

## Results of Exercise of Proxy Voting Rights at general meetings from July to September 2017

Sumitomo Mitsui Asset Management (SMAM) discloses individually the results of the exercise of voting rights for all proposed resolutions of companies that it owns with the aims of appropriately handling conflicts of interest and further increasing transparency of the exercise of voting rights.

### Results of Exercise of Proxy Voting Rights (July - September, 2017)

|    | Nature of Resolution                               | Total No. of Resolutions | Supported*6 |                             | Opposed*6  |                             | Abstained | Carte Blanche |
|----|--|--------------------------|-------------|-----------------------------|------------|-----------------------------|-----------|---------------|
|    |  |                          |             |                             |            |                             |           |               |
|    | <b>Company Resolutions</b>                         | <b>686</b>               | <b>428</b>  | <b>62.4%</b> <b>(69.3%)</b> | <b>258</b> | <b>37.6%</b> <b>(30.7%)</b> | <b>0</b>  | <b>0</b>      |
| 1  | Appropriation of retained earnings                 | 50                       | 40          | 80.0% (76.9%)               | 10         | 20.0% (23.1%)               | 0         | 0             |
| 2  | Appointment of directors*1                         | 514                      | 290         | 56.4% (63.8%)               | 224        | 43.6% (36.2%)               | 0         | 0             |
| 3  | Appointment of auditors*1                          | 50                       | 38          | 76.0% (75.0%)               | 12         | 24.0% (25.0%)               | 0         | 0             |
| 4  | Partial amendment of the Articles of Incorporation | 24                       | 24          | 100.0% (100.0%)             | 0          | 0.0% (0.0%)                 | 0         | 0             |
| 5  | Payment of retirement benefits                     | 8                        | 7           | 87.5% (33.3%)               | 1          | 12.5% (66.7%)               | 0         | 0             |
| 6  | Amendment of director compensation                 | 20                       | 13          | 65.0% (92.9%)               | 7          | 35.0% (7.1%)                | 0         | 0             |
| 7  | Issuance of share options                          | 6                        | 4           | 66.7% (83.3%)               | 2          | 33.3% (16.7%)               | 0         | 0             |
| 8  | Appointment of accounting auditors                 | 0                        | 0           | 0.0% (100.0%)               | 0          | 0.0% (0.0%)                 | 0         | 0             |
| 9  | Matters related to restructuring*2                 | 4                        | 4           | 100.0% (100.0%)             | 0          | 0.0% (0.0%)                 | 0         | 0             |
| 10 | Other company resolutions*3                        | 10                       | 8           | 80.0% (0.0%)                | 2          | 20.0% (100.0%)              | 0         | 0             |

\*1 Vote is implemented by candidate

\*2 Mergers, business hand-overs/take-overs, share exchanges, share transfers, and company splits.

\*3 Acquisition of treasury stock, decrease in statutory reserves, increases in capital by third party allotment, capital decrease, reverse stock split, anti-takeover measures (excluding resolutions in 1 through 9, above), etc.

\*4 Values inside parentheses ( ) shows the "proportion for/proportion against" for individually examined resolutions at general meetings from July to September, 2016.

The number of proposed resolutions made at shareholder general meetings held from July to September 2017 was 686 company-proposed resolutions. In terms of content, "Appointment of directors" was the most common with 514 resolutions, next was "Appropriation of retained earnings" and "Appointment of auditors" with 50 resolutions each, followed by "Partial amendment of the Articles of Incorporation" with 24 resolutions and "Amendment of director compensation" with 20 resolutions.

The proportion of opposition to company-proposed resolutions as a result of the exercise of voting rights in accordance with guidelines for determining exercising of voting rights ([SMAM Guidelines on the Exercise of Proxy Voting Rights](#)) was 37.6% (the proportion of opposition to individually examined resolutions at general meetings of shareholders in July to September 2016 was 30.7%). The proportion of opposition by resolution content was 43.6% for "Appointment of directors" (36.2% in 2016), 20.0% for "Appropriation of retained earnings" (23.1% in 2016), 24.0% for "Appointment of auditors" (25.0% in 2016), 0% for "Partial amendment of the Articles of Incorporation" (0% in 2016), and 35.0% for "Amendment of director compensation" (7.1% in 2016).

For “Appointment of directors,” the proportion of opposition increased compared to the same period in the previous year due to an increase in companies that did not satisfy the ROE criteria, and for “Amendment of director compensation,” the opposition proportion increased due to an increase in proposed resolutions where the scheme for the grant of restricted stock did not satisfy the [SMAM Guidelines](#).

The main reasons for the exercise of opposing votes were disclosed for each company and proposed resolution, and in cases where there were multiple reasons for opposition, representative reasons were given.

The [SMAM Guidelines](#) which establish and publish measures for eliminating arbitrariness in the exercising of voting rights set high standards with the aim of increasing corporate value by implementing appropriate corporate governance and raising the baseline ROE levels, among other initiatives. SMAM is focused on modifying and revising the [SMAM Guidelines](#) as necessary based on changes in the external environment, the results of engagement with investee companies, etc. and is strongly committed to increasing corporate value through exercising voting rights and active dialog with investee companies.

