAINED EARNINGS	For	Yes	Against	Management
				2 AMENDMENT OF THE				
				ARTICLES OF INCORPORATION	For	Yes	For	Management
				3 FREE DISTRIBUTION OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO DIRECTORS, MANAGING DIRECTORS OF THE COMPANY, AND DIRECTORS OF				
				SUBSIDIARIES 4 ELECTION OF 1	For	Yes	For	Management
				CORPORATE AUDITOR				
	**************************************	**************************************	C 10.0 10.0 0.0	- H.YAMADA	For	Yes	For	Management
7267	JP3854600008	HONDA MOTOR CO., LTD.	6/23/2006	1 APPROVAL OF APPROPRIATION OF RETAINED EARNINGS	For	Yes	For	Management
				2 AMENDMENT OF THE ARTICLES OF			- 01	
				INCORPORATION	For	Yes		Management
				3 ELECTION OF 20 DIRECTORS - T.FUKUI, S.AOKI, M.HARADA, M.SHIRAISHI, S.DOBASHI, A.HYOGO, S.TOSHIDA, K.HIRASHIMA, K.KONDO, T.ONDA, A.TAKANO,	For	Yes	For	Management

				M.YOSHIMI, S.TAKAGI,				
				H.KURODA, S.KISHI,				
				K.FOGEN, H.YOSHINO,				
				T.IWAMURA,				
				T.OHYAMA, F				
				4 PAYMENT OF				
				DIRECTORS BONUSES	For	Yes	For	Management
				5 RETIREMENT				
				ALLOWANCES TO THE	_			
				RETIRING DIRECTORS	For	Yes	For	Management
7729	JP3580200008		6/29/2006	1 APPROVAL OF				
		SEIMITSU CO.,		APPROPRIATION OF	E	V	F	M
		LTD.		RETAINED EARNINGS 2 AMENDMENT OF THE	For	Yes	FOI	Management
				ARTICLES OF				
				INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 9	1 01	103	101	Management
				DIRECTORS - S.SUZUKI,				
				K.FUJIMORI,				
				E.NAGASAWA, K.OTA,				
				S.UMENAKA,				
				W.BONATZ,				
				G.SEBASTIAN,				
				H.YOSHIDA, R.KIMURA	For	Yes	For	Management
				4 ELECTION OF 2				
				CORPORATE AUDITORS				
				- H.TAKAGI,	_		_	
				E.KAWAHARA	For	Yes	For	Management
				5 REVISION OF				
				DIRECTORS				
				REMUNERATION AND DETERMINATION OF				
				THE TERMS AND				
				CONDITIONS OF				
				COMPENSATION FOR				
				DIRECTORS	For	Yes	For	Management
				6 REVISION OF				8
				AUDITORS				
				REMUNERATION AND				
				DETERMINATION OF				
				THE TERMS AND				
				CONDITIONS OF				
				COMPENSATION FOR				
				AUDITORS	For	Yes	For	Management
				7 DELEGATION OF THE				
				AUTHORITY TO THE				
				BOARD OF DIRECTORS				
				TO DETERMINE THE				
				TERMS AND CONDITIONS OF				
				SHINKABU				
				YOYAKU-KEN ISSUED				
				TO DIRECTORS,				
				AUDITORS AND				
				EMPLOYEES OF THE				
				COMPANY, DIRECTORS				
				AND EMPLOYEES OF				
				SUBSIDIARIES	For	Yes	Against	Management
				8 REVISION OF				
				DIRECTORS				
					For	Yes	For	Management
				9 REVISION OF				
				CORPORATE AUDITORS	E	V.	-	Mana
				REMUNERATION	For	Yes	For	Management

QUICK CODE 7741	ISIN CODE JP3837800006	SECURITY DESCRIPTION HOYA CORP.	MEETING DATE 6/16/2006	NUMBER 1	PROPOSAL AMENDMENT OF THE	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
					ARTICLES OF INCORPORATION	For	Yes	Eor	Management
				2	ELECTION OF 8 DIRECTORS - T.SHIINA, Y.MOGI, Y.HANAWA, E.KOHNO, Y.KODAMA,	101	Tes	For	wanagement
					H.SUZUKI, K.EMA, H.TANJI	For	Yes	For	Management
				3	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW				Ü
					ISSUE) AS STOCK OPTIONS	For	Yes	For	Management
7911	JP3629000005	TOPPAN	6/29/2006		APPROVAL OF		105	101	Tranagement
		PRINTING CO.,			APPROPRIATION OF	P.	37		3.6
		LTD.		2	RETAINED EARNINGS AMENDMENT OF THE ARTICLES OF	For	Yes	For	Management
				3	INCORPORATION ELECTION OF 31 DIRECTORS - H.FUJITA, N.ADACHI, A.TOYAMA, A.NAGATA, K.SAKAMURA, H.KAWAI, Y.TSUNEDA, T.AKIYAMA, R.YABE, T.TERAJI, T.SOEJIMA, Y.OKITSU, J.KATAMIYAGI, K.OHTSUKA, T.TOKITOMO, S.SAKURAI, S.NOMA, K.IWASAKI, S.KA T.MASUDA, K.YANO, S.OHKADO, M.OHMINATO, Y.KUMAMOTO, Y.NAGAYAMA, Y.FURUYA, K.AOKI, S.OHKUBO, S.MITSUI, S.TSUJI, Y.MAEDA ELECTION OF 3 CORPORATE AUDITORS	For	Yes Yes		Management Management
					- Y.MASU, N.MORISHITA,				
					K.SAKUMA	For	Yes	For	Management
					RETIREMENT ALLOWANCES AND CONDOLENCE MONEY TO THE RETIRING				
					DIRECTORS/AUDITORS	For	Yes	Against	Management
					PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT	For	Vos	Amina	Managamari
					ALLOWANCE SCHEME REVISION OF	For For	Yes Yes		Management Management
					DIRECTORS AND CORPORATE AUDITORS		100	101	unagoment

