

JAPAN SMALLER CAPITALIZATION FUND INC
Form N-PX
August 22, 2012

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, New York 10281
(Address of principal executive offices) (Zip code)

Mr. Masashi Terachi
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 28

Date of reporting period: July 1, 2011 – June 30, 2012

PROXY VOTING REPORT

FOR PERIOD JULY 1, 2011
TO JUNE 30, 2012

JAPAN SMALLER CAP FUND
(A/C# 6000426)

COMPANY NAME	MTG DATE	DETAILS	PROPOSED VOTE BY	CAST	WITH/AGAINST MGMT	SHARES
COOKPAD INC	28-Jul-11	AGM		Vote For All	except Vote Against 2.4	41,200
		1 Amend Articles to: Increase Board Size to 6	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		AGAINST MANAGEMENT	
		2.5 Appoint a Director	MGMT		WITH MANAGEMENT	
		2.6 Appoint a Director	MGMT		WITH MANAGEMENT	
		3 Allow Board to Authorize Use of Stock Option Plan	MGMT		WITH MANAGEMENT	
ZAPPALLAS INC	28-Jul-11	AGM		Vote For All Proposals		368
		1 Approve Appropriation of Profits	MGMT		WITH MANAGEMENT	
		2 Amend Articles to: Increase Board Size to 10	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 Corporate Auditor	MGMT		WITH MANAGEMENT	

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Company	Date	AGM		Vote For All except Vote Against 4	
ASKUL CORP	04-Aug-11	AGM			15,900
		Approve			
		Appropriation of		WITH	
		1 Retained Earnings	MGMT	MANAGEMENT	
		Amend Articles to:			
		Expand Business		WITH	
		2 Lines	MGMT	MANAGEMENT	
		3.1 Appoint a Director	MGMT	WITH	
		3.2 Appoint a Director	MGMT	MANAGEMENT	
		3.3 Appoint a Director	MGMT	WITH	
		3.4 Appoint a Director	MGMT	MANAGEMENT	
		3.5 Appoint a Director	MGMT	WITH	
		3.6 Appoint a Director	MGMT	MANAGEMENT	
		3.7 Appoint a Director	MGMT	WITH	
		3.8 Appoint a Director	MGMT	MANAGEMENT	
		Appoint a Corporate		AGAINST	
		4.1 Auditor	MGMT	MANAGEMENT	
		Appoint a Corporate		AGAINST	
		4.2 Auditor	MGMT	MANAGEMENT	
		5 Approve Details of	MGMT	WITH	
		Compensation as		MANAGEMENT	
		Stock Options for			
		Directors			
MIMASU SEMICONDUCTOR IND	26-Aug-11	AGM		Vote For All except Vote Against 3.2	147,400
		Approve			
		Appropriation of		WITH	
		1 Profits	MGMT	MANAGEMENT	
		2.1 Appoint a Director	MGMT	WITH	
		2.2 Appoint a Director	MGMT	MANAGEMENT	
		2.3 Appoint a Director	MGMT	WITH	
		2.4 Appoint a Director	MGMT	MANAGEMENT	
		2.5 Appoint a Director	MGMT	WITH	
		2.6 Appoint a Director	MGMT	MANAGEMENT	

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					WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT		
			Appoint a Corporate			
		3.1	Auditor	MGMT		
			Appoint a Corporate			
		3.2	Auditor	MGMT		
			Appoint a Corporate			
		3.3	Auditor	MGMT		
TOYO TANSO CO LTD	30-Aug-11		AGM		Vote For All Proposals	23,200
			Approve			
		1	Appropriation of Profits	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT		
		2.2	Appoint a Director	MGMT		
		2.3	Appoint a Director	MGMT		
		2.4	Appoint a Director	MGMT		
		2.5	Appoint a Director	MGMT		
		2.6	Appoint a Director	MGMT		
		3	Approve Payment of Bonuses to Directors	MGMT	WITH MANAGEMENT	
ARCS CO LTD	07-Sep-11		EGM		Vote For All Proposals	94,100
		1	Approval of the Share Exchange Agreement between the Company and Universe Co.,Ltd.	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Expand Business Lines, Increase Capital Shares to be issued to 200,000,000 shs.	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT		
			Amend the Compensation to be received by			
		4	Directors	MGMT	WITH MANAGEMENT	

