

JAPAN EQUITY FUND INC  
Form N-PX  
August 30, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM N-PX**

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**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**

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**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, 2012**

Item 1. Proxy Voting Record for The Japan Equity Fund, Inc. for the year ending June 30, 2012.

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**SHIMACHU CO., LTD.**

<b>Quick Code</b>	81840	<b>Meeting Type</b>	Annual General Meeting
<b>ISIN Code</b>	JP3356800007	<b>Meeting Date</b>	24 Nov 2011
City / Country	SAITAMA / JAPAN		
SEDOL(s)	6804455		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	Approve Appropriation of Surplus	Management	Against	Against
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
2.6	Appoint a Director	Management	Against	Against

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*Vote Summary***NIPPON SHOKUBAI CO., LTD.**

<b>Security</b>	J55806103	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	41140	<b>Meeting Date</b>	21-Jun-2012
<b>ISIN</b>	JP3715200006	<b>Agenda</b>	703875875 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	OSAKA / Japan	<b>Vote Deadline Date</b>	13-Jun-2012
<b>SEDOL(s)</b>	6470588 - B4TXDG4		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	For	For

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**DAIICHI SANKYO COMPANY, LIMITED**

<b>Security</b>	J11257102	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	45680	<b>Meeting Date</b>	22-Jun-2012
<b>ISIN</b>	JP3475350009	<b>Agenda</b>	703862525 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	B0J7D91 - B0LCWL9 - B0LMP32		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
3	Approve Payment of Bonuses to Corporate Officers	Management	For	For

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**EAST JAPAN RAILWAY COMPANY**

<b>Security</b>	J1257M109	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	90200	<b>Meeting Date</b>	22-Jun-2012
<b>ISIN</b>	JP3783600004	<b>Agenda</b>	703874518 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	5734713 - 6298542 - B16TB60 - B3BH2R1		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend the Articles of Incorporation	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For

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3.17	Appoint a Director	Management	For	For
3.18	Appoint a Director	Management	For	For
3.19	Appoint a Director	Management	For	For
3.20	Appoint a Director	Management	For	For
4	Appoint a Corporate Auditor	Management	For	For
5	Approve Payment of Bonuses to Corporate Officers	Management	For	For
6	Amend the Compensation to be received by Corporate Officers	Management	For	For
7	Shareholder Proposal	Shareholder	Against	For
8	Shareholder Proposal	Shareholder	Against	For
9	Shareholder Proposal	Shareholder	Against	For

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10	Shareholder Proposal	Shareholder	Against	For
11	Shareholder Proposal	Shareholder	Against	For
12	Shareholder Proposal	Shareholder	Against	For
13	Shareholder Proposal	Shareholder	Against	For
14	Shareholder Proposal	Shareholder	Against	For
15	Shareholder Proposal	Shareholder	Against	For
16	Shareholder Proposal	Shareholder	Against	For
17	Shareholder Proposal	Shareholder	Against	For
18.1	Shareholder Proposal	Shareholder	Against	For
18.2	Shareholder Proposal	Shareholder	Against	For
18.3	Shareholder Proposal	Shareholder	Against	For
18.4	Shareholder Proposal	Shareholder	Against	For
18.5	Shareholder Proposal	Shareholder	Against	For
18.6	Shareholder Proposal	Shareholder	Against	For
19	Shareholder Proposal	Shareholder	Against	For
20	Shareholder Proposal	Shareholder	Against	For

**HITACHI, LTD.**

<b>Security</b>	J20454112	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	65010	<b>Meeting Date</b>	22-Jun-2012
<b>ISIN</b>	JP3788600009	<b>Agenda</b>	703840947 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	4429151 - 4429344 - 5675726 - 6429104 - B02DZQ7 - B0CRGZ5 - B0ZGTS3		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For

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1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
1.11	Appoint a Director	Management	For	For
1.12	Appoint a Director	Management	For	For
1.13	Appoint a Director	Management	For	For
2	Shareholder Proposal	Shareholder	Against	For

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## MARUBENI CORPORATION

<b>Security</b>	J39788138	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	80020	<b>Meeting Date</b>	22-Jun-2012
<b>ISIN</b>	JP3877600001	<b>Agenda</b>	703862664 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	5754517 - 6569464 - B02HT01		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
1.11	Appoint a Director	Management	For	For
1.12	Appoint a Director	Management	For	For
1.13	Appoint a Director	Management	For	For
1.14	Appoint a Director	Management	For	For
2	Amend the Compensation to be received by Corporate Officers	Management	For	For

## NIPPON TELEGRAPH AND TELEPHONE CORPORATION

<b>Security</b>	J59396101	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	94320	<b>Meeting Date</b>	22-Jun-2012
<b>ISIN</b>	JP3735400008	<b>Agenda</b>	703874556 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	0641186 - 5168602 - 6641373 - B1570S0		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For

**SAINT MARC HOLDINGS CO., LTD.**

<b>Security</b>	J6691W100	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	33950	<b>Meeting Date</b>	22-Jun-2012
<b>ISIN</b>	JP3337070001	<b>Agenda</b>	703898734 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	OKAYAMA / Japan	<b>Vote Deadline Date</b>	14-Jun-2012
<b>SEDOL(s)</b>	B0SQYV8 - B15D1K7		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
3	Appoint a Corporate Auditor	Management	For	For

