

## Results of Exercise of Proxy Voting Rights at general meetings from January to March 2018

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 (January - March, 2018)

|    | Nature of Resolution                                  | Total No. of Resolutions | Supported*6  |                             | Opposed*6  |                             |          | Abstained | Carte Blanche |
|----|---|--------------------------|--------------|-----------------------------|------------|-----------------------------|----------|-----------|---------------|
|    | <b>Company Resolutions</b>                            | <b>2,385</b>             | <b>1,689</b> | <b>70.8%</b> <b>(65.9%)</b> | <b>696</b> | <b>29.2%</b> <b>(34.1%)</b> | <b>0</b> | <b>0</b>  |               |
| 1  | Appropriation of retained earnings                    | 182                      | 164          | 90.1% (91.3%)               | 18         | 9.9% (8.7%)                 | 0        | 0         |               |
| 2  | Appointment of directors*1                            | 1,784                    | 1,197        | 67.1% (63.2%)               | 587        | 32.9% (36.8%)               | 0        | 0         |               |
| 3  | Appointment of auditors*1                             | 212                      | 157          | 74.1% (71.1%)               | 55         | 25.9% (28.9%)               | 0        | 0         |               |
| 4  | Partial amendment of the Articles of Incorporation    | 52                       | 51           | 98.1% (96.3%)               | 1          | 1.9% (3.7%)                 | 0        | 0         |               |
| 5  | Payment of retirement benefits                        | 19                       | 12           | 63.2% (28.6%)               | 7          | 36.8% (71.4%)               | 0        | 0         |               |
| 6  | Amendment of director compensation                    | 87                       | 77           | 88.5% (75.0%)               | 10         | 11.5% (25.0%)               | 0        | 0         |               |
| 7  | Issuance of share options                             | 17                       | 5            | 29.4% (25.0%)               | 12         | 70.6% (75.0%)               | 0        | 0         |               |
| 8  | Appointment of accounting auditors                    | 8                        | 8            | 100.0% (100.0%)             | 0          | 0.0% (0.0%)                 | 0        | 0         |               |
| 9  | Matters related to restructuring*2                    | 1                        | 1            | 100.0% (100.0%)             | 0          | 0.0% (0.0%)                 | 0        | 0         |               |
| 10 | Other company resolutions*3                           | 23                       | 17           | 73.9% (37.1%)               | 6          | 26.1% (62.9%)               | 0        | 0         |               |
|    | <b>Shareholder Resolutions</b>                        | <b>15</b>                | <b>4</b>     | <b>26.7%</b> <b>(12.5%)</b> | <b>11</b>  | <b>73.3%</b> <b>(87.5%)</b> | <b>0</b> | <b>0</b>  |               |
| 1  | Increase in dividends                                 | 2                        | 1            | 50.0% (0.0%)                | 1          | 50.0% (100.0%)              | 0        | 0         |               |
| 2  | Treasury stock acquisition                            | 0                        | 0            | 0.0% (0.0%)                 | 0          | 0.0% (100.0%)               | 0        | 0         |               |
| 3  | Disclosures of director compensation, etc.            | 0                        | 0            | 0.0% (0.0%)                 | 0          | 0.0% (0.0%)                 | 0        | 0         |               |
| 4  | (Board of) Director problems*1*4                      | 3                        | 0            | 0.0% (0.0%)                 | 3          | 100.0% (0.0%)               | 0        | 0         |               |
| 5  | Auditor problems*1*4                                  | 0                        | 0            | 0.0% (0.0%)                 | 0          | 0.0% (0.0%)                 | 0        | 0         |               |
| 6  | Other partial amendments to Articles of Incorporation | 7                        | 2            | 28.6% (20.0%)               | 5          | 71.4% (80.0%)               | 0        | 0         |               |
| 7  | Other shareholder resolutions*5                       | 3                        | 1            | 33.3% (0.0%)                | 2          | 66.7% (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 Removal of directors, etc.

\*5 Excluding resolutions in 1 through 6, above.

\*6 Values inside parentheses () shows the "proportion for/proportion against" for individually examined resolutions at the general meetings in January - March, 2017.

The number of proposed resolutions made at shareholder general meetings held from January to March 2018 was 2,385 company-proposed resolutions and 15 shareholder-proposed resolutions. When the company-proposed resolutions are broken-down by content, "Appointment of directors" was the most common with 1,784 resolutions, next was "Appointment of auditors" with 212 resolutions, then "Appropriation of retained earnings" with 182 resolutions, followed by "Amendment of director compensation" with 87 resolutions and "Partial amendment of the Articles of Incorporation" with 52 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 29.2% (the proportion of opposition to individually examined resolutions at general meetings of shareholders in January to March 2017 was 34.1%). The proportion of opposition by resolution content was 32.9% for "Appointment of directors" (36.8% in 2017), 25.9% for "Appointment of auditors" (28.9% in 2017), 9.9% for "Appropriation of retained earnings" (8.7% in 2017), 11.5% for "Amendment of director compensation" (25.0% in 2017), and 1.9% for "Partial amendment of the Articles of Incorporation" (3.7% in 2017).

For "Appointment of directors" the proportion of opposition decreased compared to the same period in the previous year due to an increase in the candidates for director who did not conflict with ROE criteria, and for "Amendment of director compensation" the opposition proportion also decreased due to an increase in resolutions that met [SMAM Guidelines](#) on performance criteria. The main reasons for opposition 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 (January - March, 2018)

| Code/Ticker | Company                       | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                |
|-------------|-------------------------------|--------------------------|--------------|---|------|--|-------------|--|
| 1413        | Hinokiya Group Co.,Ltd.       | Annual                   | 20180328     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
|             |                               |                          |              | Company Proposal                          | 2    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                               |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |  |
|             |                               |                          |              | Company Proposal                          | 4-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                               |                          |              | Company Proposal                          | 4-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                               |                          |              | Company Proposal                          | 4-03 | Appointment of directors                           | For         |  |
|             |                               |                          |              | Company Proposal                          | 4-04 | Appointment of directors                           | For         |  |
|             |                               |                          |              | Company Proposal                          | 4-05 | Appointment of directors                           | For         |  |
|             |                               |                          |              | Company Proposal                          | 4-06 | Appointment of directors                           | For         |  |
|             |                               |                          |              | Company Proposal                          | 4-07 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
| 1435        | TATERU,Inc.                   | Annual                   | 20180327     | 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         |  |
|             |                               |                          |              | 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         |  |
| 1663        | K&O Energy Group Inc.         | Annual                   | 20180329     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
|             |                               |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results              |
|             |                               |                          |              | Company Proposal                          | 2-02 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results              |
|             |                               |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | For         |  |
|             |                               |                          |              | Company Proposal                          | 2-04 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results              |
|             |                               |                          |              | Company Proposal                          | 2-05 | Appointment of directors                           | Against     | ROE criteria·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                           | For         |  |
|             |                               |                          |              | Company Proposal                          | 2-09 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results              |
|             |                               |                          |              | Company Proposal                          | 2-10 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results              |
|             |                               |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |  |
|             |                               |                          |              | Company Proposal                          | 3-02 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors |
| 1873        | NIHON HOUSE HOLDINGS CO.,LTD. | Annual                   | 20180125     | 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                           | Against     | Independence standards of directors and company auditors |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                  | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|--------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                          |                          |              | 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                          | 4    | Payment of retirement benefits                     | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
| 1899        | FUKUDA CORPORATION       | Annual                   | 20180328     | 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                           | Against     | Standards related to disreputable acts   |
|             |                          |                          |              | Company Proposal                          | 1-04 | Appointment of directors                           | Against     | Standards related to disreputable acts   |
|             |                          |                          |              | Company Proposal                          | 1-05 | Appointment of directors                           | Against     | Standards related to disreputable acts   |
|             |                          |                          |              | Company Proposal                          | 1-06 | Appointment of directors                           | Against     | Standards related to disreputable acts   |
|             |                          |                          |              | Company Proposal                          | 1-07 | Appointment of directors                           | Against     | Standards related to disreputable acts   |
|             |                          |                          |              | Company Proposal                          | 1-08 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                          |                          |              | Company Proposal                          | 1-09 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                          |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
|             |                          |                          |              | Company Proposal                          | 2-02 | Appointment of auditors                            | For         |  |
| 2009        | THE TORIGOE CO.,LTD.     | Annual                   | 20180329     | 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                          | 3-01 | Appointment of auditors                            | For         |  |
|             |                          |                          |              | Company Proposal                          | 4    | Other company resolutions                          | Against     | Standards related to appropriateness of schemes  |
| 2124        | JAC Recruitment Co.,Ltd. | Annual                   | 20180323     | 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 auditors                            | Against     | Independence standards of directors and company auditors                                     |
|             |                          |                          |              | Company Proposal                          | 3-02 | Appointment of auditors                            | For         |  |
|             |                          |                          |              | Company Proposal                          | 3-03 | Appointment of auditors                            | For         |  |
|             |                          |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | For         |  |
| 2160        | GNI Group Ltd.           | Annual                   | 20180329     | Company Proposal                          | 1    | Other company resolutions                          | For         |  |
|             |                          |                          |              | Company Proposal                          | 2    | Other company resolutions                          | For         |  |
|             |                          |                          |              | Company Proposal                          | 3    | Appropriation of retained earnings                 | For         |  |
|             |                          |                          |              | Company Proposal                          | 4    | Other company resolutions                          | For         |  |
|             |                          |                          |              | Company Proposal                          | 5    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                          |                          |              | Company Proposal                          | 6-01 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                          |                          |              | Company Proposal                          | 6-02 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                          |                          |              | Company Proposal                          | 6-03 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                          |                          |              | Company Proposal                          | 6-04 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                          |                          |              | Company Proposal                          | 6-05 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                          |                          |              | Company Proposal                          | 6-06 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |

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| Code/Ticker | Company                  | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|--------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                          |                          |              | Company Proposal                          | 6-07 | Appointment of directors                           | Against     | Criteria for operating results   |
| 2170        | Link and Motivation Inc. | Annual                   | 20180327     | Company Proposal                          | 1-01 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors                                |
|             |                          |                          |              | Company Proposal                          | 1-02 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors                                |
|             |                          |                          |              | 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                           | For         |  |
| 2174        | GCA Corporation          | Annual                   | 20180328     | Company Proposal                          | 1-01 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 1-02 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 1-03 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 1-04 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 1-05 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 1-06 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 1-07 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 1-08 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 1-09 | Appointment of directors                           | 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                           | For         |  |
|             |                          |                          |              | Company Proposal                          | 2-04 | Appointment of directors                           | For         |  |
| 2193        | Cookpad Inc.             | Annual                   | 20180327     | Company Proposal                          | 1    | Partial amendment of the Articles of Incorporation | Against     | Standards related to damage of existing shareholder value                                    |
|             |                          |                          |              | 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    | Issuance of share options                          | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
| 2198        | IKK Inc.                 | Annual                   | 20180130     | 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                           | Against     | Independence standards of directors and company auditors                                     |
|             |                          |                          |              | Company Proposal                          | 2-07 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
| 2211        | Fujiya Co.,Ltd.          | Annual                   | 20180323     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
| 2212        | YAMAZAKI BAKING CO.,LTD. | Annual                   | 20180329     | 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         |  |

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| Code/Ticker | Company                      | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of 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                           | 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                           | Against     | Independence standards of directors and company auditors                                     |
|             |                              |                          |              | Company Proposal                          | 3    | Payment of retirement benefits                     | For         |  |
|             |                              |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
| 2266        | ROKKO BUTTER CO.,LTD.        | Annual                   | 20180329     | Company Proposal                          | 1    | Appropriation of retained earnings                 | Against     | Criteria for dividends   |
|             |                              |                          |              | Company Proposal                          | 2    | Amendment of director compensation                 | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
| 2301        | GAKUJO CO.,Ltd.              | Annual                   | 20180126     | Company Proposal                          | 1    | Appropriation of retained earnings                 | 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                          | 3-01 | Appointment of auditors                            | For         |  |
|             |                              |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | For         |  |
|             |                              |                          |              | Company Proposal                          | 5    | Amendment of director compensation                 | For         |  |
| 2384        | SBS Holdings,Inc.            | Annual                   | 20180327     | 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                          | 2-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
| 2389        | OPT Holding,Inc.             | Annual                   | 20180329     | 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         |  |
|             |                              |                          |              | 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                                     |
|             |                              |                          |              | 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    | Amendment of director compensation                 | For         |  |
| 2418        | TSUKADA GLOBAL HOLDINGS Inc. | Annual                   | 20180329     | 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         |  |