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DON QUIJOTE CO	27-Sep-11	AGM		Vote For All Proposals	49,400
		Approve			
		Appropriation of		WITH	
	1	Retained Earnings	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	2	Auditor	MGMT	MANAGEMENT	
ASAHI INTECC CO LTD	29-Sep-11	AGM		Vote For All Proposals	17,000
		Approve			
		Appropriation of		WITH	
	1	Profits	MGMT	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	
		Appoint a Corporate		WITH	
	3	Auditor	MGMT	MANAGEMENT	
KURA CORP	26-Jan-12	AGM		Vote For All except Vote Against 4	110,500
		Approve			
		Appropriation of		WITH	
	1	Profits	MGMT	MANAGEMENT	
		Amend Articles to:	MGMT	WITH	
	2	Adopt Reduction of Liability System for All Directors, Establish Articles Related to Supplementary Auditors		MANAGEMENT	
				WITH	
	3.1	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	3.2	Appoint a Director	MGMT	MANAGEMENT	
		Appoint a Corporate		AGAINST	
	4	Auditor	MGMT	MANAGEMENT	
	5.1		MGMT		

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		Appoint a Substitute Corporate Auditor		WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
PARK24 CO. LTD	26-Jan-12	AGM		Vote For All except Vote Against 4	454,700
		Approve Appropriation of Retained Earnings	MGMT	WITH MANAGEMENT	
		Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
		1		WITH MANAGEMENT	
		2		WITH MANAGEMENT	
		3.1	MGMT	WITH MANAGEMENT	
		3.2	MGMT	WITH MANAGEMENT	
		3.3	MGMT	WITH MANAGEMENT	
		3.4	MGMT	WITH MANAGEMENT	
		4	MGMT	AGAINST MANAGEMENT	
OTSUKA CORP	28-Mar-12	AGM		Vote For All Proposals	86,500
		Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		1		WITH MANAGEMENT	
		2.1	MGMT	WITH MANAGEMENT	
		2.2	MGMT	WITH MANAGEMENT	
		2.3	MGMT	WITH MANAGEMENT	
		Approve Provision of Retirement Allowance for Retiring Corporate Auditors	MGMT	WITH MANAGEMENT	
RAKUTEN INC	29-Mar-12	AGM		Vote For All except Vote Against 3	6,255
		1	MGMT	WITH MANAGEMENT	
		Amend Articles to: Increase Authorized Capital to 3.9418B shs., Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury Shares			

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for Odd-Lot
Purchases, Set
Trading Unit to 100
shs.

			WITH MANAGEMENT
2.1	Appoint a Director	MGMT	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
2.10	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.11	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.12	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.13	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.14	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.15	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.16	Appoint a Director	MGMT	MANAGEMENT
	Appoint a Corporate		AGAINST
3	Auditor	MGMT	MANAGEMENT
4	Allow Board to	MGMT	WITH
	Authorize Use of		MANAGEMENT
	Stock Option		
	Plan		

SIIX CORP	29-Mar-12	AGM	Vote For All Proposals	263,100
		Approve		
		Appropriation of	WITH	
1		Profits	MANAGEMENT	
		Amend Articles to:		
		Expand Business	WITH	
2		Lines	MANAGEMENT	
3.1		Appoint a Director	MGMT	

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				WITH MANAGEMENT WITH MANAGEMENT	
HEIWADO CO LTD 17-May-12	AGM			Vote For All Proposals	212,000
	1 Approve Appropriation of Surplus	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	2.1 Appoint a Director	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	2.2 Appoint a Director	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	2.3 Appoint a Director	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	2.4 Appoint a Director	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	2.5 Appoint a Director	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	2.6 Appoint a Director	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	2.7 Appoint a Director	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	2.8 Appoint a Director	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	2.9 Appoint a Director	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	2.10 Appoint a Director	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	3.1 Appoint a Corporate Auditor	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	3.2 Appoint a Corporate Auditor	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	3.3 Appoint a Corporate Auditor	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	3.4 Appoint a Corporate Auditor	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	4 Corporate Auditor	MGMT		WITH MANAGEMENT	
MINISTOP CO LTD 23-May-12	AGM			Vote For All except Vote Against 1,1, 1.3, 2	49,000
	1.1 Appoint a Director	MGMT		AGAINST MANAGEMENT WITH MANAGEMENT	
	1.2 Appoint a Director	MGMT		AGAINST MANAGEMENT AGAINST MANAGEMENT	
	1.3 Appoint a Director	MGMT		WITH MANAGEMENT WITH MANAGEMENT	
	1.4 Appoint a Director	MGMT		MANAGEMENT	
	1.5 Appoint a Director	MGMT			