				DEMINIED ATION				
7974	JP3756600007	NINTENDO CO.,	6/29/2006	REMUNERATION 1 APPROVAL OF				
		LTD.		APPROPRIATION OF				
				RETAINED EARNINGS	For	Yes	For	Management
				2 AMENDMENT OF THE ARTICLES OF				
				INCORPORATION	For	Yes	Against	Management
				3 ELECTION OF 13			Ū	, and the second
				DIRECTORS - S.IWATA,				
				Y.MORI, S.HATANO, G.TAKEDA,				
				S.MIYAMOTO,				
				N.NAGAI, M.MATSUMOTO,				
				E.SUZUKI,				
				K.KAHAWARA,				
				T.KIMIJIMA, T.OTA,				
				K.TAKEMURA, K.YOSHIDA	For	Yes	Against	Management
				4 REVISION OF				
				DIRECTORS	P.	37		
				REMUNERATION 5 REVISION OF	For	Yes	For	Management
				CORPORATE AUDITORS				
0052	TD2 40 4 600002	GLD (ITC) (O	(100,1000)	REMUNERATION	For	Yes	For	Management
8053	JP3404600003	CORP.	6/23/2006	1 APPROVAL OF APPROPRIATION OF				
		cora.		RETAINED EARNINGS	For	Yes	For	Management
				2 AMENDMENT OF THE				
				ARTICLES OF INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 13	101	103	1 01	Munagement
				DIRECTORS -				
				K.MIYAHARA, M.OKA, S.HIROSE, K.OHKUBO,				
				N.SHIMAZAKI,				
				N.NAKAIDO, H.ARAI,				
				M.SHINAGAWA, Y.MORIMOTO,				
				S.YOSHII,				
				M.SHIBAHARA,				
				K.OHMORI, Y.MATSUOKA	For	Yes	For	Management
				4 ELECTION OF 1	101	103	1 01	Wanagement
				CORPORATE AUDITOR				
				- T.FUKUMOTO 5 ISSUANCE OF	For	Yes	For	Management
				SHINKABU				
				YOYAKU-KEN (RIGHT				
				TO ACQUIRE NEW ISSUE) TO DIRECTORS,				
				EXECUTIVE				
				DIRECTORS AND				
				EMPLOYEES OF THE COMPANY AS STOCK				
				OPTIONS	For	Yes	For	Management
				6 PROVISIONAL				
				PAYMENT OF THE RETIREMENT				
				ALLOWANCES				
				ASSOCIATED WITH				
				ABOLITION OF RETIREMENT				
				ALLOWANCE SCHEME	For	Yes	Against	Management
				7 ISSUANCE OF	For	Yes		Management
				SHINKABU YOYAKU-KEN (RIGHT				
				TO ACQUIRE NEW				
				ISSUE) TO DIRECTORS				
				AND EXECUTIVE				