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| Code/Ticker | Company                 | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition  |
|-------------|-------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|--|
|             |                         |                          |              | Company Proposal                          | 2-05 | Appointment of directors           | Against     | Independence standards of directors and company auditors                                     |
|             |                         |                          |              | Company Proposal                          | 2-06 | Appointment of directors           | For         |  |
| 2427        | OUTSOURCING Inc.        | Annual                   | 20180328     | 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           | Against     | Independence standards of directors and company auditors                                     |
|             |                         |                          |              | Company Proposal                          | 3-03 | Appointment of directors           | For         |  |
|             |                         |                          |              | Company Proposal                          | 3-04 | Appointment of directors           | For         |  |
| 2429        | WORLD HOLDINGS CO.,LTD. | Annual                   | 20180323     | 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                          | 1-09 | Appointment of directors           | For         |  |
|             |                         |                          |              | Company Proposal                          | 1-10 | Appointment of directors           | For         |  |
|             |                         |                          |              | Company Proposal                          | 1-11 | Appointment of directors           | For         |  |
|             |                         |                          |              | Company Proposal                          | 1-12 | Appointment of directors           | For         |  |
|             |                         |                          |              | Company Proposal                          | 2-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors                                     |
|             |                         |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | For         |  |
|             |                         |                          |              | Company Proposal                          | 4    | Issuance of share options          | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
|             |                         |                          |              | Company Proposal                          | 5    | Issuance of share options          | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
| 2461        | F@N Communications Inc. | Annual                   | 20180328     | 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                          | 2-08 | Appointment of directors           | For         |  |
|             |                         |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors                                     |
|             |                         |                          |              | Company Proposal                          | 4-01 | Appointment of auditors            | For         |  |
|             |                         |                          |              | Company Proposal                          | 5    | Issuance of share options          | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
| 2471        | S-Pool,Inc.             | Annual                   | 20180227     | Company Proposal                          | 1    | Appropriation of retained earnings | Against     | Criteria for dividends   |
|             |                         |                          |              | Company Proposal                          | 2-01 | Appointment of directors           | For         |  |
|             |                         |                          |              | Company Proposal                          | 3    | Amendment of director compensation | For         |  |
|             |                         |                          |              | Company Proposal                          | 4    | Amendment of director compensation | For         |  |

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| Code/Ticker      | Company                        | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal                | #    | Proposal   | For/Against | Main reason of opposition                                |
|------------------|--------------------------------|--------------------------|--------------|--|------|--|-------------|--|
| 2491             | ValueCommerce Co.,Ltd.         | Annual                   | 20180323     | 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   | 2-01 | Appointment of directors                           | For         |  |
|                  |                                |                          |              | Company Proposal   | 2-02 | Appointment of directors                           | For         |  |
|                  |                                |                          |              | Company Proposal   | 2-03 | Appointment of directors                           | Against     |  |
| 2492             | Infomart Corporation           | Annual                   | 20180323     | Company Proposal   | 1    | Appropriation of retained earnings                 | For         |  |
|                  |                                |                          |              | Company Proposal   | 2-01 | Appointment of directors                           | For         |  |
| 2501             | SAPPORO HOLDINGS LIMITED       | Annual                   | 20180329     | 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 disreputable acts                   |
|                  |                                |                          |              | Company Proposal   | 3-02 | Appointment of directors                           | Against     | Standards related to disreputable acts                   |
|                  |                                |                          |              | 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                           | Against     | Independence standards of directors and company auditors |
| Company Proposal | 4-01                           | Appointment of auditors  | For          |  |      |  |             |  |
| 2502             | Asahi Group Holdings,Ltd.      | Annual                   | 20180327     | Company Proposal   | 1    | Appropriation of retained earnings                 | For         |  |
|                  |                                |                          |              | Company Proposal   | 2    | Other company resolutions                          | 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                           | Against     | Independence standards of directors and company auditors |
|                  |                                |                          |              | Company Proposal   | 3-09 | Appointment of directors                           | For         |  |
| Company Proposal | 3-10                           | Appointment of directors | For          |  |      |  |             |  |
| Company Proposal | 4-01                           | Appointment of auditors  | Against      | Independence standards of directors and company auditors |      |  |             |  |
| 2503             | Kirin Holdings Company,Limited | Annual                   | 20180329     | 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                           | Against     | Independence standards of directors and company auditors |

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| Code/Ticker | Company                                 | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                |
|-------------|---|--------------------------|--------------|---|------|------------------------------------|-------------|--|
|             |   |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | For         |  |
|             |   |                          |              | Company Proposal                          | 3-02 | Appointment of auditors            | Against     | Independence standards of directors and company auditors |
| 2533        | Oeon Holdings,Inc.                      | Annual                   | 20180323     | Company Proposal                          | 1    | Appropriation of retained earnings | For         |  |
|             |   |                          |              | Company Proposal                          | 2-01 | Appointment of directors           | For         |  |
|             |   |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors |
| 2579        | Coca-Cola Bottlers Japan Holdings Inc.  | Annual                   | 20180327     | 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                          | 3-01 | Appointment of directors           | For         |  |
|             |   |                          |              | Company Proposal                          | 4-01 | Appointment of accounting auditors | For         |  |
|             |   |                          |              | Company Proposal                          | 5    | Amendment of director compensation | For         |  |
| 2587        | Suntory Beverage & Food Limited         | Annual                   | 20180329     | 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                          | 4-01 | Appointment of directors           | For         |  |
| 2695        | KURA CORPORATION                        | Annual                   | 20180130     | 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     | Criteria for dividends                                   |
|             |   |                          |              | Company Proposal                          | 1-08 | Appointment of directors           | Against     | Criteria for dividends                                   |
|             |   |                          |              | Company Proposal                          | 2-01 | Appointment of auditors            | For         |  |
| 2698        | CAN DO CO.,LTD.                         | Annual                   | 20180223     | 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                          | 3-01 | Appointment of directors           | For         |  |
|             |   |                          |              | Company Proposal                          | 3-02 | Appointment of directors           | For         |  |
|             |   |                          |              | Company Proposal                          | 4-01 | Appointment of directors           | For         |  |
| 2702        | McDonald's Holdings Company(Japan),Ltd. | Annual                   | 20180328     | 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         |  |

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| Code/Ticker | Company            | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|--------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                    |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |  |
| 2734        | SALA CORPORATION   | Annual                   | 20180221     | 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                           | Against     | Standards related to composition of board of directors                                       |
|             |                    |                          |              | 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                           | Against     | Independence standards of directors and company auditors                                     |
|             |                    |                          |              | Company Proposal                          | 2    | Payment of retirement benefits                     | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
|             |                    |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |  |
| 2749        | JP-HOLDINGS,INC.   | Extraordinary            | 20180323     | Shareholder Proposal                      | 1    | (Board of) Director problems                       | Against     | Standards related to damage of existing shareholder value                                    |
| 2809        | Kewpie Corporation | Annual                   | 20180227     | Company Proposal                          | 1-01 | Appointment of directors                           | For         |  |
|             |                    |                          |              | 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                          | 1-09 | Appointment of directors                           | For         |  |
|             |                    |                          |              | Company Proposal                          | 1-10 | Appointment of directors                           | For         |  |
|             |                    |                          |              | Company Proposal                          | 1-11 | Appointment of directors                           | For         |  |
|             |                    |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
|             |                    |                          |              | Company Proposal                          | 2-02 | Appointment of auditors                            | For         |  |
|             |                    |                          |              | Company Proposal                          | 2-03 | Appointment of auditors                            | For         |  |
|             |                    |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |  |
| 2811        | KAGOME CO.,LTD.    | Annual                   | 20180328     | 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                           | 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                           | For         |  |
|             |                    |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | For         |  |
|             |                    |                          |              | Company Proposal                          | 4-01 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                    |                          |              | Company Proposal                          | 5    | Other company resolutions                          | Against     | Standards related to appropriateness of schemes  |
| 2914        | JAPAN TOBACCO INC. | Annual                   | 20180327     | 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         |  |