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## SUMITOMO CHEMICAL COMPANY, LIMITED

<b>Security</b>	J77153120	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	40050	<b>Meeting Date</b>	22-Jun-2012
<b>ISIN</b>	JP3401400001	<b>Agenda</b>	703862537 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	5102097 - 6858560 - B02LLK7 - B1CDRQ8		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Amend the Articles of Incorporation	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
2.6	Appoint a Director	Management	Against	Against
2.7	Appoint a Director	Management	Against	Against
2.8	Appoint a Director	Management	Against	Against
2.9	Appoint a Director	Management	Against	Against

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## TOSHIBA CORPORATION

<b>Security</b>	J89752117	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	65020	<b>Meeting Date</b>	22-Jun-2012
<b>ISIN</b>	JP3592200004	<b>Agenda</b>	703862741 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	0897439 - 2897589 - 4899914 - 4900065 - 5485657 - 6897217 - B0CR525 - B1H51J0		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
1.11	Appoint a Director	Management	For	For
1.12	Appoint a Director	Management	For	For
1.13	Appoint a Director	Management	For	For
1.14	Appoint a Director	Management	For	For
2	Approve Policy Regarding Large-scale Purchases of Company Shares	Management	For	For
3	Shareholder Proposal	Shareholder	Against	For

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**TS TECH CO., LTD.**

<b>Security</b>	J9299N100	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	73130	<b>Meeting Date</b>	22-Jun-2012
<b>ISIN</b>	JP3539230007	<b>Agenda</b>	703881741 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	14-Jun-2012
<b>SEDOL(s)</b>	B1P1JR4 - B1T7Z47		

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
2.6	Appoint a Director	Management	Against	Against
2.7	Appoint a Director	Management	Against	Against
2.8	Appoint a Director	Management	Against	Against
2.9	Appoint a Director	Management	Against	Against
2.10	Appoint a Director	Management	Against	Against
2.11	Appoint a Director	Management	Against	Against
2.12	Appoint a Director	Management	Against	Against
3.1	Appoint a Corporate Auditor	Management	Against	Against
3.2	Appoint a Corporate Auditor	Management	Against	Against
4	Appoint a Substitute Corporate Auditor	Management	For	For
5	Approve Payment of Bonuses to Corporate Officers	Management	For	For
6	Amend the Compensation to be received by Corporate Officers	Management	For	For



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**KADOKAWA GROUP HOLDINGS, INC.**

<b>Security</b>	J2887C107	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	94770	<b>Meeting Date</b>	23-Jun-2012
<b>ISIN</b>	JP3214300000	<b>Agenda</b>	703882642 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	21-Jun-2012
<b>SEDOL(s)</b>	6134033 - B2R2GZ9		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	Against	Against
2	Amend the Articles of Incorporation	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
4	Appoint a Corporate Auditor	Management	Against	Against



**KYOEI STEEL LTD.**

<b>Security</b>	J3784P100	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	54400	<b>Meeting Date</b>	25-Jun-2012
<b>ISIN</b>	JP3247400009	<b>Agenda</b>	703902519 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	OSAKA / Japan	<b>Vote Deadline Date</b>	15-Jun-2012
<b>SEDOL(s)</b>	B1HHF49 - B1MT283		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.1	Appoint a Director	Management	Against	Against
1.2	Appoint a Director	Management	Against	Against
1.3	Appoint a Director	Management	Against	Against
1.4	Appoint a Director	Management	Against	Against
1.5	Appoint a Director	Management	Against	Against
1.6	Appoint a Director	Management	Against	Against
1.7	Appoint a Director	Management	Against	Against
1.8	Appoint a Director	Management	Against	Against
1.9	Appoint a Director	Management	Against	Against
1.10	Appoint a Director	Management	Against	Against
1.11	Appoint a Director	Management	Against	Against
1.12	Appoint a Director	Management	Against	Against
1.13	Appoint a Director	Management	Against	Against
1.14	Appoint a Director	Management	Against	Against
2	Appoint a Corporate Auditor	Management	Against	Against

**ORIX CORPORATION**

<b>Security</b>	J61933123	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	85910	<b>Meeting Date</b>	25-Jun-2012
<b>ISIN</b>	JP3200450009	<b>Agenda</b>	703874380 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	21-Jun-2012
<b>SEDOL(s)</b>	5878149 - 6661144 - B16TK18 - B1CDDD7		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
1.11	Appoint a Director	Management	For	For
1.12	Appoint a Director	Management	For	For
1.13	Appoint a Director	Management	For	For

## SUMITOMO METAL MINING CO., LTD.

<b>Security</b>	J77712123	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	57130	<b>Meeting Date</b>	25-Jun-2012
<b>ISIN</b>	JP3402600005	<b>Agenda</b>	703874051 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	21-Jun-2012
<b>SEDOL(s)</b>	6858849 - 7308804 - B17MJR5 - B3BJWS8 - B3D8S96		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For
3.3	Appoint a Corporate Auditor	Management	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For
5	Approve Payment of Bonuses to Corporate Officers	Management	For	For

