

JAPAN SMALLER CAPITALIZATION FUND INC  
Form N-PX  
August 27, 2008

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-05992

Japan Smaller Capitalization Fund, Inc.  
(Exact name of registrant as specified in charter)

Two World Financial Center, Building B, New York, 10281  
New York  
(Address of principal executive offices) (Zip code)

Mr. Shigeru Shinohara  
Japan Smaller Capitalization Fund, Inc.  
Two World Financial Center, Building B  
New York, New York 10281  
(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 833-0018

Date of fiscal year end: February 29

Date of reporting period: July 1, 2007 – June 30, 2008

Item 1. Proxy Voting Record

PROXY VOTING REPORT  
FOR PERIOD JULY 1, 2007 TO JUNE 30, 2008

JAPAN SMALLER CAP FUND (A/C# 6000426)

COMPANY NAME	MEETING DATE	DETAILS	PROPOSED BY	VOTE CAST WITH/AGAINST MGMT	SHARES
VILLAGE VANGUARD CO (2769)	29-Aug-07	AGM		Vote For All Proposals	452
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	

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		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
MANI INC (7730)	21-Nov-07		AGM		Vote For All except Vote Against 3	53,400
		1	Amend Articles to: Require Shareholders' Approval to Adopt Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Approve Adoption of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
SANYO HOUSING NAGOYA CO (8904)	21-Nov-07		AGM		Vote For All Proposals	523
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	

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		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
MEIKO NETWORK JAPAN CO (4668)	22-Nov-07		AGM		Vote For All Proposals	576,100
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
NOEL CO., LTD (8947)	26-Nov-07		AGM		Vote For All Proposals	567
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH	

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				MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Authorize Use of Stock Options	MGMT	WITH MANAGEMENT
IK CO LTD (3377)	28-Nov-07		AGM	MGMT	Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
SEIJO CORP (7429)	21-Dec-07		AGM	MGMT	Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Approve Stock-Transfer with Segami Medics Company in order to Co-Establish a Holding Company, called Kokokara Fine Holdings	MGMT	WITH MANAGEMENT
		3	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Expand Business Lines, Change	MGMT	WITH MANAGEMENT

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Fiscal Year End to End of  
March

4.1	Appoint a Director	MGMT	WITH MANAGEMENT
4.2	Appoint a Director	MGMT	WITH MANAGEMENT
4.3	Appoint a Director	MGMT	WITH MANAGEMENT
4.4	Appoint a Director	MGMT	WITH MANAGEMENT
4.5	Appoint a Director	MGMT	WITH MANAGEMENT
4.6	Appoint a Director	MGMT	WITH MANAGEMENT
5.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
6	Approve Final Payment Associated with Abolition of Retirement Benefit System for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
7	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

CHINTAI CORP (2420)	29-Jan-08	AGM	MGMT	Vote For All Proposals	1,848
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5 Appoint a Director	MGMT	WITH MANAGEMENT	

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		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT	
FIRST JUKEN CO LTD (8917)	29-Jan-08		AGM	MGMT	Vote For All except Vote Against 2	31,000
		1	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.2	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.3	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.4	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.5	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
SENSHU ELECTRIC CO LTD (9824)	30-Jan-08		AGM	MGMT	Vote For All Proposals	37,600
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	

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2.5	Appoint a Director	MGMT	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	WITH MANAGEMENT
2.11	Appoint a Director	MGMT	WITH MANAGEMENT
2.12	Appoint a Director	MGMT	WITH MANAGEMENT

JUPITER  
TELECOM CO LTD  
(4817)

27-Mar-08

AGM

MGMT

Vote For All except  
Vote Against 2

8,565

1.1	Appoint a Director	MGMT	WITH MANAGEMENT
1.2	Appoint a Director	MGMT	WITH MANAGEMENT
1.3	Appoint a Director	MGMT	WITH MANAGEMENT
1.4	Appoint a Director	MGMT	WITH MANAGEMENT
1.5	Appoint a Director	MGMT	WITH MANAGEMENT
1.6	Appoint a Director	MGMT	WITH MANAGEMENT
1.7	Appoint a Director	MGMT	WITH MANAGEMENT
1.8	Appoint a Director	MGMT	WITH MANAGEMENT
1.9	Appoint a Director	MGMT	WITH MANAGEMENT
1.10	Appoint a Director	MGMT	WITH MANAGEMENT
1.11	Appoint a Director	MGMT	WITH MANAGEMENT
1.12	Appoint a Director	MGMT	

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				WITH MANAGEMENT	
		1.13	Appoint a Director	MGMT	WITH MANAGEMENT
		2.1	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		2.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		2.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
DYDO DRINCO INC (2590)	16-Apr-08		AGM	MGMT	Vote For All except Vote Against 1, 2, 6
		1	Approve Appropriation of Retained Earnings	MGMT	AGAINST MANAGEMENT
		2	Amend Articles to: Amend Articles to: Increase Authorized Capital to 50M shs., Allow Board to Authorize Use of Share Purchase Warrants, Require Shareholders' Approval to Adopt Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT



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		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Appoint a Supplementary Auditor	MGMT	WITH MANAGEMENT	
		6	Approve Extension of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
NISHIMATSUYA CHAIN CO (7545)	13-May-08		AGM	MGMT	Vote For All Proposals	160,400
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Authorize Use of Stock Options	MGMT	WITH MANAGEMENT	
SHIMAMURA CO (8227)	16-May-08		AGM	MGMT	Vote For All Proposals	40,800
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Increase Board Size to 14, Increase Auditors Board Size to 5	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		5	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	
AEON DELIGHT CO LTD (9787)	22-May-08		AGM	MGMT	Vote For All except Vote Against 2	274,700
		1.1	Appoint a Director	MGMT	WITH	

			MANAGEMENT
			WITH
1.2	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.3	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.4	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.5	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.6	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.7	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.8	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.9	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.10	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.11	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.12	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.13	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.14	Appoint a Director	MGMT	MANAGEMENT
			WITH
1.15	Appoint a Director	MGMT	MANAGEMENT
			AGAINST
2.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT
			AGAINST
2.2	Appoint a Corporate Auditor	MGMT	MANAGEMENT

FURUNO  
ELECTRIC CO  
(6814)

22-May-08

AGM

MGMT

Vote For All  
Proposals

161,800

			WITH
1	Approve Appropriation of Profits	MGMT	MANAGEMENT
			WITH
2	Amend Articles to: Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury	MGMT	MANAGEMENT

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Shares for Odd-Lot  
Purchases

HISAMITSU PHARM CO. (4530)	22-May-08	AGM	MGMT	Vote For All Proposals	140,000
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	2.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
	4	Approve Adoption of Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
HIDAY HIDAKA CORP (7611)	23-May-08	AGM	MGMT	Vote For All Proposals	223,500
	1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	

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		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Amend the Compensation to be Received by Directors	MGMT	WITH MANAGEMENT	
FELISSIMO CORP (3396)	29-May-08		AGM	MGMT	Vote For All Proposals	96,600
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Approve Minor Revisions	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
OZEKI CO LTD (7617)	29-May-08		AGM	MGMT	Vote For All Proposals	97,300
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Reduce Term of Office of Directors to One Year	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	

				WITH MANAGEMENT	
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
CAWACHI LTD (2664)	10-Jun-08		AGM	MGMT	Vote For All Proposals 58,500
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
MIRAI INDUSTRY CO (7931)	17-Jun-08		AGM	MGMT	Vote For All Proposals 270,800
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3		MGMT	

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		Approve Payment of Bonuses to Directors and Corporate Auditors		WITH MANAGEMENT		
		Approve Provision of Retirement Allowance for Directors	4	MGMT	WITH MANAGEMENT	
SANYO DENKI CO (6516)	19-Jun-08	AGM		MGMT	Vote For All Proposals	226,000
		Approve Appropriation of Profits	1	MGMT	WITH MANAGEMENT	
		Appoint a Corporate Auditor	2	MGMT	WITH MANAGEMENT	
		Approve Payment of Bonuses to Directors and Corporate Auditors	3	MGMT	WITH MANAGEMENT	
TAIHO KOGYO CO (6470)	19-Jun-08	AGM		MGMT	Vote For All except Vote Against 3	133,400
		Approve Appropriation of Profits	1	MGMT	WITH MANAGEMENT	
		Appoint a Director	2.1	MGMT	WITH MANAGEMENT	
		Appoint a Director	2.2	MGMT	WITH MANAGEMENT	
		Appoint a Director	2.3	MGMT	WITH MANAGEMENT	
		Appoint a Director	2.4	MGMT	WITH MANAGEMENT	
		Appoint a Director	2.5	MGMT	WITH MANAGEMENT	
		Appoint a Director	2.6	MGMT	WITH MANAGEMENT	
		Appoint a Director	2.7	MGMT	WITH MANAGEMENT	
		Appoint a Director	2.8	MGMT	WITH MANAGEMENT	
		Appoint a Director	2.9	MGMT	WITH MANAGEMENT	
		Appoint a Director	2.10	MGMT	WITH MANAGEMENT	
		Appoint a Director	2.11	MGMT	WITH MANAGEMENT	

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		2.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.14	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.15	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Allow Board to Authorize Use of Stock Option Plan	MGMT	WITH MANAGEMENT	
		6	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
DTS CORP (9682)	20-Jun-08		AGM	MGMT	Vote For All except Vote Against 7	9,900
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
		5	Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	WITH MANAGEMENT	
		6	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		7	Approve Adoption of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
MAKINO MILLING MACHINE CO (6135)	20-Jun-08		AGM	MGMT	Vote For All Proposals	252,000

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1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2.1	Appoint a Director	MGMT	WITH MANAGEMENT
2.2	Appoint a Director	MGMT	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
5	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
6	Approve Adoption of Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT

MOSHI MOSHI  
HOTLINE INC  
(4708)

20-Jun-08

	AGM	MGMT	Vote For All Proposals	69,000
1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
2	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
3.2	Appoint a Director	MGMT	WITH	



