

## JAPAN VOTING REPORT JULY - SEPTEMBER 2018

Company Name	Meeting Date	Meeting Type	Proposal Label	Proposal Long Text	Vote
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	1.1	Appoint a Director Tsuruha, Tatsuru	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	1.2	Appoint a Director Horikawa, Masashi	Against
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	1.3	Appoint a Director Tsuruha, Jun	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	1.4	Appoint a Director Goto, Teruaki	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	1.5	Appoint a Director Abe, Mitsunobu	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	1.6	Appoint a Director Kijima, Keisuke	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	1.7	Appoint a Director Mitsuhashi, Shinya	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	1.8	Appoint a Director Aoki, Keisei	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	1.9	Appoint a Director Okada, Motoya	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	1.10	Appoint a Director Yamada, Eiji	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	1.11	Appoint a Director Ogawa, Hisaya	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	2.1	Appoint a Corporate Auditor Sakai, Jun	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	2.2	Appoint a Corporate Auditor Ofune, Masahiro	For
TSURUHA HOLDINGS INC.	10-Aug-2018	AGM	3	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Executive Officers and Employees of the Company and the Company's Subsidiaries	For
ORACLE CORP JAPAN TOKYO	22-Aug-2018	AGM	1	Amend Articles to: Revise Directors with Title	For
ORACLE CORP JAPAN TOKYO	22-Aug-2018	AGM	2.1	Appoint a Director Frank Obermeier	Against
ORACLE CORP JAPAN TOKYO	22-Aug-2018	AGM	2.2	Appoint a Director Nosaka, Shigeru	For
ORACLE CORP JAPAN TOKYO	22-Aug-2018	AGM	2.3	Appoint a Director S. Kurishna Kumar	For
ORACLE CORP JAPAN TOKYO	22-Aug-2018	AGM	2.4	Appoint a Director Edward Paterson	For
ORACLE CORP JAPAN TOKYO	22-Aug-2018	AGM	2.5	Appoint a Director Kimberly Woolley	For
ORACLE CORP JAPAN TOKYO	22-Aug-2018	AGM	2.6	Appoint a Director John L. Hall	For
ORACLE CORP JAPAN TOKYO	22-Aug-2018	AGM	2.7	Appoint a Director Natsuno, Takeshi	For
ORACLE CORP JAPAN TOKYO	22-Aug-2018	AGM	2.8	Appoint a Director Fujimori, Yoshiaki	For
ORACLE CORP JAPAN TOKYO	22-Aug-2018	AGM	3	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees	Against
NIPPON PROLOGIS REIT,INC.	29-Aug-2018	EGM	1	Appoint an Executive Director Sakashita, Masahiro	For
NIPPON PROLOGIS REIT,INC.	29-Aug-2018	EGM	2	Appoint a Substitute Executive Director Toda, Atsushi	For
NIPPON PROLOGIS REIT,INC.	29-Aug-2018	EGM	3.1	Appoint a Supervisory Director Shimamura, Katsumi	For
NIPPON PROLOGIS REIT,INC.	29-Aug-2018	EGM	3.2	Appoint a Supervisory Director Hamaoka, Yoichiro	For
NIPPON PROLOGIS REIT,INC.	29-Aug-2018	EGM	4	Appoint a Supervisory Director Tazaki, Mami	For
NIPPON PROLOGIS REIT,INC.	29-Aug-2018	EGM	5	Appoint a Substitute Supervisory Director Oku, Kuninori	For