JAPAN EQUITY FUND INC Form N-PX July 09, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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		MEIJI DAIRIES	11/26/08		ESTABLISHMENT OF	ALLOV	0.101	0.101	51 01 15 011
		CORP.			A COMPLETE PARENT COMPANY				
					BY STOCK				
					TRANSFER	For	Yes	For	Management
				2	AMENDMENT OF				
					THE ARTICLES OF	Eam	Vac	Бол	Managamant
8184	JP3356800007	SHIMACHU	11/27/08	1	INCORPORATION APPROPRIATION OF	For	Yes	For	Management
		CO., LTD.			SURPLUS	For	Yes	For	Management
				2	ELECTION OF 6				
					DIRECTORS - T.KOJIMA,				
					S.YAMASHITA,				
					H.TAKADA,				
					K.HATATE,				
					T.DEMURA,	Eam	Vac	Бол	Managamant
				3	T.NAKAMURA ELECTION OF 4	For	Yes	For	Management
					CORPORATE				
					AUDITORS -				
					M.TAKEI, H.HIRATA,				
					K.TAJIMA, H.YAMAGUCHI	For	Yes	Against	Management
				4	RETIREMENT	101	100	1 Iguillot	Titaliage Titalia
					ALLOWANCES TO				
					THE RETIRING	Г	37		M
				5	AUDITORS RETIREMENT	For	Yes	Against	Management
				J	ALLOWANCES TO				
					THE RETIRING				
					DIRECTORS AND				
					AUDITORS, AND PROVISIONAL				
					PAYMENT OF THE				
					RETIREMENT				
					ALLOWANCES				
					ASSOCIATED WITH ABOLITION OF				
					RETIREMENT				
					ALLOWANCE				
6065	100551000001	II	10/10/00		SCHEME	For	Yes	Against	Management
6965	JP37/1800004	HAMAMATSU PHOTONICS	12/19/08	1	APPROPRIATION OF SURPLUS				
		K.K.			SCRI LOS	For	Yes		Management
				2	AMENDMENT OF				<u> </u>
					THE ARTICLES OF	D.	3.7		
				2	INCORPORATION ELECTION OF 2	For	Yes	Against	Management
				3	DIRECTORS - H.IIDA,				
					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	Г	37		M
£100	ID2020000002 DDIDCESTONE	2/26/00	AUDITORS	For	Yes	Against	Management
5108	JP3830800003 BRIDGESTONE	3/26/09	1 APPROPRIATION OF	F	V	E	M
	CORP.		SURPLUS 2 AMENDMENT OF	For	Yes	For	Management
			THE ARTICLES OF				
			INCORPORATION	For	Yes	Against	Managamant
			3 ELECTION OF 9	1 01	1 68	Agamst	Management
			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				
			SUBSTITUTE				
			CORPORATE				
			AUDITOR -				
			M.UCHIDA	For	Yes	For	Management
			5 PROVISIONAL				
			PAYMENT OF THE				
			RETIREMENT				
			ALLOWANCES				
			ASSOCIATED WITH				
			ABOLITION OF				
			RETIREMENT				
			ALLOWANCE	F	37	г	M
			SCHEME	For	Yes	For	Management
			6 PAYMENT OF DIRECTORS				
			BONUSES	For	Yes	For	Management
			7 PAYMENT OF	TUI	1 68	1.01	ivianagement
			COMPENSATION OF				
			STOCK OPTIONS TO				
			DIRECTORS	For	Yes	For	Management
5201	JP3112000009 ASAHI GLASS	3/27/09	1 APPROPRIATION OF	1 01	100	2 01	- Immediatelle
2201	CO., LTD.	2.207	SURPLUS	For	Yes	For	Management
	30,,212.		2 AMENDMENT OF	- 5.		_ 0.	
			THE ARTICLES OF				
			INCORPORATION	For	Yes	For	Management

			5	ELECTION OF 7 DIRECTORS - M.KADOMATSU, K.ISHIMURA, T.MATSUZAWA, K.KATO, K.MATSUO, H.SAWABE, T.NAGASHIMA ELECTION OF 2 CORPORATE AUDITORS - 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	For For	Yes Yes	For For	Management Management
				THE COMPANY AND DIRECTORS AND EMPLOYEES OF THE				
				SUBSIDIARIES AS STOCK OPTIONS	For	Yes	For	Management
7309	JP3358000002 SHIMANO	3/26/09	1	APPROPRIATION OF	1 01	168	1 01	1v1anagement
	INC.		-	SURPLUS	For	Yes	For	Management
			2	AMENDMENT OF THE 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
				PAYMENT OF DIRECTORS			_	
			5	AND AUDITORS BONUSES	For	Yes	For	Management
				REVISION OF DIRECTORS REMUNERATION	For	Yes	For	Management
7751	JP3242800005 CANON INC.	3/27/09		DIVIDEND OF SURPLUS	For	Yes	For	Management
				AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	
				ELECTION OF 25	LOL	res	For	Management
				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	For	Yes	Against	Management
				RETIREMENT			<u></u>	<i>U.</i>
			5	ALLOWANCES TO THE RETIRING DIRECTORS RAYMENT OF DIRECTORS	For	Yes	For	Management
			3	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
				201.0020	1 01	100	1 01	Idina Ciliciit

				6	FREE DISTRIBUTION OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS	For	Yes	For	Management
8060	JP3243600008	CANON MARKETING	3/26/09	1	DIVIDEND OF SURPLUS				
		JAPAN INC.		2	AMENDMENT OF THE ARTICLES OF	For	Yes	For	Management
					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	Yes	Against	Management
				4	ELECTION OF 1	ror	ies	Agamst	Management
					CORPORATE AUDITOR - H.KAWASHIMO	For	Yes	Against	Management