				MANAGEMENT
				WITH
3.3	Appoint a Director	MGMT		MANAGEMENT
				WITH
3.4	Appoint a Director	MGMT		MANAGEMENT
				WITH
3.5	Appoint a Director	MGMT		MANAGEMENT
				WITH
3.6	Appoint a Director	MGMT		MANAGEMENT
				WITH
3.7	Appoint a Director	MGMT		MANAGEMENT
	Appoint a Corporate			WITH
4.1	Auditor	MGMT		MANAGEMENT
	Appoint a Corporate			WITH
4.2	Auditor	MGMT		MANAGEMENT
				WITH
5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT		MANAGEMENT

MUSASHI  
SEIMITSU IND CO  
(7220)

20-Jun-08

	AGM	MGMT		Vote For All except Vote Against 3.2
1	Approve Appropriation of Profits	MGMT		WITH MANAGEMENT
				WITH
2.1	Appoint a Director	MGMT		MANAGEMENT
				WITH
2.2	Appoint a Director	MGMT		MANAGEMENT
				WITH
2.3	Appoint a Director	MGMT		MANAGEMENT
				WITH
2.4	Appoint a Director	MGMT		MANAGEMENT
				WITH
2.5	Appoint a Director	MGMT		MANAGEMENT
				WITH
2.6	Appoint a Director	MGMT		MANAGEMENT
				WITH
2.7	Appoint a Director	MGMT		MANAGEMENT
				WITH
2.8	Appoint a Director	MGMT		MANAGEMENT
				WITH
2.9	Appoint a Director	MGMT		MANAGEMENT
				WITH
3.1		MGMT		

67,200

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		Appoint a Corporate Auditor		WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
NITTAN VALVE CO (6493)	20-Jun-08	AGM	MGMT	Vote For All except Vote Against 4.2	344,800
		Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		Amend Articles to: Approve Minor Revisions	MGMT	WITH MANAGEMENT	
		3.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.8 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.9 Appoint a Director	MGMT	WITH MANAGEMENT	
		4.1 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.2 Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		4.3 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.4 Appoint a Corporate	MGMT	WITH	

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		Auditor		MANAGEMENT	
SANSHIN ELEC CO (8150)	20-Jun-08	AGM	MGMT	Vote For All Proposals	169,300
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2	Amend Articles to: Reduce Board Size to 15	MGMT	WITH MANAGEMENT	
	3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
	3.8	Appoint a Director	MGMT	WITH MANAGEMENT	
	3.9	Appoint a Director	MGMT	WITH MANAGEMENT	
	4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
BANK OF IWATE LTD/THE (8345)	22-Jun-08	AGM	MGMT	Vote For All Proposals	21,900
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2	Amend Articles to: Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT	
	3	Appoint a Director	MGMT	WITH MANAGEMENT	
	4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	

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		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT	
		6	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		7	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
ADEKA CORP (4401)	23-Jun-08		AGM	MGMT	Vote For All Proposals	254,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Retirement	MGMT	WITH	

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		Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers		MANAGEMENT	
		5 Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		6 Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	
TOKAI RUBBER INDS (5191)	23-Jun-08	AGM	MGMT	Vote For All except Vote Against 4.3	358,800
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2 Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
		3.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7 Appoint a Director	MGMT	WITH MANAGEMENT	
		4.1 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.2 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.3 Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		5 Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	

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TOMEN DEVICES CORP (2737)	23-Jun-08	AGM	MGMT	Vote For All Proposals	59,400
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
	3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	4	Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	WITH MANAGEMENT	
	5	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT	
UNITED ARROWS LTD (7606)	23-Jun-08	AGM	MGMT	Vote For All Proposals	59,700
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT	

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		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
AIZAWA SECS CO (8708)	24-Jun-08		AGM	MGMT	Vote For All Proposals	142,900
		1	Amend Articles to: Approve Minor Revisions Related to the New Securities and Exchange Law, Expand Business Lines	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
ALPS LOGISTICS CO LTD (9055)	24-Jun-08		AGM	MGMT	Vote For All except Vote Against 4	108,500
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Appoint a Supplementary Auditor	MGMT	AGAINST MANAGEMENT	

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		5	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
DISCO CORP (6146)	24-Jun-08		AGM	MGMT	Vote For All Proposals	73,800
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Payment of Bonuses to Directors	MGMT	WITH MANAGEMENT	
		4	Allow Board to Authorize Use of Stock Plan to the Company's Employees and Directors/Employees of Wholly-Owned Subsidiaries	MGMT	WITH MANAGEMENT	
FUJIMI INC (5384)	24-Jun-08		AGM	MGMT	Vote For All except Vote Against 3, 4	107,900
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Approve Minor Revisions	MGMT	WITH MANAGEMENT	
		3	Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
		4	Approve Adoption of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
		5.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		6.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	



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		6.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
FUJITSU BUSINESS SYSTEMS LTD (8092)	24-Jun-08		AGM	MGMT	Vote For All except Vote Against 2	87,900
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	

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IRISO ELECTRONICS CO (6908)	24-Jun-08	AGM	MGMT	Vote For All Proposals	11,200
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4 Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
MACNICA INC (7631)	24-Jun-08	AGM	MGMT	Vote For All Proposals	55,100
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2 Amend Articles to: Appoint Chairperson, Add Chairperson to be Convocator of Shareholders Meetings	MGMT	WITH MANAGEMENT	
SMK CORP (6798)	24-Jun-08	AGM	MGMT	Vote For All Proposals	163,000
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	WITH	