(The following shows the results of exercising voting rights for each company and resolution)

## Sumitomo Mitsui Asset Management

## Proxy Voting Results (July - September, 2017)

| Code/Ticker | Company                    | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal                           | For/Against | Main reason for opposition                             |
|-------------|----------------------------|-----------------------|--------------|--|------|------------------------------------|-------------|--|
| 1376        | KANEKO SEEDS CO.,LTD.      | Annual                | 20170829     | Company Proposal                       | 1    | Appropriation of retained earnings | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-02 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-03 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-04 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-05 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-06 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-07 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-08 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-09 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-10 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-11 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-12 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-13 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-14 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-15 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3    | Payment of retirement benefits     | For         |  |
| 1377        | SAKATA SEED CORPORATION    | Annual                | 20170829     | Company Proposal                       | 1    | Appropriation of retained earnings | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-02 | Appointment of directors           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-03 | Appointment of directors           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-04 | Appointment of directors           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-05 | Appointment of directors           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-06 | Appointment of directors           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-07 | Appointment of directors           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-08 | Appointment of directors           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-09 | Appointment of directors           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-10 | Appointment of directors           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 3-01 | Appointment of auditors            | For         |  |
| 1414        | SHO-BOND Holdings Co.,Ltd. | Annual                | 20170928     | Company Proposal                       | 1    | Appropriation of retained earnings | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-02 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-03 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-04 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-05 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-01 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-02 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-03 | Appointment of directors           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-04 | Appointment of directors           | For         |  |
| 1419        | Tama Home Co.,Ltd.         | Annual                | 20170830     | Company Proposal                       | 1    | Appropriation of retained earnings | For         |  |
| 1766        | TOKEN CORPORATION          | Annual                | 20170727     | Company Proposal                       | 1    | Appropriation of retained earnings | Against     | Criteria for dividends                                 |
|             |                            |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | Against     | Standards related to composition of board of directors |
|             |                            |                       |              | Company Proposal                       | 2-02 | Appointment of directors           | For         |  |

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| Code/Ticker | Company              | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition                                    |
|-------------|----------------------|-----------------------|--------------|--|------|--|-------------|---|
|             |                      |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 3    | Amendment of director compensation                 | For         |   |
|             |                      |                       |              | Company Proposal                       | 4    | Amendment of director compensation                 | For         |   |
| 1896        | OBAYASHI ROAD CORP   | Extraordinary         | 20170822     | Company Proposal                       | 1    | Other company resolutions                          | For         |   |
|             |                      |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |   |
| 1924        | PANAHOME CORP        | Extraordinary         | 20170831     | Company Proposal                       | 1    | Other company resolutions                          | For         |   |
|             |                      |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |   |
| 1954        | Nippon Koei Co.,Ltd. | Annual                | 20170928     | Company Proposal                       | 1-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors        |
|             |                      |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-03 | Appointment of directors                           | Against     | Standards related to composition of board of directors        |
|             |                      |                       |              | Company Proposal                       | 1-04 | Appointment of directors                           | Against     | Standards related to composition of board of directors        |
|             |                      |                       |              | Company Proposal                       | 1-05 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-06 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-07 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-08 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-09 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-10 | Appointment of directors                           | Against     | Independence standards of directors and company auditors      |
|             |                      |                       |              | Company Proposal                       | 1-11 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 2-01 | Appointment of auditors                            | For         |   |
|             |                      |                       |              | Company Proposal                       | 3-01 | Appointment of auditors                            | For         |   |
|             |                      |                       |              | Company Proposal                       | 4    | Amendment of director compensation                 | Against     | Standards related to appropriateness of schemes               |
|             |                      |                       |              | Company Proposal                       | 5    | Payment of retirement benefits                     | For         |   |
| 2154        | Trust Tech Inc.      | Annual                | 20170922     | Company Proposal                       | 1-01 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors |
|             |                      |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-03 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-04 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-05 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-06 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-07 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 1-08 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 2-01 | Appointment of auditors                            | For         |   |
|             |                      |                       |              | Company Proposal                       | 2-02 | Appointment of auditors                            | For         |   |
|             |                      |                       |              | Company Proposal                       | 3-01 | Appointment of auditors                            | For         |   |
| 2168        | Pasona Group Inc.    | Annual                | 20170818     | Company Proposal                       | 1    | Partial amendment of the Articles of Incorporation | For         |   |
|             |                      |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | ROE criteria  |
|             |                      |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | Against     | ROE criteria  |
|             |                      |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | Against     | ROE criteria  |
|             |                      |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | Against     | ROE criteria  |
|             |                      |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | Against     | ROE criteria  |
|             |                      |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |   |
|             |                      |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | Against     | Independence standards of directors and company auditors      |
|             |                      |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | Against     | Independence standards of directors and company auditors      |