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Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Description	Category	Stance	Count	
DAISEKI CO	24-May-12	AGM	1.6	Appoint a Director	MGMT	WITH MANAGEMENT	303,900	
				Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT AGAINST MANAGEMENT		
								Vote For All except Vote Against 1
			1	Approve Appropriation of Surplus	MGMT	AGAINST 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		
STAR MICRONICS CO LTD	24-May-12	AGM				Vote For All Proposals	252,800	
				Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT		
			1	Amend Articles to: Reduce Board Size to 10	MGMT	WITH MANAGEMENT		
			2		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		
4	Allow Board to Authorize Use of Stock Options	MGMT	WITH MANAGEMENT					
WARABEYA NICHIO CO	24-May-12	AGM				Vote For All Proposals	166,000	
				Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT		
			1	Amend Articles to: Reduce Board Size to 15	MGMT	WITH MANAGEMENT		

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		3	Appoint a Director	MGMT	WITH MANAGEMENT	
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
ARCS CO LTD	29-May-12		AGM		Vote For All Proposals	244,000
		1	Approve Appropriation of Surplus	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	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Retiring Directors	MGMT	WITH MANAGEMENT	
FELISSIMO CORP	29-May-12		AGM		Vote For All except Vote Against 1	56,100
		1	Approve Appropriation of Surplus	MGMT	AGAINST 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	
	08-Jun-12		AGM		Vote For All Proposals	48,900

TRUSCO
NAKAYAMA CORP

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
2	Appoint a Corporate Auditor	MGMT	MANAGEMENT

TAIHO KOGYO CO	13-Jun-12	AGM		Vote For All except Vote Against 5	213,000
1	Approve Appropriation of Surplus	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		
3	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH		
4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	MANAGEMENT		
5	Approve Payment of Bonuses to Corporate Officers	MGMT	AGAINST MANAGEMENT		

TOKAI RIKA CO
LTD

13-Jun-12

1	AGM Approve Appropriation of	MGMT	Vote For All Proposals WITH MANAGEMENT
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116,100

Surplus

			WITH
2.1	Appoint a Director	MGMT	MANAGEMENT
2.2	Appoint a Director	MGMT	WITH
2.3	Appoint a Director	MGMT	MANAGEMENT
2.4	Appoint a Director	MGMT	WITH
2.5	Appoint a Director	MGMT	MANAGEMENT
2.6	Appoint a Director	MGMT	WITH
2.7	Appoint a Director	MGMT	MANAGEMENT
2.8	Appoint a Director	MGMT	WITH
2.9	Appoint a Director	MGMT	MANAGEMENT
2.10	Appoint a Director	MGMT	WITH
2.11	Appoint a Director	MGMT	MANAGEMENT
2.12	Appoint a Director	MGMT	WITH
2.13	Appoint a Director	MGMT	MANAGEMENT
2.14	Appoint a Director	MGMT	WITH
2.15	Appoint a Director	MGMT	MANAGEMENT
2.16	Appoint a Director	MGMT	WITH
3	Approve Payment of Bonuses to Corporate Officers	MGMT	MANAGEMENT
4	Approve Provision of Retirement Allowance for Directors, and Special Payment for a Deceased Director	MGMT	WITH MANAGEMENT

THK CO LTD	16-Jun-12	AGM	Vote For All Proposals	248,500
		1	Approve Appropriation of Surplus	MGMT
		2.1	Appoint a Director	MGMT
				WITH MANAGEMENT

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2.2	Appoint a Director	MGMT	WITH 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
2.10	Appoint a Director	MGMT	MANAGEMENT WITH
2.11	Appoint a Director	MGMT	MANAGEMENT WITH
2.12	Appoint a Director	MGMT	MANAGEMENT WITH
2.13	Appoint a Director	MGMT	MANAGEMENT WITH
2.14	Appoint a Director	MGMT	MANAGEMENT WITH
2.15	Appoint a Director	MGMT	MANAGEMENT WITH
2.16	Appoint a Director	MGMT	MANAGEMENT WITH
3	Appoint a Corporate Auditor	MGMT	MANAGEMENT

KINTETSU WORLD
EXPRESS INC

19-Jun-12

	AGM		
	Approve		
	Appropriation of		
1	Surplus	MGMT	WITH MANAGEMENT
2	Amend Articles to:	MGMT	WITH MANAGEMENT
	Approve Minor		
	Revisions,		
	Change Company's		
	Location to Minato,		
	Tokyo,		
	Expand Business		
	Lines		
3.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH
3.2	Appoint a Director	MGMT	MANAGEMENT
3.3	Appoint a Director	MGMT	