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				MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
YAOKO CO LTD (8279)	24-Jun-08		AGM	MGMT	Vote For All Proposals 79,500
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
ALFRESA HLDGS CORP (2784)	25-Jun-08		AGM	MGMT	Vote For All Proposals 25,600
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT
		1.4	Appoint a Director	MGMT	

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				WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
AOC HOLDINGS INC (5017)	25-Jun-08		AGM	MGMT	Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
ASAHI NET INC (3834)	25-Jun-08		AGM	MGMT	Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT

				WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
FUYO GENERAL LEASE CO LTD (8424)	25-Jun-08		AGM	MGMT	Vote For All Proposals
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT
		5	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT
					63,800

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HACHIJUNI BANK LTD, THE (8359)	25-Jun-08	AGM	MGMT	Vote For All Proposals	430,000
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2 Amend Articles to: Reduce Board Size	MGMT	WITH MANAGEMENT	
		3.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		4 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		5 Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		6 Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT	
		7 Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	
		8 Approve Details of Compensation as Stock Options for Corporate Officers	MGMT	WITH MANAGEMENT	
IWAI SECURITIES CO (8707)	25-Jun-08	AGM	MGMT	Vote For All Proposals	151,300
		1 Amend Articles to: Approve Minor Revisions Related to the New Financial Instruments and Exchange Law, Expand	MGMT	WITH MANAGEMENT	

## Business Lines

		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.1	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.2	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
MIE BANK LTD/ THE (8374)	25-Jun-08		AGM	MGMT	Vote For All Proposals	399,000
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		2.	Amend the Articles of Incorporation	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT	

				WITH MANAGEMENT	
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
NS TOOL CO (6157)	25-Jun-08		AGM	MGMT	Vote For All Proposals
		1	Approve the Financial Statements for the Fiscal Year fm 1-Apr-2007 to 31-Mar-2008	MGMT	WITH MANAGEMENT
		2	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
		3	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT
		4.1	Appoint a Director	MGMT	WITH MANAGEMENT
		4.2	Appoint a Director	MGMT	WITH MANAGEMENT
		4.3	Appoint a Director	MGMT	WITH MANAGEMENT
		4.4	Appoint a Director	MGMT	WITH MANAGEMENT
		4.5	Appoint a Director	MGMT	WITH MANAGEMENT
		4.6	Appoint a Director	MGMT	WITH MANAGEMENT
		4.7	Appoint a Director	MGMT	WITH MANAGEMENT
		4.8	Appoint a Director	MGMT	WITH MANAGEMENT
		4.9	Appoint a Director	MGMT	WITH MANAGEMENT
		4.10	Appoint a Director	MGMT	WITH MANAGEMENT
		4.11	Appoint a Director	MGMT	WITH MANAGEMENT
		5	Amend the Compensation	MGMT	WITH
					7,300



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		to be received by Corporate Officers		MANAGEMENT	
OBIC CO (4684)	25-Jun-08	AGM	MGMT	Vote For All Proposals	3,340
		1. Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		3. Approve Provision of Retirement Allowance for Retiring Directors	MGMT	WITH MANAGEMENT	
		4. Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
ROHTO PHARM CO LTD (4527)	25-Jun-08	AGM	MGMT	Vote For All Proposals	178,000
		1.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3	MGMT		

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		Appoint a Corporate Auditor		WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3. Approve Provision of Retirement Allowance for Retiring Corporate Officers	MGMT	WITH MANAGEMENT	
		4. Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT	
		5. Amend the Compensation to be received by Directors	MGMT	WITH MANAGEMENT	
ROLAND CORP (7944)	25-Jun-08	AGM	MGMT	Vote For All Proposals	51,400
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2 Amend Articles to: Allow Use of Electronic Systems for Public Notifications	MGMT	WITH MANAGEMENT	
		3.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.8 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.9 Appoint a Director	MGMT	WITH MANAGEMENT	

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		3.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
SAPPORO HOKUYO HLDGS INC (8328)	25-Jun-08		AGM	MGMT	Vote For All Proposals	53
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
SASEBO HVY INDS CO LTD (7007)	25-Jun-08		AGM	MGMT	Vote For All Proposals	223,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	

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2.1	Appoint a Director	MGMT	WITH MANAGEMENT
2.2	Appoint a Director	MGMT	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT

TOWA PHARM CO (4553)	25-Jun-08	AGM	MGMT	Vote For All Proposals	27,100
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2	Amend Articles to: Approve Minor Revisions	MGMT	WITH MANAGEMENT	
	3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
	4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
DAIMEI TELECOM ENG CORP (1943)	26-Jun-08	AGM	MGMT	Vote For All Proposals	120,000
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2.1	Appoint a Director	MGMT		

				WITH MANAGEMENT		
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
DAINICHI CO LTD (5951)	26-Jun-08		AGM	MGMT	Vote For All Proposals	87,800
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Approve Minor Revisions	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Amend the Compensation	MGMT	WITH	