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| Code/Ticker | Company                | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition   |
|-------------|------------------------|-----------------------|--------------|--|------|--|-------------|--|
|             |                        |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                       |
|             |                        |                       |              | Company Proposal                       | 4    | Amendment of director compensation                 | Against     | Standards related to appropriateness of decisions on director and company auditor compensation |
|             |                        |                       |              | Company Proposal                       | 5    | Amendment of director compensation                 | For         |  |
|             |                        |                       |              | Company Proposal                       | 6    | Amendment of director compensation                 | For         |  |
| 2428        | WELLNET CORPORATION    | Annual                | 20170927     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                        |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                        |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |  |
|             |                        |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                        |                       |              | Company Proposal                       | 4-01 | Appointment of directors                           | For         |  |
|             |                        |                       |              | Company Proposal                       | 4-02 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                       |
|             |                        |                       |              | Company Proposal                       | 4-03 | Appointment of directors                           | For         |  |
|             |                        |                       |              | Company Proposal                       | 5-01 | Appointment of directors                           | For         |  |
|             |                        |                       |              | Company Proposal                       | 6    | Amendment of director compensation                 | For         |  |
|             |                        |                       |              | Company Proposal                       | 7    | Amendment of director compensation                 | For         |  |
|             |                        |                       |              | Company Proposal                       | 8    | Amendment of director compensation                 | Against     | Standards related to appropriateness of director and company auditor eligibility for payment   |
| 2462        | LIKE Co.,Ltd.          | Annual                | 20170828     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                        |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                        |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | For         |  |
|             |                        |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                        |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                       |
| 2593        | ITO EN,LTD.            | Annual                | 20170725     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                        |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                        |                       |              | Company Proposal                       | 3-01 | Appointment of auditors                            | For         |  |
|             |                        |                       |              | Company Proposal                       | 3-02 | Appointment of auditors                            | For         |  |
| 2678        | ASKUL Corporation      | Annual                | 20170803     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                        |                       |              | Company Proposal                       | 2    | Other company resolutions                          | For         |  |
|             |                        |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                        |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | Against     | Standards related to disreputable acts   |
|             |                        |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | Against     | Standards related to disreputable acts   |
|             |                        |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | Against     | Standards related to disreputable acts   |
|             |                        |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | For         |  |
|             |                        |                       |              | Company Proposal                       | 3-06 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                       |
|             |                        |                       |              | Company Proposal                       | 3-07 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                       |
|             |                        |                       |              | Company Proposal                       | 3-08 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                       |
|             |                        |                       |              | Company Proposal                       | 3-09 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                       |
|             |                        |                       |              | Company Proposal                       | 3-10 | Appointment of directors                           | For         |  |
|             |                        |                       |              | Company Proposal                       | 4-01 | Appointment of auditors                            | For         |  |
| 2751        | TENPOS HOLDINGS CO LTD | Annual                | 20170721     | Company Proposal                       | 1    | Matters related to restructuring                   | For         |  |
|             |                        |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                        |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                        |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                        |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                        |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                        |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | Against     | Criteria for dividends   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                    | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition                               |
|-------------|----------------------------|-----------------------|--------------|--|------|--|-------------|--|
|             |                            |                       |              | Company Proposal                       | 4-01 | Appointment of auditors                            | For         |  |
|             |                            |                       |              | Company Proposal                       | 5-01 | Appointment of auditors                            | For         |  |
| 2772        | Genky Stores,Inc.          | Annual                | 20170908     | Company Proposal                       | 1    | Appropriation of retained earnings                 | Against     | Criteria for dividends                                   |
|             |                            |                       |              | Company Proposal                       | 2    | Matters related to restructuring                   | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                            |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | For         |  |
| 2791        | DAIKOKUTENBUSSAN CO.,LTD.  | Annual                | 20170823     | Company Proposal                       | 1    | Appropriation of retained earnings                 | Against     | Criteria for dividends                                   |
|             |                            |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                            |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-06 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 4-01 | Appointment of auditors                            | For         |  |
|             |                            |                       |              | Company Proposal                       | 5-01 | Appointment of auditors                            | For         |  |
| 2792        | HONEYS HOLDINGS CO.,LTD.   | Annual                | 20170822     | Company Proposal                       | 1-01 | Appointment of directors                           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 1-03 | Appointment of directors                           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 1-04 | Appointment of directors                           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 1-05 | Appointment of directors                           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | Against     | ROE criteria   |
| 2904        | ICHIMASA KAMABOKO CO.,LTD. | Annual                | 20170926     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
|             |                            |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | For         |  |
| 2910        | ROCK FIELD CO.,LTD.        | Annual                | 20170727     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                            |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                            |                       |              | Company Proposal                       | 3-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors |
| 3028        | Alpen Co.,Ltd.             | Annual                | 20170928     | Company Proposal                       | 1-01 | Appointment of directors                           | Against     | ROE criteria   |
|             |                            |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | Against     | ROE criteria   |