**TOKIO MARINE HOLDINGS, INC.**

<b>Security</b>	J86298106	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	87660	<b>Meeting Date</b>	25-Jun-2012
<b>ISIN</b>	JP3910660004	<b>Agenda</b>	703882630 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	21-Jun-2012
<b>SEDOL(s)</b>	6513126 - B0BWH36 - B11FD23		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For

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**DOWA HOLDINGS CO., LTD.**

<b>Security</b>	J12432126	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	57140	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3638600001	<b>Agenda</b>	703882375 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	24-Jun-2012
<b>SEDOL(s)</b>	5691335 - 6278306 - B01DGD2		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
2	Appoint a Substitute Corporate Auditor	Management	For	For

**ELECTRIC POWER DEVELOPMENT CO., LTD.**

<b>Security</b>	J12915104	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	95130	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3551200003	<b>Agenda</b>	703874582 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	24-Jun-2012
<b>SEDOL(s)</b>	B02Q328 - B031P59 - B0345Y7		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For

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2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For

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**FUJI ELECTRIC CO., LTD.**

<b>Security</b>	J14112106	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	65040	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3820000002	<b>Agenda</b>	703882337 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	24-Jun-2012
<b>SEDOL(s)</b>	5477579 - 6356365 - B022285		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
2.1	Appoint a Corporate Auditor	Management	Against	Against
2.2	Appoint a Corporate Auditor	Management	Against	Against
2.3	Appoint a Corporate Auditor	Management	Against	Against
2.4	Appoint a Corporate Auditor	Management	Against	Against

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**FUJI SEAL INTERNATIONAL, INC.**

<b>Security</b>	J15183106	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	78640	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3813800004	<b>Agenda</b>	703893936 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	OSAKA / Japan	<b>Vote Deadline Date</b>	18-Jun-2012
<b>SEDOL(s)</b>	5877221 - 6083704 - B0972N8		

Item	Proposal	Type	Vote	For/Against Management
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For

**MAKITA CORPORATION**

<b>Security</b>	J39584107	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	65860	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3862400003	<b>Agenda</b>	703882351 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	AICHI / Japan	<b>Vote Deadline Date</b>	24-Jun-2012
<b>SEDOL(s)</b>	4555830 - 6555805 - B1DL5P6		

Item	Proposal	Type	Vote
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				<b>For/Against Management</b>
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Corporate Auditor	Management	For	For
2.2	Appoint a Corporate Auditor	Management	For	For
2.3	Appoint a Corporate Auditor	Management	For	For
3	Approve Payment of Bonuses to Corporate Officers	Management	For	For

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**MIRACA HOLDINGS INC.**

<b>Security</b>	J4352B101	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	45440	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3822000000	<b>Agenda</b>	703862880 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	24-Jun-2012
<b>SEDOL(s)</b>	6356611 - B0CPJW7		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
2	Approve Issuance of Share Acquisition Rights as Stock Options	Management	For	For

**MITSUBISHI CORPORATION**

<b>Security</b>	J43830116	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	80580	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3898400001	<b>Agenda</b>	703882440 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	24-Jun-2012

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SEDOL(s)

0597621 - 5101908 - 6596785 - B02JCW0

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For
3.3	Appoint a Corporate Auditor	Management	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	For	For

## MIZUHO FINANCIAL GROUP, INC.

<b>Security</b>	J4599L102	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	84110	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3885780001	<b>Agenda</b>	703882515 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	24-Jun-2012
<b>SEDOL(s)</b>	6591014 - 7562213 - B06NR12 - B17CHR1		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
3	Appoint a Corporate Auditor	Management	For	For
4	Shareholder Proposal	Shareholder	Against	For
5	Shareholder Proposal	Shareholder	Against	For
6	Shareholder Proposal	Shareholder	Against	For
7	Shareholder Proposal	Shareholder	Against	For
8	Shareholder Proposal	Shareholder	For	Against
9	Shareholder Proposal	Shareholder	Against	For
10	Shareholder Proposal	Shareholder	Against	For
11	Shareholder Proposal	Shareholder	Against	For
12	Shareholder Proposal	Shareholder	For	Against
13	Shareholder Proposal	Shareholder	Against	For

**NISSIN ELECTRIC CO., LTD.**

<b>Security</b>	J58020116	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	66410	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3677600003	<b>Agenda</b>	703907622 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	KYOTO / Japan	<b>Vote Deadline Date</b>	18-Jun-2012
<b>SEDOL(s)</b>	6641663		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Corporate Auditor	Management	For	For
2.2	Appoint a Corporate Auditor	Management	For	For
2.3	Appoint a Corporate Auditor	Management	For	For
2.4	Appoint a Corporate Auditor	Management	For	For

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**ROHTO PHARMACEUTICAL CO., LTD.**

<b>Security</b>	J65371106	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	45270	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3982400008	<b>Agenda</b>	703908698 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	OSAKA / Japan	<b>Vote Deadline Date</b>	24-Jun-2012
<b>SEDOL(s)</b>	6747367 - B3BJM55		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	Against	Against
1.2	Appoint a Director	Management	Against	Against
1.3	Appoint a Director	Management	Against	Against
1.4	Appoint a Director	Management	Against	Against
1.5	Appoint a Director	Management	Against	Against
1.6	Appoint a Director	Management	Against	Against
1.7	Appoint a Director	Management	Against	Against
1.8	Appoint a Director	Management	Against	Against
1.9	Appoint a Director	Management	Against	Against
1.10	Appoint a Director	Management	Against	Against
2.1	Appoint a Corporate Auditor	Management	For	For
2.2	Appoint a Corporate Auditor	Management	For	For
2.3	Appoint a Corporate Auditor	Management	For	For
2.4	Appoint a Corporate Auditor	Management	For	For