DIRECTORS OF THE

COMPANY AS STOCK OPTIONS FOR STOCK-LINKED COMPENSATION 8281 JP3428800001 XEBIO CO., LTD. 6/29/2006 1 APPROVAL OF APPROPRIATION OF RETAINED EARNINGS For Yes Against Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes Against Management 3 ELECTION OF 8 DIRECTORS -T.MOROHASHI, M.ISHII, H.OHTAKI, Y.OHYAMA, T.ABE, T.FUJISAWA, K.TERAGUCHI. M.TANISHIRO For Yes For Management JP3277150003 GIGAS K S DENKI 6/28/2006 8282 1 APPROVAL OF CORP. APPROPRIATION OF RETAINED EARNINGS For Yes Against Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management 3 ELECTION OF 14 DIRECTORS - S.KATO, K.SATO, S.HOTEIDA, Y.KATO, K.KAWAI, T.YAMAZAKI, H.ENDO, T.HIRAMOTO, Y.OKANO, W.KAWAMICHI, M.WATANABE, Y.OHSAKA, Y.YAMADA, J.HASHIMOTO Against Management For Yes 4 REVISION OF DIRECTORS REMUNERATION Yes For For Management 8306 JP3902900004 MITSUBISHI UFJ 6/29/2006 1 APPROVAL OF FINANCIAL APPROPRIATION OF GROUP RETAINED EARNINGS Yes Against Management For 2 REDUCTION OF ADDITIONAL PAID-IN **CAPITAL** For Management For Yes 3 AMENDMENT OF THE ARTICLES OF INCORPORATION Yes For Management For 4 ELECTION OF 15 DIRECTORS -R.TAMAKOSHI, H.UEHARA, N.KUROYANAGI, K.NAGAI, H.SUGIZAKI, Y.WATANABE, T.MIZUNO, S.YASUDA, H.AOKI, F.AKIKUSA, K.OKAUCHI, N.HIRANO, I.OHKISHIMA, A.HARADA, T.OHTOSHI For Yes For Management 5 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS For Yes Against Management 8326 JP3804000002 THE BANK OF 6/29/2006 1 APPROVAL OF FUKUOKA, LTD. APPROPRIATION OF RETAINED EARNINGS Yes Against Management For 2 AMENDMENT OF THE ARTICLES OF INCORPORATION Yes Against Management

				3 ELECTION OF 10 DIRECTORS - M.TANI, K.SHIBUTA, K.ONIKI, O.SUEMATSU, K.NAKAMURA, O.OBATA, T.SHIBATO, H.SUZUKI, R.YASUDA, H.TAKAHASHI	For	Yes	For Management
				4 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS	For	Yes	For Management
				5 PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT			
				ALLOWANCE SCHEME	For	Yes	Against Management
				6 REVISION OF DIRECTORS REMUNERATION	For	Yes	For Management
8331	JP3511800009	THE CHIBA BANK, LTD.	6/29/2006	1 APPROVAL OF APPROPRIATION OF			·
				RETAINED EARNINGS 2 AMENDMENT OF THE ARTICLES OF	For	Yes	Against Management
				INCORPORATION 3 ELECTION OF 4 DIRECTORS - T.OHIWA, K.YASUI, K.UEHARA,	For	Yes	For Management
				T.ITO	For	Yes	For Management
				4 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS	For	Yes	For Management

QUICK CODE	ISIN CODE	SECURITY DESCRIPTION	MEETING DATE	AGENDA NUMBER	PROPOSAL	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
8332		THE BANK OF	6/28/2006		APPROVAL OF	TLE O.	0.101	0.101	51 01 15 011
		YOKOHAMA,			APPROPRIATION OF				
		LTD.			RETAINED EARNINGS	For	Yes	Against	Management
					AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	Against	Management
					ELECTION OF 7			Ü	Č
					DIRECTORS -				
					S.HIRASAWA, T.OGAWA,				
					H.HAYAKAWA,				
					C.OHKUBO, Y.OHTA,				
					T.MIMURA, M.TIO	For	Yes	For	Management
					ELECTION OF 1				
					CORPORATE AUDITOR - K.TSUMURA	For	Yes	For	Management
					ELECTION OF 1	1 01	103	101	Wanagement
					SUBSTITUTE				
					CORPORATE AUDITOR	_			
					- H.TAKIMOTO RETIREMENT	For	Yes	For	Management
					ALLOWANCES TO THE				
					RETIRING				
					DIRECTORS/AUDITORS	For	Yes	For	Management
8403	JP3405000005		6/29/2006	1	ADDDOWAL OF				
		TRUST & BANKING CO.,			APPROVAL OF APPROPRIATION OF				
		LTD.			RETAINED EARNINGS	For	Yes	Against	Management
				2	AMENDMENT OF THE			Ü	Č
					ARTICLES OF	-		-	
					INCORPORATION ELECTION OF 13	For	Yes	For	Management
					DIRECTORS -				
					A.TAKAHASHI,				
					Y.MORITA, T.HATABE,				
					H.FUJII, M.SHIBUYA, I.INOUE, M.INOUE,				
					M.NAKAI,				
					K.MUKAIHARA,				
					M.SUZUKI, T.ANDO,				
					H.TSUNEKAGE,	Ear	Vac	For	Managamant
8411	JP3885780001	MIZUHO	6/27/2006		S.KUSAKAWA APPROVAL OF	For	Yes	FOI	Management
		FINANCIAL			APPROPRIATION OF				
		GROUP, INC.			RETAINED EARNINGS	For	Yes	For	Management
					ACQUISITION OF OWN STOCKS (PREFERRED				
					SHERE)	For	Yes	For	Management
					AMENDMENT OF THE				
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
					ELECTION OF 2 DIRECTORS -				
					S.NISHIBORI, T.KOSAKI	For	Yes	For	Management
					ELECTION OF 1				
					CORPORATE AUDITOR	For	Va-	F	Monger
					- M.SEKI RETIREMENT	For	Yes	For	Management
					ALLOWANCES TO THE				
					RETIRING AUDITORS	For	Yes	Against	Management
8586	JP3786600001		6/21/2006		AMENDMENT OF THE				
		CAPITAL CORP.			ARTICLES OF INCORPORATION	For	Yes	For	Management
				2	INCORI ORATION	For	Yes		Management
				_					