Vote For All except Vote
Against 3.4

137,100

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				WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT		
		3.4	Appoint a Director	MGMT		
		3.5	Appoint a Director	MGMT		
		3.6	Appoint a Director	MGMT		
		3.7	Appoint a Director	MGMT		
		3.8	Appoint a Director	MGMT		
		3.9	Appoint a Director	MGMT		
		3.10	Appoint a Director	MGMT		
		3.11	Appoint a Director	MGMT		
		3.12	Appoint a Director	MGMT		
		3.13	Appoint a Director	MGMT		
ALPINE ELECTRONICS INC	21-Jun-12		AGM		Vote For All except Vote Against 2.3	465,800
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT		
		2.2	Appoint a Director	MGMT		
		2.3	Appoint a Director	MGMT		
		2.4	Appoint a Director	MGMT		
		2.5	Appoint a Director	MGMT		
		2.6	Appoint a Director	MGMT		
		3	Appoint a Substitute Corporate Auditor	MGMT		
ADEKA CORP	22-Jun-12		AGM		Vote For All Proposals	657,900
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT		
		2.2	Appoint a Director	MGMT		

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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

AICHI BANK
LTD/THE

22-Jun-12

	AGM		
	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT
1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
2	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	MGMT	WITH MANAGEMENT
3	Amend the Compensation to be received by Directors and Corporate Auditors	MGMT	AGAINST MANAGEMENT
4	Authorize Use of Stock Option Plan for Directors	MGMT	AGAINST MANAGEMENT
5			

Vote For All except Vote
Against 4, 5

14,800

DTS CORP

22-Jun-12

	AGM		
	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT
1	Appoint a Director	MGMT	WITH MANAGEMENT
2.1	Appoint a Director	MGMT	
2.2	Appoint a Director	MGMT	

Vote For All except Vote
Against 5

229,300

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				WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	
		3.2	Appoint a Corporate Auditor	MGMT	
		3.3	Appoint a Corporate Auditor	MGMT	
		4	Approve Payment of Bonuses to Corporate Officers	MGMT	
		5	Approve Renewal of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT
FUJITSU GENERAL LTD	22-Jun-12		AGM		Vote For All except Vote Against 2, 3
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT
		2	Appoint a Corporate Auditor	MGMT	
		3	Appoint a Substitute Corporate Auditor	MGMT	
		4	Approve Payment of Bonuses to Corporate Officers	MGMT	
FUNAI ELECTRIC CO	22-Jun-12		AGM		Vote For All Proposals
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	
		1.3	Appoint a Director	MGMT	
		1.4	Appoint a Director	MGMT	
		1.5	Appoint a Director	MGMT	
		1.6	Appoint a Director	MGMT	
		1.7	Appoint a Director	MGMT	
		1.8	Appoint a Director	MGMT	
		1.9	Appoint a Director	MGMT	
					165,900

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			Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
			Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
HOGY MEDICAL CO LTD	22-Jun-12	AGM			Vote For All Proposals	114,400
			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 Approve Provision of Retirement Allowance for Retiring Founding Director	MGMT	WITH MANAGEMENT	
ITOCHU TECHNO SOLUTIONS CORP	22-Jun-12	AGM			Vote For All except Vote Against 3.4	107,800
			1 Approve Appropriation of Surplus	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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2.9	Appoint a Director	MGMT	WITH MANAGEMENT WITH
2.10	Appoint a Director	MGMT	MANAGEMENT WITH
2.11	Appoint a Director	MGMT	MANAGEMENT WITH
2.12	Appoint a Director	MGMT	MANAGEMENT WITH
2.13	Appoint a Director	MGMT	MANAGEMENT WITH
3.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH
3.2	Appoint a Corporate Auditor	MGMT	MANAGEMENT WITH
3.3	Appoint a Corporate Auditor	MGMT	MANAGEMENT AGAINST
3.4	Appoint a Corporate Auditor	MGMT	MANAGEMENT

MIE BANK LTD/
THE

22-Jun-12

	AGM		Vote For All Proposals	552,000
1	Approve Appropriation of Surplus	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	
2.10	Appoint a Director	MGMT	MANAGEMENT WITH	
2.11	Appoint a Director	MGMT	MANAGEMENT WITH	
2.12	Appoint a Director	MGMT	MANAGEMENT WITH	
3.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT	
3.2	Appoint a Corporate Auditor	MGMT		

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		Appoint a Corporate Auditor		WITH MANAGEMENT	
MITSUI MATSUSHIMA CO	22-Jun-12	AGM			2,214,000
		Amend Articles to: Expand Business			
	1	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	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
MUSASHI SEIMITSU IND CO	22-Jun-12	AGM			247,800
		Approve Appropriation of Surplus			
	1	Surplus	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	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	4	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	