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		to be Received by Corporate Officers		MANAGEMENT	
EAGLE INDUSTRY CO (6486)	26-Jun-08	AGM	MGMT	Vote For All except Vote Against 2.2	380,000
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3 Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
EXEDY CORP (7278)	26-Jun-08	AGM	MGMT	Vote For All Proposals	105,700
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.11 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.12 Appoint a Director	MGMT	WITH MANAGEMENT	

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		2.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.14	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.15	Appoint a Director	MGMT	WITH MANAGEMENT	
HUMAN HLDGS CO (2415)	26-Jun-08		AGM	MGMT	Vote For All Proposals	434
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
NAGASE & CO LTD (8012)	26-Jun-08		AGM	MGMT	Vote For All Proposals	315,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2		MGMT		

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		Appoint a Corporate Auditor		WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		Allow Board to Authorize Use of Stock Option Plan	MGMT	WITH MANAGEMENT	
NETUREN CO LTD (5976)	26-Jun-08	AGM	MGMT	Vote For All Proposals	166,800
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3 Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
NIPPON SYNTHETIC CHEM IND (4201)	26-Jun-08	AGM	MGMT	Vote For All except Vote Against 3.3	44,000
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10 Appoint a Director	MGMT	WITH MANAGEMENT	



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		2.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
NISSAY DOWA GEN. INS (8759)	26-Jun-08		AGM	MGMT	Vote For All except vote against 3-2	260,000
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	

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Company Name	Date	Meeting Type	Item	Category	Vote Instruction	Count	
OSAKA STEEL CO LTD (5449)	26-Jun-08	AGM		MGMT	Vote For All except Vote Against 2	124,600	
			1.1	Appoint a Director	MGMT		WITH MANAGEMENT
			1.2	Appoint a Director	MGMT		WITH MANAGEMENT
			1.3	Appoint a Director	MGMT		WITH MANAGEMENT
			1.4	Appoint a Director	MGMT		WITH MANAGEMENT
			1.5	Appoint a Director	MGMT		WITH MANAGEMENT
			1.6	Appoint a Director	MGMT		WITH MANAGEMENT
			1.7	Appoint a Director	MGMT		WITH MANAGEMENT
			1.8	Appoint a Director	MGMT		WITH MANAGEMENT
			1.9	Appoint a Director	MGMT		WITH MANAGEMENT
2	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT				
3	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT				
RELO HOLDINGS INC (8876)	26-Jun-08	AGM		MGMT	Vote For All Proposals	53,100	
			1.1	Appoint a Director	MGMT		WITH MANAGEMENT
			1.2	Appoint a Director	MGMT		WITH MANAGEMENT
			1.3	Appoint a Director	MGMT		WITH MANAGEMENT
			2.1	Appoint a Corporate Auditor	MGMT		WITH MANAGEMENT
			2.2	Appoint a Corporate Auditor	MGMT		WITH MANAGEMENT
			2.3	Appoint a Corporate Auditor	MGMT		WITH MANAGEMENT
			3	Allow Board to Authorize Use of Stock Option Plan	MGMT		WITH MANAGEMENT

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SAN-IN GODO BK LTD/THE (8381)	26-Jun-08	AGM	MGMT	Vote For All except Vote Against 5	196,000
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2 Amend Articles to: Approve Minor Revisions Related to the New Commercial Code, Increase Auditors Board Size to 5	MGMT	WITH MANAGEMENT	
		3.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.7 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.8 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.9 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.10 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.11 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.12 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.13 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.14 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.15 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.16 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.17 Appoint a Director	MGMT	WITH MANAGEMENT	

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		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	AGAINST MANAGEMENT	
		6	Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT	
		7	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	
		8	Approve Details of Compensation as Stock Options for Corporate Officers	MGMT	WITH MANAGEMENT	
SRA HOLDINGS INC. (3817)	26-Jun-08		AGM	MGMT	Vote For All Proposals	97,100
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2	Approve Issuance of Stock Options to Directors and Employees, and Directors and Employees of Wholly-Owned Subsidiaries	MGMT	WITH MANAGEMENT	
		3	Authorize Use of Stock Option Plan for Directors	MGMT	WITH MANAGEMENT	
TEMPSTAFF CO (2476)	26-Jun-08		AGM	MGMT	Vote For All Proposals	797
		1		MGMT		

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	Approve Appropriation of Profits		WITH MANAGEMENT
2	Create a Holding Company by Stock Transfer	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT

TOYO SUISAN  
KAISHA LTD  
(2875)

26-Jun-08

	AGM	MGMT	Vote For All Proposals
1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT
2.1	Appoint a Director	MGMT	WITH MANAGEMENT
2.2	Appoint a Director	MGMT	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	

118,000

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				WITH MANAGEMENT	
		2.11	Appoint a Director	MGMT	WITH MANAGEMENT
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT
		2.13	Appoint a Director	MGMT	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
USHIO INC (6925)	26-Jun-08		AGM	MGMT	Vote For All except Vote Against 1, 2.2
		1.	Approve Appropriation of Retained Earnings	MGMT	AGAINST MANAGEMENT
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		2.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
VALOR CO LTD (9956)	26-Jun-08		AGM	MGMT	Vote For All Proposals
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT

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		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		5	Approve Extension of Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
YUKEN KOGYO CO LTD (6393)	26-Jun-08		AGM	MGMT	Vote For All Proposals	626,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
AICHI BANK LTD/THE (8527)	27-Jun-08		AGM	MGMT	Vote For All Proposals	22,400
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate	MGMT	WITH	

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		Auditor		MANAGEMENT	
	3	Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	WITH MANAGEMENT	
AIR WATER INC (4088)	27-Jun-08	AGM	MGMT	Vote For All Proposals	280,000
	1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.11	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.12	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.13	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.14	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.15	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.16	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.17	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.18	Appoint a Director	MGMT	WITH MANAGEMENT	



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		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
DAIBIRU CORP (8806)	27-Jun-08		AGM	MGMT	Vote For All except Vote Against 3	314,400
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		4	Approve Payment of Bonuses to Directors	MGMT	WITH MANAGEMENT	
DAISHINKU CORP (6962)	27-Jun-08		AGM	MGMT	Vote For All Proposals	448,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Decrease Business Lines, Increase Authorized Capital to 130 Mil shs, Authorize Board to Adopt Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	

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3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT
6	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT
7	Approve Adoption of Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT

DENKI KAGAKU KOGYO (4061)	27-Jun-08	AGM	MGMT	Vote For All Proposals	144,000
		1. Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		2. Amend the Articles of Incorporation	MGMT	WITH MANAGEMENT	
		3.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		3.6 Appoint a Director	MGMT	WITH MANAGEMENT	

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				WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	WITH MANAGEMENT
		3.10	Appoint a Director	MGMT	WITH MANAGEMENT
		4.	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		5.	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT
		6.	Approve Policy regarding Large-scale Purchases of Company Shares	MGMT	WITH MANAGEMENT
ENPLAS CORP (6961)	27-Jun-08		AGM	MGMT	Vote For All except Vote Against 1.1, 1.2
		1.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
		1.2	Appoint a Director	MGMT	AGAINST MANAGEMENT
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT
		2	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
		3	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT
FUJIKURA LTD (5803)	27-Jun-08		AGM	MGMT	Vote For All Proposals
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
					131,900
					327,000

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		2.	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4.	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
FUJIKURA RUBBER LTD (5121)	27-Jun-08		AGM	MGMT	Vote For All Proposals	23,300
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
FUTABA INDL CO (7241)	27-Jun-08		AGM	MGMT	Vote For All except Vote Against 2.2	224,800
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	

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1.6	Appoint a Director	MGMT	WITH MANAGEMENT
1.7	Appoint a Director	MGMT	WITH MANAGEMENT
1.8	Appoint a Director	MGMT	WITH MANAGEMENT
1.9	Appoint a Director	MGMT	WITH MANAGEMENT
1.10	Appoint a Director	MGMT	WITH MANAGEMENT
1.11	Appoint a Director	MGMT	WITH MANAGEMENT
1.12	Appoint a Director	MGMT	WITH MANAGEMENT
1.13	Appoint a Director	MGMT	WITH MANAGEMENT
1.14	Appoint a Director	MGMT	WITH MANAGEMENT
1.15	Appoint a Director	MGMT	WITH MANAGEMENT
2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
2.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
2.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
2.5	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

HANWA CO LTD  
(8078)

27-Jun-08

	AGM	MGMT	Vote For All Proposals	618,000
1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
2.1	Appoint a Director	MGMT	WITH MANAGEMENT	

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		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
IINO KAIUN KAISHA LTD (9119)	27-Jun-08		AGM	MGMT	Vote For All Proposals	107,100
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
JAPAN DIGITAL LABORATORY (6935)	27-Jun-08		AGM	MGMT	Vote For All except Vote Against 1	86,500
		1	Approve Appropriation of Profits	MGMT	AGAINST MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3		MGMT		

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		Approve Provision of Retirement Allowance for Corporate Auditors		WITH MANAGEMENT	
KANADEN CORP (8081)	27-Jun-08	AGM	MGMT	Vote For All except Vote Against 2.3, 3.1	29,000
		1.1 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7 Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.2 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3 Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		2.4 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.1 Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3.2 Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		4 Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
KANSAI PAINT CO (4613)	27-Jun-08	AGM	MGMT	Vote For All Proposals	77,000
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	

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		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
KANSAI URBAN BKG CORP (8545)	27-Jun-08		AGM	MGMT	Vote For All Proposals	1,391,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
		5	Amend the Compensation to be Received by Directors	MGMT	WITH MANAGEMENT	
		6	Authorize Use of Stock Option Plan	MGMT	WITH MANAGEMENT	



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KATO WORKS CO (6390)	27-Jun-08	AGM	MGMT	Vote For All Proposals	331,000
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	3	Appoint Accounting Auditors	MGMT	WITH MANAGEMENT	
KINKI SHARYO CO,THE (7122)	27-Jun-08	AGM	MGMT	Vote For All Proposals	451,000
	1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
	2.1		MGMT		