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| Code/Ticker | Company                     | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal                           | For/Against | Main reason for opposition                                    |
|-------------|-----------------------------|-----------------------|--------------|--|------|------------------------------------|-------------|---|
|             |                             |                       |              | Company Proposal                       | 1-03 | Appointment of directors           | Against     | ROE criteria  |
|             |                             |                       |              | Company Proposal                       | 1-04 | Appointment of directors           | Against     | ROE criteria  |
|             |                             |                       |              | Company Proposal                       | 1-05 | Appointment of directors           | Against     | ROE criteria  |
|             |                             |                       |              | Company Proposal                       | 1-06 | Appointment of directors           | Against     | ROE criteria  |
|             |                             |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | Against     | ROE criteria  |
|             |                             |                       |              | Company Proposal                       | 2-02 | Appointment of directors           | Against     | ROE criteria  |
|             |                             |                       |              | Company Proposal                       | 2-03 | Appointment of directors           | Against     | ROE criteria  |
|             |                             |                       |              | Company Proposal                       | 2-04 | Appointment of directors           | Against     | ROE criteria  |
| 3076        | Ai Holdings Corporation     | Annual                | 20170927     | Company Proposal                       | 1    | Appropriation of retained earnings | For         |   |
| 3097        | The Monogatari Corporation  | Annual                | 20170926     | Company Proposal                       | 1    | Appropriation of retained earnings | For         |   |
|             |                             |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |                             |                       |              | Company Proposal                       | 2-02 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |                             |                       |              | Company Proposal                       | 2-03 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 2-04 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 2-05 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 2-06 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 2-07 | Appointment of directors           | Against     | Independence standards of directors and company auditors      |
|             |                             |                       |              | Company Proposal                       | 2-08 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 2-09 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 3-01 | Appointment of auditors            | For         |   |
| 3148        | CREATE SD HOLDINGS CO.,LTD. | Annual                | 20170825     | Company Proposal                       | 1    | Appropriation of retained earnings | Against     | Criteria for dividends  |
|             |                             |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 2-02 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 2-03 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 2-04 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 2-05 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 2-06 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 3-01 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 3-02 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 3-03 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 4-01 | Appointment of directors           | For         |   |
| 3156        | UKC Holdings Corporation    | Annual                | 20170915     | Company Proposal                       | 1-01 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 1-02 | Appointment of directors           | Against     | ROE criteria·Criteria for operating results                   |
|             |                             |                       |              | Company Proposal                       | 1-03 | Appointment of directors           | For         |   |
|             |                             |                       |              | Company Proposal                       | 1-04 | Appointment of directors           | Against     | ROE criteria·Criteria for operating results                   |
|             |                             |                       |              | Company Proposal                       | 1-05 | Appointment of directors           | Against     | Independence standards of directors and company auditors      |
|             |                             |                       |              | Company Proposal                       | 2-01 | Appointment of auditors            | Against     | Standards related to disreputable acts                        |
|             |                             |                       |              | Company Proposal                       | 2-02 | Appointment of auditors            | Against     | Standards related to disreputable acts                        |
|             |                             |                       |              | Company Proposal                       | 2-03 | Appointment of auditors            | For         |   |
|             |                             |                       |              | Company Proposal                       | 3-01 | Appointment of auditors            | For         |   |
| 3191        | JOYFUL HONDA CO.,LTD.       | Annual                | 20170915     | Company Proposal                       | 1    | Appropriation of retained earnings | For         |   |
|             |                             |                       |              | Company Proposal                       | 2    | Other company resolutions          | For         |   |
|             |                             |                       |              | Company Proposal                       | 3-01 | Appointment of directors           | Against     | ROE criteria  |
|             |                             |                       |              | Company Proposal                       | 3-02 | Appointment of directors           | Against     | ROE criteria  |

Sumitomo Mitsui Asset Management

| Code/Ticker | Company                           | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition   |
|-------------|-----------------------------------|-----------------------|--------------|--|------|--|-------------|--|
|             |                                   |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                   |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                   |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                   |                       |              | Company Proposal                       | 3-06 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 3-07 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 3-08 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                   |                       |              | Company Proposal                       | 3-09 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                                   |                       |              | Company Proposal                       | 4-01 | Appointment of auditors                            | For         |  |
|             |                                   |                       |              | Company Proposal                       | 4-02 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
|             |                                   |                       |              | Company Proposal                       | 4-03 | Appointment of auditors                            | For         |  |
|             |                                   |                       |              | Company Proposal                       | 4-04 | Appointment of auditors                            | For         |  |
|             |                                   |                       |              | Company Proposal                       | 4-05 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
|             |                                   |                       |              | Company Proposal                       | 5    | Payment of retirement benefits                     | For         |  |
| 3349        | COSMOS Pharmaceutical Corporation | Annual                | 20170825     | Company Proposal                       | 1    | Appropriation of retained earnings                 | Against     | Criteria for dividends   |
|             |                                   |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                                   |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 2-07 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                                   |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                                   |                       |              | Company Proposal                       | 4-01 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
| 3391        | TSURUHA HOLDINGS INC.             | Annual                | 20170810     | Company Proposal                       | 1-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                                   |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                                   |                       |              | Company Proposal                       | 1-03 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 1-04 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 1-05 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 1-06 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 1-07 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 1-08 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 1-09 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                                   |                       |              | Company Proposal                       | 1-10 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                                   |                       |              | Company Proposal                       | 1-11 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 2-01 | Appointment of auditors                            | For         |  |
|             |                                   |                       |              | Company Proposal                       | 3    | Amendment of director compensation                 | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
| 3457        | HOUSE DO Co.,Ltd.                 | Annual                | 20170926     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                                   |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                                   |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
|             |                                   |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | For         |  |