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PALTAC CORP	22-Jun-12	AGM		Vote For All Proposals	84,600
				WITH	
		1.1	Appoint a Director	MGMT	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
			Appoint a Corporate		WITH
		2.1	Auditor	MGMT	MANAGEMENT
			Appoint a Corporate		WITH
		2.2	Auditor	MGMT	MANAGEMENT
PANASONIC ELEC WRK SUNX	22-Jun-12	AGM		Vote For All except Vote Against 2.1, 2.3, 2.5-2.8	50,000
		1	Amend Articles to: Change Official Company Name to PANASONIC INDUSTRIAL DEVICES SUNX CO.,LTD.	MGMT	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	AGAINST MANAGEMENT
					WITH
		2.2	Appoint a Director	MGMT	MANAGEMENT
					AGAINST
		2.3	Appoint a Director	MGMT	MANAGEMENT
					WITH
		2.4	Appoint a Director	MGMT	MANAGEMENT
		2.5	Appoint a Director	MGMT	

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					AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT	
		2.6	Appoint a Director	MGMT		
		2.7	Appoint a Director	MGMT		
		2.8	Appoint a Director	MGMT		
SAINT MARC HLDGS	22-Jun-12		AGM		Vote For All Proposals	69,000
			Approve Appropriation of Surplus			
		1		MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT		
		2.2	Appoint a Director	MGMT		
		2.3	Appoint a Director	MGMT		
		2.4	Appoint a Director	MGMT		
		2.5	Appoint a Director	MGMT		
		3	Appoint a Corporate Auditor	MGMT		
					Vote For All except Vote Against 2.1 - 2.7	37,600
SANSHIN ELEC CO	22-Jun-12		AGM			
			Approve Appropriation of Surplus			
		1		MGMT	WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT		
		2.2	Appoint a Director	MGMT		
		2.3	Appoint a Director	MGMT		
		2.4	Appoint a Director	MGMT		
		2.5	Appoint a Director	MGMT		
		2.6	Appoint a Director	MGMT		
		2.7	Appoint a Director	MGMT		
		2.8	Appoint a Director	MGMT		
		2.9	Appoint a Director	MGMT		
		3.1		MGMT		

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		Appoint a Corporate Auditor		WITH MANAGEMENT	
		Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
SATO HLDGS CORP	22-Jun-12	AGM		Vote For All Proposals	307,700
		Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		1		WITH MANAGEMENT	
		2.1	MGMT	WITH MANAGEMENT	
		2.2	MGMT	WITH MANAGEMENT	
		2.3	MGMT	WITH MANAGEMENT	
		2.4	MGMT	WITH MANAGEMENT	
		2.5	MGMT	WITH MANAGEMENT	
		2.6	MGMT	WITH MANAGEMENT	
		2.7	MGMT	WITH MANAGEMENT	
		2.8	MGMT	WITH MANAGEMENT	
		2.9	MGMT	WITH MANAGEMENT	
		2.10	MGMT	WITH MANAGEMENT	
		2.11	MGMT	WITH MANAGEMENT	
		3.1	MGMT	WITH MANAGEMENT	
		3.2	MGMT	WITH MANAGEMENT	
		4	MGMT	WITH MANAGEMENT	
		Approve Provision of Retirement Allowance for Directors			
SEKISUI PLASTICS CO	22-Jun-12	AGM		Vote For All except Vote Against 3.3	324,000
		Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		1		WITH MANAGEMENT	
		2.1	MGMT	WITH MANAGEMENT	
		2.2	MGMT	WITH MANAGEMENT	
		2.3	MGMT	WITH MANAGEMENT	

				WITH
				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
2.10	Appoint a Director	MGMT		MANAGEMENT
				WITH
2.11	Appoint a Director	MGMT		MANAGEMENT
				WITH
2.12	Appoint a Director	MGMT		MANAGEMENT
				WITH
2.13	Appoint a Director	MGMT		MANAGEMENT
	Appoint a Corporate			WITH
3.1	Auditor	MGMT		MANAGEMENT
	Appoint a Corporate			WITH
3.2	Auditor	MGMT		MANAGEMENT
	Appoint a Corporate			AGAINST
3.3	Auditor	MGMT		MANAGEMENT
	Appoint a Corporate			WITH
3.4	Auditor	MGMT		MANAGEMENT
	Appoint a Corporate			WITH
3.5	Auditor	MGMT		MANAGEMENT

SKY PERFECT
JSAT CORP

22-Jun-12

AGM

Vote For All Proposals

7,550

				WITH
				MANAGEMENT
				WITH
1.1	Appoint a Director	MGMT		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

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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	
KADOKAWA GRP HLDGS INC	23-Jun-12		AGM			Vote For All Proposals 125,200
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Increase 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	
		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	
		4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
START TODAY CO	24-Jun-12		AGM			Vote For All Proposals 133,200
		1	Approve Appropriation of	MGMT	WITH MANAGEMENT	