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		Appoint a Corporate Auditor		WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
KOATSU GAS KOGYO CO (4097)	27-Jun-08	AGM	MGMT	Vote For All except Vote Against 2	133,000
		Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	WITH MANAGEMENT	
		Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
KOITO MFG CO LTD (7276)	27-Jun-08	AGM	MGMT	Vote For All Proposals	89,000
		Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
		Approve Adoption of Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		Approve Payment of Bonuses to Directors and	MGMT	WITH MANAGEMENT	

## Corporate Auditors

				Vote For All	
				Proposals	
KONDOTEC INC (7438)	27-Jun-08	AGM	MGMT		244,500
		1	MGMT	WITH MANAGEMENT	
		2			
			MGMT	WITH MANAGEMENT	
		3.1	MGMT	WITH MANAGEMENT	
		3.2	MGMT	WITH MANAGEMENT	
		3.3	MGMT	WITH MANAGEMENT	
		3.4	MGMT	WITH MANAGEMENT	
		3.5	MGMT	WITH MANAGEMENT	
		3.6	MGMT	WITH MANAGEMENT	
		3.7	MGMT	WITH MANAGEMENT	
		3.8	MGMT	WITH MANAGEMENT	
		3.9	MGMT	WITH MANAGEMENT	
		4	MGMT	WITH MANAGEMENT	
MAEDA CORP (1824)	27-Jun-08	AGM	MGMT	Vote For All except Vote Against 2.1, 2.3, 2.4, 2.6, 4	217,000
		1	MGMT	WITH	

		of Profits		MANAGEMENT AGAINST MANAGEMENT
2.1	Appoint a Director		MGMT	WITH MANAGEMENT
2.2	Appoint a Director		MGMT	AGAINST MANAGEMENT
2.3	Appoint a Director		MGMT	AGAINST MANAGEMENT
2.4	Appoint a Director		MGMT	WITH MANAGEMENT
2.5	Appoint a Director		MGMT	AGAINST MANAGEMENT
2.6	Appoint a Director		MGMT	WITH MANAGEMENT
2.7	Appoint a Director		MGMT	WITH MANAGEMENT
2.8	Appoint a Director		MGMT	WITH MANAGEMENT
2.9	Appoint a Director		MGMT	WITH MANAGEMENT
2.10	Appoint a Director		MGMT	WITH MANAGEMENT
2.11	Appoint a Director		MGMT	WITH MANAGEMENT
2.12	Appoint a Director		MGMT	WITH MANAGEMENT
2.13	Appoint a Director		MGMT	WITH MANAGEMENT
3	Appoint a Corporate Auditor		MGMT	WITH MANAGEMENT
4	Approve Extension of Anti-Takeover Defense Measures		MGMT	AGAINST MANAGEMENT

MUSASHINO  
BANK LTD/THE  
(8336)

27-Jun-08

	AGM		MGMT	Vote For All Proposals	63,000
1	Approve Appropriation of Profits		MGMT	WITH MANAGEMENT	
2	Appoint a Director		MGMT	WITH MANAGEMENT	
3.1	Appoint a Corporate Auditor		MGMT	WITH MANAGEMENT	
3.2			MGMT		

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		Appoint a Corporate Auditor		WITH MANAGEMENT	
		4 Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
NIPPO CORP (1881)	27-Jun-08	AGM	MGMT	Vote For All except Vote Against 2.1 ,2.3 - 2.6, 2.9, 2.11	362,000
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.2 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.4 Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.5 Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.6 Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.7 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9 Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.10 Appoint a Director	MGMT	WITH MANAGEMENT	
		2.11 Appoint a Director	MGMT	AGAINST MANAGEMENT	
		2.12 Appoint a Director	MGMT	WITH MANAGEMENT	
O-M LTD (6213)	27-Jun-08	AGM	MGMT	Vote For All except Vote Against 3.2, 3.3	263,000
		1 Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	WITH MANAGEMENT	

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		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
PRESS KOGYO CO LTD (7246)	27-Jun-08		AGM	MGMT	Vote For All Proposals	273,000
		1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	

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		4.	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT
RYODEN TRADING CO (8084)	27-Jun-08		AGM	MGMT	Vote For All except Vote Against 2.3, 3
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT
		1.11	Appoint a Director	MGMT	WITH MANAGEMENT
		1.12	Appoint a Director	MGMT	WITH MANAGEMENT
		1.13	Appoint a Director	MGMT	WITH MANAGEMENT
		1.14	Appoint a Director	MGMT	WITH MANAGEMENT
		2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
		2.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT

242,000

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		4	Approve Payment of Bonuses to Directors	MGMT	WITH MANAGEMENT	
		5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors, and Special Payment for a Deceased Director	MGMT	WITH MANAGEMENT	
SAKATA INX CORP (4633)	27-Jun-08		AGM	MGMT	Vote For All Proposals	148,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Reduce Term of Office of Directors to One Year, Adopt Reduction of Liability System for Outside Auditors	MGMT	WITH MANAGEMENT	
		3	Amend Articles to: Make Resolutions Related to Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
		4	Approve Adoption of Anti-Takeover Defense Measures	MGMT	WITH MANAGEMENT	
		5.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.9	Appoint a Director	MGMT	WITH MANAGEMENT	