Sumitomo Mitsui Asset Management

| Code/Ticker | Company                         | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition                               |
|-------------|---------------------------------|-----------------------|--------------|--|------|--|-------------|--|
|             |                                 |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | For         |  |
|             |                                 |                       |              | Company Proposal                       | 3-06 | Appointment of directors                           | For         |  |
|             |                                 |                       |              | Company Proposal                       | 4-01 | Appointment of directors                           | For         |  |
|             |                                 |                       |              | Company Proposal                       | 4-02 | Appointment of directors                           | For         |  |
|             |                                 |                       |              | Company Proposal                       | 4-03 | Appointment of directors                           | For         |  |
|             |                                 |                       |              | Company Proposal                       | 5    | Amendment of director compensation                 | For         |  |
|             |                                 |                       |              | Company Proposal                       | 6    | Amendment of director compensation                 | For         |  |
|             |                                 |                       |              | Company Proposal                       | 7    | Other company resolutions                          | For         |  |
|             |                                 |                       |              | Company Proposal                       | 8    | Issuance of share options                          | For         |  |
| 3501        | Suminoe Textile Co.,Ltd.        | Annual                | 20170830     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                                 |                       |              | Company Proposal                       | 2    | Other company resolutions                          | For         |  |
|             |                                 |                       |              | Company Proposal                       | 3    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                                 |                       |              | Company Proposal                       | 4-01 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                 |                       |              | Company Proposal                       | 4-02 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                 |                       |              | Company Proposal                       | 4-03 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                 |                       |              | Company Proposal                       | 4-04 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                 |                       |              | Company Proposal                       | 4-05 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                 |                       |              | Company Proposal                       | 4-06 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                 |                       |              | Company Proposal                       | 4-07 | Appointment of directors                           | Against     | Standards related to disreputable acts                   |
|             |                                 |                       |              | Company Proposal                       | 4-08 | Appointment of directors                           | For         |  |
|             |                                 |                       |              | Company Proposal                       | 5-01 | Appointment of auditors                            | Against     | Standards related to disreputable acts                   |
|             |                                 |                       |              | Company Proposal                       | 6-01 | Appointment of auditors                            | For         |  |
|             |                                 |                       |              | Company Proposal                       | 6-02 | Appointment of auditors                            | For         |  |
| 3549        | KUSURI NO AOKI HOLDINGS CO.,LTD | Annual                | 20170817     | Company Proposal                       | 1    | Appropriation of retained earnings                 | Against     | Criteria for dividends                                   |
|             |                                 |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | For         |  |
|             |                                 |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | For         |  |
|             |                                 |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                 |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                                 |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                                 |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                                 |                       |              | Company Proposal                       | 2-07 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                                 |                       |              | Company Proposal                       | 3-01 | Appointment of auditors                            | For         |  |
| 3632        | GREE,Inc.                       | Annual                | 20170926     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                                 |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Criteria for operating results                           |
|             |                                 |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | Against     | Criteria for operating results                           |
|             |                                 |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | Against     | Criteria for operating results                           |
|             |                                 |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | Against     | Criteria for operating results                           |
|             |                                 |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | Against     | Criteria for operating results                           |
|             |                                 |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | Against     | Criteria for operating results                           |
|             |                                 |                       |              | Company Proposal                       | 2-07 | Appointment of directors                           | Against     | Criteria for operating results                           |
|             |                                 |                       |              | Company Proposal                       | 2-08 | Appointment of directors                           | Against     | Criteria for operating results                           |
|             |                                 |                       |              | Company Proposal                       | 2-09 | Appointment of directors                           | Against     | Criteria for operating results                           |
| 3655        | BrainPad Inc.                   | Annual                | 20170928     | Company Proposal                       | 1-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                 |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |

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| Code/Ticker | Company                               | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition   |
|-------------|---------------------------------------|-----------------------|--------------|--|------|--|-------------|--|
|             |                                       |                       |              | Company Proposal                       | 1-03 | Appointment of directors                           | For         |  |
|             |                                       |                       |              | Company Proposal                       | 1-04 | Appointment of directors                           | For         |  |
|             |                                       |                       |              | Company Proposal                       | 1-05 | Appointment of directors                           | For         |  |
|             |                                       |                       |              | Company Proposal                       | 1-06 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                                       |                       |              | Company Proposal                       | 1-07 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
| 3660        | istyle Inc.                           | Annual                | 20170927     | Company Proposal                       | 1    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                                       |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors                                |
|             |                                       |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                                       |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                                       |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                                       |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                                       |                       |              | Company Proposal                       | 3    | Issuance of share options                          | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
| 3770        | ZAPPALLAS,INC.                        | Annual                | 20170726     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                                       |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                                       |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                       |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                       |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                       |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                       |                       |              | Company Proposal                       | 4-01 | Appointment of directors                           | For         |  |
|             |                                       |                       |              | Company Proposal                       | 4-02 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                                       |                       |              | Company Proposal                       | 4-03 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                                       |                       |              | Company Proposal                       | 5-01 | Appointment of directors                           | For         |  |
|             |                                       |                       |              | Company Proposal                       | 6    | Amendment of director compensation                 | For         |  |
|             |                                       |                       |              | Company Proposal                       | 7    | Amendment of director compensation                 | For         |  |
| 3843        | FreeBit Co.,Ltd.                      | Annual                | 20170727     | Company Proposal                       | 1-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                                       |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                                       |                       |              | Company Proposal                       | 1-03 | Appointment of directors                           | For         |  |
|             |                                       |                       |              | Company Proposal                       | 1-04 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                                       |                       |              | Company Proposal                       | 1-05 | Appointment of directors                           | For         |  |
|             |                                       |                       |              | Company Proposal                       | 2-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
| 3903        | gumi Inc.                             | Annual                | 20170726     | Company Proposal                       | 1    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                                       |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                                       |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                                       |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                                       |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                                       |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                                       |                       |              | Company Proposal                       | 3-01 | Appointment of auditors                            | For         |  |
|             |                                       |                       |              | Company Proposal                       | 3-02 | Appointment of auditors                            | For         |  |
|             |                                       |                       |              | Company Proposal                       | 4    | Issuance of share options                          | Against     | Standards related to appropriateness of schemes  |
| 3916        | Digital Information Technologies Corp | Annual                | 20170926     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                                       |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                                       |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                                       |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                                       |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                       | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition                               |
|-------------|-------------------------------|-----------------------|--------------|--|------|--|-------------|--|
|             |                               |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-07 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-08 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-09 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                               |                       |              | Company Proposal                       | 2-10 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 3-01 | Appointment of auditors                            | For         |  |
|             |                               |                       |              | Company Proposal                       | 4-01 | Appointment of auditors                            | For         |  |
| 3978        | MACROMILL,INC.                | Annual                | 20170926     | Company Proposal                       | 1-01 | Appointment of directors                           | Against     | Criteria for dividends                                   |
|             |                               |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | Against     | Criteria for dividends                                   |
|             |                               |                       |              | Company Proposal                       | 1-03 | Appointment of directors                           | Against     | Criteria for dividends                                   |
|             |                               |                       |              | Company Proposal                       | 1-04 | Appointment of directors                           | Against     | Criteria for dividends                                   |
|             |                               |                       |              | Company Proposal                       | 1-05 | Appointment of directors                           | Against     | Criteria for dividends                                   |
|             |                               |                       |              | Company Proposal                       | 1-06 | Appointment of directors                           | For         |  |
| 4577        | Daito Pharmaceutical Co.,Ltd. | Annual                | 20170829     | Company Proposal                       | 1-01 | Appointment of directors                           | Against     | Criteria for dividends                                   |
|             |                               |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 1-03 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                               |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
| 4587        | PeptiDream Inc.               | Annual                | 20170927     | Company Proposal                       | 1    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                               |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
| 4716        | ORACLE CORPORATION JAPAN      | Annual                | 20170823     | Company Proposal                       | 1    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                               |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-07 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                               |                       |              | Company Proposal                       | 2-08 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-09 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 3    | Issuance of share options                          | For         |  |
| 4767        | TOW CO.,LTD.                  | Annual                | 20170926     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                   | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition   |
|-------------|---------------------------|-----------------------|--------------|--|------|--|-------------|--|
|             |                           |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                           |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                           |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                           |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                           |                       |              | Company Proposal                       | 4-01 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 5    | Amendment of director compensation                 | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
|             |                           |                       |              | Company Proposal                       | 6    | Issuance of share options                          | For         |  |
|             |                           |                       |              | Company Proposal                       | 7    | Payment of retirement benefits                     | For         |  |
| 4825        | WEATHERNEWS INC.          | Annual                | 20170811     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                           |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-06 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-07 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 4    | Other company resolutions                          | Against     | Standards related to appropriateness of schemes  |
| 4829        | Nihon Enterprise Co.,Ltd. | Annual                | 20170825     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                           |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | Against     | ROE criteria   |
|             |                           |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | Against     | ROE criteria   |
|             |                           |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | Against     | ROE criteria   |
|             |                           |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | Against     | ROE criteria   |
|             |                           |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | Against     | ROE criteria   |
| 4842        | USEN CORP                 | Extraordinary         | 20170711     | Company Proposal                       | 1    | Other company resolutions                          | For         |  |
|             |                           |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                           |                       |              | Company Proposal                       | 3    | Matters related to restructuring                   | For         |  |
|             |                           |                       |              | Company Proposal                       | 4    | Matters related to restructuring                   | For         |  |
| 4845        | Scala,Inc.                | Annual                | 20170925     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                           |                       |              | Company Proposal                       | 2    | Other company resolutions                          | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                           |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-06 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
| 4847        | INTELLIGENT WAVE INC      | Annual                | 20170927     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                           |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                           |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                           |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |

Sumitomo Mitsui Asset Management

| Code/Ticker | Company                 | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition   |
|-------------|-------------------------|-----------------------|--------------|--|------|--|-------------|--|
|             |                         |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-06 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-07 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-08 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-09 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-10 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                         |                       |              | Company Proposal                       | 4    | Payment of retirement benefits                     | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
|             |                         |                       |              | Company Proposal                       | 5    | Amendment of director compensation                 | Against     | Standards related to appropriateness of schemes  |
| 5903        | SHINPO CO LTD           | Annual                | 20170922     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors                                       |
|             |                         |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-07 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
| 5932        | Sankyo Tateyama,Inc.    | Annual                | 20170829     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-07 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 2-08 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 4-01 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
| 6028        | TechnoPro Holdings,Inc. | Annual                | 20170928     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                         |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-06 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-07 | Appointment of directors                           | For         |  |
|             |                         |                       |              | Company Proposal                       | 3-08 | Appointment of directors                           | For         |  |

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| Code/Ticker | Company                              | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition                               |
|-------------|--------------------------------------|-----------------------|--------------|--|------|--|-------------|--|
|             |                                      |                       |              | Company Proposal                       | 4-01 | Appointment of auditors                            | For         |  |
|             |                                      |                       |              | Company Proposal                       | 5-01 | Appointment of auditors                            | For         |  |
|             |                                      |                       |              | Company Proposal                       | 6    | Amendment of director compensation                 | Against     | Standards related to appropriateness of schemes          |
| 6030        | ADVENTURE INC                        | Annual                | 20170926     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                                      |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |  |
| 6036        | KeePer Technical Laboratory Co.,Ltd. | Annual                | 20170928     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2-07 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2-08 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2-09 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2-10 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                                      |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 4    | Payment of retirement benefits                     | For         |  |
| 6047        | GUNOSY INC                           | Annual                | 20170825     | Company Proposal                       | 1-01 | Appointment of directors                           | For         |  |
| 6065        | LIKE Kidsnext Co.,Ltd.               | Annual                | 20170728     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                                      |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                                      |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 4-01 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 4-02 | Appointment of directors                           | For         |  |
|             |                                      |                       |              | Company Proposal                       | 4-03 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
| 6340        | SHIBUYA CORPORATION                  | Annual                | 20170926     | Company Proposal                       | 1    | Appropriation of retained earnings                 | Against     | Criteria for dividends                                   |
|             |                                      |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-07 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-08 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-09 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-10 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-11 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-12 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                                      |                       |              | Company Proposal                       | 2-13 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |

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| Code/Ticker | Company  | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal                           | For/Against | Main reason for opposition                                    |
|-------------|--|-----------------------|--------------|--|------|------------------------------------|-------------|---|
|             |  |                       |              | Company Proposal                       | 2-14 | Appointment of directors           | Against     | Standards related to composition of board of directors        |
|             |  |                       |              | Company Proposal                       | 2-15 | Appointment of directors           | Against     | Standards related to composition of board of directors        |
|             |  |                       |              | Company Proposal                       | 2-16 | Appointment of directors           | Against     | Standards related to composition of board of directors        |
|             |  |                       |              | Company Proposal                       | 2-17 | Appointment of directors           | Against     | Standards related to composition of board of directors        |
|             |  |                       |              | Company Proposal                       | 2-18 | Appointment of directors           | Against     | Standards related to composition of board of directors        |
|             |  |                       |              | Company Proposal                       | 2-19 | Appointment of directors           | Against     | Standards related to composition of board of directors        |
|             |  |                       |              | Company Proposal                       | 2-20 | Appointment of directors           | Against     | Independence standards of directors and company auditors      |
|             |  |                       |              | Company Proposal                       | 3    | Payment of retirement benefits     | For         |   |
| 6505        | TOYO DENKI SEIZO K.K.(TOYO ELECTRIC INDUSTRY CO.,LTD.) | Annual                | 20170829     | Company Proposal                       | 1    | Appropriation of retained earnings | For         |   |
|             |  |                       |              | Company Proposal                       | 2-01 | Appointment of auditors            | For         |   |
|             |  |                       |              | Company Proposal                       | 3    | Other company resolutions          | Against     | Standards related to appropriateness of schemes               |
| 6547        | GREENS CO LTD  | Annual                | 20170928     | Company Proposal                       | 1    | Appropriation of retained earnings | For         |   |
|             |  |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-02 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-03 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-04 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-05 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-06 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 3-01 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 3-02 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 3-03 | Appointment of directors           | For         |   |
| 6630        | YA-MAN LTD.  | Annual                | 20170728     | Company Proposal                       | 1    | Appropriation of retained earnings | For         |   |
|             |  |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |  |                       |              | Company Proposal                       | 2-02 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-03 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-04 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-05 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-06 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-07 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 3-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
|             |  |                       |              | Company Proposal                       | 3-02 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
|             |  |                       |              | Company Proposal                       | 4-01 | Appointment of auditors            | For         |   |
| 6728        | ULVAC, Inc.  | Annual                | 20170928     | Company Proposal                       | 1    | Appropriation of retained earnings | Against     | Criteria for dividends  |
|             |  |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-02 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |  |                       |              | Company Proposal                       | 2-03 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-04 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-05 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-06 | Appointment of directors           | Against     | Independence standards of directors and company auditors      |
|             |  |                       |              | Company Proposal                       | 2-07 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 2-08 | Appointment of directors           | For         |   |
|             |  |                       |              | Company Proposal                       | 3-01 | Appointment of auditors            | For         |   |
|             |  |                       |              | Company Proposal                       | 4-01 | Appointment of auditors            | For         |   |
| 6905        | COSEL CO.,LTD.   | Annual                | 20170809     | Company Proposal                       | 1-01 | Appointment of directors           | Against     | ROE criteria  |

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| Code/Ticker | Company                       | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition                               |
|-------------|-------------------------------|-----------------------|--------------|--|------|--|-------------|--|
|             |                               |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-03 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-04 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-05 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-06 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-07 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-08 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-09 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2    | Amendment of director compensation                 | For         |  |
| 6916        | I-O DATA DEVICE,INC.          | Annual                | 20170926     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 3-01 | Appointment of auditors                            | For         |  |
| 6920        | Lasertec Corporation          | Annual                | 20170927     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                               |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                               |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                               |                       |              | Company Proposal                       | 2-07 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-08 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                               |                       |              | Company Proposal                       | 3-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors |
|             |                               |                       |              | Company Proposal                       | 4    | Amendment of director compensation                 | For         |  |
| 7105        | Mitsubishi Logisnext Co.,Ltd. | Extraordinary         | 20170915     | Company Proposal                       | 1    | Partial amendment of the Articles of Incorporation | For         |  |
| 7420        | SATORI ELECTRIC CO.,LTD.      | Annual                | 20170824     | Company Proposal                       | 1-01 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-03 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-04 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-05 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-06 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-07 | Appointment of directors                           | Against     | ROE criteria   |
|             |                               |                       |              | Company Proposal                       | 1-08 | Appointment of directors                           | Against     | ROE criteria   |
| 7487        | OZU CORPORATION               | Annual                | 20170829     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-01 | Appointment of auditors                            | For         |  |
|             |                               |                       |              | Company Proposal                       | 2-02 | Appointment of auditors                            | For         |  |
| 7532        | Don Quijote Holdings Co.,Ltd. | Annual                | 20170927     | Company Proposal                       | 1    | Appropriation of retained earnings                 | Against     | Criteria for dividends                                   |
|             |                               |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                               |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | For         |  |
|             |                               |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                      | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal   | For/Against | Main reason for opposition                               |
|-------------|------------------------------|-----------------------|--------------|--|------|--|-------------|--|
|             |                              |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 3-06 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 3-07 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 3-08 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 3-09 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 3-10 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 4-01 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 5    | Amendment of director compensation                 | For         |  |
|             |                              |                       |              | Company Proposal                       | 6    | Issuance of share options                          | For         |  |
| 7747        | ASAHI INTECC CO LTD          | Annual                | 20170926     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                              |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 2-05 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 2-06 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 2-07 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 2-08 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 2-09 | Appointment of directors                           | For         |  |
| 7921        | TAKARA PRINTING CO.,LTD.     | Annual                | 20170825     | Company Proposal                       | 1-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                              |                       |              | Company Proposal                       | 1-02 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 1-03 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 1-04 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 1-05 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 1-06 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 1-07 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                              |                       |              | Company Proposal                       | 1-08 | Appointment of directors                           | For         |  |
|             |                              |                       |              | Company Proposal                       | 2-01 | Appointment of auditors                            | For         |  |
| 7962        | KING JIM CO.,LTD.            | Annual                | 20170914     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
| 8155        | MIMASU SEMICONDUCTOR INDUSTR | Annual                | 20170830     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                              |                       |              | Company Proposal                       | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                              |                       |              | Company Proposal                       | 3-01 | Appointment of directors                           | Against     | ROE criteria   |
|             |                              |                       |              | Company Proposal                       | 3-02 | Appointment of directors                           | Against     | ROE criteria   |
|             |                              |                       |              | Company Proposal                       | 3-03 | Appointment of directors                           | Against     | ROE criteria   |
|             |                              |                       |              | Company Proposal                       | 3-04 | Appointment of directors                           | Against     | ROE criteria   |
|             |                              |                       |              | Company Proposal                       | 3-05 | Appointment of directors                           | Against     | ROE criteria   |
|             |                              |                       |              | Company Proposal                       | 3-06 | Appointment of directors                           | Against     | ROE criteria   |
|             |                              |                       |              | Company Proposal                       | 3-07 | Appointment of directors                           | Against     | ROE criteria   |
| 9028        | ZERO CO LTD                  | Annual                | 20170928     | Company Proposal                       | 1    | Appropriation of retained earnings                 | For         |  |
|             |                              |                       |              | Company Proposal                       | 2-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                              |                       |              | Company Proposal                       | 2-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                              |                       |              | Company Proposal                       | 2-03 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                              |                       |              | Company Proposal                       | 2-04 | Appointment of directors                           | For         |  |