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			Surplus			
			Appoint a Corporate			WITH
		2.1	Auditor	MGMT		MANAGEMENT
			Appoint a Corporate			WITH
		2.2	Auditor	MGMT		MANAGEMENT
HITACHI KOKUSAI ELEC INC	25-Jun-12		AGM		Vote For All except Vote Against 1.1, 1.4	213,000
						AGAINST
		1.1	Appoint a Director	MGMT		MANAGEMENT
						WITH
		1.2	Appoint a Director	MGMT		MANAGEMENT
						WITH
		1.3	Appoint a Director	MGMT		MANAGEMENT
						AGAINST
		1.4	Appoint a Director	MGMT		MANAGEMENT
						WITH
		1.5	Appoint a Director	MGMT		MANAGEMENT
DISCO CORP	26-Jun-12		AGM		Vote For All Proposals	126,500
			Approve			
			Appropriation of			WITH
		1	Surplus	MGMT		MANAGEMENT
		2	Approve Payment of	MGMT		WITH
			Bonuses to			MANAGEMENT
			Corporate			
			Officers			
FUYO GENERAL LEASE CO LTD	26-Jun-12		AGM		Vote For All Proposals	134,800
			Approve			
			Appropriation of			WITH
		1	Surplus	MGMT		MANAGEMENT
			Amend Articles to:			
			Streamline Business			WITH
		2	Lines	MGMT		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
		3.8	Appoint a Director	MGMT		MANAGEMENT

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				WITH MANAGEMENT WITH MANAGEMENT	
	3.9	Appoint a Director	MGMT		
MEGACHIPS CORP	26-Jun-12	AGM		Vote For All Proposals	188,400
	1	Amend Articles to: Increase Board Size to 10	MGMT	WITH MANAGEMENT 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	Amend the Compensation to be Received by Corporate Officers	MGMT	WITH MANAGEMENT	
NEC NETWK & SYS INTEG CORP	26-Jun-12	AGM		Vote For All except Vote Against 2.1	181,100
	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	
	1.7	Appoint a Director	MGMT		

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				WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	
		1.9	Appoint a Director	MGMT	
			Appoint a Corporate		
		2.1	Auditor	MGMT	
			Appoint a Corporate		
		2.2	Auditor	MGMT	
ROHTO PHARM CO LTD	26-Jun-12		AGM		Vote For All Proposals 360,000
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	
		1.3	Appoint a Director	MGMT	
		1.4	Appoint a Director	MGMT	
		1.5	Appoint a Director	MGMT	
		1.6	Appoint a Director	MGMT	
		1.7	Appoint a Director	MGMT	
		1.8	Appoint a Director	MGMT	
		1.9	Appoint a Director	MGMT	
		1.10	Appoint a Director	MGMT	
			Appoint a Corporate		
		2.1	Auditor	MGMT	
			Appoint a Corporate		
		2.2	Auditor	MGMT	
			Appoint a Corporate		
		2.3	Auditor	MGMT	
			Appoint a Corporate		
		2.4	Auditor	MGMT	
SINANEN CO LTD	26-Jun-12		AGM		Vote For All Proposals 128,000
			Approve		
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	
		2.2	Appoint a Director	MGMT	
		2.3	Appoint a Director	MGMT	

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				WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT		
		2.4	Appoint a Director	MGMT		
		2.5	Appoint a Director	MGMT		
		2.6	Appoint a Director	MGMT		
		2.7	Appoint a Director	MGMT		
		3	Appoint a Corporate Auditor	MGMT		
SQUARE ENIX CO	26-Jun-12		AGM		Vote For All Proposals	267,400
			Amend Articles to: Change Company's Location			
		1	to Shinjuku-ku	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT		
		2.2	Appoint a Director	MGMT		
		2.3	Appoint a Director	MGMT		
		2.4	Appoint a Director	MGMT		
		2.5	Appoint a Director	MGMT		
TOSHIBA TEC CORP	26-Jun-12		AGM		VFA ex VA 1.1, 1.3, 1.4, 1.6--1.8, 2.3, 3	822,000
		1.1	Appoint a Director	MGMT	AGAINST MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT	
		1.2	Appoint a Director	MGMT		
		1.3	Appoint a Director	MGMT		
		1.4	Appoint a Director	MGMT		
		1.5	Appoint a Director	MGMT		
		1.6	Appoint a Director	MGMT		
		1.7	Appoint a Director	MGMT		
		1.8	Appoint a Director	MGMT		
		2.1	Appoint a Corporate Auditor	MGMT		
		2.2	Appoint a Corporate Auditor	MGMT		

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		2.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		4	Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
ASAHI DIAMOND INDL	27-Jun-12		AGM			Vote For All except Vote Against 4 240,700
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Adopt Reduction of Liability System for All Directors and All Auditors	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 Extension of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
DAIBIRU CORP	27-Jun-12		AGM			Vote For All except Vote Against 3.1, 4 436,400
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2	Amend Articles to: Approve Minor Revisions, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	AGAINST MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	

