

ABERDEEN JAPAN EQUITY FUND, INC.  
Form N-PX  
August 23, 2017

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

Washington, D.C. 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANIES**

Investment Company Act file number: 811-06142

**Aberdeen Japan Equity Fund, Inc.**

(Exact name of registrant as specified in charter)

**1735 Market Street, 32nd Floor**

**Philadelphia, PA 19103**

(Address of principal executive offices) (Zip code)

**Lucia Sitar, Esq.**

**c/o Aberdeen Asset Management Inc**

**1735 Market Street, 32nd Floor**

**Philadelphia, PA 19103**

(Name and address of agent for service)

Registrant's telephone number, including area code: **(800) 522-5465**

Date of fiscal year end: **October 31st**

Date of reporting period: **July 1, 2016** **June 30, 2017**

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## PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

| Company Name          | Ticker | Primary CUSIP | Meeting Date | Proponent  | Proposal | Proposal Text   | Management Recommendation | Vote Instruction | Vote Against Management |
|-----------------------|--------|---------------|--------------|------------|----------|---|---------------------------|------------------|-------------------------|
| Keyence Corp.         | 6861   | J32491102     | 9-Sep-16     | Management | 1        | Approve Allocation of Income, With a Final Dividend of JPY 50   | For                       | Against          | Yes                     |
| Keyence Corp.         | 6861   | J32491102     | 9-Sep-16     | Management | 2        | Appoint Alternate Statutory Auditor Takeda, Hidehiko  | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 1        | Approve Allocation of Income, with a Final Dividend of JPY 30   | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 2        | Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 3.1      | Elect Director Miyata, Masahiko   | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 3.2      | Elect Director Miyata, Kenji  | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 3.3      | Elect Director Kato, Tadakazu   | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 3.4      | Elect Director Yugawa, Ippei  | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 3.5      | Elect Director Terai, Yoshinori   | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 3.6      | Elect Director Matsumoto, Munechika   | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 3.7      | Elect Director Ito, Mizuho  | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 3.8      | Elect Director Ito, Kiyomichi   | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 3.9      | Elect Director Shibazaki, Akinori   | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 4.1      | Elect Director and Audit Committee Member Watanabe, Yukiyo  | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 4.2      | Elect Director and Audit Committee Member Sato, Masami  | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 4.3      | Elect Director and Audit Committee Member Obayashi, Toshiharu   | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 5        | Elect Alternate Director and Audit Committee Member Tomida, Ryuji   | For                       | For              | No                      |
| ASAHI INTECC CO. LTD. | 7747   | J0279C107     | 28-Sep-16    | Management | 6        | Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee  | For                       | For              | No                      |

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|                                |      |           |           |            |     | Members  |     |         |     |
|--------------------------------|------|-----------|-----------|------------|-----|--|-----|---------|-----|
| ASAHI INTECC CO. LTD.          | 7747 | J0279C107 | 28-Sep-16 | Management | 7   | Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members | For | For     | No  |
| ASAHI INTECC CO. LTD.          | 7747 | J0279C107 | 28-Sep-16 | Management | 8   | Approve Takeover Defense Plan (Poison Pill)  | For | Against | Yes |
| ASAHI INTECC CO. LTD.          | 7747 | J0279C107 | 28-Sep-16 | Management | 9   | Approve Director Retirement Bonus  | For | For     | No  |
| Yahoo Japan Corporation        | 4689 | J95402103 | 14-Dec-16 | Management | 1   | Elect Director Jonathan Bullock  | For | For     | No  |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 23-Mar-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 26                        | For | For     | No  |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 23-Mar-17 | Management | 2.1 | Elect Director Oku, Masayuki   | For | For     | No  |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 23-Mar-17 | Management | 2.2 | Elect Director Ichimaru, Yoichiro  | For | For     | No  |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 23-Mar-17 | Management | 2.3 | Elect Director Christoph Franz   | For | For     | No  |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 23-Mar-17 | Management | 2.4 | Elect Director Daniel ODay   | For | For     | No  |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 23-Mar-17 | Management | 3   | Appoint Statutory Auditor Togashi, Mamoru  | For | For     | No  |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 23-Mar-17 | Management | 4   | Approve Restricted Stock Plan  | For | For     | No  |
| Japan Tobacco Inc              | 2914 | J27869106 | 24-Mar-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 66                        | For | For     | No  |
| Japan Tobacco Inc              | 2914 | J27869106 | 24-Mar-17 | Management | 2   | Appoint Alternate Statutory Auditor Masaki, Michio                                   | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 26                        | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 2.1 | Elect Director Kotani, Kazuaki   | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 2.2 | Elect Director Teramoto, Katsuhiko   | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 2.3 | Elect Director Osada, Nobutaka   | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 2.4 | Elect Director Yoshikawa, Toshio   | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 2.5 | Elect Director Juman, Shinji   | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 2.6 | Elect Director Hakoda, Daisuke   | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 2.7 | Elect Director Hashimoto, Goro   | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 2.8 | Elect Director Fujiwara, Yutaka  | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 2.9 | Elect Director Uchida, Norio   | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 2.1 | Elect Director Yamazaki, Naoko   | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 3   | Approve Aggregate Compensation Ceiling for Directors                                 | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 4   | Approve Trust-Type Equity Compensation Plan  | For | For     | No  |
| Nabtesco Corp.                 | 6268 | J4707Q100 | 28-Mar-17 | Management | 5   |  | For | For     | No  |

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|              |      |           |           |            |     |   |     |         |     |
|--------------|------|-----------|-----------|------------|-----|---|-----|---------|-----|
|              |      |           |           |            |     | Approve Aggregate Compensation Ceiling for Statutory Auditors   |     |         |     |
| Shimano Inc. | 7309 | J72262108 | 28-Mar-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 77.5 | For | For     | No  |
| Shimano Inc. | 7309 | J72262108 | 28-Mar-17 | Management | 2.1 | Elect Director Kakutani, Keiji                                  | For | For     | No  |
| Shimano Inc. | 7309 | J72262108 | 28-Mar-17 | Management | 2.2 | Elect Director Wada, Shinji                                     | For | For     | No  |
| Shimano Inc. | 7309 | J72262108 | 28-Mar-17 | Management | 2.3 | Elect Director Yuasa, Satoshi                                   | For | For     | No  |
| Shimano Inc. | 7309 | J72262108 | 28-Mar-17 | Management | 2.4 | Elect Director Chia Chin Seng                                   | For | For     | No  |
| Shimano Inc. | 7309 | J72262108 | 28-Mar-17 | Management | 2.5 | Elect Director Otsu, Tomohiro                                   | For | For     | No  |
| Shimano Inc. | 7309 | J72262108 | 28-Mar-17 | Management | 2.6 | Elect Director Ichijo, Kazuo                                    | For | For     | No  |
| Shimano Inc. | 7309 | J72262108 | 28-Mar-17 | Management | 2.7 | Elect Director Katsumaru, Mitsuhiro                             | For | For     | No  |
| Shimano Inc. | 7309 | J72262108 | 28-Mar-17 | Management | 3   | Approve Compensation Ceiling for Directors                      | For | For     | No  |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 23.5 | For | For     | No  |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 2.1 | Elect Director Oyama, Motoi                                     | For | Against | Yes |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 2.2 | Elect Director Kato, Katsumi                                    | For | For     | No  |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 2.3 | Elect Director Kato, Isao                                       | For | For     | No  |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 2.4 | Elect Director Nishimae, Manabu                                 | For | For     | No  |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 2.5 | Elect Director Nishiwaki, Tsuyoshi                              | For | For     | No  |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 2.6 | Elect Director Tanaka, Katsuro                                  | For | For     | No  |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 2.7 | Elect Director Kajiwara, Kenji                                  | For | For     | No  |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 2.8 | Elect Director Hanai, Takeshi                                   | For | For     | No  |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 2.9 | Elect Director Kashiwaki, Hitoshi                               | For | For     | No  |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 3   | Appoint Alternate Statutory Auditor Onishi, Hirofumi            | For | For     | No  |
| Asics Corp.  | 7936 | J03234150 | 29-Mar-17 | Management | 4   | Approve Takeover Defense Plan (Poison Pill)                     | For | Against | Yes |