## TAKEDA PHARMACEUTICAL COMPANY LIMITED

<b>Security</b>	J8129E108	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	45020	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3463000004	<b>Agenda</b>	703882236 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	OSAKA / Japan	<b>Vote Deadline Date</b>	24-Jun-2012
<b>SEDOL(s)</b>	5296752 - 6870445 - B01DRX9 - B03FZP1 - B17MW65		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	For	For

## TOSHIBA PLANT SYSTEMS &amp; SERVICES CORPORATION

<b>Security</b>	J89795124	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	19830	<b>Meeting Date</b>	26-Jun-2012
<b>ISIN</b>	JP3594200002	<b>Agenda</b>	703889709 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	18-Jun-2012
<b>SEDOL(s)</b>	6897295 - B05HBJ1		

Item	Proposal	Type	Vote	For/Against Management
1.1	Appoint a Director	Management	Against	Against
1.2	Appoint a Director	Management	Against	Against
1.3	Appoint a Director	Management	Against	Against
1.4	Appoint a Director	Management	Against	Against
1.5	Appoint a Director	Management	Against	Against
1.6	Appoint a Director	Management	Against	Against
1.7	Appoint a Director	Management	Against	Against
1.8	Appoint a Director	Management	Against	Against
1.9	Appoint a Director	Management	Against	Against
1.10	Appoint a Director	Management	Against	Against
1.11	Appoint a Director	Management	Against	Against
2.1	Appoint a Corporate Auditor	Management	Against	Against
2.2	Appoint a Corporate Auditor	Management	Against	Against

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**HITACHI TRANSPORT SYSTEM, LTD.**

<b>Security</b>	J2076M106	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	90860	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3791200003	<b>Agenda</b>	703915960 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	19-Jun-2012
<b>SEDOL(s)</b>	6429234 - B05PCR0		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.1	Appoint a Director	Management	Against	Against
1.2	Appoint a Director	Management	Against	Against
1.3	Appoint a Director	Management	Against	Against
1.4	Appoint a Director	Management	Against	Against
1.5	Appoint a Director	Management	Against	Against
1.6	Appoint a Director	Management	Against	Against
1.7	Appoint a Director	Management	Against	Against

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**KAWASAKI HEAVY INDUSTRIES, LTD.**

<b>Security</b>	J31502107	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	70120	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3224200000	<b>Agenda</b>	703883238 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	HYOGO / Japan	<b>Vote Deadline Date</b>	25-Jun-2012
<b>SEDOL(s)</b>	5716346 - 6484620 - B02HMX5		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend the Articles of Incorporation	Management	Against	Against
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
4	Appoint a Corporate Auditor	Management	Against	Against
5	Amend the Compensation to be received by Corporate Officers	Management	For	For

**KOBE STEEL, LTD.**

<b>Security</b>	J34555144	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	54060	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3289800009	<b>Agenda</b>	703882983 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	HYOGO / Japan	<b>Vote Deadline Date</b>	25-Jun-2012
<b>SEDOL(s)</b>	0496375 - 5716357 - 6496023 - B02HQV1 - B170KS7		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
2.1	Appoint a Corporate Auditor	Management	For	For
2.2	Appoint a Corporate Auditor	Management	For	For
2.3	Appoint a Corporate Auditor	Management	For	For

**MARUICHI STEEL TUBE LTD.**

<b>Security</b>	J40046104	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	54630	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3871200006	<b>Agenda</b>	703907901 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	OSAKA / Japan	<b>Vote Deadline Date</b>	19-Jun-2012
<b>SEDOL(s)</b>	6569505 - B3BJ0K6		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	Amend the Articles of Incorporation	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
2.6	Appoint a Director	Management	Against	Against
2.7	Appoint a Director	Management	Against	Against
3	Appoint a Corporate Auditor	Management	Abstain	Against

**MIRAIT HOLDINGS CORPORATION**

<b>Security</b>	J4307G106	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	14170	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3910620008	<b>Agenda</b>	703897097 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	25-Jun-2012
<b>SEDOL(s)</b>	B3Y56R0 - B64KR62		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
	Please reference meeting materials.	Non-Voting		

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1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	Against	Against
3.2	Appoint a Corporate Auditor	Management	Against	Against

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## NIPPON MEAT PACKERS, INC.