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		4	Approve Payment of Bonuses to Directors	MGMT	WITH MANAGEMENT AGAINST MANAGEMENT
		5	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT
DAICEL CORP	27-Jun-12		AGM		Vote For All except Vote Against 3.2, 4
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT AGAINST MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT AGAINST MANAGEMENT
		4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT AGAINST MANAGEMENT
NETUREN CO LTD	27-Jun-12		AGM		Vote For All Proposals
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT 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
3.1	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

NIHON KOHDEN
CORP

27-Jun-12

AGM
Approve

Vote For All Proposals

206,500

1	Appropriation of Surplus	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
3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT

SHIKOKU CHEM
CORP

27-Jun-12

AGM

Vote For All Proposals

57,000

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		Appoint a Corporate Auditor		WITH MANAGEMENT	
		Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
		4 Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
		5 Approve Extension of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
		6			
TOMEN DEVICES CORP	27-Jun-12	AGM		VFA ex VA 2.1, 2.2, 2.5, 2.7, 2.8	31,900
		1 Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT AGAINST	
		2.1 Appoint a Director	MGMT	MANAGEMENT AGAINST	
		2.2 Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3 Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4 Appoint a Director	MGMT	MANAGEMENT AGAINST	
		2.5 Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6 Appoint a Director	MGMT	MANAGEMENT AGAINST	
		2.7 Appoint a Director	MGMT	MANAGEMENT AGAINST	
		2.8 Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9 Appoint a Director	MGMT	MANAGEMENT	
CENTRAL GLASS CO	28-Jun-12	AGM		Vote For All Proposals	814,000
		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	

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		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	
DAISO CO LTD	28-Jun-12		AGM		Vote For All Proposals	218,000
		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	
		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	
FUJI MACHINE MFG CO	28-Jun-12		AGM		Vote For All except Vote Against 1	243,700
		1	Approve Appropriation of Surplus	MGMT	AGAINST 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	

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		Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT		
HANWA CO LTD	28-Jun-12	AGM				
		Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	1,112,000	
		1	Appoint a Director	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	
		2.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.14	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.15	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.16	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.17	Appoint a Director	MGMT	WITH MANAGEMENT	
2.18	Appoint a Director	MGMT	WITH MANAGEMENT			
2.19	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		MGMT				

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		4	Appoint a Corporate Auditor Amendments to Large-scale Purchase Countermeasures (Takeover Defense) and Continuation	MGMT	WITH MANAGEMENT AGAINST MANAGEMENT	
JAPAN DIGITAL LAB CO	28-Jun-12		AGM		Vote For All Proposals	118,700
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT 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	
		4	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
KEIYO BANK LTD/THE	28-Jun-12		AGM		Vote For All Proposals	134,000
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	

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KOATSU GAS KOGYO CO	28-Jun-12	AGM		Vote For All Proposals	259,000		
			Approve				
		1	Appropriation of Profits			MGMT	WITH MANAGEMENT
	2	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	WITH MANAGEMENT			
MESSAGE CO LTD	28-Jun-12	AGM		Vote For All Proposals	1,978		
			Approve				
		1	Appropriation of Surplus			MGMT	WITH MANAGEMENT
			Amend Articles to: Expand Business				WITH
		2	Lines			MGMT	MANAGEMENT
		3	Appoint a Corporate Auditor			MGMT	WITH MANAGEMENT
	4	Appoint a Substitute 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			
MITSUI MINING & SMELTING	28-Jun-12	AGM		Vote For All except Vote Against 4	337,000		
			Approve				
		1	Appropriation of Surplus			MGMT	WITH MANAGEMENT
			Appoint a Corporate Auditor				WITH
		2.1	Auditor			MGMT	MANAGEMENT
			Appoint a Corporate Auditor				WITH
2.2	Auditor	MGMT	MANAGEMENT				
	Appoint a Corporate Auditor		WITH				
2.3	Auditor	MGMT	MANAGEMENT				
	3	Approve Payment of Bonuses to Directors Shareholder	MGMT	WITH MANAGEMENT			
	4	Proposal: Appoint a Director	SHRHLDR	WITH MANAGEMENT			
NIHON ESLEAD CORP	28-Jun-12	AGM		Vote For All Proposals	103,000		
		1.1	Appoint a Director			MGMT	