				5	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND AUDITORS	For	Yes	A gainst	Managamant
				6	PAYMENT OF DIRECTORS	гог	ies	Agamst	Management
8804	ID2592600007	TOVVO	3/27/09	1	BONUSES APPROPRIATION OF	For	Yes	For	Management
0004	JP3582600007	TATEMONO	3121109	1	SURPLUS				
		CO., LTD.		2	DAMESTE OF DIDECTORS	For	Yes	For	Management
				2	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
				3	AMENDMENT OF THE	101	100	101	Trumagement
					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,	FOI	ies	rol	Management
					I.KONO	For	Yes	Against	Management
				5	ELECTION OF 1 CORPORATE AUDITOR -				
					J.OKAWA	For	Yes	Against	Management
				6	RETIREMENT ALLOWANCES TO THE	_			
9843	JP3756100008	NITORI CO	5/8/09	1	RETIRING DIRECTORS AMENDMENT OF THE	For	Yes	For	Management
, 0 . 0	01 0700100000	LTD.	2,0,0,	-	ARTICLES OF				
				2	INCORPORATION ELECTION OF 9	For	Yes	For	Management
					DIRECTORS - A.NITORI, K.SUGIYAMA, T.SHIRAI, M.IKEDA, Y.KANEHIRA, N.KODAMA, F.SUDO, S.SHIBATA, M.SAKAMOTO REVISION OF DIRECTORS	For	Yes	Against	Management
					AND CORPORATE				
					AUDITORS REMUNERATION	For	Yes	Against	Management
3050	JP3548660004		5/28/09	1	APPROPRIATION OF			<i>S</i>	
		HOLDINGS CO., LTD.			SURPLUS	For	Yes	For	Management
		00,, 275.		2	AMENDMENT OF THE	101	100	101	Trumagement
					ARTICLES OF INCORPORATION	For	Yes	Against	Management
				3	ELECTION OF 2	1'01	168	Against	ivianagement
					DIRECTORS - F.NAGANO,	F	W.	A ==== :	Mongrey
				4	Y.IWAMA ELECTION OF 1	For	Yes	Against	Management
					SUBSTITUTE CORPORATE				
3382	JP3422950000	SEVEN & I	5/28/09	1	AUDITOR - K.KUBOTA APPROPRIATION OF	For	Yes	Against	Management
5562	01 J (22/J0000	HOLDINGS CO., LTD.	5,20,07	1	SURPLUS	For	Yes	For	Management

				2 AMENDMENT OF THE ARTICLES OF 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, S.T.DAVIS, I.NONAKA	For	Yes		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				Wanagement
8028	JP3802600001	FAMILYMART	5/28/09	COMPENSATION 1 AMENDMENT OF THE	For	Yes	For	Management
		CO., LTD.		ARTICLES OF INCORPORATION	For	Yes	For	Management
				2 ELECTION OF 12 DIRECTORS - J.UEDA, S.UEDA, S.HARIMA, T.YOKOTA, S.INOUE, M.SEKI, Y.KOBE, Y.MIYAMOTO, T.KATO, M.TAKADA, M.KOSAKA,	E.	V		-
				A.WADA	For	Yes	Agamst	Management

				2	DETIDEMENT				
				3	RETIREMENT ALLOWANCES TO THE				
					RETIRING DIRECTORS	For	Yes	For	Management
1812	JP3210200006	KAJIMA	6/26/09	1	APPROPRIATION OF	1 01	103	1 01	Management
1012	V 10 2 10 2 00000	CORP.	0,20,00	•	SURPLUS	For	Yes	For	Management
				2	REDUCTION OF CAPITAL				Ü
					SURPLUS RESERVES	For	Yes	For	Management
				3	AMENDMENT OF THE				
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				4	ELECTION OF 5 DIRECTORS				
					- S.UMEDA, N.ATSUMI,				
					K.KAJIMA, T.TASHIRO, K.SOMEYA	For	Yes	Against	Managamant
				5	ELECTION OF 1	ги	168	Agamst	Management
				J	CORPORATE AUDITOR -				
					T.KADOMA	For	Yes	For	Management
1911	JP3409800004	SUMITOMO	6/23/09	1	APPROPRIATION OF	1 01	103	1 01	Management
-,		FORESTRY	00.07	Ī	SURPLUS				
		CO., LTD.				For	Yes	For	Management
				2	PAYMENT OF DIRECTORS				Ü
					BONUSES	For	Yes	For	Management
				3	AMENDMENT OF THE				
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
1925	JP3505000004		6/26/09	1	APPROPRIATION OF				
		HOUSE IND.			SURPLUS		* 7		3.6
		CO., LTD.		^	A MENIDA GENTRA OF THE	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 18	ги	168	гог	Management
				J	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.TSUCHIDA	For	Yes	Against	Management
				4	ELECTION OF 4				
					CORPORATE AUDITORS -				
					K.IIDA, K.IWASAKI,	For	Vac	Aggingt	Managamant
2002	JP3676800000	MISSHIM	6/25/09	1	R.TERADA, K.HIRATA DIVIDEND OF SURPLUS	For	Yes	Against	Management
2002	JE 20 / 00000000	SEIFUN	0/23/09	1	DIVIDEND OF SURPLUS				
		GROUP INC.				For	Yes	For	Management
		21.001 11.0.		2	AMENDMENT OF THE		2 - 50	201	- Imagement
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 12	For	Yes	Against	Management
					DIRECTORS - I.MURAKAMI,				
					Y.MIYAUCHI, M.OTA,				
					A.SASAKI, M.NANRI,				
					T.MARUO, A.FUKADA,				
					K.IKEDA, T.SHIRAGAMI,				
					A.OKUMURA, H.OEDA,				

					A.MIMURA				
				4	ELECTION OF 3				
					CORPORATE AUDITORS -				
					T.ITO, M.WATANABE,				
					K.FUSHIYA	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			Ü	J
					YOYAKU-KEN (RIGHT TO				
					ACQUIRE NEW ISSUE) AS				
					STOCK OPTIONS	For	Yes	For	Management
				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	Management
2802	JP3119600009	AJINOMOTO	6/26/09	1	APPROPRIATION OF				
		CO., INC.			SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE				
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 15				
					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,				
					S.HASHIMOTO, U.NIWA	For	Yes	Against	Management

