

Proxy Voting Results

(Apr. to Jun. 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	12,333	995	0	0	13,328	7.5%
	Election/Removal of Statutory Auditors	914	127	0	0	1,041	12.2%
	Election/Removal of Accounting Auditors	43	0	0	0	43	0.0%
Compensation related proposals	Remuneration * ¹	548	115	0	0	663	17.3%
	Retirement Bonus for Directors & Auditors	21	64	0	0	85	75.3%
Capitalisation related proposals (excluding amendment of articles)	Allocation of Income and Dividends	1,038	59	0	0	1,097	5.4%
	Company Reorganization * ²	23	1	0	0	24	4.2%
	Anti-takeover	0	52	0	0	52	100.0%
	Other Capitalisation * ³	34	6	0	0	40	15.0%
Amendment of Articles		1,728	17	0	0	1,745	1.0%
Others		0	1	0	0	1	100.0%
Total		16,682	1,437	0	0	18,119	7.9%

*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	1	44	0	0	45	97.8%
	Election/Removal of Statutory Auditors	0	9	0	0	9	100.0%
	Election/Removal of Accounting Auditors	0	0	0	0	0	-
Compensation related proposals	Remuneration ^{*1}	0	9	0	0	9	100.0%
	Retirement Bonus for Directors & Auditors	0	0	0	0	0	-
Capitalisation related proposals (excluding amendment of articles)	Allocation of Income and Dividends	2	19	0	0	21	90.5%
	Company Reorganization ^{*2}	0	1	0	0	1	100.0%
	Anti-takeover	0	0	0	0	0	-
	Other Capitalisation ^{*3}	0	23	0	0	23	100.0%
Amendment of Articles		25	157	0	0	182	86.3%
Others		0	0	0	0	0	-
Total		28	262	0	0	290	90.3%

*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.