				ELECTION OF 7 DIRECTORS - M.HANABUSA, K.TAKANO, Y.ARITOSHI, Y.YAGI, K.MUKUNOKI, A.TSUDA, T.ISHIGAKI,				
8591	JP3200450009	ORIX CORP.	6/20/2006	1 AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	Against	Management
				2 ELECTION OF 11 DIRECTORS - Y.MIYAUCHI, Y.FUJIKI, S.TAKEDA, H.NISHINA, K.KAJIWARA, Y.YANASE, Y.YOKOYAMA, P.SHEARD, H.TAKEUCHI,			Ĭ	
				T.SASAKI, T.OZAKI, 3 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK	For	Yes	For	Management
2 (2)			, , , , , , , ,	OPTIONS	For	Yes	Against	Management
8604	JP3762600009	HOLDINGS, INC.	6/28/2006	1 AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				2 ELECTION OF 11 DIRECTORS - J.UJIIE, N.KOGA, H.TODA, K.INANO, N.SHIGEMUNE, Y.SUZUKI, M.SHIBATA, H.KUBORI, H.TSUJI,				g
				F.NOMURA, K.TAJIKA 3 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK	For	Yes	For	Management
07.50	*D200020005	Norman II	610010006	OPTIONS	For	Yes	Against	Management
8752	JP3888200007	SUMITOMO INSURANCE CO., LTD.	6/28/2006	1 APPROVAL OF APPROPRIATION OF RETAINED EARNINGS	For	Yes	For	Management
				2 AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 13 DIRECTORS - Y.SHIN, T.EGASHIRA, K.EBINA, H.MATSUNO, H.ASANO, K.KONDO, S.ABO, K.IKEDA, H.ICHIHARA, Y.KARASAWA, E.KOHNO,				.g
				*	For	Yes	For	Management
				CORPORATE AUDITORS - S.NOZAKI, K.NOMURA	For	Yes	For	Management
				5 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - D.TSUNODA	For	Yes	For	Management
8759	JP3638200000	NISSAY DOWA GENERAL INSURANCE CO.,	6/28/2006	1 APPROVAL OF APPROPRIATION OF				Ū
		LTD.		RETAINED EARNINGS	For	Yes	ror	Management

3 FI FECTION OF 11 DIRECTORS - S.SLDO,					2 AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
### T.MATSUKUBO For					DIRECTORS - S.SUDO, I.TATEYAMA, M.YAMADA, A.TOKUDA, K.HAGIMOTO, T.ISHII, K.KATSUDA, S.KOTANI,				
ALLOWANCES TO THE Proposition Proposit						For	Yes	Against	Management
RETIRING DIRECTORS For Ves For Management									
P3486600004 AIOLINSURANCE 628/2006 1 APPROPRIATION OF APPROPRIATION S For Management APPROPRIATION OF FOR MANAGEMENT APPROPRIA						For	Yes	For	Management
RETAINED EARNINGS For Yes For Management	8761	JP3486600004		6/28/2006					
2 AMENDMENT OF THE ARTICLES OF NICORPORATION For			CO., LTD.			For	Yes	For	Management
NCORPORATION For					2 AMENDMENT OF THE				
SELECTION OF 13 DIRECTORS - RARAKI, A. SESHIMO, T. KODAMA, Y. KUBOTA, H. KANEKO, M. ADACHI, H. SUZUKI, S. SUDO. M. OHII, K. MATSUDA, M. KANEKO, M. ADACHI, H. SUZUKI, S. SUDO. M. OHII, K. MATSUDA, M. KANEKO, M. ADACHI, H. SUZUKI, S. SUDO. M. OHII, K. MATSUDA, M. KANEKO, M. ADACHI, H. SUZUKI, S. SUDO. M. OHII, K. MATSUDA, M. KINOSHITA For Yes Against Management F. CORPORATE AUDITOR For N. OHIOMONI For Yes For Management ALLOWANCES TO THE RETURNO T. CORPORATE AUDITORS For Yes Against Management ALLOWANCES TO THE RETURNO For Yes For Management APPROVAL OF APPROVAL						For	Vec	A gainst	Management
A SESHIMO						101	103	Agamst	wanagement
Section of the Corporate Audition For the Corporate For the Corporation Fo					A.SESHIMO, T.KODAMA, Y.KUBOTA, H.KANEKO, M.ADACHI, H.SUZUKI, S.SUDO, M.OHJI, K.MATSUDA, M.NAKAMURA,				
CORPORATE AUDITOR						For	Yes	Against	Management
- N.MOMOI For Yes For Management 5 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS FOR YES Against Management RETIRING DIRECTORS/AUDITORS FOR YES Against Management PROVAL OF RETAINED EARNINGS FOR YES FOR Management ALLOWANCES TO THE RETIRING DIRECTORS AUDITORS FOR YES FOR Management ALLOWANCES FOR YES FOR MANAGEMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR MANAGEMENT OF 11 DIRECTORS - KISHIHARA, T.KOTANI, M.M.KAKIHARA, T.KOTANI, M.M.KAKIHARA, T.KOTANI, M.SAKURAI, H.SHIMADA, T.YAGI, T.IWASHITA, M.ISHII, H.AMEMIYA, H.M.YAJIMA, T.TAMAI FOR YES FOR MANAGEMENT ALECTION OF 2 CORPORATE AUDITORS - H.FUKUDA, Y.KAWAMOTO FOR YES FOR MANAGEMENT OF THE TERMS AND CORPORATE AUDITORS REMINISTRATION OF THE TERMS AND CORPORATE AUDITORS REMINISTRATION OF THE TERMS AND CORPORATE AUDITORS OF COMPENSATION FOR YES Against Management FILE TERMS AND CORPORATE AUDITORS OF COMPENSATION FOR YES AGAINST MANAGEMENT OF THE TERMS AND CORPORATE AUDITORS OF COMPENSATION FOR YES AGAINST MANAGEMENT OF THE TERMS AND CORPORATE AUDITORS OF COMPENSATION FOR YES AGAINST MANAGEMENT OF THE TERMS AND CORPORATE AUDITORS OF COMPENSATION FOR YES AGAINST MANAGEMENT OF THE TERMS AND CORPORATE AUDITORS OF COMPENSATION FOR YES AGAINST MANAGEMENT OF THE TERMS AND COMPENSATION FOR YES FOR MANAGEMENT OF THE TERMS AND COMPENSATION FOR YES FOR MANAGEMENT OF THE TERMS AND COMPENSATION FOR YES FOR MANAGEMENT OF THE TERMS AND COMPENSATION FOR YES FOR MANAGEMENT OF THE TERMS AND COMPENSATION FOR YES FOR MANAGEMENT OF THE TERMS AND COMPENSATION FOR YES FOR MANAGEMENT OF MANAGEMENT FOR YES FOR MANAGEMENT OF THE TERMS AND COMPENSATION FOR YES FOR MANAGEMENT OF MANAGEMENT FOR YES FOR MANAGEMENT FOR MANAGEMENT FOR YES FOR MANAGEMENT FOR YES FOR MANAGEMENT FOR YES FOR MANAGEMENT FOR MANAGEMENT FOR YES FOR MANAGEME									
ALLOWANCES TO THE RETIRING DIRECTORS/AUDITORS For Yes Against Management						For	Yes	For	Management
1					ALLOWANCES TO THE				
HOLDINGS, INC.	9766	ID2010660004	MILLEA	(129/2006		For	Yes	Against	Management
2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management	8/00	JP3910000004		0/28/2000					
ARTICLES OF INCORPORATION For Yes For Management						For	Yes	For	Management
INCORPORATION For Yes For Management									
DIRECTORS - K.ISHIHARA, T.KOTANI, M.MAKIHARA, M.SAKURAI, H.SHIMADA, T.YAGI, T.IWASHITA, M.ISHII, H.AMEMIYA, H.MIYAIIMA, T.TAMAI For Yes For Management M.						For	Yes	For	Management
4 ELECTION OF 2 CORPORATE AUDITORS - H.FUKUDA, Y.KAWAMOTO For Yes For Management 5 REVISION OF DIRECTORS AND CORPORATE AUDITORS REMUNERATION AND DETERMINATION OF THE TERMS AND CONDITIONS OF COMPENSATION FOR Yes Against Management 8801 JP3893200000 MITSUI 6/29/2006 1 APPROVAL OF FUDOSAN CO., LTD. APPROPRIATION OF RETAINED EARNINGS FOR Yes FOR Management 2 AMENDMENT OF THE FOR Yes FOR Management					DIRECTORS - K.ISHIHARA, T.KOTANI, M.MAKIHARA, M.SAKURAI, H.SHIMADA, T.YAGI, T.IWASHITA, M.ISHII,				
CORPORATE AUDITORS - H.FUKUDA, Y.KAWAMOTO For Yes For Management 5 REVISION OF DIRECTORS AND CORPORATE AUDITORS REMUNERATION AND DETERMINATION OF THE TERMS AND CONDITIONS OF COMPENSATION For Yes Against Management 8801 JP3893200000 MITSUI 6/29/2006 1 APPROVAL OF FUDOSAN CO., LTD. RETAINED EARNINGS For Yes For Management 2 AMENDMENT OF THE For Yes For Management						For	Yes	For	Management
5 REVISION OF DIRECTORS AND CORPORATE AUDITORS REMUNERATION AND DETERMINATION OF THE TERMS AND CONDITIONS OF COMPENSATION For Yes Against Management 8801 JP3893200000 MITSUI 6/29/2006 1 APPROVAL OF FUDOSAN CO., LTD. RETAINED EARNINGS For Yes For Management 2 AMENDMENT OF THE For Yes For Management					CORPORATE AUDITORS				
DIRECTORS AND CORPORATE AUDITORS REMUNERATION AND DETERMINATION OF THE TERMS AND CONDITIONS OF COMPENSATION For Yes Against Management 8801 JP3893200000 MITSUI 6/29/2006 1 APPROVAL OF FUDOSAN CO., LTD. RETAINED EARNINGS For Yes For Management 2 AMENDMENT OF THE For Yes For Management						For	Yes	For	Management
8801 JP3893200000 MITSUI 6/29/2006 1 APPROVAL OF FUDOSAN CO., APPROPRIATION OF Yes For Management LTD. 2 AMENDMENT OF THE For Yes For Management					DIRECTORS AND CORPORATE AUDITORS REMUNERATION AND DETERMINATION OF THE TERMS AND CONDITIONS OF		V	A	Management
LTD. RETAINED EARNINGS For Yes For Management 2 AMENDMENT OF THE For Yes For Management	8801	JP3893200000	MITSUI	6/29/2006		I OI	1 08	Against	ivianagement
			FUDOSAN CO.,		APPROPRIATION OF RETAINED EARNINGS				_
						ror	168	ror	ivianagement

INCORPORATION

QUICK CODE 8802	ISIN CODE JP3899600005	SECURITY DESCRIPTION MITSURISH	MEETING DATE 6/29/2006	NUMBER	PROPOSAL APPROVAL OF	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
0002	31 3877000003	ESTATE CO., LTD.	0/2//2000	1	APPROPRIATION OF RETAINED EARNINGS				
		LID.			FOR YEAR OF 2005	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
				2	INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 7 DIRECTORS - T.FUKUZAWA, K.KIMURA, S.TAKAGI, S.SUZUKI, F.TOKIWA, K.OKAMOTO,				
					H.TOMIOKA	For	Yes	For	Management
				4	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT				
				=	ALLOWANCE SCHEME RETIREMENT	For	Yes	For	Management
				J	ALLOWANCES TO THE RETIRING AUDITORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT				
				6	ALLOWANCE SCHEME DETERMINATION OF	For	Yes	Against	Management
				0	THE PART OF AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS FOR DIRECTORS OF THE				
				7	COMPANY REVISION OF	For	Yes	Against	Management
				,	CORPORATE AUDITORS	Eo.	Vo-	г	Mons
9020	JP3783600004	EAST JAPAN RAILWAY CO.	6/23/2006	1	APPROPRIATION OF	For	Yes	For	Management
		RAILWAY CO.			APPROPRIATION OF RETAINED EARNINGS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
				3	INCORPORATION ELECTION OF 24 DIRECTORS - R.OHTSUKA, Y.ISHIDA, S.KIYONO, M.HASHIGUCHI, N.SASAKI, T.TANI, Y.ARAI, T.TOMITA, M.TANAKA, Y.OGATA, M.OGURA, K.KOGURE, Y.MINAMI, K.ASAI, T.ISHIJI, H.SAWADA, H.NAKAMURA,	For	Yes Yes		Management Management

				T.OHWADA, S.OHI, Y.TAURA				
				I.IWASAKI, T.INAO,				
				T.SASAKI	For	Yes	For	Management
9062	JP3729400006	NIPPON EXPRESS CO., LTD.	6/29/2006	1 APPROVAL OF APPROPRIATION OF				
				RETAINED EARNINGS	For	Yes	For	Management
				2 AMENDMENT OF THE ARTICLES OF				
				INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 14				
				DIRECTORS - M.OKABE, M.KAWAI, H.YAMADA,				
				M.IZUMIKAWA,				
				K.NAKATANI,				
				K.HAYASHI,				
				T.UTASHIRO, I.OHIDE, H.KUBOTA, T.UMINO,				
				M.SEGAWA, R.OHMAE,				
				K.WATANABE, Y.ITO	For	Yes	For	Management
				4 ELECTION OF 1 CORPORATE AUDITOR				
				- R.HASHIMOTO	For	Yes	For	Management
				5 RETIREMENT				
				ALLOWANCES TO THE RETIRING				
				DIRECTORS/AUDITORS				
				AND PROVISIONAL				
				PAYMENT OF THE				
				RETIREMENT ALLOWANCES				
				ASSOCIATED WITH				
				ABOLITION OF				
				RETIREMENT ALLOWANCE SCHEME	For	Yes	Against	Management
				6 REVISION OF			6	
				DIRECTORS AND				
				CORPORATE AUDITORS REMUNERATION	For	Yes	For	Management
9101	JP3753000003	NIPPON YUSEN	6/28/2006	1 APPROVAL OF				
		K.K.		APPROPRIATION OF RETAINED EARNINGS	Eo.	Yes	Бол	Managamant
				2 AMENDMENT OF THE	For	168	POI	Management
				ARTICLES OF				
				INCORPORATION 3 ELECTION OF 8	For	Yes	For	Management
				DIRECTORS -				
				T.KUSAKARI,				
				K.MIYAHARA, T.ISHIDA,				
				Y.YAMAWAKI, M.SATO,				
				Y.KUDO, H.SUGIURA,				
				S.KOBAYASHI	For	Yes	Against	Management
				4 ELECTION OF THE AUTHORISED				
				INDEPENDENT				
9432	ID3725400000	NIDDON	6/28/2006	AUDITOR	For	Yes	For	Management
9432	JP3735400008	TELEGRAPH &	0/28/2000	1 APPROVAL OF				
		TELEPHONE CO.,		APPROPRIATION OF				
		LTD.		RETAINED EARNINGS	For	Yes	For	Management
				2 AMENDMENT OF THE ARTICLES OF				
				INCORPORATION	For	Yes		Management
				3 ELECTION OF 11	For	Yes	For	Management
				DIRECTORS - N.WADA, S.MIURA, R.YAMADA,				
				S.HASHIMOTO,				
				Y.INOUE, H.UNOURA,				
				K.YAGI, A.ARIMA,				

K.KOHSAKA, T.IMAI,				
Y.KOBAYASHI				
4 ELECTION OF 2				
CORPORATE AUDITORS				
- S.FUKUZAWA,				
S.IWAMOTO	For	Yes	For	Management
5 ELECTION OF THE				
AUTHORISED				
INDEPENDENT				
AUDITOR	For	Yes	For	Management
6 RETIREMENT				
ALLOWANCES TO THE				
RETIRING DIRECTORS				
AND PROVISIONAL				
PAYMENT OF THE				
RETIREMENT				
ALLOWANCES				
ASSOCIATED WITH				
ABOLITION OF				
RETIREMENT				
	For	Yes A	gainst	Management
7 REVISION OF				
DIRECTORS AND				
CORPORATE AUDITORS				
REMUNERATION	For	Yes	For	Management

QUICK CODE 9437	ISIN CODE JP3165650007	SECURITY DESCRIPTION NTT DOCOMO,	MEETING DATE 6/20/2006	NUMBER	PROPOSAL APPROVAL OF	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
		INC.			APPROPRIATION OF RETAINED				
					EARNINGS	For	Yes	For	Management
				2	ACQUISITION OF OWN STOCKS	For	Yes	For	Management
				3	AMENDMENT OF				
					THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				4	ELECTION OF 13 DIRECTORS - M.NAKAMURA, M.HIRATA, K.ISHIKAWA, S.ADACHI, T.UTANO, K.TSUJIMURA, S.HOSHIZAWA, H.FUTATSUGI, K.OHTA, N.ITO,				
					B.KUMAGAI,				
					K.TSUBOUCHI, S.SAKAMOTO	For	Yes	A gainst	Management
				5	ELECTION OF 1 CORPORATE	Tol	TCS	Against	Wanagement
					AUDITOR - K.FUJIWARA	For	Yes	For	Management
				6	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE				
				7	SCHEME REVISION OF	For	Yes	Against	Management
				,	DIRECTORS AND CORPORATE AUDITORS				
9501	JP3585800000	THE TOKYO ELECTRIC POWER CO., LTD.	6/28/2006	1	REMUNERATION APPROVAL OF APPROPRIATION OF RETAINED	For	Yes	For	Management
					EARNINGS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
				3	INCORPORATION ELECTION OF 3 DIRECTORS - H.INO, M.YAMAZAKI,	For	Yes	For	Management
					T.YAMAJI ELECTION OF 1	For	Yes	For	Management
				4	CORPORATE AUDITOR -	F	V	F.	V
				5	K.MIYAMOTO SHAREHOLDER	For Against	Yes Yes		Management Shareholder
					PROPOSAL - APPROVAL OF APPROPRIATION OF	-		C	

				RETAINED				
				EARNINGS				
				6 SHAREHOLDER PROPOSAL -				
				AMENDMENT OF				
				THE ARTICLES OF				
				INCORPORATION (1)	Against	Yes	A gainst	Shareholder
				7 SHAREHOLDER	Agamst	103	Agamst	Sharcholder
				PROPOSAL -				
				AMENDMENT OF THE ARTICLES OF				
				INCORPORATION				
				(2)	Against	Yes	Against	Shareholder
				8 SHAREHOLDER PROPOSAL -				
				AMENDMENT OF				
				THE ARTICLES OF INCORPORATION				
				(3)	Against	Yes	Against	Shareholder
				9 SHAREHOLDER	C			
				PROPOSAL - AMENDMENT OF				
				THE ARTICLES OF				
				INCORPORATION		V		C1 1 11
				(4) 10 SHAREHOLDER	Against	Yes	Against	Shareholder
				PROPOSAL -				
				AMENDMENT OF THE ARTICLES OF				
				INCORPORATION				
				(5)	Against	Yes	Against	Shareholder
9506	JP3605400005	TOHOKU ELECTRIC POWER	6/29/2006	1 APPROVAL OF APPROPRIATION OF				
		CO., INC.		RETAINED				
				EARNINGS	For	Yes	For	Management
				2 AMENDMENT OF THE ARTICLES OF				
				INCORPORATION	For	Yes	For	Management
				3 SHAREHOLDER PROPOSAL -				
				APPROVAL OF				
				APPROPRIATION OF				
				RETAINED EARNINGS	Against	Yes	Against	Shareholder
				4 SHAREHOLDER	C		Ü	
				PROPOSAL - AMENDMENT OF				
				THE ARTICLES OF				
				INCORPORATION				a
				(1) 5 SHAREHOLDER	Against	Yes	Against	Shareholder
				PROPOSAL -				
				AMENDMENT OF				
				THE ARTICLES OF INCORPORATION				
				(2)	Against	Yes	Against	Shareholder
				6 SHAREHOLDER PROPOSAL -				
				AMENDMENT OF				
				THE ARTICLES OF				
				INCORPORATION (3)	Against	Yes	Against	Shareholder
				7 SHAREHOLDER	<u> </u>			
				PROPOSAL - AMENDMENT OF				
				THE ARTICLES OF				
				INCORPORATION		37		G1 1 1 1 1
				(4)	Against	Yes	Against	Shareholder
				8	Against	Yes	Against	Shareholder

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				SHAREHOLDER PROPOSAL - AMENDMENT OF THE ARTICLES OF				
				INCORPORATION (5)				
				9 SHAREHOLDER PROPOSAL - AMENDMENT OF THE ARTICLES OF INCORPORATION				
				(6) 10 SHAREHOLDER	Against	Yes	Against	Shareholder
				PROPOSAL - DISCHARGE OF DIRECTOR	Against	Yes	A gainst	Shareholder
9508	JP3246400000	KYUSHU	6/29/2006	1 APPROVAL OF	Agamst	108	Agamst	Shareholder
		ELECTRIC POWER CO., INC.		APPROPRIATION OF RETAINED EARNINGS	For	Yes	For	Management
				2 AMENDMENT OF	101	103	101	Management
				THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 1	101	103	101	Management
				DIRECTOR - T.MANABE	For	Yes	For	Management
				4 ELECTION OF 1				
				SUBSTITUTE CORPORATE				
				AUDITOR -		37		
				K.YAMAIDE 5 RETIREMENT	For	Yes	For	Management
				ALLOWANCES TO THE RETIRING DIRECTORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE				
				SCHEME 6 REVISION OF	For	Yes	Against	Management
				DIRECTORS AND CORPORATE AUDITORS				
				REMUNERATION 7 SHAREHOLDER	For	Yes	For	Management
				RESOLUTION - DISCHARGE OF DIRECTOR	Against	Yes	Against	Shareholder
				8 SHAREHOLDER	·B		8411101	
				RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION				
				(1)	Against	Yes	Against	Shareholder
				9 SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION				
				(2) 10 SHAREHOLDER	Against Against	Yes Yes	Against Against	Shareholder Shareholder
				RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION	rganot	103	Agamst	Sharehouel

(3)				
11 SHAREHOLDER				
RESOLUTION -				
AMENDMENT OF				
THE ARTICLES OF				
INCORPORATION				
(4)	Against	Yes	Against	Shareholder

QUICK CODE	ISIN CODE	SECURITY DESCRIPTION	MEETING DATE	AGENDA NUMBER	PROPOSAL	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
9613	JP3165700000	NTT DATA CORP.	6/22/2006		APPROVAL OF APPROPRIATION OF RETAINED				
					EARNINGS	For	Yes	For	Management
					AMENDMENT OF THE ARTICLES OF	_		-	
				3	INCORPORATION ELECTION OF 2 CORPORATE AUDITORS - M.MIYAZAKI,	For	Yes		Management
					Y.MIWA	For	Yes	For	