Sumitomo Mitsui Asset Management

| Code/Ticker | Company           | Annual /Extraordinary | Meeting Date | Company Proposal /Shareholder Proposal | #    | Proposal                           | For/Against | Main reason for opposition                                    |
|-------------|-------------------|-----------------------|--------------|--|------|------------------------------------|-------------|---|
|             |                   |                       |              | Company Proposal                       | 2-05 | Appointment of directors           | For         |   |
|             |                   |                       |              | Company Proposal                       | 2-06 | Appointment of directors           | For         |   |
|             |                   |                       |              | Company Proposal                       | 2-07 | Appointment of directors           | For         |   |
|             |                   |                       |              | Company Proposal                       | 2-08 | Appointment of directors           | Against     | Standards related to composition of board of directors        |
|             |                   |                       |              | Company Proposal                       | 2-09 | Appointment of directors           | Against     | Standards related to composition of board of directors        |
|             |                   |                       |              | Company Proposal                       | 2-10 | Appointment of directors           | Against     | Independence standards of directors and company auditors      |
|             |                   |                       |              | Company Proposal                       | 2-11 | Appointment of directors           | For         |   |
|             |                   |                       |              | Company Proposal                       | 2-12 | Appointment of directors           | For         |   |
|             |                   |                       |              | Company Proposal                       | 3-01 | Appointment of auditors            | For         |   |
| 9514        | EF-ON INC.        | Annual                | 20170927     | Company Proposal                       | 1-01 | Appointment of directors           | Against     | Standards related to composition of board of directors        |
|             |                   |                       |              | Company Proposal                       | 1-02 | Appointment of directors           | Against     | Criteria for dividends  |
|             |                   |                       |              | Company Proposal                       | 1-03 | Appointment of directors           | Against     | Criteria for dividends  |
|             |                   |                       |              | Company Proposal                       | 1-04 | Appointment of directors           | Against     | Criteria for dividends  |
|             |                   |                       |              | Company Proposal                       | 1-05 | Appointment of directors           | Against     | Criteria for dividends  |
|             |                   |                       |              | Company Proposal                       | 1-06 | Appointment of directors           | Against     | Criteria for dividends  |
|             |                   |                       |              | Company Proposal                       | 1-07 | Appointment of directors           | Against     | Independence standards of directors and company auditors      |
| 9627        | AIN HOLDINGS INC. | Annual                | 20170728     | Company Proposal                       | 1    | Appropriation of retained earnings | Against     | Criteria for dividends  |
|             |                   |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | Against     | Independence standards of directors and company auditors      |
|             |                   |                       |              | Company Proposal                       | 3    | Payment of retirement benefits     | For         |   |
| 9765        | OHBA CO.,LTD.     | Annual                | 20170824     | Company Proposal                       | 1    | Appropriation of retained earnings | For         |   |
|             |                   |                       |              | Company Proposal                       | 2-01 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |                   |                       |              | Company Proposal                       | 2-02 | Appointment of directors           | For         |   |
|             |                   |                       |              | Company Proposal                       | 2-03 | Appointment of directors           | For         |   |
|             |                   |                       |              | Company Proposal                       | 2-04 | Appointment of directors           | For         |   |
|             |                   |                       |              | Company Proposal                       | 2-05 | Appointment of directors           | For         |   |
|             |                   |                       |              | Company Proposal                       | 2-06 | Appointment of directors           | For         |   |
|             |                   |                       |              | Company Proposal                       | 3-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |