

# Proxy Voting Results

## (Jul. to Sep. 2022)

### 1. Voting record on management proposals for Japanese companies (For, against, abstain, or carte blanche)

Management Proposals		For	Against	Abstain	Carte Blanche	Total Proposals	% against
Company Organization related proposals	Election/Removal of Directors	822	77	0	0	899	8.6%
	Election/Removal of Statutory Auditors	86	16	0	0	102	15.7%
	Election/Removal of Accounting Auditors	9	0	0	0	9	0.0%
Compensation related proposals	Remuneration <sup>*1</sup>	41	4	0	0	45	8.9%
	Retirement Bonus for Directors & Auditors	4	8	0	0	12	66.7%
Capitalisation related proposals (excluding amendment of articles)	Allocation of Income and Dividends	87	0	0	0	87	0.0%
	Company Reorganization <sup>*2</sup>	5	0	0	0	5	0.0%
	Anti-takeover	0	3	0	0	3	100.0%
	Other Capitalisation <sup>*3</sup>	4	0	0	0	4	0.0%
Amendment of Articles		147	0	0	0	147	0.0%
Others		0	0	0	0	0	-
Total		1,205	108	0	0	1,313	8.2%

\*1 Includes revision of remuneration, stock options, performance related pay plans, executive bonuses, etc.

\*2 Includes merger, sale/transfer of business, equity transfer, stock splits, corporate separation, etc.

\*3 Includes share buybacks, decline in legal reserves, third party allotment, capital reduction, reverse equity splits, etc.

## 2. Voting record on shareholder proposals for Japanese companies (For, against, abstain, or carte blanche)

Shareholder Proposals		For	Against	Abstain	Carte Blanche	Total Proposals	% against
Company Organization related proposals	Election/Removal of Directors	0	0	0	0	0	-
	Election/Removal of Statutory Auditors	0	0	0	0	0	-
	Election/Removal of Accounting Auditors	0	0	0	0	0	-
Compensation related proposals	Remuneration <sup>*1</sup>	0	0	0	0	0	-
	Retirement Bonus for Directors & Auditors	0	0	0	0	0	-
Capitalisation related proposals (excluding amendment of articles)	Allocation of Income and Dividends	0	0	0	0	0	-
	Company Reorganization <sup>*2</sup>	0	0	0	0	0	-
	Anti-takeover	0	0	0	0	0	-
	Other Capitalisation <sup>*3</sup>	0	0	0	0	0	-
Amendment of Articles		0	0	0	0	0	-
Others		0	0	0	0	0	-
Total		0	0	0	0	0	-

\*1 Includes revision of remuneration, stock options, performance related pay plans, executive bonuses, etc.

\*2 Includes merger, sale/transfer of business, equity transfer, stock splits, corporate separation, etc.

\*3 Includes share buybacks, decline in legal reserves, third party allotment, capital reduction, reverse equity splits, etc.