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| Code/Ticker | Company                      | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal  | For/Against | Main reason of opposition                                     |
|-------------|------------------------------|--------------------------|--------------|---|------|---|-------------|---|
|             |                              |                          |              | Company Proposal                          | 3-03 | Appointment of directors                                  | Against     | Standards related to composition of board of company auditors |
|             |                              |                          |              | 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                          | 4-01 | Appointment of auditors                                   | For         |   |
|             |                              |                          |              | Company Proposal                          | 5-01 | Appointment of auditors                                   | For         |   |
| 3001        | Katakura Industries Co.,Ltd. | Annual                   | 20180329     | Company Proposal                          | 1    | Appropriation of retained earnings                        | For         |   |
|             |                              |                          |              | Company Proposal                          | 2-01 | Appointment of directors                                  | For         |   |
|             |                              |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                                   | For         |   |
|             |                              |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                                   | Against     | Independence standards of directors and company auditors      |
|             |                              |                          |              | Company Proposal                          | 5    | Amendment of director compensation                        | For         |   |
|             |                              |                          |              | Shareholder Proposal                      | 6    | (Board of) Director problems                              | Against     | Standards related to damage of existing shareholder value     |
|             |                              |                          |              | Shareholder Proposal                      | 7    | Other partial amendments to the Articles of Incorporation | Against     | Standards related to damage of existing shareholder value     |
|             |                              |                          |              | Shareholder Proposal                      | 8    | (Board of) Director problems                              | Against     | Standards related to damage of existing shareholder value     |
|             |                              |                          |              | Shareholder Proposal                      | 9    | Other shareholder resolutions                             | Against     | Standards related to damage of existing shareholder value     |
|             |                              |                          |              | Shareholder Proposal                      | 10   | Increase in dividends                                     | Against     | Standards related to damage of existing shareholder value     |
|             |                              |                          |              | Shareholder Proposal                      | 11   | Other partial amendments to the Articles of Incorporation | Against     | Standards related to damage of existing shareholder value     |
| 3003        | Hulic Co.,Ltd.               | Annual                   | 20180323     | 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                                  | Against     | Standards related to composition of board of company auditors |
|             |                              |                          |              | 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                                  | Against     | Independence standards of directors and company auditors      |
|             |                              |                          |              | Company Proposal                          | 2-09 | Appointment of directors                                  | For         |   |
|             |                              |                          |              | Company Proposal                          | 2-10 | Appointment of directors                                  | For         |   |
| 3038        | KOBE BUSSAN CO.,LTD.         | Annual                   | 20180130     | 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 company auditors |
|             |                              |                          |              | 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 auditors                                   | Against     | Independence standards of directors and company auditors      |
|             |                              |                          |              | 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                          | 5-01 | Appointment of auditors                                   | For         |   |
|             |                              |                          |              | Company Proposal                          | 6    | Amendment of director compensation                        | For         |   |
|             |                              |                          |              | Company Proposal                          | 7    | Amendment of director compensation                        | For         |   |
| 3053        | PEPPER FOOD SERVICE CO.,LTD. | Annual                   | 20180329     | Company Proposal                          | 1    | Appropriation of retained earnings                        | For         |   |
|             |                              |                          |              | Company Proposal                          | 2-01 | Appointment of directors                                  | For         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                           | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                |
|-------------|-----------------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                                   |                          |              | 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                          | 3-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors |
|             |                                   |                          |              | Company Proposal                          | 3-02 | Appointment of auditors                            | For         |  |
|             |                                   |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |  |
| 3064        | MonotaRO Co.,Ltd.                 | Annual                   | 20180327     | 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   |
|             |                                   |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                                   |                          |              | Company Proposal                          | 2-04 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                                   |                          |              | Company Proposal                          | 2-05 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                                   |                          |              | Company Proposal                          | 2-06 | Appointment of directors                           | For         |  |
|             |                                   |                          |              | Company Proposal                          | 2-07 | Appointment of directors                           | For         |  |
| 3085        | ARCLAND SERVICE HOLDINGS CO.,LTD. | Annual                   | 20180329     | 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                          | 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                           | Against     | Independence standards of directors and company auditors |
| 3091        | BRONCO BILLY Co.,LTD.             | Annual                   | 20180316     | 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                           | 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                          | 2-01 | Appointment of auditors                            | For         |  |
|             |                                   |                          |              | Company Proposal                          | 2-02 | Appointment of auditors                            | For         |  |
| 3139        | Lacto Japan Co.,Ltd.              | Annual                   | 20180227     | Company Proposal                          | 1    | Appropriation of retained earnings                 | Against     | Criteria for dividends                                   |
| 3186        | NEXTAGE Co.,Ltd.                  | Annual                   | 20180221     | 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   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                         | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                     |
|-------------|---------------------------------|--------------------------|--------------|---|------|--|-------------|---|
|             |                                 |                          |              | 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                           | Against     | Independence standards of directors and company auditors      |
|             |                                 |                          |              | Company Proposal                          | 3-08 | Appointment of directors                           | For         |   |
| 3196        | HOTLAND Co.,Ltd.                | Annual                   | 20180329     | 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                           | Against     | Independence standards of directors and company auditors      |
|             |                                 |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |   |
|             |                                 |                          |              | Company Proposal                          | 2-02 | Appointment of auditors                            | For         |   |
|             |                                 |                          |              | Company Proposal                          | 2-03 | Appointment of auditors                            | For         |   |
|             |                                 |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |   |
|             |                                 |                          |              | Company Proposal                          | 3-02 | Appointment of auditors                            | For         |   |
| 3197        | SKYLARK CO.,LTD                 | Annual                   | 20180329     | 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                           | 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 auditors                            | For         |   |
|             |                                 |                          |              | Company Proposal                          | 3-02 | Appointment of auditors                            | For         |   |
| 3201        | THE JAPAN WOOL TEXTILE CO.,LTD. | Annual                   | 20180227     | 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                           | For         |   |
|             |                                 |                          |              | Company Proposal                          | 2-05 | Appointment of directors                           | For         |   |
|             |                                 |                          |              | Company Proposal                          | 2-06 | Appointment of directors                           | Against     | ROE criteria  |
|             |                                 |                          |              | 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         |   |
|             |                                 |                          |              | Company Proposal                          | 5    | Other company resolutions                          | Against     | Standards related to appropriateness of schemes               |
| 3230        | Star Mica Co.,Ltd.              | Annual                   | 20180223     | 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         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                                   | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal  | For/Against | Main reason of opposition                                |
|-------------|---|--------------------------|--------------|---|------|---|-------------|--|
|             |   |                          |              | Company Proposal                          | 3-01 | Appointment of directors                                  | Against     | Independence standards of directors and company auditors |
|             |   |                          |              | Company Proposal                          | 3-02 | Appointment of directors                                  | For         |  |
|             |   |                          |              | Company Proposal                          | 3-03 | Appointment of directors                                  | Against     | Independence standards of directors and company auditors |
|             |   |                          |              | Company Proposal                          | 4-01 | Appointment of directors                                  | For         |  |
| 3244        | Samty Co.,Ltd.                            | Annual                   | 20180227     | Company Proposal                          | 1    | Appropriation of retained earnings                        | For         |  |
|             |   |                          |              | Company Proposal                          | 2-01 | Appointment of directors                                  | For         |  |
|             |   |                          |              | Company Proposal                          | 3-01 | Appointment of accounting auditors                        | For         |  |
| 3276        | Japan Property Management Center Co.,Ltd. | Annual                   | 20180329     | 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                          | 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                          | 3    | Amendment of director compensation                        | For         |  |
| 3299        | MUGEN ESTATE Co.,Ltd.                     | Annual                   | 20180327     | 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         |  |
|             |   |                          |              | 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                          | 4-02 | Appointment of auditors                                   | For         |  |
|             |   |                          |              | Company Proposal                          | 4-03 | Appointment of auditors                                   | For         |  |
| 3302        | TEIKOKU SEN-I Co.,Ltd.                    | Annual                   | 20180329     | 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         |  |
|             |   |                          |              | Shareholder Proposal                      | 3    | Increase in dividends                                     | For         |  |
|             |   |                          |              | Shareholder Proposal                      | 4    | Other partial amendments to the Articles of Incorporation | For         |  |
| 3355        | KURIYAMA HOLDINGS CORPORATION             | Annual                   | 20180328     | 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                          | 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                          | 3-04 | Appointment of directors                                  | Against     | Independence standards of directors and company auditors |
|             |   |                          |              | Company Proposal                          | 4    | Amendment of director compensation                        | For         |  |
| 3405        | KURARAY CO.,LTD.                          | Annual                   | 20180323     | Company Proposal                          | 1    | Appropriation of retained earnings                        | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                    | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                     |
|-------------|----------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|---|
|             |                            |                          |              | 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           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-08 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-09 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | For         |   |
|             |                            |                          |              | Company Proposal                          | 3-02 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
| 3436        | SUMCO CORPORATION          | Annual                   | 20180328     | Company Proposal                          | 1-01 | Appointment of directors           | For         |   |
|             |                            |                          |              | 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                          | 2-01 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-02 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-03 | Appointment of directors           | Against     | Independence standards of directors and company auditors      |
|             |                            |                          |              | Company Proposal                          | 2-04 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-05 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-06 | Appointment of directors           | For         |   |
| 3445        | RS Technologies Co.,Ltd.   | Annual                   | 20180329     | Company Proposal                          | 1-01 | Appointment of directors           | For         |   |
|             |                            |                          |              | 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            | Against     | Independence standards of directors and company auditors      |
|             |                            |                          |              | Company Proposal                          | 2-02 | Appointment of auditors            | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-03 | Appointment of auditors            | For         |   |
| 3454        | First Brothers Co.,Ltd.    | Annual                   | 20180223     | 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                          | 2-01 | Appointment of auditors            | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-02 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
|             |                            |                          |              | Company Proposal                          | 2-03 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
|             |                            |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | For         |   |
| 3623        | Billing System Corporation | Annual                   | 20180328     | Company Proposal                          | 1    | Appropriation of retained earnings | For         |   |

Sumitomo Mitsui Asset Management

| Code/Ticker | Company                | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                |
|-------------|------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                        |                          |              | Company Proposal                          | 2    | Other company resolutions                          | Against     | Standards related to appropriateness of schemes          |
| 3630        | Densan System Co.,Ltd. | Annual                   | 20180327     | 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                          | 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                           | Against     | Independence standards of directors and company auditors |
|             |                        |                          |              | 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    | Payment of retirement benefits                     | For         |  |
| 3649        | FINDEX Inc.            | Annual                   | 20180328     | 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                          | 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                           | For         |  |
|             |                        |                          |              | Company Proposal                          | 4-01 | Appointment of directors                           | For         |  |
| 3656        | KLab Inc.              | Annual                   | 20180325     | Company Proposal                          | 1-01 | Appointment of directors                           | For         |  |
|             |                        |                          |              | 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                          | 2-01 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                        |                          |              | Company Proposal                          | 2-02 | Appointment of directors                           | For         |  |
|             |                        |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | For         |  |
|             |                        |                          |              | Company Proposal                          | 3-01 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                        |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |  |
| 3659        | NEXON Co.,Ltd.         | Annual                   | 20180327     | Company Proposal                          | 1    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                        |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | Against     | Criteria for dividends                                   |
|             |                        |                          |              | Company Proposal                          | 2-02 | Appointment of directors                           | Against     | Criteria for dividends                                   |
|             |                        |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | Against     | Criteria for dividends                                   |
|             |                        |                          |              | Company Proposal                          | 3-01 | Appointment of directors                           | Against     | Criteria for dividends                                   |
|             |                        |                          |              | Company Proposal                          | 3-02 | Appointment of directors                           | For         |  |
|             |                        |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | For         |  |

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| Code/Ticker | Company                          | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|----------------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                                  |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |  |
|             |                                  |                          |              | Company Proposal                          | 5    | Amendment of director compensation                 | For         |  |
|             |                                  |                          |              | Company Proposal                          | 6    | Issuance of share options                          | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
|             |                                  |                          |              | Company Proposal                          | 7    | Issuance of share options                          | Against     | Standards related to appropriateness of schemes  |
| 3673        | Broadleaf Co.,Ltd.               | Annual                   | 20180327     | 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         |  |
|             |                                  |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | For         |  |
|             |                                  |                          |              | Company Proposal                          | 4-02 | Appointment of auditors                            | For         |  |
| 3681        | V-cube,Inc.                      | Annual                   | 20180328     | Company Proposal                          | 1-01 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                                  |                          |              | Company Proposal                          | 1-02 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                                  |                          |              | Company Proposal                          | 1-03 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                                  |                          |              | Company Proposal                          | 1-04 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                                  |                          |              | Company Proposal                          | 1-05 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                                  |                          |              | Company Proposal                          | 1-06 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                                  |                          |              | Company Proposal                          | 1-07 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                                  |                          |              | Company Proposal                          | 1-08 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                                  |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
|             |                                  |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |  |
| 3696        | CERES INC.                       | Annual                   | 20180327     | 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         |  |
|             |                                  |                          |              | 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                                     |
|             |                                  |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
|             |                                  |                          |              | Company Proposal                          | 4-02 | Appointment of auditors                            | For         |  |
|             |                                  |                          |              | Company Proposal                          | 4-03 | Appointment of auditors                            | For         |  |
|             |                                  |                          |              | Company Proposal                          | 5-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
| 3733        | Software Service,Inc.            | Annual                   | 20180126     | 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                          | 3-01 | Appointment of auditors                            | For         |  |
|             |                                  |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
| 3765        | GungHo Online Entertainment,Inc. | Annual                   | 20180323     | Company Proposal                          | 1-01 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                                  |                          |              | Company Proposal                          | 1-02 | Appointment of directors                           | Against     | Criteria for operating results   |

Sumitomo Mitsui Asset Management

| Code/Ticker | Company                      | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                     |
|-------------|------------------------------|--------------------------|--------------|---|------|--|-------------|---|
|             |                              |                          |              | Company Proposal                          | 1-03 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                              |                          |              | Company Proposal                          | 1-04 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                              |                          |              | Company Proposal                          | 1-05 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                              |                          |              | Company Proposal                          | 1-06 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                              |                          |              | Company Proposal                          | 1-07 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                              |                          |              | Company Proposal                          | 1-08 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                              |                          |              | Company Proposal                          | 1-09 | Appointment of directors                           | For         |   |
| 3788        | GMO CLOUD K.K.               | Annual                   | 20180318     | 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                           | Against     | Standards related to composition of board of directors        |
|             |                              |                          |              | 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                           | For         |   |
|             |                              |                          |              | Company Proposal                          | 3-11 | Appointment of directors                           | For         |   |
|             |                              |                          |              | Company Proposal                          | 3-12 | 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      |
|             |                              |                          |              | Company Proposal                          | 5    | Amendment of director compensation                 | For         |   |
| 3852        | Cyber Com Co.,Ltd.           | Annual                   | 20180320     | 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                           | Against     | Independence standards of directors and company auditors      |
|             |                              |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors      |
| 3902        | Medical Data Vision Co.,Ltd. | Annual                   | 20180327     | 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                           | Against     | Independence standards of directors and company auditors      |
|             |                              |                          |              | Company Proposal                          | 1-08 | Appointment of directors                           | For         |   |
|             |                              |                          |              | Company Proposal                          | 1-09 | Appointment of directors                           | For         |   |
|             |                              |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors      |
|             |                              |                          |              | Company Proposal                          | 2-02 | Appointment of auditors                            | For         |   |
|             |                              |                          |              | Company Proposal                          | 2-03 | Appointment of auditors                            | For         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company               | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                     |
|-------------|-----------------------|--------------------------|--------------|---|------|--|-------------|---|
|             |                       |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |   |
| 3950        | THE PACK CORPORATION  | Annual                   | 20180329     | 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                          | 3-01 | Appointment of auditors                            | For         |   |
|             |                       |                          |              | Company Proposal                          | 3-02 | Appointment of auditors                            | For         |   |
|             |                       |                          |              | Company Proposal                          | 3-03 | Appointment of auditors                            | For         |   |
| 3964        | AUCNET INC.           | Annual                   | 20180328     | 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                           | For         |   |
|             |                       |                          |              | Company Proposal                          | 1-08 | Appointment of directors                           | For         |   |
|             |                       |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | For         |   |
|             |                       |                          |              | Company Proposal                          | 2-02 | Appointment of directors                           | For         |   |
|             |                       |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | Against     | Independence standards of directors and company auditors      |
|             |                       |                          |              | Company Proposal                          | 3-01 | Appointment of directors                           | For         |   |
|             |                       |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |   |
| 3975        | AOI TYO Holdings Inc. | Annual                   | 20180328     | 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                          | 3-04 | Appointment of directors                           | For         |   |
|             |                       |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |   |
|             |                       |                          |              | Company Proposal                          | 5    | Amendment of director compensation                 | For         |   |
|             |                       |                          |              | Company Proposal                          | 6    | Amendment of director compensation                 | For         |   |
| 4004        | Showa Denko K.K.      | Annual                   | 20180329     | 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         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                   | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                     |
|-------------|---------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|---|
|             |                           |                          |              | 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         |   |
|             |                           |                          |              | Company Proposal                          | 3-02 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
| 4025        | TAKI CHEMICAL CO.,LTD.    | Annual                   | 20180329     | 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           | Against     | Independence standards of directors and company auditors      |
|             |                           |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | For         |   |
| 4045        | TOAGOSEI CO.,LTD.         | Annual                   | 20180329     | 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           | 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                          | 2-09 | Appointment of directors           | For         |   |
|             |                           |                          |              | 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           | For         |   |
|             |                           |                          |              | Company Proposal                          | 3-04 | Appointment of directors           | For         |   |
| 4151        | Kyowa Hako Kirin Co.,Ltd. | Annual                   | 20180323     | 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            | For         |   |
|             |                           |                          |              | Company Proposal                          | 3-02 | Appointment of auditors            | For         |   |
|             |                           |                          |              | Company Proposal                          | 4-01 | Appointment of accounting auditors | For         |   |
|             |                           |                          |              | Company Proposal                          | 5    | Issuance of share options          | Against     | Standards related to appropriateness of schemes               |
| 4186        | TOKYO OHKA KOGYO CO.,LTD. | Annual                   | 20180329     | 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  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                              | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition  |
|-------------|--------------------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|--|
|             |                                      |                          |              | 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     | ROE criteria   |
|             |                                      |                          |              | Company Proposal                          | 2-08 | Appointment of directors           | For         |  |
|             |                                      |                          |              | Company Proposal                          | 3    | Other company resolutions          | For         |  |
| 4187        | OSAKA ORGANIC CHEMICAL INDUSTRY LTD. | Annual                   | 20180227     | 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           | Against     | Independence standards of directors and company auditors                                     |
|             |                                      |                          |              | Company Proposal                          | 2-08 | Appointment of directors           | For         |  |
|             |                                      |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors                                     |
|             |                                      |                          |              | Company Proposal                          | 4    | Payment of retirement benefits     | For         |  |
|             |                                      |                          |              | Company Proposal                          | 5    | Payment of retirement benefits     | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
|             |                                      |                          |              | Company Proposal                          | 6    | Amendment of director compensation | For         |  |
| 4189        | KH Neochem Co.,Ltd.                  | Annual                   | 20180327     | 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           | 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    | Payment of retirement benefits     | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
|             |                                      |                          |              | Company Proposal                          | 4    | Amendment of director compensation | For         |  |
| 4221        | Okura Industrial Co.,Ltd.            | Annual                   | 20180323     | 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 composition of board of directors                                       |
|             |                                      |                          |              | 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 directors           | Against     | Independence standards of directors and company auditors                                     |
|             |                                      |                          |              | 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                          | 4-04 | Appointment of directors           | Against     | Independence standards of directors and company auditors                                     |
| 4235        | Ultrafabrics Holdings Co.,Ltd.       | Annual                   | 20180329     | Company Proposal                          | 1    | Appropriation of retained earnings | For         |  |
|             |                                      |                          |              | Company Proposal                          | 2-01 | Appointment of directors           | Against     | Criteria for operating results   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                   | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|---------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                           |                          |              | 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                          | 3-01 | Appointment of directors                           | For         |  |
|             |                           |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
| 4245        | Daiki Axis Co.,Ltd.       | Annual                   | 20180323     | 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                          | 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                          | 3-11 | Appointment of directors                           | For         |  |
|             |                           |                          |              | Company Proposal                          | 3-12 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
| 4312        | Cybernet Systems Co.,Ltd. | Annual                   | 20180309     | 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                           | For         |  |
|             |                           |                          |              | Company Proposal                          | 1-08 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |                           |                          |              | Company Proposal                          | 1-09 | Appointment of directors                           | For         |  |
|             |                           |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
| 4321        | Kenedix, Inc.             | Annual                   | 20180327     | 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                           | Against     | Standards related to composition of board of company auditors                                |
|             |                           |                          |              | 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                           | Against     | Independence standards of directors and company auditors                                     |
|             |                           |                          |              | Company Proposal                          | 3-10 | Appointment of directors                           | For         |  |
|             |                           |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                        | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                |
|-------------|--------------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|--|
|             |                                |                          |              | Company Proposal                          | 5-01 | Appointment of auditors            | For         |  |
| 4324        | DENTSU INC.                    | Annual                   | 20180329     | Company Proposal                          | 1-01 | Appointment of directors           | For         |  |
|             |                                |                          |              | 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 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         |  |
| 4404        | Miyoshi Oil & Fat Co.,Ltd.     | Annual                   | 20180328     | Company Proposal                          | 1    | Appropriation of retained earnings | For         |  |
|             |                                |                          |              | Company Proposal                          | 2-01 | Appointment of directors           | For         |  |
|             |                                |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors |
|             |                                |                          |              | Company Proposal                          | 4    | Amendment of director compensation | For         |  |
| 4452        | Kao Corporation                | Annual                   | 20180323     | 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           | Against     | Independence standards of directors and company auditors |
|             |                                |                          |              | Company Proposal                          | 2-07 | Appointment of directors           | For         |  |
|             |                                |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | For         |  |
| 4519        | CHUGAI PHARMACEUTICAL CO.,LTD. | Annual                   | 20180322     | 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           | Against     | Independence standards of directors and company auditors |
|             |                                |                          |              | Company Proposal                          | 2-05 | Appointment of directors           | For         |  |
| 4551        | TORII PHARMACEUTICAL CO.,LTD.  | Annual                   | 20180328     | 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                          | 3-01 | Appointment of auditors            | For         |  |
|             |                                |                          |              | Company Proposal                          | 4-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors |
|             |                                |                          |              | Company Proposal                          | 5    | Amendment of director compensation | For         |  |
| 4563        | AnGes,Inc.                     | Annual                   | 20180329     | Company Proposal                          | 1-01 | Appointment of directors           | For         |  |
|             |                                |                          |              | Company Proposal                          | 1-02 | Appointment of directors           | For         |  |
|             |                                |                          |              | 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            | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                        | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition  |
|-------------|--------------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|--|
|             |                                |                          |              | Company Proposal                          | 3    | Issuance of share options          | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
| 4578        | Otsuka Holdings Co.,Ltd.       | Annual                   | 20180329     | 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           | For         |  |
|             |                                |                          |              | 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           | Against     | ROE criteria   |
|             |                                |                          |              | Company Proposal                          | 1-10 | Appointment of directors           | For         |  |
|             |                                |                          |              | Company Proposal                          | 1-11 | Appointment of directors           | For         |  |
|             |                                |                          |              | Company Proposal                          | 2-01 | Appointment of auditors            | For         |  |
|             |                                |                          |              | Company Proposal                          | 2-02 | Appointment of auditors            | For         |  |
|             |                                |                          |              | Company Proposal                          | 2-03 | Appointment of auditors            | For         |  |
|             |                                |                          |              | Company Proposal                          | 2-04 | Appointment of auditors            | For         |  |
| 4595        | MIZUHO MEDY CO.,LTD.           | Annual                   | 20180329     | Company Proposal                          | 1    | Appropriation of retained earnings | For         |  |
| 4597        | Solasia Pharma K.K.            | Annual                   | 20180330     | Company Proposal                          | 1-01 | Appointment of directors           | Against     | ROE criteria·Criteria for operating results  |
|             |                                |                          |              | Company Proposal                          | 1-02 | Appointment of directors           | Against     | ROE criteria·Criteria for operating results  |
|             |                                |                          |              | Company Proposal                          | 1-03 | Appointment of directors           | Against     | ROE criteria·Criteria for operating results  |
|             |                                |                          |              | Company Proposal                          | 1-04 | Appointment of directors           | Against     | ROE criteria·Criteria for operating results  |
|             |                                |                          |              | Company Proposal                          | 1-05 | Appointment of directors           | Against     | Criteria for operating results   |
|             |                                |                          |              | Company Proposal                          | 1-06 | Appointment of directors           | Against     | Independence standards of directors and company auditors                                     |
|             |                                |                          |              | Company Proposal                          | 2-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors                                     |
| 4612        | NIPPON PAINT HOLDINGS CO.,LTD. | Annual                   | 20180328     | 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 auditors            | For         |  |
|             |                                |                          |              | Company Proposal                          | 3-02 | Appointment of auditors            | For         |  |
|             |                                |                          |              | Company Proposal                          | 4-01 | Appointment of accounting auditors | For         |  |
| 4631        | DIC Corporation                | Annual                   | 20180329     | 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         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                       | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                     |
|-------------|-------------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|---|
|             |                               |                          |              | 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                          | 3-01 | Appointment of auditors            | For         |   |
| 4633        | SAKATA INX CORPORATION        | Annual                   | 20180328     | 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                          | 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                          | 2-11 | Appointment of directors           | Against     | Independence standards of directors and company auditors      |
|             |                               |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | For         |   |
|             |                               |                          |              | Company Proposal                          | 4-01 | Appointment of auditors            | For         |   |
| 4634        | TOYO INK SC HOLDINGS CO.,LTD. | Annual                   | 20180327     | 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  |
|             |                               |                          |              | 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  |
|             |                               |                          |              | Company Proposal                          | 3-08 | Appointment of directors           | For         |   |
|             |                               |                          |              | Company Proposal                          | 3-09 | Appointment of directors           | For         |   |
|             |                               |                          |              | Company Proposal                          | 3-10 | Appointment of directors           | Against     | ROE criteria  |
|             |                               |                          |              | Company Proposal                          | 3-11 | Appointment of directors           | For         |   |
|             |                               |                          |              | Company Proposal                          | 3-12 | Appointment of directors           | For         |   |
|             |                               |                          |              | Company Proposal                          | 3-13 | Appointment of directors           | For         |   |
|             |                               |                          |              | Company Proposal                          | 3-14 | Appointment of directors           | For         |   |
|             |                               |                          |              | Company Proposal                          | 4-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
| 4641        | Altech Corporation            | Annual                   | 20180328     | 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 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           | For         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                  | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                |
|-------------|--------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                          |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors |
|             |                          |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | For         |  |
|             |                          |                          |              | Company Proposal                          | 5    | Amendment of director compensation                 | For         |  |
| 4666        | PARK24 Co.,Ltd.          | Annual                   | 20180125     | 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                          | 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 |
| 4704        | Trend Micro Incorporated | Annual                   | 20180327     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
|             |                          |                          |              | Company Proposal                          | 2    | Issuance of share options                          | Against     | Standards related to appropriateness of schemes          |
|             |                          |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |  |
|             |                          |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |  |
| 4722        | Future Corporation       | Annual                   | 20180326     | 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                          | 3-01 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                          |                          |              | Company Proposal                          | 3-02 | Appointment of directors                           | For         |  |
|             |                          |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                          |                          |              | Company Proposal                          | 3-04 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
| 4725        | CAC Holdings Corporation | Annual                   | 20180327     | 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                           | For         |  |
| 4746        | Toukei Computer Co.,Ltd. | Annual                   | 20180323     | 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                          | 3-04 | Appointment of directors                           | For         |  |
|             |                          |                          |              | Company Proposal                          | 3-05 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                          |                          |              | Company Proposal                          | 3-06 | 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 |
|             |                          |                          |              | Company Proposal                          | 5-01 | Appointment of directors                           | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company  | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|--|--------------------------|--------------|---|------|--|-------------|--|
|             |  |                          |              | Company Proposal                          | 6    | Issuance of share options                          | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
| 4755        | Rakuten,Inc.                                   | Annual                   | 20180329     | 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     | Standards related to composition of board of company auditors                                |
|             |  |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | For         |  |
|             |  |                          |              | Company Proposal                          | 2-04 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |  |                          |              | 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                            | For         |  |
|             |  |                          |              | Company Proposal                          | 4    | Issuance of share options                          | Against     | Standards related to appropriateness of schemes  |
| 4768        | OTSUKA CORPORATION                             | Annual                   | 20180328     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
|             |  |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | For         |  |
| 4776        | Cybozu,Inc.                                    | Annual                   | 20180330     | 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         |  |
| 4792        | YAMADA Consulting Group Co.,Ltd.               | Extraordinary            | 20180126     | Company Proposal                          | 1    | Partial amendment of the Articles of Incorporation | For         |  |
|             |  |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | For         |  |
|             |  |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |  |
| 4812        | Information Services International-Dentsu,Ltd. | Annual                   | 20180323     | 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                          | 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                          | 2-11 | Appointment of directors                           | For         |  |
|             |  |                          |              | Company Proposal                          | 2-12 | Appointment of directors                           | For         |  |
|             |  |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |  |
| 4848        | FULLCAST HOLDINGS CO.,LTD.                     | Annual                   | 20180323     | Company Proposal                          | 1-01 | Appointment of directors                           | For         |  |
|             |  |                          |              | 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                          | 2-01 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                     |
|             |  |                          |              | Company Proposal                          | 2-02 | Appointment of directors                           | For         |  |
|             |  |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | For         |  |
| 4911        | Shiseido Company,Limited                       | Annual                   | 20180327     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
|             |  |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | For         |  |
|             |  |                          |              | Company Proposal                          | 2-02 | Appointment of directors                           | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                  | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of 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           | For         |   |
|             |                          |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | For         |   |
|             |                          |                          |              | Company Proposal                          | 4    | Amendment of director compensation | For         |   |
|             |                          |                          |              | Company Proposal                          | 5    | Issuance of share options          | For         |   |
| 4912        | Lion Corporation         | Annual                   | 20180329     | 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                          | 1-09 | Appointment of directors           | Against     | Independence standards of directors and company auditors      |
|             |                          |                          |              | Company Proposal                          | 2-01 | Appointment of auditors            | For         |   |
|             |                          |                          |              | Company Proposal                          | 3    | Amendment of director compensation | For         |   |
|             |                          |                          |              | Company Proposal                          | 4    | Other company resolutions          | For         |   |
| 4919        | Milbon Co.,Ltd.          | Annual                   | 20180329     | 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                          | 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         |   |
| 4927        | POLA ORBIS HOLDINGS INC. | Annual                   | 20180327     | 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            | For         |   |
|             |                          |                          |              | Company Proposal                          | 3-02 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
|             |                          |                          |              | Company Proposal                          | 3-03 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
| 4955        | AGRO-KANESHO CO.,LTD.    | Annual                   | 20180327     | Company Proposal                          | 1    | Appropriation of retained earnings | Against     | Criteria for dividends  |
| 4963        | SEIKO PMC CORPORATION    | Annual                   | 20180327     | 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         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                           | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                     |
|-------------|-----------------------------------|--------------------------|--------------|---|------|--|-------------|---|
|             |                                   |                          |              | 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                           | For         |   |
|             |                                   |                          |              | Company Proposal                          | 1-10 | Appointment of directors                           | For         |   |
| 4967        | KOBAYASHI PHARMACEUTICAL CO.,LTD. | Annual                   | 20180329     | Company Proposal                          | 1-01 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors |
|             |                                   |                          |              | Company Proposal                          | 1-02 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors |
|             |                                   |                          |              | Company Proposal                          | 1-03 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors |
|             |                                   |                          |              | 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                           | For         |   |
|             |                                   |                          |              | Company Proposal                          | 1-08 | Appointment of directors                           | For         |   |
|             |                                   |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |   |
| 4971        | MEC COMPANY LTD.                  | Annual                   | 20180323     | Company Proposal                          | 1-01 | Appointment of directors                           | For         |   |
|             |                                   |                          |              | 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                          | 2-01 | Appointment of directors                           | For         |   |
|             |                                   |                          |              | Company Proposal                          | 2-02 | Appointment of directors                           | For         |   |
|             |                                   |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | For         |   |
|             |                                   |                          |              | Company Proposal                          | 3-01 | Appointment of directors                           | For         |   |
| 4985        | Earth Corporation                 | Annual                   | 20180323     | 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                           | Against     | Standards related to composition of board of company auditors |
|             |                                   |                          |              | 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                          | 4    | Amendment of director compensation                 | For         |   |
| 4992        | HOKKO CHEMICAL INDUSTRY CO.,LTD.  | Annual                   | 20180227     | 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                           | Against     | Independence standards of directors and company auditors      |
|             |                                   |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                             | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                     |
|-------------|-------------------------------------|--------------------------|--------------|---|------|--|-------------|---|
|             |                                     |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | For         |   |
| 4996        | KUMIAI CHEMICAL INDUSTRY CO.,LTD.   | Annual                   | 20180126     | 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                          | 3-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors      |
|             |                                     |                          |              | Company Proposal                          | 3-02 | Appointment of auditors                            | For         |   |
|             |                                     |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors      |
|             |                                     |                          |              | Company Proposal                          | 5    | Payment of retirement benefits                     | For         |   |
| 5002        | SHOWA SHELL SEKIYU K.K.             | Annual                   | 20180328     | 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 company auditors |
|             |                                     |                          |              | Company Proposal                          | 3-02 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors |
|             |                                     |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | For         |   |
|             |                                     |                          |              | Company Proposal                          | 3-04 | Appointment of directors                           | For         |   |
|             |                                     |                          |              | Company Proposal                          | 3-05 | Appointment of directors                           | Against     | Independence standards of directors and company auditors      |
|             |                                     |                          |              | 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                          | 4-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors      |
|             |                                     |                          |              | Company Proposal                          | 5-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors      |
|             |                                     |                          |              | Company Proposal                          | 6    | Amendment of director compensation                 | For         |   |
| 5010        | NIPPON SEIRO CO.,LTD.               | Annual                   | 20180329     | 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                           | For         |   |
|             |                                     |                          |              | Company Proposal                          | 2-05 | Appointment of directors                           | Against     | Independence standards of directors and company auditors      |
| 5015        | BP Castrol K.K.                     | Annual                   | 20180323     | 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        |
|             |                                     |                          |              | 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                           | Against     | Independence standards of directors and company auditors      |
|             |                                     |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | For         |   |
|             |                                     |                          |              | Company Proposal                          | 4-01 | Appointment of directors                           | Against     | Independence standards of directors and company auditors      |
|             |                                     |                          |              | Company Proposal                          | 5-01 | Appointment of accounting auditors                 | For         |   |
| 5101        | The Yokohama Rubber Company,Limited | Annual                   | 20180329     | 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         |   |

Sumitomo Mitsui Asset Management

| Code/Ticker | Company                         | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                     |
|-------------|---------------------------------|--------------------------|--------------|---|------|--|-------------|---|
|             |                                 |                          |              | 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                          | 2-10 | Appointment of directors                           | For         |   |
|             |                                 |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |   |
|             |                                 |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |   |
| 5105        | Toyo Tire & Rubber Co.,Ltd.     | Annual                   | 20180329     | 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 company auditors |
|             |                                 |                          |              | 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         |   |
| 5108        | BRIDGESTONE CORPORATION         | Annual                   | 20180323     | 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                           | Against     | Independence standards of directors and company auditors      |
|             |                                 |                          |              | Company Proposal                          | 2-12 | Appointment of directors                           | For         |   |
| 5110        | Sumitomo Rubber Industries,Ltd. | Annual                   | 20180329     | 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     | Criteria for operating results                                |
|             |                                 |                          |              | Company Proposal                          | 3-02 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                                 |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                                 |                          |              | Company Proposal                          | 3-04 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                                 |                          |              | Company Proposal                          | 3-05 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                                 |                          |              | Company Proposal                          | 3-06 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                                 |                          |              | Company Proposal                          | 3-07 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                                 |                          |              | Company Proposal                          | 3-08 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                                 |                          |              | Company Proposal                          | 3-09 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                                 |                          |              | Company Proposal                          | 3-10 | Appointment of directors                           | For         |   |
|             |                                 |                          |              | Company Proposal                          | 3-11 | Appointment of directors                           | For         |   |
|             |                                 |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | For         |   |
|             |                                 |                          |              | Company Proposal                          | 4-02 | Appointment of auditors                            | Against     | Standards related to composition of board of company auditors |
|             |                                 |                          |              | Company Proposal                          | 4-03 | Appointment of auditors                            | For         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker      | Company                        | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal                | #    | Proposal   | For/Against | Main reason of opposition  |
|------------------|--------------------------------|--------------------------|--------------|--|------|--|-------------|--|
| 5184             | NICHIRIN CO.,LTD.              | Annual                   | 20180328     | Company Proposal   | 1    | Appropriation of retained earnings                 | Against     | Criteria for dividends   |
|                  |                                |                          |              | Company Proposal   | 2-01 | Appointment of auditors                            | For         |  |
|                  |                                |                          |              | Company Proposal   | 2-02 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
|                  |                                |                          |              | Company Proposal   | 3-01 | Appointment of auditors                            | For         |  |
| 5201             | Asahi Glass Company,Limited    | Annual                   | 20180329     | 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   | 4-01 | Appointment of auditors                            | For         |  |
|                  |                                |                          |              | Company Proposal   | 5    | Amendment of director compensation                 | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
|                  |                                |                          |              | Company Proposal   | 6    | Amendment of director compensation                 | For         |  |
| 5214             | Nippon Electric Glass Co.,Ltd. | Annual                   | 20180329     | 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                           | For         |  |
|                  |                                |                          |              | Company Proposal   | 2-08 | Appointment of directors                           | Against     | ROE criteria   |
|                  |                                |                          |              | Company Proposal   | 2-09 | Appointment of directors                           | For         |  |
|                  |                                |                          |              | Company Proposal   | 3-01 | Appointment of auditors                            | For         |  |
|                  |                                |                          |              | Company Proposal   | 4-01 | Appointment of auditors                            | For         |  |
|                  |                                |                          |              | Company Proposal   | 5    | Amendment of director compensation                 | For         |  |
| 5218             | OHARA INC.                     | Annual                   | 20180125     | Company Proposal   | 1    | Appropriation of retained earnings                 | For         |  |
|                  |                                |                          |              | Company Proposal   | 2-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
| 5301             | TOKAI CARBON CO.,LTD.          | Annual                   | 20180329     | 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                           | Against     | Independence standards of directors and company auditors                                     |
|                  |                                |                          |              | 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 | 4-01                           | Appointment of auditors  | For          |  |      |  |             |  |
| 5302             | Nippon Carbon Co.,Ltd.         | Annual                   | 20180328     | 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                                       |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                     |
|-------------|------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|---|
|             |                        |                          |              | 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 auditors            | Against     | Independence standards of directors and company auditors      |
|             |                        |                          |              | Company Proposal                          | 4    | Other company resolutions          | Against     | Standards related to appropriateness of schemes               |
| 5310        | TOYO TANSO CO.,LTD.    | Annual                   | 20180329     | 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 auditors            | For         |   |
|             |                        |                          |              | Company Proposal                          | 3-02 | Appointment of auditors            | For         |   |
|             |                        |                          |              | Company Proposal                          | 3-03 | Appointment of auditors            | For         |   |
|             |                        |                          |              | Company Proposal                          | 4-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
|             |                        |                          |              | Company Proposal                          | 5    | Amendment of director compensation | For         |   |
| 5563        | Nippon Denko Co.,Ltd.  | Annual                   | 20180329     | 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                          | 2-08 | Appointment of directors           | For         |   |
|             |                        |                          |              | Company Proposal                          | 2-09 | 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      |
| 5942        | NIPPON FILCON CO.,LTD. | Annual                   | 20180222     | 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         |   |
| 5943        | NORITZ CORPORATION     | Annual                   | 20180329     | 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           | For         |   |
|             |                        |                          |              | Company Proposal                          | 2-06 | Appointment of directors           | For         |   |
|             |                        |                          |              | Company Proposal                          | 2-07 | Appointment of directors           | Against     | ROE criteria  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                   | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|---------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                           |                          |              | Company Proposal                          | 2-08 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                       |
|             |                           |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |  |
| 5946        | CHOFU SEISAKUSHO CO.,LTD. | Annual                   | 20180323     | 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                          | 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                                       |
| 5957        | NITTO SEIKO CO.,LTD.      | Annual                   | 20180329     | 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                          | 3-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                       |
| 5959        | OKABE CO.,LTD.            | Annual                   | 20180329     | 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                           | For         |  |
|             |                           |                          |              | Company Proposal                          | 3-01 | Appointment of directors                           | For         |  |
|             |                           |                          |              | Company Proposal                          | 4    | Other company resolutions                          | For         |  |
| 6049        | ItoKuro Inc.              | Annual                   | 20180124     | Company Proposal                          | 1-01 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                           |                          |              | Company Proposal                          | 1-02 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                           |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                           |                          |              | Company Proposal                          | 2-02 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                           |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | For         |  |
|             |                           |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | Against     | Standards related to appropriateness of decisions on director and company auditor compensation |
|             |                           |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | Against     | Standards related to appropriateness of decisions on director and company auditor compensation |
|             |                           |                          |              | Company Proposal                          | 5    | Issuance of share options                          | Against     | Standards related to appropriateness of director and company auditor eligibility for payment   |
| 6071        | IBJ,Inc.                  | Annual                   | 20180326     | 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 company auditors                                  |
|             |                           |                          |              | Company Proposal                          | 3-02 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors                                  |
|             |                           |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | For         |  |
|             |                           |                          |              | Company Proposal                          | 3-04 | Appointment of directors                           | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                   | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                     |
|-------------|---------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|---|
|             |                           |                          |              | 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                          | 4-01 | Appointment of accounting auditors | For         |   |
| 6076        | Amaze Co., Ltd.           | Annual                   | 20180222     | 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                          | 3    | Payment of retirement benefits     | For         |   |
| 6077        | N-FIELD Co.,Ltd.          | Annual                   | 20180323     | 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                          | 3-01 | Appointment of directors           | Against     | Independence standards of directors and company auditors      |
|             |                           |                          |              | 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                          | 4    | Payment of retirement benefits     | For         |   |
| 6078        | Value HR Co.,Ltd.         | Annual                   | 20180328     | 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         |   |
| 6079        | ENERES Co.,Ltd.           | Annual                   | 20180323     | Company Proposal                          | 1    | Other company resolutions          | For         |   |
|             |                           |                          |              | Company Proposal                          | 2    | Appropriation of retained earnings | For         |   |
|             |                           |                          |              | Company Proposal                          | 3-01 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |                           |                          |              | 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    | Amendment of director compensation | For         |   |
| 6081        | Allied Architects,Inc.    | Annual                   | 20180330     | Company Proposal                          | 1-01 | Appointment of directors           | For         |   |
|             |                           |                          |              | 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                          | 2-01 | Appointment of accounting auditors | For         |   |
| 6098        | Recruit Holdings Co.,Ltd. | Extraordinary            | 20180117     | Company Proposal                          | 1    | Matters related to restructuring   | For         |   |
| 6136        | OSG Corporation           | Annual                   | 20180217     | Company Proposal                          | 1    | Appropriation of retained earnings | For         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company           | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|-------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                   |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | For         |  |
|             |                   |                          |              | Company Proposal                          | 3-01 | Appointment of directors                           | For         |  |
|             |                   |                          |              | Company Proposal                          | 3-02 | Appointment of directors                           | Against     | Attendance rate standards for board of directors meetings and board of company auditors meetings |
|             |                   |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | Against     | Independence standards of directors and company auditors   |
|             |                   |                          |              | Company Proposal                          | 3-04 | Appointment of directors                           | Against     | Independence standards of directors and company auditors   |
|             |                   |                          |              | Company Proposal                          | 3-05 | Appointment of directors                           | For         |  |
|             |                   |                          |              | Company Proposal                          | 3-06 | Appointment of directors                           | For         |  |
|             |                   |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |  |
| 6141        | DMG MORI CO.,LTD. | Annual                   | 20180322     | 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                           | Against     | Standards related to composition of board of company auditors                                    |
|             |                   |                          |              | 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                          | 3    | Amendment of director compensation                 | For         |  |
|             |                   |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |  |
| 6143        | Sodick Co.,Ltd.   | Annual                   | 20180329     | 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                           | Against     | Standards related to composition of board of company auditors                                    |
|             |                   |                          |              | 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                           | Against     | Independence standards of directors and company auditors   |
|             |                   |                          |              | 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                          | 3-01 | Appointment of auditors                            | For         |  |
| 6217        | TSUDAKOMA Corp.   | Annual                   | 20180223     | 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                           | For         |  |
|             |                   |                          |              | Company Proposal                          | 4-06 | Appointment of directors                           | For         |  |
|             |                   |                          |              | Company Proposal                          | 4-07 | Appointment of directors                           | For         |  |

Sumitomo Mitsui Asset Management

| Code/Ticker | Company              | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|----------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                      |                          |              | Company Proposal                          | 4-08 | Appointment of directors                           | Against     | Independence standards of directors and company auditors   |
|             |                      |                          |              | Company Proposal                          | 4-09 | Appointment of directors                           | For         |  |
| 6235        | OPTORUN CO.,LTD.     | Annual                   | 20180328     | 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                           | Against     | Independence standards of directors and company auditors   |
|             |                      |                          |              | Company Proposal                          | 2-05 | Appointment of directors                           | For         |  |
|             |                      |                          |              | Company Proposal                          | 2-06 | Appointment of directors                           | For         |  |
|             |                      |                          |              | Company Proposal                          | 2-07 | Appointment of directors                           | For         |  |
| 6250        | YAMABIKO CORPORATION | Annual                   | 20180329     | 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                           | Against     | Independence standards of directors and company auditors   |
|             |                      |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
|             |                      |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |  |
| 6266        | TAZMO CO.,LTD.       | Annual                   | 20180328     | Company Proposal                          | 1    | Appropriation of retained earnings                 | Against     | Criteria for dividends   |
|             |                      |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
| 6268        | Nabtesco Corporation | Annual                   | 20180327     | 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         |  |
|             |                      |                          |              | Company Proposal                          | 3-09 | Appointment of directors                           | For         |  |
|             |                      |                          |              | Company Proposal                          | 3-10 | Appointment of directors                           | For         |  |
| 6269        | MODEC,INC.           | Annual                   | 20180323     | 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                           | Against     | Independence standards of directors and company auditors   |
|             |                      |                          |              | 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                           | Against     | Attendance rate standards for board of directors meetings and board of company auditors meetings |

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| Code/Ticker | Company                    | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                     |
|-------------|----------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|---|
|             |                            |                          |              | Company Proposal                          | 3    | Amendment of director compensation | For         |   |
|             |                            |                          |              | Company Proposal                          | 4    | Amendment of director compensation | For         |   |
| 6278        | UNION TOOL CO.             | Annual                   | 20180328     | 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                          | 3-01 | Appointment of auditors            | For         |   |
|             |                            |                          |              | Company Proposal                          | 3-02 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
|             |                            |                          |              | Company Proposal                          | 4-01 | Appointment of auditors            | For         |   |
| 6291        | AIRTECH JAPAN,LTD.         | Annual                   | 20180328     | Company Proposal                          | 1    | Appropriation of retained earnings | For         |   |
|             |                            |                          |              | Company Proposal                          | 2    | Issuance of share options          | For         |   |
| 6309        | TOMOE ENGINEERING CO.,LTD. | Annual                   | 20180130     | 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           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-10 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 3    | Amendment of director compensation | For         |   |
| 6310        | ISEKI & CO.,LTD.           | Annual                   | 20180329     | 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           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-04 | Appointment of directors           | Against     | ROE criteria  |
|             |                            |                          |              | Company Proposal                          | 2-05 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-06 | Appointment of directors           | Against     | ROE criteria  |
|             |                            |                          |              | Company Proposal                          | 2-07 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-08 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-09 | Appointment of directors           | Against     | ROE criteria  |
|             |                            |                          |              | Company Proposal                          | 2-10 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-11 | Appointment of directors           | For         |   |
|             |                            |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
| 6326        | KUBOTA CORPORATION         | Annual                   | 20180323     | Company Proposal                          | 1-01 | Appointment of directors           | For         |   |
|             |                            |                          |              | 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         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                             | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                |
|-------------|-------------------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                                     |                          |              | 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                           | For         |  |
|             |                                     |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
|             |                                     |                          |              | Company Proposal                          | 2-02 | Appointment of auditors                            | For         |  |
|             |                                     |                          |              | Company Proposal                          | 2-03 | Appointment of auditors                            | For         |  |
|             |                                     |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |  |
|             |                                     |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |  |
| 6328        | EBARA JITSUGYO CO.,LTD.             | Annual                   | 20180323     | 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                          | 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                          | 3-04 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                                     |                          |              | Company Proposal                          | 4-01 | Appointment of directors                           | For         |  |
| 6361        | EBARA CORPORATION                   | Annual                   | 20180328     | 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         |  |
| 6376        | NIKKISO CO.,LTD.                    | Annual                   | 20180329     | Company Proposal                          | 1-01 | Appointment of directors                           | For         |  |
|             |                                     |                          |              | 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                          | 3-01 | Appointment of auditors                            | For         |  |
| 6425        | Universal Entertainment Corporation | Annual                   | 20180329     | Company Proposal                          | 1    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                                     |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
|             |                                     |                          |              | Company Proposal                          | 2-02 | Appointment of auditors                            | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                    | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|----------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                            |                          |              | Company Proposal                          | 2-03 | Appointment of auditors                            | For         |  |
| 6440        | JUKI CORPORATION           | Annual                   | 20180326     | 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                            | For         |  |
|             |                            |                          |              | Company Proposal                          | 3-02 | Appointment of auditors                            | For         |  |
| 6459        | DAIWA INDUSTRIES LTD.      | Annual                   | 20180329     | Company Proposal                          | 1-01 | Appointment of directors                           | For         |  |
|             |                            |                          |              | 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                           | Against     | Independence standards of directors and company auditors                                     |
|             |                            |                          |              | 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         |  |
| 6464        | TSUBAKI NAKASHIMA CO.,LTD. | Annual                   | 20180323     | 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 disreputable acts   |
|             |                            |                          |              | 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         |  |
| 6465        | HOSHIZAKI CORPORATION      | Annual                   | 20180328     | Company Proposal                          | 1-01 | Appointment of directors                           | For         |  |
|             |                            |                          |              | 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                          | 1-09 | Appointment of directors                           | For         |  |
|             |                            |                          |              | Company Proposal                          | 1-10 | Appointment of directors                           | For         |  |
|             |                            |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | For         |  |
|             |                            |                          |              | Company Proposal                          | 2-02 | Appointment of directors                           | For         |  |
|             |                            |                          |              | Company Proposal                          | 3-01 | Appointment of directors                           | For         |  |
|             |                            |                          |              | Company Proposal                          | 3-02 | Appointment of directors                           | For         |  |
|             |                            |                          |              | Company Proposal                          | 4    | Payment of retirement benefits                     | For         |  |
|             |                            |                          |              | Company Proposal                          | 5    | Payment of retirement benefits                     | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                         | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                     |
|-------------|---------------------------------|--------------------------|--------------|---|------|--|-------------|---|
|             |                                 |                          |              | Company Proposal                          | 6    | Amendment of director compensation                 | For         |   |
| 6474        | NACHI-FUJIKOSHI CORP.           | Annual                   | 20180221     | 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     | Standards related to composition of board of directors        |
|             |                                 |                          |              | Company Proposal                          | 4-02 | Appointment of directors                           | Against     | Standards related to composition of board of directors        |
| 6481        | THK CO.,LTD.                    | Annual                   | 20180317     | 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                           | 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                          | 4-01 | Appointment of directors                           | For         |   |
| 6558        | Cookbiz Co.,Ltd.                | Annual                   | 20180223     | 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                          | 2    | Amendment of director compensation                 | For         |   |
| 6592        | MABUCHI MOTOR CO.,LTD.          | Annual                   | 20180329     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |   |
|             |                                 |                          |              | Company Proposal                          | 2    | Amendment of director compensation                 | For         |   |
| 6619        | W-SCOPE Corporation             | Annual                   | 20180323     | 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 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         |   |
| 6640        | DAI-ICHI SEIKO CO.,LTD.         | Annual                   | 20180329     | 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                          | 3    | Payment of retirement benefits                     | For         |   |
| 6723        | Renesas Electronics Corporation | Annual                   | 20180329     | 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                           | For         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                               | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|---------------------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                                       |                          |              | Company Proposal                          | 1-04 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                                       |                          |              | Company Proposal                          | 1-05 | Appointment of directors                           | Against     | Criteria for dividends   |
|             |                                       |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
|             |                                       |                          |              | Company Proposal                          | 2-02 | Appointment of auditors                            | For         |  |
|             |                                       |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | Against     | Standards related to appropriateness of decisions on director and company auditor compensation |
| 6756        | Hitachi Kokusai Electric Inc.         | Extraordinary            | 20180215     | Company Proposal                          | 1    | Other company resolutions                          | For         |  |
|             |                                       |                          |              | Company Proposal                          | 2    | Partial amendment of the Articles of Incorporation | For         |  |
| 6769        | THine Electronics,Inc.                | Annual                   | 20180329     | Company Proposal                          | 1-01 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                                       |                          |              | Company Proposal                          | 1-02 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results  |
|             |                                       |                          |              | Company Proposal                          | 1-03 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                                       |                          |              | Company Proposal                          | 1-04 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                                       |                          |              | 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                          | 3-01 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                       |
| 6789        | Roland DG Corporation                 | Annual                   | 20180323     | 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                           | Against     | Independence standards of directors and company auditors                                       |
|             |                                       |                          |              | Company Proposal                          | 2-06 | Appointment of directors                           | For         |  |
|             |                                       |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |  |
| 6817        | SUMIDA CORPORATION                    | Annual                   | 20180325     | Company Proposal                          | 1-01 | Appointment of directors                           | For         |  |
|             |                                       |                          |              | 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                          | 2    | Issuance of share options                          | For         |  |
| 6853        | KYOWA ELECTRONIC INSTRUMENTS CO.,LTD. | Annual                   | 20180329     | 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                          | 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                                       |
| 6856        | HORIBA,Ltd.                           | Annual                   | 20180324     | Company Proposal                          | 1-01 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors                                  |
|             |                                       |                          |              | Company Proposal                          | 1-02 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors                                  |
|             |                                       |                          |              | Company Proposal                          | 1-03 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors                                  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                           | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                |
|-------------|-----------------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                                   |                          |              | 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                           | 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         |  |
| 6866        | HIOKI E.E.CORPORATION             | Annual                   | 20180227     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
|             |                                   |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | For         |  |
|             |                                   |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |  |
| 6914        | OPTEX GROUP Company,Limited       | Annual                   | 20180324     | 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                          | 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 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         |  |
| 6915        | CHIYODA INTEGRE CO.,LTD.          | Annual                   | 20180329     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
| 6929        | NIPPON CERAMIC CO.,LTD.           | Annual                   | 20180329     | 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                           | For         |  |
|             |                                   |                          |              | Company Proposal                          | 1-04 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                   |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | For         |  |
|             |                                   |                          |              | Company Proposal                          | 2-02 | Appointment of directors                           | Against     | ROE criteria   |
|             |                                   |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | For         |  |
|             |                                   |                          |              | Company Proposal                          | 2-04 | Appointment of directors                           | For         |  |
| 6985        | U-Shin Ltd.                       | Annual                   | 20180328     | 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                           | 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                           | For         |  |
|             |                                   |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | For         |  |
|             |                                   |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |  |
|             |                                   |                          |              | Company Proposal                          | 5    | Amendment of director compensation                 | For         |  |
| 7172        | Japan Investment Adviser Co.,Ltd. | Annual                   | 20180328     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                 | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                     |
|-------------|-------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|---|
|             |                         |                          |              | 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 auditors            | For         |   |
|             |                         |                          |              | Company Proposal                          | 3-02 | Appointment of auditors            | For         |   |
|             |                         |                          |              | Company Proposal                          | 3-03 | Appointment of auditors            | For         |   |
|             |                         |                          |              | Company Proposal                          | 4-01 | Appointment of auditors            | For         |   |
| 7244        | ICHIKOH INDUSTRIES,LTD. | Annual                   | 20180327     | 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 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           | 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                          | 3-01 | Appointment of auditors            | For         |   |
| 7272        | Yamaha Motor Co.,Ltd.   | Annual                   | 20180323     | 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           | Against     | Independence standards of directors and company auditors      |
|             |                         |                          |              | 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                          | 3-01 | Appointment of auditors            | For         |   |
| 7279        | HI-LEX CORPORATION      | Annual                   | 20180127     | 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           | Against     | Independence standards of directors and company auditors      |
|             |                         |                          |              | Company Proposal                          | 2-06 | Appointment of directors           | For         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                   | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                |
|-------------|---------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                           |                          |              | Company Proposal                          | 2-07 | Appointment of directors                           | For         |  |
|             |                           |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |  |
| 7309        | SHIMANO INC.              | Annual                   | 20180327     | 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                           | 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                          | 3-01 | Appointment of auditors                            | For         |  |
|             |                           |                          |              | Company Proposal                          | 3-02 | Appointment of auditors                            | For         |  |
|             |                           |                          |              | Company Proposal                          | 3-03 | Appointment of auditors                            | For         |  |
| 7594        | MARUKA MACHINERY CO.,LTD. | Annual                   | 20180222     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
| 7609        | Daitron Co.,Ltd.          | Annual                   | 20180329     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
|             |                           |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
|             |                           |                          |              | Company Proposal                          | 2-02 | Appointment of auditors                            | For         |  |
| 7613        | SIIX CORPORATION          | Annual                   | 20180329     | 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                            | Against     | Independence standards of directors and company auditors |
| 7716        | NAKANISHI INC.            | Annual                   | 20180329     | 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                          | 3-04 | Appointment of directors                           | Against     | Independence standards of directors and company auditors |
|             |                           |                          |              | Company Proposal                          | 3-05 | Appointment of directors                           | For         |  |
|             |                           |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | For         |  |
| 7739        | CANON ELECTRONICS INC.    | Annual                   | 20180328     | 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                          | 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                          | 3-01 | Appointment of auditors                            | For         |  |