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		5.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		5.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		6.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		6.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
SANYO SPECIAL STEEL (5481)	27-Jun-08		AGM	MGMT	Vote For All Proposals	430,000
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
SEKISUI CHEMICAL (4204)	27-Jun-08		AGM	MGMT	Vote For All Proposals	399,000

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1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
2.	Amend the Articles of Incorporation	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	WITH MANAGEMENT
4.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5.	Approve Issuance of Share Acquisition Rights as Stock Options	MGMT	WITH MANAGEMENT
6.	Approve Policy regarding Large-scale Purchases of Company Shares	MGMT	WITH MANAGEMENT

SENKO CO LTD (9069)	27-Jun-08	AGM	MGMT	Vote For All Proposals	302,000
		1	MGMT	WITH MANAGEMENT	
		2	MGMT	WITH MANAGEMENT	
SORUN CORP (9750)	27-Jun-08	AGM	MGMT	Vote For All Proposals	241,700
		1	MGMT		

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		Approve Appropriation of Profits		WITH MANAGEMENT
2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	

TAIYO INK MFG  
CO (4626)

27-Jun-08

	AGM	MGMT	Vote For All except Vote Against 3	28,300
1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
2.8	Appoint a Director	MGMT	WITH MANAGEMENT	

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		3	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
		5	Approve Payment of Bonuses to Directors	MGMT	WITH MANAGEMENT	
TOKYO TOMIN BANK LTD/THE (8339)	27-Jun-08		AGM	MGMT	Vote For All Proposals	131,800
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
TOTETSU KOGYO CO LTD (1835)	27-Jun-08		AGM	MGMT	Vote For All Proposals	86,000
		1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
		2	Amend Articles to:	MGMT	WITH	

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		Expand Business Lines		MANAGEMENT	
				WITH	
		3.1 Appoint a Director	MGMT	MANAGEMENT	
				WITH	
		3.2 Appoint a Director	MGMT	MANAGEMENT	
				WITH	
		3.3 Appoint a Director	MGMT	MANAGEMENT	
				WITH	
		3.4 Appoint a Director	MGMT	MANAGEMENT	
				WITH	
		3.5 Appoint a Director	MGMT	MANAGEMENT	
				WITH	
		3.6 Appoint a Director	MGMT	MANAGEMENT	
				WITH	
		3.7 Appoint a Director	MGMT	MANAGEMENT	
				WITH	
		3.8 Appoint a Director	MGMT	MANAGEMENT	
				WITH	
		3.9 Appoint a Director	MGMT	MANAGEMENT	
				WITH	
		3.10 Appoint a Director	MGMT	MANAGEMENT	
		4 Appoint a Corporate Auditor	MGMT	MANAGEMENT	
				WITH	
		5 Appoint a Substitute Corporate Auditor	MGMT	MANAGEMENT	
				WITH	
		6 Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	MANAGEMENT	
				WITH	
WORKMAN CO (7564)	27-Jun-08	AGM	MGMT	Vote For All except Vote Against 3	181,900
				WITH	
		1 Approve Appropriation of Retained Earnings	MGMT	MANAGEMENT	
				WITH	
		2 Appoint a Corporate Auditor	MGMT	MANAGEMENT	
				WITH	
		3 Appoint a Supplementary Auditor	MGMT	AGAINST MANAGEMENT	
YAHAGI CONSTRUCT (1870)	27-Jun-08	AGM	MGMT	Vote For All Proposals	554,000
				WITH	
		1.1 Appoint a Director	MGMT	MANAGEMENT	

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1.2	Appoint a Director	MGMT	WITH MANAGEMENT
1.3	Appoint a Director	MGMT	WITH MANAGEMENT
1.4	Appoint a Director	MGMT	WITH MANAGEMENT
1.5	Appoint a Director	MGMT	WITH MANAGEMENT
1.6	Appoint a Director	MGMT	WITH MANAGEMENT
1.7	Appoint a Director	MGMT	WITH MANAGEMENT
1.8	Appoint a Director	MGMT	WITH MANAGEMENT
1.9	Appoint a Director	MGMT	WITH MANAGEMENT
1.10	Appoint a Director	MGMT	WITH MANAGEMENT
1.11	Appoint a Director	MGMT	WITH MANAGEMENT
1.12	Appoint a Director	MGMT	WITH MANAGEMENT
2.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
2.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

YAMATAKE CORP  
(6845)

27-Jun-08

	AGM	MGMT	Vote For All Proposals
1.	Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT
2.	Amend the Articles of Incorporation	MGMT	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	WITH MANAGEMENT

66,400

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3.4	Appoint a Director	MGMT	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	WITH MANAGEMENT

YOSHIMOTO KOGYO CO (9665)	27-Jun-08	AGM		Vote For All Proposals	62,200
	1	Approve Appropriation of Profits	MGMT	WITH MANAGEMENT	
	2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
	4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
	5	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	

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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.

Japan Smaller Capitalization Fund, Inc.

By: /s/ Shigeru Shinohara  
Shigeru Shinohara  
President

Date: August 27, 2008