<b>Security</b>	J54752142	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	22820	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3743000006	<b>Agenda</b>	703907963 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	OSAKA / Japan	<b>Vote Deadline Date</b>	19-Jun-2012
<b>SEDOL(s)</b>	4625272 - 5775660 - 6640767 - B3BJ7K5		

Item	Proposal	Type	Vote	For/Against Management
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
2	Appoint a Corporate Auditor	Management	For	For
3	Approve Policy Regarding Large-scale Purchases of Company Shares	Management	For	For

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**NOMURA HOLDINGS, INC.**

<b>Security</b>	J59009159	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	86040	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3762600009	<b>Agenda</b>	703862739 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	25-Jun-2012
<b>SEDOL(s)</b>	4601045 - 4644879 - 6643108 - 6650487 - B02JR69 - B0CRGP5 - B17H033		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	Against	Against
1.2	Appoint a Director	Management	Against	Against
1.3	Appoint a Director	Management	Against	Against
1.4	Appoint a Director	Management	Against	Against
1.5	Appoint a Director	Management	Against	Against
1.6	Appoint a Director	Management	Against	Against
1.7	Appoint a Director	Management	Against	Against
1.8	Appoint a Director	Management	Against	Against
1.9	Appoint a Director	Management	Against	Against
1.10	Appoint a Director	Management	Against	Against
1.11	Appoint a Director	Management	Against	Against
1.12	Appoint a Director	Management	Against	Against
1.13	Appoint a Director	Management	Against	Against
2	Shareholder Proposal	Shareholder	Against	For
3	Shareholder Proposal	Shareholder	Against	For
4	Shareholder Proposal	Shareholder	Against	For
5	Shareholder Proposal	Shareholder	Against	For
6	Shareholder Proposal	Shareholder	Against	For

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7	Shareholder Proposal	Shareholder	Against	For
8	Shareholder Proposal	Shareholder	Against	For
9	Shareholder Proposal	Shareholder	Against	For
10	Shareholder Proposal	Shareholder	Against	For
11	Shareholder Proposal	Shareholder	Against	For
12	Shareholder Proposal	Shareholder	Against	For
13	Shareholder Proposal	Shareholder	Against	For
14	Shareholder Proposal	Shareholder	Against	For
15	Shareholder Proposal	Shareholder	Against	For
16	Shareholder Proposal	Shareholder	Against	For
17	Shareholder Proposal	Shareholder	Against	For
18	Shareholder Proposal	Shareholder	Against	For
19	Shareholder Proposal	Shareholder	Against	For

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**NS SOLUTIONS CORPORATION**

<b>Security</b>	J59332106	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	23270	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3379900008	<b>Agenda</b>	703875685 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	19-Jun-2012
<b>SEDOL(s)</b>	6544687 - B3BJ987		

Item	Proposal	Type	Vote	For/Against Management
1	Amend the Articles of Incorporation	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
2.6	Appoint a Director	Management	Against	Against
2.7	Appoint a Director	Management	Against	Against
2.8	Appoint a Director	Management	Against	Against
2.9	Appoint a Director	Management	Against	Against
2.10	Appoint a Director	Management	Against	Against
2.11	Appoint a Director	Management	Against	Against
2.12	Appoint a Director	Management	Against	Against

**PANASONIC CORPORATION**

<b>Security</b>	J6354Y104	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	67520	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3866800000	<b>Agenda</b>	703892720 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	OSAKA / Japan	<b>Vote Deadline Date</b>	25-Jun-2012

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SEDOL(s) 4572431 - 4572851 - 5485323 - 6572707  
 - B02HTD4 - B125TL3

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	Abstain	Against
1.2	Appoint a Director	Management	Abstain	Against
1.3	Appoint a Director	Management	Abstain	Against
1.4	Appoint a Director	Management	Abstain	Against
1.5	Appoint a Director	Management	Abstain	Against
1.6	Appoint a Director	Management	Abstain	Against
1.7	Appoint a Director	Management	Abstain	Against
1.8	Appoint a Director	Management	Abstain	Against
1.9	Appoint a Director	Management	Abstain	Against

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1.10	Appoint a Director	Management	Abstain	Against
1.11	Appoint a Director	Management	Abstain	Against
1.12	Appoint a Director	Management	Abstain	Against
1.13	Appoint a Director	Management	Abstain	Against
1.14	Appoint a Director	Management	Abstain	Against
1.15	Appoint a Director	Management	Abstain	Against
1.16	Appoint a Director	Management	Abstain	Against
2.1	Appoint a Corporate Auditor	Management	For	For
2.2	Appoint a Corporate Auditor	Management	For	For

SCSK CORPORATION

<b>Security</b>	J70081104	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	97190	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3400400002	<b>Agenda</b>	703894469 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	19-Jun-2012
<b>SEDOL(s)</b>	5745726 - 6858474 - B1CDQ16 - B3BJQH5		

Item	Proposal	Type	Vote	For/Against Management
1	Approve Reduction of Legal Reserve	Management	For	For
2	Amend the Articles of Incorporation	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For

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3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For
3.17	Appoint a Director	Management	For	For

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## SUMITOMO ELECTRIC INDUSTRIES, LTD.

<b>Security</b>	J77411114	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	58020	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3407400005	<b>Agenda</b>	703883024 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	OSAKA / Japan	<b>Vote Deadline Date</b>	25-Jun-2012
<b>SEDOL(s)</b>	5724220 - 6858708 - B02LLQ3 - B17MJ86 - B1CDYZ6		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	Against	Against

## THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

<b>Security</b>	J30169106	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	95030	<b>Meeting Date</b>	27-Jun-2012
<b>ISIN</b>	JP3228600007	<b>Agenda</b>	703892934 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	OSAKA / Japan	<b>Vote Deadline Date</b>	25-Jun-2012
<b>SEDOL(s)</b>	5716335 - 6483489 - B02HM35 - B170KR6		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
2.17	Appoint a Director	Management	For	For



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2.18	Appoint a Director	Management	For	For
3	Shareholder Proposal	Shareholder	Against	For
4	Shareholder Proposal	Shareholder	Against	For
5	Shareholder Proposal	Shareholder	Against	For
6	Shareholder Proposal	Shareholder	Against	For
7	Shareholder Proposal	Shareholder	Against	For
8	Shareholder Proposal	Shareholder	Against	For
9	Shareholder Proposal	Shareholder	Against	For
10	Shareholder Proposal	Shareholder	Against	For

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11	Shareholder Proposal	Shareholder	Against	For
12	Shareholder Proposal	Shareholder	Against	For
13	Shareholder Proposal	Shareholder	Against	For
14	Shareholder Proposal	Shareholder	Against	For
15	Shareholder Proposal	Shareholder	Against	For
16	Shareholder Proposal	Shareholder	Against	For
17	Shareholder Proposal	Shareholder	Against	For
18	Shareholder Proposal	Shareholder	Against	For
19	Shareholder Proposal	Shareholder	For	Against
20	Shareholder Proposal	Shareholder	Against	For
21	Shareholder Proposal	Shareholder	For	Against
22	Shareholder Proposal	Shareholder	Against	For
23	Shareholder Proposal	Shareholder	Against	For
24	Shareholder Proposal	Shareholder	Against	For
25	Shareholder Proposal	Shareholder	Against	For
26	Shareholder Proposal	Shareholder	Against	For
27	Shareholder Proposal	Shareholder	Against	For
28	Shareholder Proposal	Shareholder	Against	For
29	Shareholder Proposal	Shareholder	Against	For
30	Shareholder Proposal	Shareholder	Against	For

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**ACCORDIA GOLF CO., LTD.**

<b>Security</b>	J00075101	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	21310	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3108450002	<b>Agenda</b>	703883454 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	B1FQWP8 - B1P3PS3 - B1WV8P8		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	Against	Against
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For

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2.9	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For
4.1	Shareholder Proposal	Shareholder	Against	For
4.2	Shareholder Proposal	Shareholder	Against	For
4.3	Shareholder Proposal	Shareholder	Against	For
4.4	Shareholder Proposal	Shareholder	Against	For
4.5	Shareholder Proposal	Shareholder	Against	For
4.6	Shareholder Proposal	Shareholder	Against	For
4.7	Shareholder Proposal	Shareholder	Against	For
4.8	Shareholder Proposal	Shareholder	Against	For
5.1	Shareholder Proposal	Shareholder	Against	For
5.2	Shareholder Proposal	Shareholder	Against	For
5.3	Shareholder Proposal	Shareholder	Against	For

**ASAHI KASEI CORPORATION**

<b>Security</b>	J0242P110	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	34070	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3111200006	<b>Agenda</b>	703882933 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	5802096 - 6054603 - B020TD3 - B16MTS7		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For

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1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
2	Appoint a Substitute Corporate Auditor	Management	For	For
3	Approve Provision of Retirement Allowance for Retiring Directors	Management	For	For

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**BML, INC.**

<b>Security</b>	J0447V102	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	46940	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3799700004	<b>Agenda</b>	703904842 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	5921753 - 6197876 - B3BGM90		

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
2.6	Appoint a Director	Management	Against	Against
2.7	Appoint a Director	Management	Against	Against
2.8	Appoint a Director	Management	Against	Against
2.9	Appoint a Director	Management	Against	Against
2.10	Appoint a Director	Management	Against	Against
2.11	Appoint a Director	Management	Against	Against
2.12	Appoint a Director	Management	Against	Against
3	Appoint a Substitute Corporate Auditor	Management	Against	Against

**CENTRAL GLASS CO., LTD.**

<b>Security</b>	J05502109	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	40440	<b>Meeting Date</b>	28-Jun-2012

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<b>ISIN</b>	JP3425000001	<b>Agenda</b>	703888048 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	YAMAGUCHI / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	6184306 - B021L29		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	Against	Against
1.2	Appoint a Director	Management	Against	Against
1.3	Appoint a Director	Management	Against	Against
1.4	Appoint a Director	Management	Against	Against
1.5	Appoint a Director	Management	Against	Against
1.6	Appoint a Director	Management	Against	Against
1.7	Appoint a Director	Management	Against	Against
1.8	Appoint a Director	Management	Against	Against
1.9	Appoint a Director	Management	Against	Against
1.10	Appoint a Director	Management	Against	Against
2	Appoint a Corporate Auditor	Management	For	For

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## EBARA CORPORATION

<b>Security</b>	J12600128	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	63610	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3166000004	<b>Agenda</b>	703892681 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	5451681 - 6302700 - B021P27		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend the Articles of Incorporation	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For



## FUJI MEDIA HOLDINGS, INC.

<b>Security</b>	J15477102	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	46760	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3819400007	<b>Agenda</b>	703873958 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	5753763 - 6036582 - B06NR01 - B1CGFN0		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
2.6	Appoint a Director	Management	Against	Against
2.7	Appoint a Director	Management	Against	Against
2.8	Appoint a Director	Management	Against	Against
2.9	Appoint a Director	Management	Against	Against
2.10	Appoint a Director	Management	Against	Against
2.11	Appoint a Director	Management	Against	Against
2.12	Appoint a Director	Management	Against	Against
2.13	Appoint a Director	Management	Against	Against
2.14	Appoint a Director	Management	Against	Against
2.15	Appoint a Director	Management	Against	Against
3	Approve Payment of Bonuses to Corporate Officers	Management	For	For

## FUJIFILM HOLDINGS CORPORATION

<b>Security</b>	J14208102	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	49010	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3814000000	<b>Agenda</b>	703882262 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	5477591 - 6356525 - B0222J6 - B0ZGTR2		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	Abstain	Against
2.2	Appoint a Director	Management	Abstain	Against
2.3	Appoint a Director	Management	Abstain	Against
2.4	Appoint a Director	Management	Abstain	Against
2.5	Appoint a Director	Management	Abstain	Against
2.6	Appoint a Director	Management	Abstain	Against
2.7	Appoint a Director	Management	Abstain	Against
2.8	Appoint a Director	Management	Abstain	Against
2.9	Appoint a Director	Management	Abstain	Against
2.10	Appoint a Director	Management	Abstain	Against
2.11	Appoint a Director	Management	Abstain	Against
2.12	Appoint a Director	Management	Abstain	Against
3	Appoint a Corporate Auditor	Management	Against	Against

## HASEKO CORPORATION

<b>Security</b>	J18984104	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	18080	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3768600003	<b>Agenda</b>	703882844 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	5998586 - 6414401 - B00PRK3 - B1KBGX4		

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS THE 95th ANNUAL GENERAL SHAREHOLDERS MEETING AND THE-CLASS SHAREHOLDERS MEETING OF SHAREHOLDERS OF ORDINARY SHARES (PLEASE REFER TO-THE ATTACHED PDF FILES.)	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend the Articles of Incorporation	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
4.1	Appoint a Corporate Auditor	Management	For	For
4.2	Appoint a Corporate Auditor	Management	For	For
4.3	Appoint a Corporate Auditor	Management	For	For
5	Amend the Articles of Incorporation	Management	For	For

**ISUZU MOTORS LIMITED**

<b>Security</b>	J24994105	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	72020	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3137200006	<b>Agenda</b>	703888480 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	5101986 - 6467104 - B02H280		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	Against	Against
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
2.6	Appoint a Director	Management	Against	Against
3.1	Appoint a Corporate Auditor	Management	Against	Against
3.2	Appoint a Corporate Auditor	Management	Against	Against

**MITSUBISHI UFJ FINANCIAL GROUP, INC.**

<b>Security</b>	J44497105	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	83060	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3902900004	<b>Agenda</b>	703897150 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	3198902 - 6335171 - B02JD72 - B0P9948		

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Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
2.17	Appoint a Director	Management	For	For

**MITSUI FUDOSAN CO., LTD.**

<b>Security</b>	J4509L101	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	88010	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3893200000	<b>Agenda</b>	703888707 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	5451788 - 6597603 - B02JDD8 - B175Z21		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Corporate Auditor	Management	For	For
2.2	Appoint a Corporate Auditor	Management	For	For
3	Approve Payment of Bonuses to Corporate Officers	Management	For	For

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**MURATA MANUFACTURING COMPANY, LTD.**

<b>Security</b>	J46840104	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	69810	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3914400001	<b>Agenda</b>	703874114 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	KYOTO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	5736474 - 6610362 - 6610403 - B02JDT4		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For

**NIHON PARKERIZING CO., LTD.**

<b>Security</b>	J55096101	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	40950	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3744600002	<b>Agenda</b>	703904741 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	6640529 - B3BJ7B6		

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For

**NIPPON ELECTRIC GLASS CO., LTD.**

<b>Security</b>	J53247110	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	52140	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3733400000	<b>Agenda</b>	703888252 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	SHIGA / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	6642666 - B3BJ8F7 - B3D73R6		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
3	Appoint a Substitute Corporate Auditor	Management	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	For	For



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**NIPPON EXPRESS CO., LTD.**

<b>Security</b>	J53376117	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	90620	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3729400006	<b>Agenda</b>	703892922 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	5653197 - 6642127 - B02JN61 - B17CJ42		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend the Articles of Incorporation	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
4.1	Appoint a Corporate Auditor	Management	Against	Against
4.2	Appoint a Corporate Auditor	Management	Against	Against



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**NIPPON PAPER GROUP, INC.**

<b>Security</b>	J56354103	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	38930	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3754300006	<b>Agenda</b>	703888187 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	6334781 - B0941F4 - B1HJXS5		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Approve Merger	Management	For	For
3	Approve Reduction of Legal Reserve	Management	For	For
4	Amend the Articles of Incorporation	Management	For	For
5.1	Appoint a Director	Management	Against	Against
5.2	Appoint a Director	Management	Against	Against
5.3	Appoint a Director	Management	Against	Against
5.4	Appoint a Director	Management	Against	Against
5.5	Appoint a Director	Management	Against	Against
5.6	Appoint a Director	Management	Against	Against
5.7	Appoint a Director	Management	Against	Against
5.8	Appoint a Director	Management	Against	Against
5.9	Appoint a Director	Management	Against	Against
5.10	Appoint a Director	Management	Against	Against
6.1	Appoint a Corporate Auditor	Management	Against	Against
6.2	Appoint a Corporate Auditor	Management	Against	Against
6.3	Appoint a Corporate Auditor	Management	Against	Against
6.4	Appoint a Corporate Auditor	Management	Against	Against

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7	Appoint a Substitute Corporate Auditor	Management	For	For
8	Approve Policy Regarding Large-scale Purchases of Company Shares	Management	Against	Against

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**NORITAKE CO., LIMITED**

<b>Security</b>	J59052118	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	53310	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3763000001	<b>Agenda</b>	703904309 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	NAGOYA / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	5754755 - 6641522 - B3BJ7N8		

<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
2	Appoint a Corporate Auditor	Management	Against	Against
3	Appoint a Substitute Corporate Auditor	Management	Against	Against
4	Approve Provision of Retirement Allowance for Retiring Corporate Officers	Management	Against	Against

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**OBUYASHI CORPORATION**

<b>Security</b>	J59826107	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	18020	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3190000004	<b>Agenda</b>	703882161 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	5101919 - 6656407 - B17H055 - B1CDD60 - B3BJB92		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
2.6	Appoint a Director	Management	Against	Against
2.7	Appoint a Director	Management	Against	Against
2.8	Appoint a Director	Management	Against	Against
2.9	Appoint a Director	Management	Against	Against
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For

**PARAMOUNT BED HOLDINGS CO., LTD.**

<b>Security</b>	J63525109	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	78170	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3781620004	<b>Agenda</b>	703915629 - Management

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<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	B5W8JJ8		



1	Approve Appropriation of Surplus	Management	For	For
2	Appoint a Corporate Auditor	Management	For	For

## SUMITOMO BAKELITE COMPANY, LIMITED

<b>Security</b>	J77024115	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	42030	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3409400003	<b>Agenda</b>	703888101 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	5798515 - 6858504 - B3BJN96 - B3FHRR2		

	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
2.6	Appoint a Director	Management	Against	Against
2.7	Appoint a Director	Management	Against	Against
2.8	Appoint a Director	Management	Against	Against
2.9	Appoint a Director	Management	Against	Against
3	Appoint a Substitute Corporate Auditor	Management	For	For



**SUMITOMO MITSUI TRUST HOLDINGS, INC.**

<b>Security</b>	J0752J108	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	83090	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3892100003	<b>Agenda</b>	703897162 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	6431897 - B010YW8 - B06NR23		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against
2.6	Appoint a Director	Management	Against	Against
2.7	Appoint a Director	Management	Against	Against
2.8	Appoint a Director	Management	Against	Against

**TAIHEIYO CEMENT CORPORATION**

<b>Security</b>	J7923L110	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	52330	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3449020001	<b>Agenda</b>	703882971 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	TOKYO / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	4817712 - 6660204 - B07G9N6 - B3BJZR8		

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Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For

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2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	Against	Against

**TDK CORPORATION**

<b>Security</b>	J82141136	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	67620	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3538800008	<b>Agenda</b>	703883062 - Management
<b>Record Date</b>	31-Mar-2012	<b>Holding Recon Date</b>	31-Mar-2012
<b>City / Country</b>	CHIBA / Japan	<b>Vote Deadline Date</b>	26-Jun-2012
<b>SEDOL(s)</b>	0711841 - 0869320 - 4872034 - 4877910 - 5575804 - 6869302 - B00LPQ3 - B1B7N63		

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
3	Amend the Articles of Incorporation	Management	For	For

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**XEBIO CO., LTD.**

<b>Security</b>	J95204103	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	82810	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3428800001	<b>Agenda</b>	703926189 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	FUKUSHIMA / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	6984948 - B3BK7P3		

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	Against	Against
2	Amend the Articles of Incorporation	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
4	Appoint a Corporate Auditor	Management	For	For
5	Appoint a Substitute Corporate Auditor	Management	For	For
6	Approve Issuance of Share Acquisition Rights as Stock Options	Management	For	For

**YAMATO KOGYO CO., LTD.**

<b>Security</b>	J96524111	<b>Meeting Type</b>	Annual General Meeting
<b>Quick Code</b>	54440	<b>Meeting Date</b>	28-Jun-2012
<b>ISIN</b>	JP3940400009	<b>Agenda</b>	703910871 - Management
<b>Record Date</b>	30-Mar-2012	<b>Holding Recon Date</b>	30-Mar-2012
<b>City / Country</b>	HYOGO / Japan	<b>Vote Deadline Date</b>	20-Jun-2012
<b>SEDOL(s)</b>	5760837 - 6985446 - B1CGSN1 - B3BK827		

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<b>Item</b>	<b>Proposal</b>	<b>Type</b>	<b>Vote</b>	<b>For/Against Management</b>
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	Against	Against
2.2	Appoint a Director	Management	Against	Against
2.3	Appoint a Director	Management	Against	Against
2.4	Appoint a Director	Management	Against	Against
2.5	Appoint a Director	Management	Against	Against

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**SIGNATURES**

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

**THE JAPAN EQUITY FUND, INC.**

By: /s/ Yoshiaki Uematsu  
Name: Yoshiaki Uematsu  
Title: President and Principal Executive Officer

Date: August 30, 2012

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