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			WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
1.2	Appoint a Director	MGMT	
1.3	Appoint a Director	MGMT	
1.4	Appoint a Director	MGMT	
1.5	Appoint a Director	MGMT	
1.6	Appoint a Director	MGMT	
1.7	Appoint a Director	MGMT	
1.8	Appoint a Director	MGMT	
1.9	Appoint a Director	MGMT	
	Appoint a Corporate		
2	Auditor	MGMT	
	Appoint a Substitute		
3	Corporate Auditor	MGMT	
4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	

NIPPON CHEMI-CON CORP	28-Jun-12	AGM	Vote For All except Vote Against 2.2	1,236,000
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			WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT
1.1	Appoint a Director	MGMT	
1.2	Appoint a Director	MGMT	
1.3	Appoint a Director	MGMT	
1.4	Appoint a Director	MGMT	
1.5	Appoint a Director	MGMT	
1.6	Appoint a Director	MGMT	
1.7	Appoint a Director	MGMT	
1.8	Appoint a Director	MGMT	
1.9	Appoint a Director	MGMT	
	Appoint a Corporate		
2.1	Auditor	MGMT	
2.2		MGMT	

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			Appoint a Corporate Auditor		AGAINST MANAGEMENT	
			Appoint a Substitute Corporate Auditor		WITH MANAGEMENT	
		3		MGMT		
OKINAWA ELEC PWR CO	28-Jun-12		AGM		Vote For All Proposals	88,600
			Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		1				
			Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2				
			Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
		3				
PRESS KOGYO CO LTD	28-Jun-12		AGM		Vote For All Proposals	545,000
			Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		1				
			Appoint a Director	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 Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.1				
			Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2				
			Approve Payment of Bonuses to Corporate Officers	MGMT	WITH MANAGEMENT	
		4				
RESORTTRUST INC	28-Jun-12		AGM		Vote For All Proposals	263,900
			Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		1				
			Amend Articles to: Expand Business Lines	MGMT	WITH MANAGEMENT	
		2				
				MGMT		
		3				

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		Appoint a Corporate Auditor		WITH MANAGEMENT	
SAKAI CHEMICAL IND	28-Jun-12	AGM		Vote For All Proposals	330,000
		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 Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3 Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
SENKO CO LTD	28-Jun-12	AGM		Vote For All Proposals	437,000
		1 Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2 Allow Board to Authorize Use of Stock Options for Directors	MGMT	WITH MANAGEMENT	
SHINKO ELEC INDS	28-Jun-12	AGM		Vote For All except Vote Against 3, 5	301,800
		1 Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2 Amend Articles to: Adopt Reduction of	MGMT	WITH MANAGEMENT	

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Liability
System for Outside
Directors, Appoint a
Vice-
Chairperson

3	Appoint a Director	MGMT	AGAINST MANAGEMENT
4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
5	Amend the Compensation to be received by Directors	MGMT	AGAINST MANAGEMENT

TAKASAGO
THERMAL ENG

28-Jun-12

AGM

Vote For All Proposals

95,600

1	Approve Appropriation of Surplus	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
3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT
4	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT

TOEI CO LTD

28-Jun-12

AGM

Vote For All except Vote
Against 4

176,000

1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT
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2.1	Appoint a Director	MGMT	WITH 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
2.10	Appoint a Director	MGMT	MANAGEMENT WITH
2.11	Appoint a Director	MGMT	MANAGEMENT WITH
2.12	Appoint a Director	MGMT	MANAGEMENT WITH
2.13	Appoint a Director	MGMT	MANAGEMENT WITH
2.14	Appoint a Director	MGMT	MANAGEMENT WITH
2.15	Appoint a Director	MGMT	MANAGEMENT WITH
3	Appoint a Corporate Auditor	MGMT	MANAGEMENT AGAINST
4	Appoint a Substitute Corporate Auditor	MGMT	MANAGEMENT
5	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT

TOPPAN FORMS
CO

28-Jun-12

AGM
Approve
Appropriation of
Surplus

1

MGMT

WITH
MANAGEMENT
AGAINST
MANAGEMENT
WITH
MANAGEMENT
WITH
MANAGEMENT

VFA ex VA 2.1, 2.4 - 2.6,
2.13, 3.1

230,500

2.1 Appoint a Director
2.2 Appoint a Director
2.3 Appoint a Director

MGMT
MGMT
MGMT

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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	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	AGAINST MANAGEMENT
3.1	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT
3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT

XEBIO CO LTD	28-Jun-12	AGM	Vote For All Proposals	197,900
		1 Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT
		2 Amend Articles to Establish Articles Related to Supplementary Auditors	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 Appoint a Supplementary Auditor	MGMT	WITH MANAGEMENT
		6 Allow Board to Authorize Use of	MGMT	WITH MANAGEMENT

Stock Options

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/ Masashi Terachi
Masashi Terachi, President
(Principal Executive Officer)

Date: August 22, 2012