Sumitomo Mitsui Asset Management

| Code/Ticker | Company           | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                     |
|-------------|-------------------|--------------------------|--------------|---|------|------------------------------------|-------------|---|
|             |                   |                          |              | Company Proposal                          | 4    | Amendment of director compensation | For         |   |
| 7740        | Tamron Co.,Ltd.   | Annual                   | 20180328     | 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                          | 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                          | 3    | Amendment of director compensation | For         |   |
| 7751        | CANON INC.        | Annual                   | 20180329     | 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           | Against     | Standards related to composition of board of company auditors |
|             |                   |                          |              | Company Proposal                          | 2-04 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |                   |                          |              | Company Proposal                          | 2-05 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |                   |                          |              | Company Proposal                          | 2-06 | Appointment of directors           | For         |   |
|             |                   |                          |              | Company Proposal                          | 2-07 | Appointment of directors           | For         |   |
|             |                   |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | For         |   |
|             |                   |                          |              | Company Proposal                          | 3-02 | Appointment of auditors            | Against     | Independence standards of directors and company auditors      |
|             |                   |                          |              | Company Proposal                          | 4    | Amendment of director compensation | For         |   |
|             |                   |                          |              | Company Proposal                          | 5    | Issuance of share options          | For         |   |
| 7782        | Sincere Co.,LTD.  | Annual                   | 20180329     | 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         |   |
| 7816        | Snow Peak,Inc.    | Annual                   | 20180329     | 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         |   |
| 7846        | PILOT CORPORATION | Annual                   | 20180329     | Company Proposal                          | 1-01 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |                   |                          |              | Company Proposal                          | 1-02 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |                   |                          |              | Company Proposal                          | 1-03 | Appointment of directors           | Against     | Criteria for dividends  |

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| Code/Ticker | Company                  | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|--------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                          |                          |              | 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     | Criteria for dividends   |
|             |                          |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
| 7856        | HAGIHARA INDUSTRIES INC. | Annual                   | 20180123     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
|             |                          |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | For         |  |
|             |                          |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |  |
|             |                          |                          |              | 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                 | For         |  |
|             |                          |                          |              | Company Proposal                          | 6    | Amendment of director compensation                 | For         |  |
| 7873        | ARRK CORPORATION         | Extraordinary            | 20180301     | Company Proposal                          | 1-01 | Appointment of directors                           | For         |  |
|             |                          |                          |              | Company Proposal                          | 1-02 | Appointment of directors                           | For         |  |
|             |                          |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
| 7915        | Nissha Co.,Ltd.          | Annual                   | 20180323     | 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                           | Against     | Independence standards of directors and company auditors                                     |
|             |                          |                          |              | 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                          | 2-01 | Appointment of auditors                            | For         |  |
|             |                          |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |  |
| 7936        | ASICS Corporation        | Annual                   | 20180329     | 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     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 3-02 | Appointment of directors                           | For         |  |
|             |                          |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | For         |  |
|             |                          |                          |              | Company Proposal                          | 3-04 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 3-05 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 3-06 | Appointment of directors                           | For         |  |
|             |                          |                          |              | Company Proposal                          | 3-07 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 3-08 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 3-09 | Appointment of directors                           | Against     | Criteria for operating results   |
|             |                          |                          |              | Company Proposal                          | 3-10 | Appointment of directors                           | For         |  |
|             |                          |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors                                     |
|             |                          |                          |              | Company Proposal                          | 5-01 | Appointment of auditors                            | For         |  |
| 7965        | Zojirushi Corporation    | Annual                   | 20180219     | 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         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                           | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of 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    | Amendment of director compensation | For         |  |
|             |                                   |                          |              | Company Proposal                          | 5    | Amendment of director compensation | For         |  |
| 7972        | ITOKI CORPORATION                 | Annual                   | 20180328     | 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           | Against     | Independence standards of directors and company auditors                                     |
|             |                                   |                          |              | Company Proposal                          | 2-06 | Appointment of directors           | For         |  |
|             |                                   |                          |              | Company Proposal                          | 3-01 | Appointment of auditors            | For         |  |
|             |                                   |                          |              | Company Proposal                          | 4    | Amendment of director compensation | 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 director and company auditor eligibility for payment |
| 7976        | MITSUBISHI PENCIL COMPANY,LIMITED | Annual                   | 20180329     | 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                          | 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                          | 3-01 | Appointment of auditors            | For         |  |
|             |                                   |                          |              | Company Proposal                          | 3-02 | Appointment of auditors            | Against     | Independence standards of directors and company auditors                                     |
|             |                                   |                          |              | Company Proposal                          | 4    | Amendment of director compensation | For         |  |
| 7984        | KOKUYO CO.,LTD.                   | Annual                   | 20180329     | 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         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                    | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                     |
|-------------|----------------------------|--------------------------|--------------|---|------|--|-------------|---|
|             |                            |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |   |
| 7989        | TACHIKAWA CORPORATION      | Annual                   | 20180329     | 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                          | 3    | Payment of retirement benefits                     | For         |   |
| 8011        | SANYO SHOKAI LTD.          | Annual                   | 20180329     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results                   |
|             |                            |                          |              | Company Proposal                          | 2-02 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results                   |
|             |                            |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | Against     | Criteria for operating results                                |
|             |                            |                          |              | Company Proposal                          | 2-04 | Appointment of directors                           | For         |   |
|             |                            |                          |              | Company Proposal                          | 2-05 | Appointment of directors                           | Against     | ROE criteria·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                          | 3-01 | Appointment of auditors                            | For         |   |
|             |                            |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors      |
| 8029        | LOOK HOLDINGS INCORPORATED | Annual                   | 20180329     | 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     | Standards related to composition of board of company auditors |
|             |                            |                          |              | Company Proposal                          | 4-02 | Appointment of directors                           | Against     | Standards related to composition of board of company auditors |
|             |                            |                          |              | Company Proposal                          | 4-03 | Appointment of directors                           | For         |   |
|             |                            |                          |              | Company Proposal                          | 4-04 | Appointment of directors                           | For         |   |
|             |                            |                          |              | Company Proposal                          | 4-05 | Appointment of directors                           | For         |   |
|             |                            |                          |              | Company Proposal                          | 4-06 | Appointment of directors                           | For         |   |
|             |                            |                          |              | Company Proposal                          | 5    | Amendment of director compensation                 | For         |   |
| 8060        | Canon Marketing Japan Inc. | Annual                   | 20180328     | 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                            | For         |   |
|             |                            |                          |              | Company Proposal                          | 3-02 | Appointment of auditors                            | For         |   |
|             |                            |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |   |
| 8079        | SHOEI FOODS CORPORATION    | Annual                   | 20180130     | 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                           | 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         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company              | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                |
|-------------|----------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                      |                          |              | 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                          | 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                          | 3    | Amendment of director compensation                 | For         |  |
| 8095        | IWAKI & CO.,LTD.     | Annual                   | 20180223     | 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                           | 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 auditors                            | For         |  |
|             |                      |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | For         |  |
|             |                      |                          |              | Company Proposal                          | 5-01 | Appointment of accounting auditors                 | For         |  |
| 8113        | UNICHARM CORPORATION | Annual                   | 20180328     | Company Proposal                          | 1-01 | Appointment of directors                           | For         |  |
|             |                      |                          |              | 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         |  |
| 8165        | SENSHUKAI CO.,LTD.   | Annual                   | 20180329     | Company Proposal                          | 1    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                      |                          |              | Company Proposal                          | 2    | Other company resolutions                          | For         |  |
|             |                      |                          |              | Company Proposal                          | 3    | Other company resolutions                          | For         |  |
|             |                      |                          |              | Company Proposal                          | 4    | Appropriation of retained earnings                 | For         |  |
|             |                      |                          |              | Company Proposal                          | 5-01 | Appointment of directors                           | Against     | ROE criteria   |
|             |                      |                          |              | Company Proposal                          | 5-02 | Appointment of directors                           | Against     | ROE criteria   |
|             |                      |                          |              | Company Proposal                          | 5-03 | Appointment of directors                           | Against     | ROE criteria   |
|             |                      |                          |              | Company Proposal                          | 5-04 | Appointment of directors                           | For         |  |
|             |                      |                          |              | Company Proposal                          | 5-05 | Appointment of directors                           | For         |  |
|             |                      |                          |              | Company Proposal                          | 5-06 | Appointment of directors                           | For         |  |
|             |                      |                          |              | Company Proposal                          | 5-07 | Appointment of directors                           | For         |  |
|             |                      |                          |              | Company Proposal                          | 5-08 | Appointment of directors                           | For         |  |
|             |                      |                          |              | Company Proposal                          | 5-09 | Appointment of directors                           | For         |  |
|             |                      |                          |              | Company Proposal                          | 5-10 | Appointment of directors                           | For         |  |

Sumitomo Mitsui Asset Management

| Code/Ticker | Company                  | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                     |
|-------------|--------------------------|--------------------------|--------------|---|------|--|-------------|---|
|             |                          |                          |              | Company Proposal                          | 6-01 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors      |
|             |                          |                          |              | Company Proposal                          | 6-02 | Appointment of auditors                            | For         |   |
|             |                          |                          |              | Company Proposal                          | 7-01 | Appointment of auditors                            | For         |   |
| 8179        | ROYAL HOLDINGS Co., Ltd. | Annual                   | 20180328     | 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                           | Against     | Independence standards of directors and company auditors      |
| 8202        | Laox CO.,LTD.            | Annual                   | 20180330     | 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                           | Against     | Criteria for dividends  |
|             |                          |                          |              | Company Proposal                          | 2-06 | Appointment of directors                           | Against     | Criteria for dividends  |
|             |                          |                          |              | Company Proposal                          | 2-07 | Appointment of directors                           | Against     | Criteria for dividends  |
|             |                          |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |   |
| 8804        | Tokyo Tatemono Co.,Ltd.  | Annual                   | 20180328     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |   |
|             |                          |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | For         |   |
|             |                          |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |   |
| 8892        | ES-CON JAPAN Ltd.        | Annual                   | 20180323     | 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                           | Against     | Independence standards of directors and company auditors      |
|             |                          |                          |              | Company Proposal                          | 3-02 | Appointment of directors                           | For         |   |
|             |                          |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | For         |   |
|             |                          |                          |              | Company Proposal                          | 4-01 | Appointment of directors                           | For         |   |
| 8909        | Shinoken Group Co.,Ltd.  | Annual                   | 20180328     | 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                           | Against     | Independence standards of directors and company auditors      |
|             |                          |                          |              | Company Proposal                          | 3    | Amendment of director compensation                 | For         |   |
| 8914        | Arealink Co.,Ltd.        | Annual                   | 20180328     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                    | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                |
|-------------|----------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                            |                          |              | 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    | Amendment of director compensation                 | For         |  |
|             |                            |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | For         |  |
| 8917        | First Juken Co.,Ltd.       | Annual                   | 20180126     | 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                          | 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                           | Against     | Independence standards of directors and company auditors |
| 8923        | TOSEI CORPORATION          | Annual                   | 20180227     | 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         |  |
|             |                            |                          |              | 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                           | Against     | Independence standards of directors and company auditors |
|             |                            |                          |              | Company Proposal                          | 4    | Amendment of director compensation                 | For         |  |
|             |                            |                          |              | Company Proposal                          | 5    | Other company resolutions                          | Against     | Standards related to appropriateness of schemes          |
| 9260        | Nishimoto Co.,Ltd.         | Annual                   | 20180327     | Company Proposal                          | 1-01 | Appointment of directors                           | For         |  |
|             |                            |                          |              | 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                           | For         |  |
|             |                            |                          |              | Company Proposal                          | 2-03 | Appointment of directors                           | For         |  |
| 9369        | K.R.S.Corporation          | Annual                   | 20180222     | 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                           | Against     | Standards related to disreputable acts                   |
|             |                            |                          |              | 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         |  |
| 9386        | NIPPON CONCEPT CORPORATION | Annual                   | 20180328     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
|             |                            |                          |              | Company Proposal                          | 2    | Partial amendment of the Articles of Incorporation | For         |  |

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| Code/Ticker | Company           | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition  |
|-------------|-------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                   |                          |              | 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                           | Against     | Independence standards of directors and company auditors                                       |
|             |                   |                          |              | 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                          | 4-04 | Appointment of directors                           | For         |  |
| 9416        | VISION INC.       | Annual                   | 20180329     | Company Proposal                          | 1    | Partial amendment of the Articles of Incorporation | For         |  |
|             |                   |                          |              | Company Proposal                          | 2-01 | Appointment of auditors                            | For         |  |
| 9419        | WirelessGate,Inc. | Annual                   | 20180328     | 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                          | 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         |  |
| 9449        | GMO internet Inc. | Annual                   | 20180321     | 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     | 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   |
|             |                   |                          |              | 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                          | 3-01 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                   |                          |              | Company Proposal                          | 3-02 | Appointment of directors                           | Against     | Independence standards of directors and company auditors                                       |
|             |                   |                          |              | Company Proposal                          | 3-03 | Appointment of directors                           | Against     | Standards related to composition of board of directors   |
|             |                   |                          |              | 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 |
|             |                   |                          |              | Shareholder Proposal                      | 5    | Other shareholder resolutions                      | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                  | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal  | For/Against | Main reason of opposition  |
|-------------|--------------------------|--------------------------|--------------|---|------|---|-------------|--|
|             |                          |                          |              | Shareholder Proposal                      | 6    | Other partial amendments to the Articles of Incorporation | For         |  |
|             |                          |                          |              | Shareholder Proposal                      | 7    | Other partial amendments to the Articles of Incorporation | Against     | Standards related to damage of existing shareholder value                                    |
|             |                          |                          |              | Shareholder Proposal                      | 8    | Other partial amendments to the Articles of Incorporation | Against     | Standards related to damage of existing shareholder value                                    |
|             |                          |                          |              | Shareholder Proposal                      | 9    | Other partial amendments to the Articles of Incorporation | Against     | Standards related to damage of existing shareholder value                                    |
|             |                          |                          |              | Shareholder Proposal                      | 10   | Other shareholder resolutions                             | Against     | Standards related to damage of existing shareholder value                                    |
| 9543        | SHIZUOKA GAS CO.,LTD.    | Annual                   | 20180323     | 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                          | 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                                  | 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                                  | Against     | Independence standards of directors and company auditors                                     |
|             |                          |                          |              | Company Proposal                          | 3-11 | Appointment of directors                                  | For         |  |
| 9603        | H.I.S.Co.,Ltd.           | Annual                   | 20180125     | 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         |  |
|             |                          |                          |              | 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                          | 4-01 | Appointment of directors                                  | Against     | Independence standards of directors and company auditors                                     |
|             |                          |                          |              | 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    | Amendment of director compensation                        | For         |  |
|             |                          |                          |              | Company Proposal                          | 6    | Payment of retirement benefits                            | For         |  |
|             |                          |                          |              | Company Proposal                          | 7    | Payment of retirement benefits                            | Against     | Standards related to appropriateness of director and company auditor eligibility for payment |
|             |                          |                          |              | Company Proposal                          | 8    | Amendment of director compensation                        | For         |  |
| 9621        | CTI Engineering Co.,Ltd. | Annual                   | 20180327     | 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 company auditors                                |
|             |                          |                          |              | Company Proposal                          | 3-02 | Appointment of directors                                  | Against     | Standards related to composition of board of company auditors                                |
|             |                          |                          |              | 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         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company               | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                     |
|-------------|-----------------------|--------------------------|--------------|---|------|------------------------------------|-------------|---|
|             |                       |                          |              | Company Proposal                          | 3-09 | Appointment of directors           | For         |   |
|             |                       |                          |              | Company Proposal                          | 3-10 | Appointment of directors           | For         |   |
|             |                       |                          |              | Company Proposal                          | 4    | Amendment of director compensation | For         |   |
| 9622        | SPACE CO.,LTD.        | Annual                   | 20180329     | 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           | Against     | Independence standards of directors and company auditors      |
|             |                       |                          |              | Company Proposal                          | 3-03 | Appointment of directors           | For         |   |
|             |                       |                          |              | Company Proposal                          | 3-04 | Appointment of directors           | For         |   |
| 9672        | TOKYOTOKEIBA CO.,LTD. | Annual                   | 20180327     | 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         |   |
| 9678        | KANAMOTO CO.,LTD.     | Annual                   | 20180125     | Company Proposal                          | 1-01 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |                       |                          |              | Company Proposal                          | 1-02 | Appointment of directors           | Against     | Standards related to composition of board of company auditors |
|             |                       |                          |              | 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           | For         |   |
|             |                       |                          |              | Company Proposal                          | 1-10 | Appointment of directors           | For         |   |
|             |                       |                          |              | Company Proposal                          | 1-11 | Appointment of directors           | For         |   |
|             |                       |                          |              | Company Proposal                          | 1-12 | Appointment of directors           | For         |   |
|             |                       |                          |              | Company Proposal                          | 1-13 | Appointment of directors           | For         |   |
|             |                       |                          |              | Company Proposal                          | 1-14 | Appointment of directors           | For         |   |
| 9717        | JASTEC Co.,Ltd.       | Annual                   | 20180222     | 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        |
|             |                       |                          |              | 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         |   |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal   | For/Against | Main reason of opposition                                |
|-------------|------------------------|--------------------------|--------------|---|------|--|-------------|--|
|             |                        |                          |              | 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                           | For         |  |
|             |                        |                          |              | Company Proposal                          | 4-01 | Appointment of directors                           | For         |  |
|             |                        |                          |              | Company Proposal                          | 5    | Issuance of share options                          | For         |  |
|             |                        |                          |              | Company Proposal                          | 6    | Payment of retirement benefits                     | For         |  |
| 9722        | FUJITA KANKO INC.      | Annual                   | 20180328     | 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                           | For         |  |
|             |                        |                          |              | 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                          | 2-09 | 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         |  |
| 9747        | ASATSU-DK INC.         | Extraordinary            | 20180220     | Company Proposal                          | 1    | Other company resolutions                          | For         |  |
|             |                        |                          |              | Company Proposal                          | 2    | Partial amendment of the Articles of Incorporation | For         |  |
| 9749        | FUJI SOFT INCORPORATED | Annual                   | 20180316     | 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     | Criteria for dividends                                   |
|             |                        |                          |              | 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                           | For         |  |
|             |                        |                          |              | Company Proposal                          | 2-08 | Appointment of directors                           | For         |  |
|             |                        |                          |              | Company Proposal                          | 2-09 | Appointment of directors                           | For         |  |
|             |                        |                          |              | Company Proposal                          | 3    | Payment of retirement benefits                     | For         |  |
| 9755        | OYO Corporation        | Annual                   | 20180327     | Company Proposal                          | 1    | Appropriation of retained earnings                 | For         |  |
|             |                        |                          |              | Company Proposal                          | 2-01 | Appointment of directors                           | Against     | ROE criteria·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     | ROE criteria·Criteria for operating results              |
|             |                        |                          |              | Company Proposal                          | 2-07 | Appointment of directors                           | Against     | ROE criteria·Criteria for operating results              |
|             |                        |                          |              | Company Proposal                          | 2-08 | Appointment of directors                           | For         |  |
|             |                        |                          |              | Company Proposal                          | 3-01 | Appointment of auditors                            | For         |  |
|             |                        |                          |              | Company Proposal                          | 3-02 | Appointment of auditors                            | Against     | Independence standards of directors and company auditors |
|             |                        |                          |              | Company Proposal                          | 4-01 | Appointment of auditors                            | For         |  |

## Sumitomo Mitsui Asset Management

| Code/Ticker | Company                           | Annual/<br>Extraordinary | Meeting Date | Company Proposal<br>/Shareholder Proposal | #    | Proposal                           | For/Against | Main reason of opposition                                |
|-------------|-----------------------------------|--------------------------|--------------|---|------|------------------------------------|-------------|--|
|             |                                   |                          |              | Company Proposal                          | 5    | Amendment of director compensation | For         |  |
| 9757        | Funai Soken Holdings Incorporated | Annual                   | 20180324     | 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                          | 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         |  |
| 9830        | TRUSCO NAKAYAMA CORPORATION       | Annual                   | 20180309     | 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           | Against     | Independence standards of directors and company auditors |
|             |                                   |                          |              | Company Proposal                          | 2-01 | Appointment of auditors            | For         |  |
| 9837        | MORITO CO.,LTD.                   | Annual                   | 20180223     | 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           | Against     | Independence standards of directors and company auditors |
|             |                                   |                          |              | Company Proposal                          | 3    | Amendment of director compensation | For         |  |