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|                                 |      |           |           |            |     |   |     |             |    |
|---------------------------------|------|-----------|-----------|------------|-----|---|-----|-------------|----|
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 29-Mar-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 20                   | For | For         | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 29-Mar-17 | Management | 2.1 | Elect Director Sakai, Kenji   | For | For         | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 29-Mar-17 | Management | 2.2 | Elect Director Tado, Tetsushi   | For | For         | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 29-Mar-17 | Management | 2.3 | Elect Director Minami, Manabu   | For | For         | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 29-Mar-17 | Management | 2.4 | Elect Director Nagasaka, Atsushi  | For | For         | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 29-Mar-17 | Management | 2.5 | Elect Director Goh Hup Jin  | For | For         | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 29-Mar-17 | Management | 2.6 | Elect Director Matsumoto, Takeru  | For | For         | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 29-Mar-17 | Management | 2.7 | Elect Director Mishina, Kazuhiro  | For | For         | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 29-Mar-17 | Management | 3   | Appoint Statutory Auditor Wakita, Ichiro  | For | For         | No |
| Canon Inc.                      | 7751 | J05124144 | 30-Mar-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 75                   | For | Do Not Vote | No |
| Canon Inc.                      | 7751 | J05124144 | 30-Mar-17 | Management | 2.1 | Elect Director Mitarai, Fujio   | For | Do Not Vote | No |
| Canon Inc.                      | 7751 | J05124144 | 30-Mar-17 | Management | 2.2 | Elect Director Maeda, Masaya  | For | Do Not Vote | No |
| Canon Inc.                      | 7751 | J05124144 | 30-Mar-17 | Management | 2.3 | Elect Director Tanaka, Toshizo  | For | Do Not Vote | No |
| Canon Inc.                      | 7751 | J05124144 | 30-Mar-17 | Management | 2.4 | Elect Director Matsumoto, Shigeoyuki  | For | Do Not Vote | No |
| Canon Inc.                      | 7751 | J05124144 | 30-Mar-17 | Management | 2.5 | Elect Director Homma, Toshio  | For | Do Not Vote | No |
| Canon Inc.                      | 7751 | J05124144 | 30-Mar-17 | Management | 2.6 | Elect Director Saida, Kunitaro  | For | Do Not Vote | No |
| Canon Inc.                      | 7751 | J05124144 | 30-Mar-17 | Management | 2.7 | Elect Director Kato, Haruhiko   | For | Do Not Vote | No |
| Canon Inc.                      | 7751 | J05124144 | 30-Mar-17 | Management | 3   | Appoint Statutory Auditor Yoshida, Hiroshi                                      | For | Do Not Vote | No |
| Canon Inc.                      | 7751 | J05124144 | 30-Mar-17 | Management | 4   | Approve Annual Bonus  | For | Do Not Vote | No |
| Unicharm Corp.                  | 8113 | J94104114 | 30-Mar-17 | Management | 1.1 | Elect Director Takahara, Keiichiro  | For | Do Not Vote | No |
| Unicharm Corp.                  | 8113 | J94104114 | 30-Mar-17 | Management | 1.2 | Elect Director Takahara, Takahisa   | For | Do Not Vote | No |
| Unicharm Corp.                  | 8113 | J94104114 | 30-Mar-17 | Management | 1.3 | Elect Director Futagami, Gumpei   | For | Do Not Vote | No |
| Unicharm Corp.                  | 8113 | J94104114 | 30-Mar-17 | Management | 1.4 | Elect Director Ishikawa, Eiji   | For | Do Not Vote | No |
| Unicharm Corp.                  | 8113 | J94104114 | 30-Mar-17 | Management | 1.5 | Elect Director Mori, Shinji   | For | Do Not Vote | No |
| Unicharm Corp.                  | 8113 | J94104114 | 30-Mar-17 | Management | 1.6 | Elect Director Nakano, Kennosuke  | For | Do Not Vote | No |
| Unicharm Corp.                  | 8113 | J94104114 | 30-Mar-17 | Management | 1.7 | Elect Director Takai, Masakatsu   | For | Do Not Vote | No |
| Unicharm Corp.                  | 8113 | J94104114 | 30-Mar-17 | Management | 1.8 | Elect Director Miyabayashi, Yoshihiro   | For | Do Not Vote | No |
| Unicharm Corp.                  | 8113 | J94104114 | 30-Mar-17 | Management | 2.1 | Elect Director and Audit Committee Member Fujimoto, Kimisuke                    | For | Do Not Vote | No |
| Unicharm Corp.                  | 8113 | J94104114 | 30-Mar-17 | Management | 2.2 | Elect Director and Audit Committee Member Mitachi, Takashi                      | For | Do Not Vote | No |
| Unicharm Corp.                  | 8113 | J94104114 | 30-Mar-17 | Management | 2.3 | Elect Director and Audit Committee Member Asada, Shigeru                        | For | Do Not Vote | No |
| Pigeon Corp.                    | 7956 | J63739106 | 27-Apr-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 28                   | For | For         | No |
| SAN-A CO. LTD.                  | 2659 | J6694V109 | 25-May-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 47                   | For | For         | No |
| SAN-A CO. LTD.                  | 2659 | J6694V109 | 25-May-17 | Management | 2   | Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board | For | For         | No |

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|                           |      |           |           |            |      | Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval |     |         |     |
|---------------------------|------|-----------|-----------|------------|------|---|-----|---------|-----|
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 3.1  | Elect Director Orita, Joji  | For | For     | No  |
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 3.2  | Elect Director Uechi, Tessei  | For | For     | No  |
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 3.3  | Elect Director Nakanishi, Atsushi   | For | For     | No  |
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 3.4  | Elect Director Imanaka, Yasuhiro  | For | For     | No  |
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 3.5  | Elect Director Arashiro, Kentaro  | For | For     | No  |
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 3.6  | Elect Director Tasaki, Masahito   | For | For     | No  |
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 4.1  | Elect Director and Audit Committee Member Moromi, Akiyoshi  | For | For     | No  |
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 4.2  | Elect Director and Audit Committee Member Miyazato, Keiwa   | For | For     | No  |
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 4.3  | Elect Director and Audit Committee Member Nozaki, Seiko   | For | For     | No  |
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 4.4  | Elect Director and Audit Committee Member Onaga, Tomotsune  | For | For     | No  |
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 5    | Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members  | For | For     | No  |
| SAN-A CO. LTD.            | 2659 | J6694V109 | 25-May-17 | Management | 6    | Approve Compensation Ceiling for Directors Who Are Audit Committee Members  | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 45   | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.1  | Elect Director Isaka, Ryuichi   | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.2  | Elect Director Goto, Katsuhiko  | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.3  | Elect Director Ito, Junro   | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.4  | Elect Director Aihara, Katsutane  | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.5  | Elect Director Yamaguchi, Kimiyoshi   | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.6  | Elect Director Furuya, Kazuki   | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.7  | Elect Director Anzai, Takashi   | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.8  | Elect Director Otaka, Zenko   | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.9  | Elect Director Joseph M. DePinto  | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.1  | Elect Director Scott Trevor Davis   | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.11 | Elect Director Tsukio, Yoshio   | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.12 | Elect Director Ito, Kunio   | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 2.13 | Elect Director Yonemura, Toshiro  | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 3    | Appoint Statutory Auditor Habano, Noriyuki  | For | For     | No  |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 25-May-17 | Management | 4    | Approve Deep Discount Stock Option Plan   | For | For     | No  |
| Keyence Corp.             | 6861 | J32491102 | 9-Jun-17  | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 75   | For | Against | Yes |
| Keyence Corp.             | 6861 | J32491102 | 9-Jun-17  | Management | 2    | Amend Articles to Authorize Public Announcements in Electronic Format   | For | For     | No  |
| Keyence Corp.             | 6861 | J32491102 | 9-Jun-17  | Management | 3.1  | Elect Director Takizaki, Takemitsu  | For | Against | Yes |
| Keyence Corp.             | 6861 | J32491102 | 9-Jun-17  | Management | 3.2  | Elect Director Yamamoto, Akinori  | For | For     | No  |
| Keyence Corp.             | 6861 | J32491102 | 9-Jun-17  | Management | 3.3  | Elect Director Kimura, Tsuyoshi   | For | For     | No  |
| Keyence Corp.             | 6861 | J32491102 | 9-Jun-17  | Management | 3.4  | Elect Director Kimura, Keiichi  | For | For     | No  |
| Keyence Corp.             | 6861 | J32491102 | 9-Jun-17  | Management | 3.5  | Elect Director Ideno, Tomohide  | For | For     | No  |

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|----------------------|------|-----------|-----------|------------|-----|---|-----|-----|----|
| Keyence Corp.        | 6861 | J32491102 | 9-Jun-17  | Management | 3.6 | Elect Director Yamaguchi, Akiji   | For | For | No |
| Keyence Corp.        | 6861 | J32491102 | 9-Jun-17  | Management | 3.7 | Elect Director Kanzawa, Akira   | For | For | No |
| Keyence Corp.        | 6861 | J32491102 | 9-Jun-17  | Management | 3.8 | Elect Director Fujimoto, Masato   | For | For | No |
| Keyence Corp.        | 6861 | J32491102 | 9-Jun-17  | Management | 3.9 | Elect Director Tanabe, Yoichi   | For | For | No |
| Keyence Corp.        | 6861 | J32491102 | 9-Jun-17  | Management | 4   | Appoint Alternate Statutory Auditor Yamamoto, Masaharu  | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 23.2   | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 2.1 | Elect Director Ando, Yukihiko   | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 2.2 | Elect Director Seta, Dai  | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 2.3 | Elect Director Masuda, Motohiro   | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 2.4 | Elect Director Yamanaka, Masafumi   | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 2.5 | Elect Director Mishima, Toshio  | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 2.6 | Elect Director Akase, Masayuki  | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 2.7 | Elect Director Ikeda, Hiromitsu   | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 2.8 | Elect Director Tamura, Hitoshi  | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 2.9 | Elect Director Kato, Akihiko  | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 2.1 | Elect Director Aso, Mitsuhiro   | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 3.1 | Appoint Statutory Auditor Ozaki, Shinji   | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 3.2 | Appoint Statutory Auditor Niwa, Toru  | For | For | No |
| USS Co., Ltd.        | 4732 | J9446Z105 | 13-Jun-17 | Management | 3.3 | Appoint Statutory Auditor Miyazaki, Ryoichi   | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 1.1 | Elect Director Uchiyamada, Takeshi  | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 1.2 | Elect Director Hayakawa, Shigeru  | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 1.3 | Elect Director Toyoda, Akio   | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 1.4 | Elect Director Didier Leroy   | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 1.5 | Elect Director Terashi, Shigeki   | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 1.6 | Elect Director Nagata, Osamu  | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 1.7 | Elect Director Uno, Ikuo  | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 1.8 | Elect Director Kato, Haruhiko   | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 1.9 | Elect Director Mark T. Hogan  | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 2   | Appoint Alternate Statutory Auditor Sakai, Ryuji  | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 3   | Approve Annual Bonus  | For | For | No |
| Toyota Motor Corp.   | 7203 | J92676113 | 14-Jun-17 | Management | 4   | Approve Compensation Ceiling for Directors  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 24   | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 2   | Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 3.1 | Elect Director Hachigo, Takahiro  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 3.2 | Elect Director Kuraishi, Seiji  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 3.3 | Elect Director Matsumoto, Yoshiyuki   | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 3.4 | Elect Director Mikoshiba, Toshiaki  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 3.5 | Elect Director Yamane, Yoshi  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 3.6 | Elect Director Takeuchi, Kohei  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 3.7 | Elect Director Kunii, Hideko  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 3.8 | Elect Director Ozaki, Motoki  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 3.9 | Elect Director Ito, Takanobu  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 4.1 | Elect Director and Audit Committee Member Yoshida, Masahiro   | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 4.2 | Elect Director and Audit Committee Member Suzuki, Masafumi  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 4.3 | Elect Director and Audit Committee Member Hiwatari, Toshiaki  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 4.4 | Elect Director and Audit Committee Member Takaura, Hideo  | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 15-Jun-17 | Management | 4.5 | Elect Director and Audit Committee Member Tamura, Mayumi  | For | For | No |



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|---------------------------|------|-----------|-----------|------------|------|--|-----|-----|----|
| Honda Motor Co. Ltd.      | 7267 | J22302111 | 15-Jun-17 | Management | 5    | Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members | For | For | No |
| Honda Motor Co. Ltd.      | 7267 | J22302111 | 15-Jun-17 | Management | 6    | Approve Compensation Ceiling for Directors Who Are Audit Committee Members     | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 75                  | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.1  | Elect Director Toyoda, Kanshiro  | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.2  | Elect Director Ihara, Yasumori   | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.3  | Elect Director Mitsuya, Makoto   | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.4  | Elect Director Fujie, Naofumi  | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.5  | Elect Director Okabe, Hitoshi  | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.6  | Elect Director Usami, Kazumi   | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.7  | Elect Director Ozaki, Kazuhisa   | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.8  | Elect Director Kobayashi, Toshio   | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.9  | Elect Director Haraguchi, Tsunekazu  | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.1  | Elect Director Hamada, Michiyo   | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.11 | Elect Director Nishikawa, Masahiro   | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.12 | Elect Director Uenaka, Hiroshi   | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.13 | Elect Director Ogiso, Satoshi  | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 2.14 | Elect Director Shimizu, Kanichi  | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 3    | Appoint Statutory Auditor Kobayashi, Ryo                                       | For | For | No |
| Aisin Seiki Co. Ltd.      | 7259 | J00714105 | 16-Jun-17 | Management | 4    | Approve Annual Bonus   | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 16-Jun-17 | Management | 1.1  | Elect Director Tsuda, Hiroki   | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 16-Jun-17 | Management | 1.2  | Elect Director Kiyota, Akira   | For | For | No |

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| Japan Exchange Group Inc.      | 8697 | J6254G104 | 16-Jun-17 | Management | 1.3  | Elect Director Miyahara, Koichiro                                  | For | For | No |
| Japan Exchange Group Inc.      | 8697 | J6254G104 | 16-Jun-17 | Management | 1.4  | Elect Director Yamaji, Hiromi                                      | For | For | No |
| Japan Exchange Group Inc.      | 8697 | J6254G104 | 16-Jun-17 | Management | 1.5  | Elect Director Miyama, Hironaga                                    | For | For | No |
| Japan Exchange Group Inc.      | 8697 | J6254G104 | 16-Jun-17 | Management | 1.6  | Elect Director Christina L. Ahmadjian                              | For | For | No |
| Japan Exchange Group Inc.      | 8697 | J6254G104 | 16-Jun-17 | Management | 1.7  | Elect Director Ogita, Hitoshi                                      | For | For | No |
| Japan Exchange Group Inc.      | 8697 | J6254G104 | 16-Jun-17 | Management | 1.8  | Elect Director Kubori, Hideaki                                     | For | For | No |
| Japan Exchange Group Inc.      | 8697 | J6254G104 | 16-Jun-17 | Management | 1.9  | Elect Director Koda, Main  | For | For | No |
| Japan Exchange Group Inc.      | 8697 | J6254G104 | 16-Jun-17 | Management | 1.1  | Elect Director Kobayashi, Eizo                                     | For | For | No |
| Japan Exchange Group Inc.      | 8697 | J6254G104 | 16-Jun-17 | Management | 1.11 | Elect Director Minoguchi, Makoto                                   | For | For | No |
| Japan Exchange Group Inc.      | 8697 | J6254G104 | 16-Jun-17 | Management | 1.12 | Elect Director Mori, Kimitaka                                      | For | For | No |
| Japan Exchange Group Inc.      | 8697 | J6254G104 | 16-Jun-17 | Management | 1.13 | Elect Director Yoneda, Tsuyoshi                                    | For | For | No |
| Astellas Pharma Inc.           | 4503 | J03393105 | 19-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 17      | For | For | No |
| Astellas Pharma Inc.           | 4503 | J03393105 | 19-Jun-17 | Management | 2.1  | Elect Director Hatanaka, Yoshihiko                                 | For | For | No |
| Astellas Pharma Inc.           | 4503 | J03393105 | 19-Jun-17 | Management | 2.2  | Elect Director Yasukawa, Kenji                                     | For | For | No |
| Astellas Pharma Inc.           | 4503 | J03393105 | 19-Jun-17 | Management | 2.3  | Elect Director Okajima, Etsuko                                     | For | For | No |
| Astellas Pharma Inc.           | 4503 | J03393105 | 19-Jun-17 | Management | 2.4  | Elect Director Aizawa, Yoshiharu                                   | For | For | No |
| Astellas Pharma Inc.           | 4503 | J03393105 | 19-Jun-17 | Management | 2.5  | Elect Director Sekiyama, Mamoru                                    | For | For | No |
| Astellas Pharma Inc.           | 4503 | J03393105 | 19-Jun-17 | Management | 2.6  | Elect Director Yamagami, Keiko                                     | For | For | No |
| Astellas Pharma Inc.           | 4503 | J03393105 | 19-Jun-17 | Management | 3    | Approve Annual Bonus   | For | For | No |
| Concordia Financial Group Ltd. | 7186 |           | 20-Jun-17 | Management | 1    | Amend Articles to Clarify Director Authority on Board Meetings     | For | For | No |
| Concordia Financial Group Ltd. | 7186 |           | 20-Jun-17 | Management | 2.1  | Elect Director Terazawa, Tatsumaro                                 | For | For | No |
| Concordia Financial Group Ltd. | 7186 |           | 20-Jun-17 | Management | 2.2  | Elect Director Ishii, Michito                                      | For | For | No |
| Concordia Financial Group Ltd. | 7186 |           | 20-Jun-17 | Management | 2.3  | Elect Director Oya, Yasuyoshi                                      | For | For | No |
| Concordia Financial Group Ltd. | 7186 |           | 20-Jun-17 | Management | 2.4  | Elect Director Kawamura, Kenichi                                   | For | For | No |
| Concordia Financial Group Ltd. | 7186 |           | 20-Jun-17 | Management | 2.5  | Elect Director Morio, Minoru                                       | For | For | No |
| Concordia Financial Group Ltd. | 7186 |           | 20-Jun-17 | Management | 2.6  | Elect Director Inoue, Ken  | For | For | No |
| Concordia Financial Group Ltd. | 7186 |           | 20-Jun-17 | Management | 2.7  | Elect Director Takagi, Yuzo  | For | For | No |
| Concordia Financial Group Ltd. | 7186 |           | 20-Jun-17 | Management | 3    | Approve Compensation Ceilings for Directors and Statutory Auditors | For | For | No |
| Concordia Financial Group Ltd. | 7186 |           | 20-Jun-17 | Management | 4    | Approve Trust-Type Equity Compensation Plan                        | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 1.1  | Elect Director Kato, Nobuaki                                       | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 1.2  | Elect Director Kobayashi, Koji                                     | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 1.3  | Elect Director Arima, Koji   | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 1.4  | Elect Director Maruyama, Haruya                                    | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 1.5  | Elect Director Yamanaka, Yasushi                                   | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 1.6  | Elect Director Wakabayashi, Hiroyuki                               | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 1.7  | Elect Director Makino, Yoshikazu                                   | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 1.8  | Elect Director George Olcott                                       | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 1.9  | Elect Director Nawa, Takashi                                       | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 2.1  | Appoint Statutory Auditor Iwase, Masato                            | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 2.2  | Appoint Statutory Auditor Matsushima, Noriyuki                     | For | For | No |
| Denso Corp.                    | 6902 | J12075107 | 20-Jun-17 | Management | 3    | Approve Annual Bonus   | For | For | No |
| Yahoo Japan Corporation        | 4689 | J95402103 | 20-Jun-17 | Management | 1.1  | Elect Director Miyasaka, Manabu                                    | For | For | No |

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| Yahoo Japan Corporation | 4689 | J95402103 | 20-Jun-17 | Management | 1.2 | Elect Director Son, Masayoshi  | For | For     | No  |
| Yahoo Japan Corporation | 4689 | J95402103 | 20-Jun-17 | Management | 1.3 | Elect Director Miyauchi, Ken   | For | For     | No  |
| Yahoo Japan Corporation | 4689 | J95402103 | 20-Jun-17 | Management | 1.4 | Elect Director Jonathan Bullock                                      | For | For     | No  |
| Yahoo Japan Corporation | 4689 | J95402103 | 20-Jun-17 | Management | 1.5 | Elect Director Arthur Chong  | For | For     | No  |
| Yahoo Japan Corporation | 4689 | J95402103 | 20-Jun-17 | Management | 1.6 | Elect Director Alexi A. Wellman                                      | For | For     | No  |
| Yahoo Japan Corporation | 4689 | J95402103 | 20-Jun-17 | Management | 2.1 | Elect Director and Audit Committee Member Yoshii, Shingo             | For | For     | No  |
| Yahoo Japan Corporation | 4689 | J95402103 | 20-Jun-17 | Management | 2.2 | Elect Director and Audit Committee Member Onitsuka, Hiromi           | For | For     | No  |
| Yahoo Japan Corporation | 4689 | J95402103 | 20-Jun-17 | Management | 2.3 | Elect Director and Audit Committee Member Fujiwara, Kazuhiko         | For | For     | No  |
| Yahoo Japan Corporation | 4689 | J95402103 | 20-Jun-17 | Management | 3.1 | Elect Alternate Director and Audit Committee Member Uemura, Kyoko    | For | Against | Yes |
| Yahoo Japan Corporation | 4689 | J95402103 | 20-Jun-17 | Management | 3.2 | Elect Alternate Director and Audit Committee Member Kimiwada, Kazuko | For | For     | No  |
| Yahoo Japan Corporation | 4689 | J95402103 | 20-Jun-17 | Management | 4   | Approve Equity Compensation Plan                                     | For | For     | No  |
| CALBEE, Inc.            | 2229 |           | 21-Jun-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 42        | For | For     | No  |
| CALBEE, Inc.            | 2229 |           | 21-Jun-17 | Management | 2.1 | Elect Director Matsumoto, Akira                                      | For | For     | No  |
| CALBEE, Inc.            | 2229 |           | 21-Jun-17 | Management | 2.2 | Elect Director Ito, Shuji  | For | For     | No  |
| CALBEE, Inc.            | 2229 |           | 21-Jun-17 | Management | 2.3 | Elect Director Mogi, Yuzaburo  | For | For     | No  |
| CALBEE, Inc.            | 2229 |           | 21-Jun-17 | Management | 2.4 | Elect Director Takahara, Takahisa                                    | For | For     | No  |
| CALBEE, Inc.            | 2229 |           | 21-Jun-17 | Management | 2.5 | Elect Director Fukushima, Atsuko                                     | For | For     | No  |
| CALBEE, Inc.            | 2229 |           | 21-Jun-17 | Management | 2.6 | Elect Director Miyauchi, Yoshihiko                                   | For | For     | No  |
| CALBEE, Inc.            | 2229 |           | 21-Jun-17 | Management | 2.7 | Elect Director Weiwei Yao  | For | For     | No  |
| CALBEE, Inc.            | 2229 |           | 21-Jun-17 | Management | 3   | Appoint Alternate Statutory Auditor Uchida, Kazunari                 | For | For     | No  |
| CALBEE, Inc.            | 2229 |           | 21-Jun-17 | Management | 4   | Approve Annual Bonus   | For | For     | No  |
| CALBEE, Inc.            | 2229 |           | 21-Jun-17 | Management | 5   | Approve Trust-Type Equity Compensation Plan                          | For | For     | No  |
| KDDI Corporation        | 9433 | J31843105 | 21-Jun-17 | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 45        | For | For     | No  |
| KDDI Corporation        | 9433 | J31843105 | 21-Jun-17 | Management | 2.1 | Elect Director Onodera, Tadashi                                      | For | For     | No  |
| KDDI Corporation        | 9433 | J31843105 | 21-Jun-17 | Management | 2.2 | Elect Director Tanaka, Takashi                                       | For | For     | No  |
| KDDI Corporation        | 9433 | J31843105 | 21-Jun-17 | Management | 2.3 | Elect Director Morozumi, Hirofumi                                    | For | For     | No  |

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| KDDI Corporation       | 9433 | J31843105 | 21-Jun-17 | Management | 2.4  | Elect Director Takahashi, Makoto  | For | For     | No  |
| KDDI Corporation       | 9433 | J31843105 | 21-Jun-17 | Management | 2.5  | Elect Director Ishikawa, Yuzo   | For | For     | No  |
| KDDI Corporation       | 9433 | J31843105 | 21-Jun-17 | Management | 2.6  | Elect Director Uchida, Yoshiaki   | For | For     | No  |
| KDDI Corporation       | 9433 | J31843105 | 21-Jun-17 | Management | 2.7  | Elect Director Shoji, Takashi   | For | For     | No  |
| KDDI Corporation       | 9433 | J31843105 | 21-Jun-17 | Management | 2.8  | Elect Director Muramoto, Shinichi   | For | For     | No  |
| KDDI Corporation       | 9433 | J31843105 | 21-Jun-17 | Management | 2.9  | Elect Director Mori, Keiichi  | For | For     | No  |
| KDDI Corporation       | 9433 | J31843105 | 21-Jun-17 | Management | 2.1  | Elect Director Yamaguchi, Goro  | For | For     | No  |
| KDDI Corporation       | 9433 | J31843105 | 21-Jun-17 | Management | 2.11 | Elect Director Kodaira, Nobuyori  | For | For     | No  |
| KDDI Corporation       | 9433 | J31843105 | 21-Jun-17 | Management | 2.12 | Elect Director Fukukawa, Shinji   | For | For     | No  |
| KDDI Corporation       | 9433 | J31843105 | 21-Jun-17 | Management | 2.13 | Elect Director Tanabe, Kuniko   | For | For     | No  |
| KDDI Corporation       | 9433 | J31843105 | 21-Jun-17 | Management | 2.14 | Elect Director Nemoto, Yoshiaki   | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 1.1  | Elect Director Okano, Mitsuyoshi  | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 1.2  | Elect Director Yoneyama, Akihiro  | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 1.3  | Elect Director Shirai, Toshihiko  | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 1.4  | Elect Director Mochizuki, Kazuya  | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 1.5  | Elect Director Okazaki, Yoshihiro   | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 1.6  | Elect Director Yagi, Takeshi  | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 1.7  | Elect Director Arikuni, Michio  | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 1.8  | Elect Director Yanagisawa, Nobuaki  | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 1.9  | Elect Director Naruke, Makoto   | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 1.1  | Elect Director Ando, Yoshinori  | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 1.11 | Elect Director Oishi, Kanoko  | For | For     | No  |
| Suruga Bank Ltd.       | 8358 | J78400108 | 21-Jun-17 | Management | 2    | Approve Director Retirement Bonus   | For | Against | Yes |
| Shionogi & Co., Ltd.   | 4507 | J74229105 | 22-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 38   | For | For     | No  |
| Shionogi & Co., Ltd.   | 4507 | J74229105 | 22-Jun-17 | Management | 2.1  | Elect Director Shiono, Motozo   | For | For     | No  |
| Shionogi & Co., Ltd.   | 4507 | J74229105 | 22-Jun-17 | Management | 2.2  | Elect Director Teshirogi, Isao  | For | For     | No  |
| Shionogi & Co., Ltd.   | 4507 | J74229105 | 22-Jun-17 | Management | 2.3  | Elect Director Sawada, Takuko   | For | For     | No  |
| Shionogi & Co., Ltd.   | 4507 | J74229105 | 22-Jun-17 | Management | 2.4  | Elect Director Nomura, Akio   | For | For     | No  |
| Shionogi & Co., Ltd.   | 4507 | J74229105 | 22-Jun-17 | Management | 2.5  | Elect Director Mogi, Teppei   | For | For     | No  |
| Shionogi & Co., Ltd.   | 4507 | J74229105 | 22-Jun-17 | Management | 2.6  | Elect Director Ando, Keiichi  | For | For     | No  |
| Shionogi & Co., Ltd.   | 4507 | J74229105 | 22-Jun-17 | Management | 3    | Appoint Statutory Auditor Hirasawa, Masahide  | For | For     | No  |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 65   | For | For     | No  |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-17 | Management | 2.1  | Elect Director Ota, Tomomichi   | For | For     | No  |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-17 | Management | 2.2  | Elect Director Arai, Kenichiro  | For | For     | No  |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-17 | Management | 2.3  | Elect Director Matsuki, Shigeru   | For | For     | No  |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-17 | Management | 3    | Appoint Statutory Auditor Mori, Kimitaka  | For | For     | No  |
| Mandom Corp.           | 4917 | J39659107 | 23-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 53   | For | For     | No  |
| Mandom Corp.           | 4917 | J39659107 | 23-Jun-17 | Management | 2.1  | Elect Director Nishimura, Motonobu  | For | For     | No  |
| Mandom Corp.           | 4917 | J39659107 | 23-Jun-17 | Management | 2.2  | Elect Director Kitamura, Tatsuyoshi   | For | For     | No  |
| Mandom Corp.           | 4917 | J39659107 | 23-Jun-17 | Management | 2.3  | Elect Director Koshihara, Shinichiro  | For | For     | No  |
| Mandom Corp.           | 4917 | J39659107 | 23-Jun-17 | Management | 2.4  | Elect Director Hibi, Takeshi  | For | For     | No  |
| Mandom Corp.           | 4917 | J39659107 | 23-Jun-17 | Management | 2.5  | Elect Director Momota, Masayoshi  | For | For     | No  |
| Mandom Corp.           | 4917 | J39659107 | 23-Jun-17 | Management | 2.6  | Elect Director Kameda, Yasuaki  | For | For     | No  |
| Mandom Corp.           | 4917 | J39659107 | 23-Jun-17 | Management | 2.7  | Elect Director Nakajima, Satoshi  | For | For     | No  |
| Mandom Corp.           | 4917 | J39659107 | 23-Jun-17 | Management | 2.8  | Elect Director Nagao, Satoshi   | For | For     | No  |
| Mandom Corp.           | 4917 | J39659107 | 23-Jun-17 | Management | 3.1  | Appoint Statutory Auditor Mizuno, Hiro  | For | For     | No  |
| Mandom Corp.           | 4917 | J39659107 | 23-Jun-17 | Management | 3.2  | Appoint Statutory Auditor Tsujimura, Yukihiro   | For | For     | No  |
| SCSK Corp.             | 9719 | J77014108 | 23-Jun-17 | Management | 1    | Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings | For | For     | No  |
| SCSK Corp.             | 9719 | J77014108 | 23-Jun-17 | Management | 2.1  | Elect Director Kanegae, Michihiko   | For | For     | No  |
| SCSK Corp.             | 9719 | J77014108 | 23-Jun-17 | Management | 2.2  | Elect Director Tanihara, Toru   | For | For     | No  |
| SCSK Corp.             | 9719 | J77014108 | 23-Jun-17 | Management | 2.3  | Elect Director Mikogami, Daisuke  | For | For     | No  |
| SCSK Corp.             | 9719 | J77014108 | 23-Jun-17 | Management | 2.4  | Elect Director Fukunaga, Tetsuya  | For | For     | No  |

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| SCSK Corp.    | 9719 | J77014108 | 23-Jun-17 | Management | 2.5 | Elect Director Endo, Masatoshi                                   | For | For | No |
| SCSK Corp.    | 9719 | J77014108 | 23-Jun-17 | Management | 2.6 | Elect Director Tamefusa, Koji                                    | For | For | No |
| SCSK Corp.    | 9719 | J77014108 | 23-Jun-17 | Management | 2.7 | Elect Director Koike, Hiroyuki                                   | For | For | No |
| SCSK Corp.    | 9719 | J77014108 | 23-Jun-17 | Management | 2.8 | Elect Director Tsuyuguchi, Akira                                 | For | For | No |
| SCSK Corp.    | 9719 | J77014108 | 23-Jun-17 | Management | 2.9 | Elect Director Matsuda, Kiyoto                                   | For | For | No |
| SCSK Corp.    | 9719 | J77014108 | 23-Jun-17 | Management | 3.1 | Elect Director and Audit Committee Member<br>Anzai, Yasunori     | For | For | No |
| SCSK Corp.    | 9719 | J77014108 | 23-Jun-17 | Management | 3.2 | Elect Director and Audit Committee Member<br>Yabuki, Kimitoshi   | For | For | No |
| SCSK Corp.    | 9719 | J77014108 | 23-Jun-17 | Management | 3.3 | Elect Director and Audit Committee Member<br>Nakamura, Masaichi  | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 23-Jun-17 | Management | 1   | Approve Allocation of Income, with a Final<br>Dividend of JPY 30 | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 23-Jun-17 | Management | 2.1 | Elect Director Ietsugu, Hisashi                                  | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 23-Jun-17 | Management | 2.2 | Elect Director Nakajima, Yukio                                   | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 23-Jun-17 | Management | 2.3 | Elect Director Asano, Kaoru                                      | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 23-Jun-17 | Management | 2.4 | Elect Director Tachibana, Kenji                                  | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 23-Jun-17 | Management | 2.5 | Elect Director Obe, Kazuya                                       | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 23-Jun-17 | Management | 2.6 | Elect Director Watanabe, Mitsuru                                 | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 23-Jun-17 | Management | 2.7 | Elect Director Yamamoto, Junzo                                   | For | For | No |

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| System Corp                      | 6869 | J7864H102 | 23-Jun-17 | Management | 2.8  | Elect Director Nishiura, Susumu                               | For | For     | No  |
| System Corp                      | 6869 | J7864H102 | 23-Jun-17 | Management | 2.9  | Elect Director Takahashi, Masayo                              | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 1    | Amend Articles to Reflect Changes in Law                      | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.1  | Elect Director Suzuki, Masaki                                 | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.2  | Elect Director Kawahara, Kenji                                | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.3  | Elect Director Mizuno, Masao                                  | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.4  | Elect Director Wakabayashi, Hideki                            | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.5  | Elect Director Mangetsu, Masaaki                              | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.6  | Elect Director Yamada, Yoshitaka                              | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.7  | Elect Director Suzuki, Kazuyoshi                              | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.8  | Elect Director Arai, Naohiro                                  | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.9  | Elect Director Ishizuka, Kazuo                                | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.1  | Elect Director Watanabe, Hiroyuki                             | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.11 | Elect Director Otsuru, Motonari                               | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.12 | Elect Director Hakoda, Junya                                  | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 2.13 | Elect Director Nakajima, Yoshimi                              | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 3.1  | Appoint Statutory Auditor Uchibori, Hisanori                  | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 3.2  | Appoint Statutory Auditor Yamazawa, Kotaro                    | For | For     | No  |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 27-Jun-17 | Management | 3.3  | Appoint Statutory Auditor Sakaki, Takayuki                    | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 18 | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 2.1  | Elect Director Okamoto, Mitsuo                                | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 2.2  | Elect Director Isobe, Tsutomu                                 | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 2.3  | Elect Director Abe, Atsushige                                 | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 2.4  | Elect Director Shibata, Kotaro                                | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 2.5  | Elect Director Kudo, Hidekazu                                 | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 2.6  | Elect Director Mazuka, Michiyoshi                             | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 2.7  | Elect Director Chino, Toshitake                               | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 2.8  | Elect Director Miyoshi, Hidekazu                              | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 3.1  | Appoint Statutory Auditor Ito, Katsuhide                      | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 3.2  | Appoint Statutory Auditor Nishiura, Seiji                     | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 4    | Appoint Alternate Statutory Auditor Murata, Makoto            | For | For     | No  |
| Amada Holdings Co., Ltd.         | 6113 | J01218106 | 28-Jun-17 | Management | 5    | Approve Annual Bonus  | For | For     | No  |
| Daibiru Corp.                    | 8806 | J08463101 | 28-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 8  | For | For     | No  |
| Daibiru Corp.                    | 8806 | J08463101 | 28-Jun-17 | Management | 2.1  | Elect Director Yamamoto, Takehiko                             | For | Against | Yes |

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|--------------------------------------|------|-----------|-----------|------------|------|---|-----|---------|-----|
| Daibiru Corp.                        | 8806 | J08463101 | 28-Jun-17 | Management | 2.2  | Elect Director Tamai, Katsumi                                     | For | Against | Yes |
| Daibiru Corp.                        | 8806 | J08463101 | 28-Jun-17 | Management | 2.3  | Elect Director Sonobe, Toshiyuki                                  | For | For     | No  |
| Daibiru Corp.                        | 8806 | J08463101 | 28-Jun-17 | Management | 2.4  | Elect Director Narita, Junichi                                    | For | For     | No  |
| Daibiru Corp.                        | 8806 | J08463101 | 28-Jun-17 | Management | 2.5  | Elect Director Yada, Takeo  | For | For     | No  |
| Daibiru Corp.                        | 8806 | J08463101 | 28-Jun-17 | Management | 2.6  | Elect Director Takamatsu, Akira                                   | For | For     | No  |
| Daibiru Corp.                        | 8806 | J08463101 | 28-Jun-17 | Management | 2.7  | Elect Director Hashizume, Shinya                                  | For | For     | No  |
| Daibiru Corp.                        | 8806 | J08463101 | 28-Jun-17 | Management | 3    | Appoint Statutory Auditor Totsuka, Masaji                         | For | For     | No  |
| Daibiru Corp.                        | 8806 | J08463101 | 28-Jun-17 | Management | 4    | Approve Annual Bonus  | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final<br>Dividend of JPY 298 | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 2.1  | Elect Director Kumakiri, Naomi                                    | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 2.2  | Elect Director Kobayashi, Katsuma                                 | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 2.3  | Elect Director Kawai, Shuji                                       | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 2.4  | Elect Director Uchida, Kanitsu                                    | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 2.5  | Elect Director Takeuchi, Kei                                      | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 2.6  | Elect Director Saito, Kazuhiko                                    | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 2.7  | Elect Director Nakagawa, Takeshi                                  | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 2.8  | Elect Director Sato, Koji   | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 2.9  | Elect Director Yamaguchi, Toshiaki                                | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 2.1  | Elect Director Sasaki, Mami                                       | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 2.11 | Elect Director Shoda, Takashi                                     | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 3.1  | Appoint Statutory Auditor Uno, Masayasu                           | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 3.2  | Appoint Statutory Auditor Hachiya, Hideo                          | For | For     | No  |
| Daito Trust<br>Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-17 | Management | 3.3  | Appoint Statutory Auditor Fujimaki, Kazuo                         | For | For     | No  |
| Makita Corp.                         | 6586 | J39584107 | 28-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final<br>Dividend of JPY 82  | For | For     | No  |
| Makita Corp.                         | 6586 | J39584107 | 28-Jun-17 | Management | 2.1  | Elect Director Goto, Masahiko                                     | For | For     | No  |
| Makita Corp.                         | 6586 | J39584107 | 28-Jun-17 | Management | 2.2  | Elect Director Goto, Munetoshi                                    | For | For     | No  |
| Makita Corp.                         | 6586 | J39584107 | 28-Jun-17 | Management | 2.3  | Elect Director Torii, Tadayoshi                                   | For | For     | No  |
| Makita Corp.                         | 6586 | J39584107 | 28-Jun-17 | Management | 2.4  | Elect Director Niwa, Hisayoshi                                    | For | For     | No  |
| Makita Corp.                         | 6586 | J39584107 | 28-Jun-17 | Management | 2.5  | Elect Director Tomita, Shinichiro                                 | For | For     | No  |
| Makita Corp.                         | 6586 | J39584107 | 28-Jun-17 | Management | 2.6  | Elect Director Kaneko, Tetsuhisa                                  | For | For     | No  |
| Makita Corp.                         | 6586 | J39584107 | 28-Jun-17 | Management | 2.7  | Elect Director Ota, Tomoyuki                                      | For | For     | No  |
| Makita Corp.                         | 6586 | J39584107 | 28-Jun-17 | Management | 2.8  | Elect Director Tsuchiya, Takashi                                  | For | For     | No  |
| Makita Corp.                         | 6586 | J39584107 | 28-Jun-17 | Management | 2.9  | Elect Director Yoshida, Masaki                                    | For | For     | No  |
| Makita Corp.                         | 6586 | J39584107 | 28-Jun-17 | Management | 2.1  | Elect Director Omote, Takashi                                     | For | For     | No  |

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| Makita Corp.             | 6586 | J39584107 | 28-Jun-17 | Management | 2.11 | Elect Director Otsu, Yukihiro                                     | For | For     | No  |
| Makita Corp.             | 6586 | J39584107 | 28-Jun-17 | Management | 2.12 | Elect Director Morita, Akiyoshi                                   | For | For     | No  |
| Makita Corp.             | 6586 | J39584107 | 28-Jun-17 | Management | 2.13 | Elect Director Sugino, Masahiro                                   | For | For     | No  |
| Makita Corp.             | 6586 | J39584107 | 28-Jun-17 | Management | 3    | Appoint Statutory Auditor Yamamoto, Fusahiro                      | For | For     | No  |
| Makita Corp.             | 6586 | J39584107 | 28-Jun-17 | Management | 4    | Approve Annual Bonus  | For | For     | No  |
| Daikin Industries Ltd.   | 6367 | J10038115 | 29-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 70     | For | For     | No  |
| Daikin Industries Ltd.   | 6367 | J10038115 | 29-Jun-17 | Management | 2.1  | Appoint Statutory Auditor Yano, Ryu                               | For | For     | No  |
| Daikin Industries Ltd.   | 6367 | J10038115 | 29-Jun-17 | Management | 2.2  | Appoint Statutory Auditor Fukunaga, Kenji                         | For | For     | No  |
| Daikin Industries Ltd.   | 6367 | J10038115 | 29-Jun-17 | Management | 3    | Appoint Alternate Statutory Auditor Ono, Ichiro                   | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 208.98 | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 2    | Amend Articles to Amend Business Lines                            | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.1  | Elect Director Inaba, Yoshiharu                                   | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.2  | Elect Director Yamaguchi, Kenji                                   | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.3  | Elect Director Uchida, Hiroyuki                                   | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.4  | Elect Director Gonda, Yoshihiro                                   | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.5  | Elect Director Inaba, Kiyonori                                    | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.6  | Elect Director Noda, Hiroshi                                      | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.7  | Elect Director Kohari, Katsuo                                     | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.8  | Elect Director Matsubara, Shunsuke                                | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.9  | Elect Director Okada, Toshiya                                     | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.1  | Elect Director Richard E. Schneider                               | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.11 | Elect Director Tsukuda, Kazuo                                     | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.12 | Elect Director Imai, Yasuo  | For | For     | No  |
| Fanuc Corp.              | 6954 | J13440102 | 29-Jun-17 | Management | 3.13 | Elect Director Ono, Masato  | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 11     | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 2    | Amend Articles to Reduce Directors Term                           | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 3.1  | Elect Director Ishino, Hiroshi                                    | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 3.2  | Elect Director Mori, Kunishi                                      | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 3.3  | Elect Director Tanaka, Masaru                                     | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 3.4  | Elect Director Kamikado, Koji                                     | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 3.5  | Elect Director Furukawa, Hidenori                                 | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 3.6  | Elect Director Seno, Jun  | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 3.7  | Elect Director Asatsuma, Shinji                                   | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 3.8  | Elect Director Harishchandra Meghraj Bharuka                      | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 3.9  | Elect Director Nakahara, Shigeaki                                 | For | Against | Yes |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 3.1  | Elect Director Miyazaki, Yoko                                     | For | Against | Yes |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 4    | Appoint Statutory Auditor Azuma, Seiichiro                        | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 5    | Appoint Alternate Statutory Auditor Nakai, Hiroe                  | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 6    | Approve Trust-Type Equity Compensation Plan                       | For | For     | No  |
| Kansai Paint Co. Ltd.    | 4613 | J30255129 | 29-Jun-17 | Management | 7    | Approve Takeover Defense Plan (Poison Pill)                       | For | Against | Yes |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 11     | For | For     | No  |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.1  | Elect Director Sugiyama, Hirotaka                                 | For | For     | No  |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.2  | Elect Director Yoshida, Junichi                                   | For | For     | No  |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.3  | Elect Director Kato, Jo   | For | For     | No  |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.4  | Elect Director Tanisawa, Junichi                                  | For | For     | No  |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.5  | Elect Director Katayama, Hiroshi                                  | For | For     | No  |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.6  | Elect Director Nishigai, Noboru                                   | For | For     | No  |



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|                          |      |           |           |            |      |   |     |     |    |
|--------------------------|------|-----------|-----------|------------|------|---|-----|-----|----|
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.7  | Elect Director Yanagisawa, Yutaka                             | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.8  | Elect Director Okusa, Toru                                    | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.9  | Elect Director Matsuhashi, Isao                               | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.1  | Elect Director Ebihara, Shin                                  | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.11 | Elect Director Tomioka, Shu                                   | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.12 | Elect Director Shirakawa, Masaaki                             | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.13 | Elect Director Nagase, Shin                                   | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.14 | Elect Director Egami, Setsuko                                 | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-17 | Management | 2.15 | Elect Director Taka, Iwao                                     | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 23 | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 2.1  | Elect Director Ito, Yoshiro                                   | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 2.2  | Elect Director Ito, Katsuyasu                                 | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 2.3  | Elect Director Kawasaki, Nobuhiko                             | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 2.4  | Elect Director Fushimi, Ariyoshi                              | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 2.5  | Elect Director Ito, Masaaki                                   | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 2.6  | Elect Director Shintani, Atsuyuki                             | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 2.7  | Elect Director Uchiyama, Toshihiko                            | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 2.8  | Elect Director Iuchi, Katsuyuki                               | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 2.9  | Elect Director Takagi, Naoshi                                 | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 2.1  | Elect Director Kawaguchi, Masahiro                            | For | For | No |
| Resorttrust Inc.         | 4681 | J6448M108 | 29-Jun-17 | Management | 2.11 | Elect Director Ogino, Shigetoshi                              | For | For | No |

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|                             |      |           |           |            |      |  |     |     |    |
|-----------------------------|------|-----------|-----------|------------|------|--|-----|-----|----|
| Resorttrust Inc.            | 4681 | J6448M108 | 29-Jun-17 | Management | 2.12 | Elect Director Furukawa, Tetsuya   | For | For | No |
| Resorttrust Inc.            | 4681 | J6448M108 | 29-Jun-17 | Management | 2.13 | Elect Director Nonaka, Tomoyo  | For | For | No |
| Resorttrust Inc.            | 4681 | J6448M108 | 29-Jun-17 | Management | 3.1  | Elect Director and Audit Committee Member Taniguchi, Yoshitaka             | For | For | No |
| Resorttrust Inc.            | 4681 | J6448M108 | 29-Jun-17 | Management | 3.2  | Elect Director and Audit Committee Member Aiba, Yoichi                     | For | For | No |
| Resorttrust Inc.            | 4681 | J6448M108 | 29-Jun-17 | Management | 3.3  | Elect Director and Audit Committee Member Akahori, Satoshi                 | For | For | No |
| Resorttrust Inc.            | 4681 | J6448M108 | 29-Jun-17 | Management | 3.4  | Elect Director and Audit Committee Member Nakatani, Toshihisa              | For | For | No |
| Resorttrust Inc.            | 4681 | J6448M108 | 29-Jun-17 | Management | 3.5  | Elect Director and Audit Committee Member Okada, Yoshitaka                 | For | For | No |
| Resorttrust Inc.            | 4681 | J6448M108 | 29-Jun-17 | Management | 4    | Approve Retirement Bonus for Director Who Is Not an Audit Committee Member | For | For | No |
| Resorttrust Inc.            | 4681 | J6448M108 | 29-Jun-17 | Management | 5    | Approve Stock Option Plan  | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 60              | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 2    | Amend Articles to Indemnify Directors - Indemnify Statutory Auditors       | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 3.1  | Elect Director Saito, Yasuhiko   | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 3.2  | Elect Director Ishihara, Toshinobu   | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 3.3  | Elect Director Ueno, Susumu  | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 3.4  | Elect Director Matsui, Yukihiro  | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 3.5  | Elect Director Miyajima, Masaki  | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 3.6  | Elect Director Frank Peter Popoff  | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 3.7  | Elect Director Miyazaki, Tsuyoshi  | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 3.8  | Elect Director Fukui, Toshihiko  | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 3.9  | Elect Director Kasahara, Toshiyuki   | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 3.1  | Elect Director Onezawa, Hidenori   | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 3.11 | Elect Director Maruyama, Kazumasa  | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 4    | Appoint Statutory Auditor Fukui, Taku                                      | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-17 | Management | 5    | Approve Stock Option Plan  | For | For | No |

**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.

Registrant: Aberdeen Japan Equity Fund, Inc.

By (Signature and Title):        */s/Alan Goodson*  
   Alan Goodson  
   President

Date: August 23, 2017

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