3405	JP3269600007	KURARAY CO., LTD.	6/19/09	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF	T.	T 7	F.	
				3	INCORPORATION ELECTION OF 9 DIRECTORS	For	Yes	For	Management
				3	- Y.WAKUI, F.ITO, Y.NINAGAWA, S.KATAOKA, H.YOSHINO, T.SAKAI, K.SAWADA, K.AOMOTO,	E	V	Ai4	Management
				4	T.SHIOYA ELECTION OF 1 CORPORATE AUDITOR -	For	Yes	Against	Management
					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	KASEI	6/26/09	1	AMENDMENT OF THE ARTICLES OF	Ean	Vaa	Eon	Managamant
		CORP.		2	INCORPORATION ELECTION OF 10	For	Yes	For	Management
				۷	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 - K.NAKAMAE, Y.AOKI	For	Yes	For	
				4	ELECTION OF 1 SUBSTITUTE CORPORATE	roi	168	roi	Management
					AUDITOR - H.HONMA	For	Yes	For	Management
				5	RETIREMENT ALLOWANCES TO THE	F	N/	Г	3.6
3861	JP3174410005	OII DADED	6/26/09	1	RETIRING DIRECTORS AMENDMENT OF THE	For	Yes	For	Management
3001	31 3174410003	CO., LTD.	0/20/07		ARTICLES OF INCORPORATION	For	Yes	Against	Management
				2	ELECTION OF 12 DIRECTORS - S.SUZUKI, K.SHINODA, Y.SEKIGUCHI, S.KONDO, T.ISHIDA, T.HASHIMOTO, H.HASHIMOTO, T.ANDO, S.YAJIMA, K.SHINDO,			2, - 1, - 1, - 1, - 1, - 1, - 1, - 1,	
					Y.TAKEUCHI, O.AKIYAMA	For	Yes	Against	Management
				3	ELECTION OF 2 CORPORATE AUDITORS - K.KANDA, H.TAI	For	Yes	For	Management
				4	RETIREMENT ALLOWANCES TO THE	POI	1 68	T'OI	wanagement
					RETIRING AUDITORS	For	Yes	For	Management
				5	CONTINUATION OF THE COMPANY POLICIES ON A	For	Yes	For	Management

					LARGE SCALE PURCHASE OF THE COMPANY STOCKS (ANTI-TAKEOVER				
					MEASURES)				
				6	SHAREHOLDER RESOLUTION - DISCHARGE	F	V	A:	Managanant
4063	JP3371200001	SHIN-FTSII	6/26/09	1	OF 1 DIRECTOR DIVIDEND OF SURPLUS	For	Yes	Against	Management
4003	31 3371200001	CHEMICAL CO., LTD.	0/20/07	1	DIVIDEND OF SORTEOS	For	Yes	For	Management
		CO., LID.		2	AMENDMENT OF THE	101	103	101	wanagement
					ARTICLES OF		* 7		3.6
				2	INCORPORATION	For	Yes	Against	Management
				4	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, H.OKAMOTO ELECTION OF 1 CORPORATE AUDITOR - T.FUKUI ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO	For For	Yes Yes	Against For	Management Management
					EMPLOYEES OF THE COMPANY AS STOCK				
					OPTIONS	For	Yes	For	Management
				6	CONTINUATION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE OF THE COMPANY STOCK (ANTI-TAKEOVER				
					MEASURES)	For	Yes	Against	Management

4202	JP3485800001	DAICEL CHEMICAL	6/26/09	1	APPROPRIATION OF				
		IND., LTD.		2	SURPLUS AMENDMENT OF THE	For	Yes	For	Management
				2	ARTICLES OF				
				_	INCORPORATION	For	Yes	Against	Management
				3	ELECTION OF 7 DIRECTORS - D.OGAWA,				
					T.YANAMI, I.KATAGIRI,				
					K.SHIMA, S.KOMORI,	Г	W		M
4208	JP3158800007	UBE INDUSTRIES,	6/26/09	1	A.OKADA, Y.MIURA APPROPRIATION OF	For	Yes	Against	Management
		LTD.			SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 8				J
					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 SUBSTITUTE OUTSIDE				
					CORPORATE AUDITOR -				
					D.KORIYA	For	Yes	For	Management
				6	PAYMENT OF 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
		,,		2	ELECTION OF 11				
					DIRECTORS - A.FUJINUMA,				
					T.NARUSAWA, H.IMAI,				
					T.SHIMAMOTO,				
					M.MUROI, K.ISHIBASHI, M.SAWADA, S.HIROTA,				
					T.KAWAMO, N.MINAMI,				
				2	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	Бол	Vac	Eon.	Managamant
				2	SURPLUS AMENDMENT OF THE	For	Yes	For	Management
					ARTICLES OF	_		_	
				3	INCORPORATION ELECTION OF 12	For For	Yes Yes	For Against	Management Management
				9	DIRECTORS -	1 01	103	¹ 1gainst	Management
					T.TAKASHIMA, R.MORI,				
					K.TAINAKA, T.ISHII, Y.MATSUSHITA,				
					,				

				M.TACHIBANA, T.JOJU, K.SUGIYAMA, S.NAKAMOTO, M.NIIYAMA,				
				S.ISHIKAWA, M.NAKATA				
				4 ELECTION OF 1 CORPORATE AUDITOR -				
				K.MATSUDA	For	Yes	For	Management
				5 REVISION OF DIRECTORS				Ç
				AND AUDITORS		* 7		3.5
4502	JP3463000004	TAKEDA	6/25/09	REMUNERATION 1 APPROPRIATION OF	For	Yes	Against	Management
.502	313103000001	PHARMACEUTICAL	0/23/07	SURPLUS				
		CO., LTD.			For	Yes	For	Management
				2 AMENDMENT OF THE				
				ARTICLES OF INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 6				g
				DIRECTORS -				
				Y.HASEGAWA, M.YAMAOKA,				
				Y.YAMANAKA,				
				S.OKAWA, T.YOSHIDA,				
				A.MACKENZIE	For	Yes	For	Management
				4 ELECTION OF 2 CORPORATE AUDITORS -				
				T.ISHIKAWA,				
				T.SAKURADA	For	Yes	For	Management
				5 PAYMENT OF	_		_	
4503	IP30/2/00007	ASTELLAS PHARMA	6/23/00	DIRECTORS BONUSES 1 APPROPRIATION OF	For	Yes	For	Management
7505	J1 3942400007	INC.	0/23/09	SURPLUS	For	Yes	For	Management
				2 AMENDMENT OF THE				
				ARTICLES OF	Б	3.7	Б	3.6
				INCORPORATION 3 ELECTION OF 5	For	Yes	For	Management
				DIRECTORS -				
				T.TAKENAKA,				
				M.NOGIMORI, T.SARUTA,	Г	37	Г	M
				S.YASUTAKE, Y.TAKAI 4 PAYMENT OF	For	Yes	For	Management
				DIRECTORS BONUSES	For	Yes	For	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 CO., LTD.	6/25/09		AMENDMENT OF THE ARTICLES OF INCORPORATION	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, S.MORIOKA, Y.YAMADA	For	Yes	Against	Management
				3	ELECTION OF 1 CORPORATE AUDITOR - M.UNEME	For	Yes	Against	Management
4528	JP3197600004	ONO PHARMACEUTICAL	6/26/09	1	APPROPRIATION OF SURPLUS			<i>J</i>	
		CO., LTD.				For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
					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,	P	V		
				4	S.MATSUOKA, N.ENDO PAYMENT OF	For	Yes	For	Management
4569	IP3247090008	KYORIN CO., LTD.	6/24/09		DIRECTORS AND AUDITORS BONUSES AMENDMENT OF THE	For	Yes	For	Management
150)	313217030000	111 oran (00., 212.	0.2 1.09	•	ARTICLES OF INCORPORATION	For	Yes	For	Management
					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.			SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
				3	INCORPORATION ELECTION OF 8 DIRECTORS - S.KOMORI, T.TAKAHASHI, T.SASAKI,	For For	Yes Yes	For Against	Management Management

				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
				6 RETIREMENT				
				ALLOWANCES TO THE				
				RETIRING AUDITORS	For	Yes	For	Management
				7 PAYMENT OF				
				DIRECTORS				
				COMPENSATION AS	_			
				STOCK OPTIONS	For	Yes	Against	Management
5214	JP3733400000	NIPPON ELECTRIC	6/26/09	1 DIVIDEND OF SURPLUS	_			
		GLASS CO., LTD.			For	Yes	Against	Management
				2 AMENDMENT OF THE				
				ARTICLES OF	_		_	
				INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 10				
				DIRECTORS - T.MORI,				
				Y.IZUTSU, H.KATO,				
				K.INADA, M.ARIOKA,				
				M.ATSUJI, S.YAMAMOTO,				
				K.INAMASU, S.ITO,	г	37		
				M.YOKOTA	For	Yes	Against	Management
				4 ELECTION OF 2				
				SUBSTITUTE				
				CORPORATE AUDITORS - K.IKENAGA, Y.UOZUMI	For	Vac	For	Management
					FOI	Yes	гог	Management
				5 PAYMENT OF DIRECTORS BONUSES	For	Yes	Ear.	Managamant
				6 CONTINUOUS	For	res	For	Management
				INTRODUCTION OF THE				
				COMPANY POLICIES ON				
				A LARGE SCALE				
				PURCHASE OF THE				
				COMPANY STOCKS				
				(ANTI-TAKEOVER				
				MEASURES)	For	Yes	Against	Management
				WILL GOILLS)	1 01	103	rigamst	141anagement

5405	JP3402200004	METAL	6/19/09	1	AMENDMENT OF THE ARTICLES OF	_		_	
		IND., LTD.		2	INCORPORATION ELECTION OF 10 DIRECTORS - H.SHIMOZUMA, H.TOMONO, F.HONBE, Y.TOZAKI, Y.IMAI, S.KOZUKA, Y.ISHIZUKA,	For	Yes	For	Management
				3	M.OKADA, M.TAKII, S.MIKI ELECTION OF 1	For	Yes	Against	Management
					CORPORATE AUDITOR - T.MUTO	For	Yes	For	Management
				4	CONTINUATION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE				
5440	JP3247400009	KYOEI STEEL LTD.	6/26/09	1	OF THE COMPANY STOCK AMENDMENT OF THE ARTICLES OF	For	Yes	Against	Management
				_	INCORPORATION	For	Yes	Against	Management
					ELECTION OF 14 DIRECTORS - A.TAKASHIMA, H.TAKASHIMA, R.YOSHIOKA, H.NAGATA, N.FUKADA, T.OGATA, K.KAWASAKI, T.ZAKO, N.GOROKU, H.KIMURA, M.DOI, Y.MATSUDA, H.AOKI, K.MORITA PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES TO DIRECTORS AND AUDITORS ASSOCIATED WITH ABOLITION OF	For	Yes	Against	Management
					RETIREMENT ALLOWANCE	Г	37		M
				4	SCHEME REVISION OF DIRECTORS	For	Yes	Against	Management
					REMUNERATION	For	Yes	Against	Management
5802	JP3407400005	SUMITOMO ELECTRIC	6/25/09	1	APPROPRIATION OF SURPLUS				
		IND., LTD.		2	AMENDMENT OF THE	For	Yes	For	Management
				2	ARTICLES OF				
				2	INCORPORATION ELECTION OF 1 DIRECTOR -	For	Yes	For	Management
					M.NISHIDA	For	Yes	Against	Management
				4	ELECTION OF 1 CORPORATE AUDITOR -				
				_	I.KOBAYASHI	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
5938	JP3626800001	JS GROUP CORP.	6/18/09	1	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				2	ELECTION OF 9 DIRECTORS - Y.USHIODA, M.SUGINO, Y.NAGASAKA, K.INA,	For	Yes	Against	Management

					Y.KIKUCHI, Y.KANAMORI,				
					M.TAKASAKI, T.SHIMURA,				
				2	T.TUSTSUI				
				3	ELECTION OF 1 SUBSTITUTE CORPORATE				
					AUDITOR - K.TAKAGI	For	Yes	For	Management
6301	JP3304200003	KOMATSII	6/24/09	1	APPROPRIATION OF	FOI	168	гог	Management
0301	J1 3304200003	LTD.	0/24/09	1	SURPLUS	For	Yes	For	Management
		LID.		2	AMENDMENT OF THE	101	103	1 01	Management
				_	ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 10				
					DIRECTORS - M.SAKANE,				
					K.NOJI, Y.KOMAMURA,				
					Y.SUZUKI, K.KINOSHITA,				
					M.IKEDA, K.HOTTA,				
					N.KANO, M.FUCHIGAMI,				
					T.OHASHI	For	Yes	For	Management
				4	ELECTION OF 2				
					CORPORATE AUDITORS -				
				_	K.TORII, K.MATSUO	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS	Б	3.7	Б	
				_	BONUSES	For	Yes	For	Management
				6	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				
					EMPLOYEES OF THE				
					COMPANY AND				
					DIRECTORS OF THE MAIN				
					SUBSIDIARIES OF THE				
					COMPANY	For	Yes	For	Management
6503	JP3902400005	MITSUBISHI	6/26/09	1	AMENDMENT OF THE				
		ELECTRIC			ARTICLES OF				
		CORP.			INCORPORATION	For	Yes	For	Management

				2	ELECTION OF 12 DIRECTORS - T.NOMAKUCHI, S.SHIMOMURA, M.SAITO, K.SAWAMOTO, M.MUNEYUKI, H.YOSHIMATSU, N.HASHIMOTO, H.MURAYAMA, S.YANAI, O.SHIGETA, M.SASAKI, S.MIKI	For	Yes	For	Management
6506	JP3932000007	ELECTRIC	6/18/09	1	DIVIDEND OF SURPLUS				
		CORP.				For	Yes	For	Management
				2	AMENDMENT OF THE				
					ARTICLES OF	Eon	Vac	Бол	Managamant
				3	INCORPORATION ELECTION OF 15 DIRECTORS - S.NAKAYAMA, K.TOSHIMA, K.TAKEI, M.KITO, S.IWATA, T.SAWA, N.USAMI, H.GOTO, J.TSUDA, K.NAKAMURA, H.OGASAWARA, O.MOTOMATSU,	For	Yes	For	Management
					S.MURAKAMI, Y.MINAMI,				
					Y.FUKAHORI	For	Yes	Against	Management
				4	ELECTION OF 1 CORPORATE AUDITOR -	E	V	E	Managana
				5	M.ICHIKAWA ELECTION OF 1	For	Yes	For	Management
				5	SUBSTITUTE CORPORATE				
					AUDITOR - Y.TANAKA	For	Yes	For	Management
6586	JP3862400003	MAKITA	6/25/09	1	APPROPRIATION OF				
		CORP.			SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 11 DIRECTORS - M.GOTO, Y.KANZAKI, T.TORII, S.HORI, T.KATO, T.ASANUMA, H.NIWA, S.TOMITA, T.KANEKO,				
					Y.AOKI, M.YOKOYAMA	For	Yes	For	Management
				4	PAYMENT OF DIRECTORS	F	W.	Б	Manage
6702	JP3818000006	FUJITSU	6/22/09	1	AND AUDITORS BONUSES AMENDMENT OF THE	For	Yes	For	Management
0702	31 3010000000	LTD.	0/22/07		ARTICLES OF INCORPORATION ELECTION OF 10	For	Yes	For	Management
					DIRECTORS - M.MAZUKA, K.NOZOE, C.ITO, K.HIRONISHI, T.TOMITA, H.OURA, I.NONAKA, H.ITO, N.AKIKUSA, M.KITAGAWA	For	Yes	For	Management
				3	ELECTION OF 2				
					CORPORATE AUDITORS - M.UMEMURA, H.MITANI	For	Yes	For	Management

6752	JP3866800000	PANASONIC CORP.	6/25/09	1	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				2	ELECTION OF 19 DIRECTORS - K.NAKAMURA, M.MATSUSHITA, F.OTSUBO, S.KOIKE, K.KITADAI, T.SAKAMOTO, T.MORI, Y.KATSURA, H.OTSUKI, I.KASHIMA, I.UNO, M.OKU, M.UENOYAMA, M.HARADA, M.MATSUSHITA, K.MORITA, K.TAKAMI, J.NOMURA, M.MAK	For	Yes	For	Management
6758	JP3435000009		6/19/09	1	AMENDMENT OF THE	101	103	101	Wanagement
		CORP.			ARTICLES OF INCORPORATION	For	Yes	For	Management
				2	ELECTION OF 15 DIRECTORS - H.STRINGER, R.CHUBACHI, N.ONEDA, Y.KOBAYASHI, S.F.TACHIBANA, Y.MIYAUCHI, Y.YAMAUCHI, P.BONFIELD, F.SUMITA, F.CHO, R.YASUDA, Y.UCHINAGA, M.YAHAGI, T.HSIEH,				
				3	R.A.HERNANDEZ ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) FOR THE PURPOSE OF GRANTING STOCK	For	Yes	For	Management
6845	JP3937200008	YAMATAKE	6/25/09	1	OPTIONS APPROPRIATION OF	For	Yes	Against	Management
00 1 3	31 3731 200000	CORP.	0123103		SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 1 DIRECTOR - M.INOZUKA	For	Yes	For	Management

6925	JP3156400008	USHIO INC.	6/26/09	1	APPROPRIATION OF	Б	37	Б	3.5
				2	SURPLUS AMENDMENT OF THE	For	Yes	For	Management
					ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 9 DIRECTORS - J.USHIO, S.SUGATA, M.GOTO, S.OSHIMA, T.TAKI, S.USHIO, R.TADA,				
				4	H.BANNO, A.TANAKA ELECTION OF 1	For	Yes	Against	Management
					CORPORATE AUDITOR - S.NAKAYAMA	For	Yes	For	Management
6952	JP3209000003	COMPUTER	6/26/09	1	APPROPRIATION OF SURPLUS				
		CO., LTD.		2.	AMENDMENT OF THE	For	Yes	For	Management
				_	ARTICLES OF	T.	*7	F.	
				3	INCORPORATION ELECTION OF 12	For	Yes	For	Management
				J	DIRECTORS - T.KASHIO, K.KASHIO, Y.KASHIO, F.MURAKAMI, A.TAKAGI, A.KASHIO, S.TAKASHIMA, T.TAKASU, K.TAKEICHI,				
					T.YAMAMOTO, H.NAKAMURA, Y.MASUDA	For	Yes	Against	Management
				4	RETIREMENT ALLOWANCES TO THE			g	
				_	RETIRING DIRECTORS	For	Yes	For	Management
				5	REVISION OF DIRECTORS REMUNERATION	For	Yes	Against	Management
6954	JP3802400006	FANUC LTD.	6/26/09	1	DIVIDEND OF SURPLUS	For	Yes	Against	Managamant
		LID.		2	AMENDMENT OF THE	FOI	168	Against	Management
					ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 14 DIRECTORS - Y.INABA, H.UCHIDA, K.KOHARI, H.KOJIMA, Y.GONDA, K.YAMAGUCHI, R.NIHEI, M.KURAKAKE, H.ARAKI, S.TANZAWA, H.MIYAJIMA, H.NODA, S.MATSUBARA,		168		Wanagement
				1	R.SCHNEIDER ELECTION OF 1	For	Yes	For	Management
					CORPORATE AUDITOR - S.KIMURA	For	Yes	Against	Management
6981	JP3914400001	MURATA MFG. CO.,	6/26/09	1	DIVIDEND OF SURPLUS				
		LTD.		2	AMENDMENT OF THE	For	Yes	For	Management
				۷	ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 5 DIRECTORS - T.MURATA, A.INOUE, H.IEKI, K.MAKINO,				<i>6.</i>
					Y.TANAHASHI	For	Yes	For	Management

				4	ELECTION OF 1				
					CORPORATE AUDITOR - M.NAKAYAMA	For	Yes	For	Management
7011	JP3900000005	MITSUBISHI	6/25/09	1	APPROPRIATION OF	1 01	103	1 01	Management
		HEAVY			SURPLUS				
		IND., LTD.				For	Yes	For	Management
				2	AMENDMENT OF THE				
					ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 19	ГОІ	168	ГОІ	Management
				,	DIRECTORS - K.TSUKUDA,				
					H.OMIYA, I.FUKUE, H.KAN,				
					S.AOKI, S.IIJIMA,				
					K.YASUDA, A.SAWA,				
					T.KAWAI, S.MIYANAGA, Y.TSUKUDA, K.WATABE,				
					M.SASAKI, A.WADA,				
					Y.SAKAMOTO,				
					Y.KAWAMOTO,				
					M.SHINTANI, T.ABE,	Е	3.7		3.6
				1	A.HISHIKAWA ELECTION OF 2	For	Yes	Against	Management
				7	CORPORATE AUDITORS -				
					K.NOMURA,				
					N.KUROYANAGI	For	Yes	Against	Management
7012	JP3224200000		6/25/09	1	APPROPRIATION OF				
		HEAVY IND., LTD.			SURPLUS	For	Yes	For	Managamant
		IND., LID.		2	AMENDMENT OF THE	FUI	168	FOF	Management
				_	ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 10				
					DIRECTORS - T.OHASHI,				
					C.MOTOYAMA, M.SEGAWA, S.MIHARA, S.HASEGAWA,				
					M.TAKAO, N.KANBAYASHI,				
					K.MATSUOKA, Y.ASANO,				
					H.TAKADA	For	Yes	Against	Management
				4	ELECTION OF 3				
					CORPORATE AUDITORS -	For	Yes	Eo.	Monogomont
					K.DOI, T.OKUSHI, M.OKA	FUI	168	For	Management

7203	JP3633400001	TOYOTA MOTOR CORP.	6/23/09	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 29 DIRECTORS - F.CHO, K.OKAMOTO, K.WATANABE, T.UCHIYAMADA, A.TOYODA, Y.FUNO, A.NIIMI, T.TACHIBANA, S.SASAKI, A.OKABE, I.ICHIMARUYO, S.KOBUKI, A.SASAKI, T.ARASHIMA, M.FURUHASHI, S.OZAWA, I.NIHASHI, Y.ICHIHASHI, T.YAMASHINA, T.IJICHI, T.AGATA, T.FURUTANI, T.IWASE, Y.ISHII, T.SHIRANE, Y.INABA, M.MAEKAWA, N.HAYASHI,				
					Y.IHARA	For	Yes	Against	Management
				4	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS				
7262	JP3496600002	DAIHATCH	6/26/09	1	STOCK OPTIONS APPROPRIATION OF	For	Yes	For	Management
7202	31 3470000002	MOTOR CO.,	0/20/07	1	SURPLUS				
		LTD.		2	AMENDMENT OF THE	For	Yes	Against	Management
				۷	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 12 DIRECTORS - K.SHIRAMIZU, T.MINOURA, K.KAMIO, K.INA, K.OKUMURA, M.MITSUI, M.TAKAHASHI, K.BABA, S.YAMAZAKI, N.KITAGAWA,	- 0.			
					Y.NAKAWAKI, T.NOMOTO	For	Yes	Against	Management
				4	ELECTION OF 1 SUBSTITUTE CORPORATE				
				_	AUDITOR - K.YAMAMOTO	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS AND AUDITORS BONUSES	For	Yes	For	Management
				6	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME TO THE DIRECTORS AND	For	Yes		Management

AUDITORS 7267 JP3854600008 HONDA 6/23/09 1 DIVIDEND OF SURPLUS MOTOR CO., For Yes LTD. For Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes Management For 3 ELECTION OF 21 DIRECTORS - S.AOKI, T.FUKUI, K.KONDO, A.HYOGO, M.YOSHIMI, T.ITO, S.TAKAGI, A.HAMADA, T.IWAMURA, T.OYAMA, F.IKE, M.YAMASHITA, K.HOGEN, S.MINEKAWA, H.SODA, T.YAMADA, Y.HOJO, N.KUROYANAGI, H.KOBAYASHI, T.TANA For Yes For Management 4 ELECTION OF 1 CORPORATE AUDITOR -H.OKADA For Yes For Management 5 PAYMENT OF DIRECTORS AND AUDITORS BONUSES Yes Management For For 7269 JP3397200001 SUZUKI 6/26/09 1 APPROPRIATION OF **MOTOR SURPLUS** CORP. For Yes For Management 2 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Management 3 ELECTION OF 11 DIRECTORS - O.SUZUKI, T.NAKAYAMA. T.HIROSAWA, M.TAMURA, S.NAKANISHI. E.MOCHIZUKI, T.SUZUKI, T.SUGIMOTO, M.ATSUMI, N.AIZAWA, O.HONDA For Yes For Management 4 ELECTION OF 1 **CORPORATE AUDITOR -**Y.SUZUKI For Yes For Management

			5 PAYMENT OF DIRECTORS AND				
7701	JP3357200009 SHIMADZU CORP.	6/26/09	AUDITORS BONUSES 1 APPROPRIATION OF	For	Yes	For	Management
,,01	11 333 / 20000) SIMMI IDZE COM .	0/20/09	SURPLUS	For	Yes	For	Management
			2 AMENDMENT OF THE ARTICLES OF				
			INCORPORATION	For	Yes	For	Management
			3 ELECTION OF 11 DIRECTORS -				
			S.HATTORI,				
			A.NAKAMOTO, T.KATO,				
			I.KOWAKI, Y.NAKAMURA,				
			S.SUZUKI, O.ANDO,				
			Y.YOSHIDA, H.FUJII, K.NISHIHARA,				
			Y.TOKUMASU	For	Yes	For	Management
			4 ELECTION OF 1 CORPORATE AUDITOR -				
			S.NISHIMURA	For	Yes	For	Management
7741	JP3837800006 HOYA CORP.	6/16/09	1 AMENDMENT OF THE ARTICLES OF				
			INCORPORATION	For	Yes	For	Management
			2 ELECTION OF 8				
			DIRECTORS - T.SHIINA, Y.MOGI, E.KONO,				
			Y.KODAMA, I.KOEDA,				
			H.SUZUKI, H.HAMADA, K.EMA	For	Yes	For	Management
			3 ISSUANCE OF				
			SHINKABU YOYAKU-KEN (RIGHT				
			TO ACQUIRE NEW				
			ISSUE) AS STOCK OPTIONS	For	Yes	For	Management
7752	JP3973400009 RICOH CO., LTD.	6/25/09	1 APPROPRIATION OF	_		_	
			SURPLUS 2 AMENDMENT OF THE	For	Yes	For	Management
			ARTICLES OF				
			INCORPORATION 3 ELECTION OF 1	For	Yes	For	Management
			CORPORATE AUDITOR -				
			Y.INOUE 4 ELECTION OF 1	For	Yes	For	Management
			SUBSTITUTE				
			CORPORATE AUDITOR - K.HORIE	For	Yes	For	Management
			5 PAYMENT OF	101	105	1 01	Management
7922	JP3778630008 NAMCO BANDAI	6/22/09	DIRECTORS BONUSES 1 APPROPRIATION OF	For	Yes	For	Management
7832	HOLDINGS INC.	6/22/09	SURPLUS	For	Yes	For	Management
			2 AMENDMENT OF THE				-
			ARTICLES OF INCORPORATION	For	Yes	For	Management
			3 ELECTION OF 9	For	Yes	For	Management
			DIRECTORS - T.TAKASU, S.ISHIKAWA, J.HIGASHI,				
			S.OTSU, Y.FUKUDA,				

K.UENO, M.YONE, K.ICHIJO, M.TASAKI

				K.ICHIJO, M.TASAKI				
8031	JP3893600001	MITSUI & CO., LTD.	6/23/09	1 AMENDMENT OF THE				
				ARTICLES OF				
				INCORPORATION	For	Yes	For	Management
				2 ELECTION OF 12				
				DIRECTORS - S.UTSUDA,				
				M.IIJIMA, K.ABE,				
				Y.IZAWA,				
				J.MATSUMOTO, N.IIO,				
				S.TANAKA, T.OMAE,				
				A.OKADA,				
				N.MATSUBARA,				
				I.NONAKA,				
				H.HIRABAYASHI	For	Yes	Against	Management
				3 ELECTION OF 1			C	υ
				CORPORATE AUDITOR -				
				H.WATANABE	For	Yes	Against	Management
8036	JP3678800008	HITACHI	6/24/09	1 AMENDMENT OF THE				Ü
		HIGH-TECHNOLOGIES		ARTICLES OF				
		CORP.		INCORPORATION	For	Yes	For	Management
				2 ELECTION OF 6				υ
				DIRECTORS -				
				T.SAKIYAMA,				
				H.OBAYASHI,				
				W.NAKANO,				
				H.KANAUCHI,				
				H.UCHIDA, K.MUNEOKA	For	Yes	Against	Management
8053	JP3404600003	SUMITOMO CORP.	6/19/09	1 DIVIDEND OF SURPLUS	For	Yes	For	Management
				2 AMENDMENT OF THE				
				ARTICLES OF				
				INCORPORATION	For	Yes	For	Management
				3 ELECTION OF 12				
				DIRECTORS - M.OKA,				
				S.KATO, K.OMORI,				
				S.ARAI, T.MORIYAMA,				
				T.KANO, Y.OSAWA,				
				N.KITAGAWA,				
				T.HAMADA,				
				K.NAKAMURA,				
				T.KAWAHARA, Y.ABE	For	Yes	For	Management
				4 ELECTION OF 3				
				CORPORATE AUDITORS				
				- K.OKUBO, A.HARADA,				
				M.NITTA	For	Yes	For	Management
				5 PAYMENT OF				
				DIRECTORS BONUSES	For	Yes	For	Management

				6	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO DIRECTORS OF THE COMPANY AS STOCK				
				7	OPTIONS ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO DIRECTORS OF THE COMPANY AS STOCK OPTIONS FOR STOCK-LINKED	For	Yes	For	Management
8058	JP3898400001	мітспрісці	6/24/09	1	COMPENSATION APPROPRIATION OF	For	Yes	For	Management
0030	JF3090400001	CORP.	0/24/09	1	SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
				3	INCORPORATION ELECTION OF 15 DIRECTORS - M.SASAKI, Y.KOJIMA, Y.UENO, T.INOUE, H.YOSHIMURA, T.IYOBE, K.FUJIMURA, T.TSUTSUMI, T.NOMAKUCHI, K.ITO, K.TSUKUDA, R.UEDA, H.NAKAHARA, O.KOMIYA,	For	Yes	For	Management
				4	R.KATO PAYMENT OF DIRECTORS	For	Yes	For	Management
					BONUSES	For	Yes	For	Management
				5	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS	T.	37	E.	No.
				6	STOCK OPTIONS DETERMINATION OF THE AMOUNT OF FUNDED RETIRING COMPENSATION	For	Yes	For	Management
8281	ID2/2000001	VEDIO CO	6/26/00	1	FOR DIRECTORS APPROPRIATION OF	For	Yes	For	Management
8281	JP3428800001	LTD.	6/26/09		SURPLUS	For	Yes	Against	Management
				2	AMENDMENT OF THE ARTICLES OF				
				2	INCORPORATION ELECTION OF 5 DIRECTORS	For	Yes	Against	Management
				3	- T.MOROHASHI, H.OTAKI, T.KITAZAWA, M.YASHIRO,	F.	3 7	E.	Nr.
				4	G.ISHIWATA ELECTION OF 1	For	Yes	For	Management
					CORPORATE AUDITOR - Y.SASAKI	For	Yes	For	Managamant
				5	RETIREMENT	TOI	1 68	1.01	Management
					ALLOWANCES TO THE RETIRING AUDITORS	For	Yes	Against	Management
8306	JP3902900004	MITSUBISHI UFJ FINANCIAL	6/26/09	1	APPROPRIATION OF SURPLUS		100	7 Igamot	Tuningement
		GROUP				For	Yes	For	Management

				2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	Against	Managamant
					ELECTION OF 17 DIRECTORS - R.TAMAKOSHI, H.UEHARA, N.KUROYANAGI, K.OMORI, S.SANO, H.SAITO, N.KAMEI, S.YASUDA, K.NAGAYASU, F.AKIKUSA, K.TAKEUCHI, K.OKAUCHI, K.WACHI, T.OYAMADA, A.HARADA, T.ARAKI, T.OTOSHI ELECTION OF 4	For	Yes		Management
				4	CORPORATE AUDITORS - T.MAEDA, K.TAKASUGA, K.OKAMOTO, Y.IKEDA	For	Yes	Against	Management
8309	JP3892100003	MITSUI TRUST HOLDINGS,	6/26/09	1	DIVIDEND OF SURPLUS				
		INC.		2	AMENDMENT OF THE ARTICLES OF	For	Yes	For	Management
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 6 DIRECTORS - K.FURUSAWA, K.TANABE, T.ITO, J.OKUNO, K.SUMIDA,				
				4	T.KAWAI ELECTION OF 5 CORPORATE AUDITORS - T.AMANO, Y.WAKASA, Y.YONEZAWA, Y.TAKANO,	For	Yes	For	Management
				_	H.NAKANISHI	For	Yes	For	Management
				5	RETIREMENT ALLOWANCES TO THE RETIRING AUDITORS	For	Yes	Against	Management

8331	JP3511800009	THE CHIBA BANK, LTD.	6/26/09	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
		DAINK, LID.		2	AMENDMENT OF THE	101	103	101	wanagement
					ARTICLES OF			-	
				3	INCORPORATION ELECTION OF 6	For	Yes	For	Management
				3	DIRECTORS -				
					T.TAKEYAMA, H.SAKUMA,				
					K.WATANABE, T.ABE, T.NOZAWA, K.ICHIHARA	For	Yes	For	Management
				4	ELECTION OF 2	1'01	168	1.01	Management
					CORPORATE AUDITORS -				
				5	Y.SARUHASHI, J.SEO RETIREMENT	For	Yes	For	Management
				3	ALLOWANCES TO THE				
					RETIRING DIRECTORS AND				
				-	AUDITORS	For	Yes	Against	Management
				0	PAYMENT OF DIRECTORS AND AUDITORS BONUSES	For	Yes	For	Management
8332	JP3955400001	THE BANK	6/23/09	1	AMENDMENT OF THE				g
		OF			ARTICLES OF				
		YOKOHAMA, LTD.			INCORPORATION	For	Yes	For	Management
		212.		2	ELECTION OF 10	101	100	101	manugement .
					DIRECTORS - T.OGAWA,				
					H.HAYAKAWA, C.OKUBO, M.ITO, R.KANEKO, T.AOI,				
					S.YONEDA, K.KIKUCHI,				
					S.HANAWA, H.SAKAMOTO	For	Yes	Against	Management
				3	ELECTION OF 1 CORPORATE AUDITOR -				
					T.HARA	For	Yes	For	Management
8403	JP3405000005		6/26/09	1	APPROPRIATION OF				
		TRUST & BANKING			SURPLUS				
		CO., LTD.				For	Yes	For	Management
				2	AMENDMENT OF THE				
					ARTICLES OF INCORPORATION	For	Yes	Δgainst	Management
				3	ELECTION OF 12	101	108	Agamst	Management
					DIRECTORS -				
					A.TAKAHASHI, T.HATABE, H.TSUNEKAGE, A.OTSUKA,				
					K.MUKOHARA, T.SUGITA,				
					T.ANDO, S.KUSAKAWA,				
					R.HATTORI, S.TSUTSUI,	For	Yes	For	Managamant
				4	T.OKUBO, T.SAYA ELECTION OF 2	FOF	168	ror	Management
					CORPORATE AUDITORS -				
8411	JP3885780001	MIZITHO	6/25/09	1	T.TSUBOI, T.HOSHINO APPROPRIATION OF	For	Yes	For	Management
0711	31 2002 / 00001	FINANCIAL	01431U7	1	SURPLUS				
		GROUP, INC.				For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 8	For	Yes	Against	Management
					DIRECTORS - T.MAEDA,				
					T.KOSAKI, H.SAITO,				

S.NISHIBORI, Y.SATO, A.NOMIYAMA, M.OHASHI, K.ANRAKU

					K.ANKAKU				
				4	ELECTION OF 1				
					CORPORATE AUDITOR -				
					T.MORITA	For	Yes	For	Management
8591	JP3200450009	ORIX CORP.	6/23/09	1	AMENDMENT OF THE				
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				2	ELECTION OF 11				
					DIRECTORS - Y.MIYAUCHI,				
					Y.YANASE, H.NISHINA,				
					H.URATA, K.KOJIMA,				
					Y.YAMAYA,				
					Y.YOKOYAMA, P.SHEARD,				
					H.TAKEUCHI, T.SASAKI,				
					T.OZAKI	For	Yes	For	Management
8604	JP3762600009	NOMURA	6/25/09	1	AMENDMENT OF THE				
		HOLDINGS,			ARTICLES OF				
		INC.			INCORPORATION	For	Yes	For	Management
				2	ELECTION OF 12				
					DIRECTORS - J.UJIIE,				
					K.WATANABE, T.SHIBATA,				
					M.ITATANI, Y.KAWABATA,				
					M.SHIBATA, H.KUBORI,				
					H.TSUJI, F.NOMURA,				
					M.SAKANE, T.FUJINUMA,				
					H.SAWABE	For	Yes	For	Management
				3	ISSUANCE OF SHINKABU				
					YOYAKU-KEN (RIGHT TO				
					ACQUIRE NEW ISSUE) TO				
					DIRECTORS AND				
					EMPLOYEES OF THE				
					SUBSIDIARIES AS STOCK				
					OPTIONS	For	Yes	For	Management

8725	JP3890310000	MITSUI SUMITOMO INSURANCE GROUP INC.	6/25/09	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
		GROOT INC.		2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 13 DIRECTORS - Y.SHIN, T.EGASHIRA, H.ASANO, I.ENDO, Y.KARASAWA, S.FUJIMOTO, K.IKEDA, H.ICHIHARA, S.HORIMOTO, E.KONO, K.KOROYASU,	POI	ies	rui	Management
				4	I.TAKA, T.SEKI ELECTION OF 1 SUBSTITUTE CORPORATE	For	Yes	Against	Management
				5	AUDITOR - K.NOMURA DETERMINATION OF THE AMOUNT OF DIRECTORS AND CORPORATE AUDITORS	For	Yes	For	Management
8761	JP3486600004	AIOI INSURANCE	6/25/09	1	REMUNERATION APPROPRIATION OF SURPLUS	For	Yes	Against	Management
		CO., LTD.		2	AMENDMENT OF THE ARTICLES OF	For	Yes	For	Management
				3	INCORPORATION ELECTION OF 12 DIRECTORS - H.OZAKI, T.KODAMA, M.ADACHI, H.SUZUKI, H.NAGASUE, M.NAKAMURA, T.UMEMURA, R.OHNO, T.SHIDA, Y.ISHII, S.UENO, K.WATANABE	For	Yes	For	Management