

# **BAILLIE GIFFORD**

The Baillie Gifford Japan Trust PLC Vote Disclosure\*

Quarter 2: 1 April 2022 – 30 June 2022



*\*This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of the investment trust. No verification is undertaken as to whether all such votes have been accepted.*



\*\* AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date	Proposal Number	Proposal Text	Proposer	Instruction	Voting Reason
Sugi Holdings	AGM	20-May-22	1	Articles of Association	Management	For	
Sugi Holdings	AGM	20-May-22	2.1	Elect Director(s)	Management	For	
Sugi Holdings	AGM	20-May-22	2.2	Elect Director(s)	Management	For	
Sugi Holdings	AGM	20-May-22	2.3	Elect Director(s)	Management	For	
Sugi Holdings	AGM	20-May-22	2.4	Elect Director(s)	Management	For	
Sugi Holdings	AGM	20-May-22	2.5	Elect Director(s)	Management	For	
Sugi Holdings	AGM	20-May-22	3	Elect Statutory Auditor	Management	For	
Sugi Holdings	AGM	20-May-22	4	Incentive Plan	Management	For	
TKP Corp	AGM	25-May-22	1	Articles of Association	Management	For	
TKP Corp	AGM	25-May-22	2.1	Elect Director(s)	Management	For	
TKP Corp	AGM	25-May-22	2.2	Elect Director(s)	Management	For	
TKP Corp	AGM	25-May-22	2.3	Elect Director(s)	Management	For	
TKP Corp	AGM	25-May-22	2.4	Elect Director(s)	Management	For	
TKP Corp	AGM	25-May-22	2.5	Elect Director(s)	Management	For	
TKP Corp	AGM	25-May-22	2.6	Elect Director(s)	Management	For	
Keyence	AGM	10-Jun-22	1	Allocation of Income	Management	Against	We opposed the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
Keyence	AGM	10-Jun-22	2	Articles of Association	Management	For	
Keyence	AGM	10-Jun-22	3.1	Elect Director(s)	Management	For	
Keyence	AGM	10-Jun-22	3.2	Elect Director(s)	Management	Abstain	We abstained on the re-election of the chair due to unaddressed concerns over the company's capital strategy.
Keyence	AGM	10-Jun-22	3.3	Elect Director(s)	Management	For	
Keyence	AGM	10-Jun-22	3.4	Elect Director(s)	Management	For	
Keyence	AGM	10-Jun-22	3.5	Elect Director(s)	Management	For	
Keyence	AGM	10-Jun-22	3.6	Elect Director(s)	Management	For	
Keyence	AGM	10-Jun-22	3.7	Elect Director(s)	Management	For	
Keyence	AGM	10-Jun-22	3.8	Elect Director(s)	Management	For	
Keyence	AGM	10-Jun-22	3.9	Elect Director(s)	Management	For	

Keyence	AGM	10-Jun-22	4 Elect Statutory Auditor	Management	For	
Keyence	AGM	10-Jun-22	5 Remuneration	Management	For	
Misumi	AGM	16-Jun-22	1 Allocation of Income	Management	Against	We opposed the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
Misumi	AGM	16-Jun-22	2 Articles of Association	Management	For	
Misumi	AGM	16-Jun-22	3.1 Elect Director(s)	Management	For	
Misumi	AGM	16-Jun-22	3.2 Elect Director(s)	Management	For	
Misumi	AGM	16-Jun-22	3.3 Elect Director(s)	Management	For	
Misumi	AGM	16-Jun-22	3.4 Elect Director(s)	Management	For	
Misumi	AGM	16-Jun-22	3.5 Elect Director(s)	Management	For	
Misumi	AGM	16-Jun-22	3.6 Elect Director(s)	Management	For	
Misumi	AGM	16-Jun-22	3.7 Elect Director(s)	Management	For	
Misumi	AGM	16-Jun-22	3.8 Elect Director(s)	Management	For	
Misumi	AGM	16-Jun-22	4 Elect Statutory Auditor	Management	For	
Misumi	AGM	16-Jun-22	5 Elect Statutory Auditor	Management	For	
Nidec	AGM	17-Jun-22	1 Articles of Association	Management	For	
Nidec	AGM	17-Jun-22	2.1 Elect Director(s)	Management	For	
Nidec	AGM	17-Jun-22	2.2 Elect Director(s)	Management	For	
Nidec	AGM	17-Jun-22	2.3 Elect Director(s)	Management	For	
Nidec	AGM	17-Jun-22	2.4 Elect Director(s)	Management	For	
Nidec	AGM	17-Jun-22	2.5 Elect Director(s)	Management	For	
Nidec	AGM	17-Jun-22	2.6 Elect Director(s)	Management	For	
Nidec	AGM	17-Jun-22	3.1 Elect Director(s)	Management	For	
Nidec	AGM	17-Jun-22	3.2 Elect Director(s)	Management	For	
Nidec	AGM	17-Jun-22	3.3 Elect Director(s)	Management	For	
Nidec	AGM	17-Jun-22	3.4 Elect Director(s)	Management	For	
Nidec	AGM	17-Jun-22	3.5 Elect Director(s)	Management	For	
Nidec	AGM	17-Jun-22	4 Elect Director(s)	Management	For	
Sato Holdings	AGM	17-Jun-22	1 Allocation of Income	Management	For	
Sato Holdings	AGM	17-Jun-22	2 Articles of Association	Management	For	
Sato Holdings	AGM	17-Jun-22	3.1 Elect Director(s)	Management	For	
Sato Holdings	AGM	17-Jun-22	3.2 Elect Director(s)	Management	For	
Sato Holdings	AGM	17-Jun-22	3.3 Elect Director(s)	Management	For	
Sato Holdings	AGM	17-Jun-22	3.4 Elect Director(s)	Management	For	
Sato Holdings	AGM	17-Jun-22	3.5 Elect Director(s)	Management	For	
Sato Holdings	AGM	17-Jun-22	3.6 Elect Director(s)	Management	For	

Sato Holdings	AGM	17-Jun-22	3.7 Elect Director(s)	Management	For
Sato Holdings	AGM	17-Jun-22	3.8 Elect Director(s)	Management	For
Sato Holdings	AGM	17-Jun-22	3.9 Elect Director(s)	Management	For
Sato Holdings	AGM	17-Jun-22	4 Elect Statutory Auditor	Management	For
Denso	AGM	21-Jun-22	1 Articles of Association	Management	For
Denso	AGM	21-Jun-22	2.1 Elect Director(s)	Management	For
Denso	AGM	21-Jun-22	2.2 Elect Director(s)	Management	For
Denso	AGM	21-Jun-22	2.3 Elect Director(s)	Management	For
Denso	AGM	21-Jun-22	2.4 Elect Director(s)	Management	For
Denso	AGM	21-Jun-22	2.5 Elect Director(s)	Management	For
Denso	AGM	21-Jun-22	2.6 Elect Director(s)	Management	For
Denso	AGM	21-Jun-22	2.7 Elect Director(s)	Management	For
Denso	AGM	21-Jun-22	2.8 Elect Director(s)	Management	For
Denso	AGM	21-Jun-22	3 Elect Statutory Auditor	Management	For
Recruit Holdings	AGM	21-Jun-22	1.1 Elect Director(s)	Management	For
Recruit Holdings	AGM	21-Jun-22	1.2 Elect Director(s)	Management	For
Recruit Holdings	AGM	21-Jun-22	1.3 Elect Director(s)	Management	For
Recruit Holdings	AGM	21-Jun-22	1.4 Elect Director(s)	Management	For
Recruit Holdings	AGM	21-Jun-22	1.5 Elect Director(s)	Management	For
Recruit Holdings	AGM	21-Jun-22	1.6 Elect Director(s)	Management	For
Recruit Holdings	AGM	21-Jun-22	1.7 Elect Director(s)	Management	For
Recruit Holdings	AGM	21-Jun-22	2.1 Elect Statutory Auditor	Management	For
Recruit Holdings	AGM	21-Jun-22	2.2 Elect Statutory Auditor	Management	For
Recruit Holdings	AGM	21-Jun-22	3 Articles of Association	Management	For
Calbee Inc	AGM	22-Jun-22	1 Allocation of Income	Management	For
Calbee Inc	AGM	22-Jun-22	2 Articles of Association	Management	For
Calbee Inc	AGM	22-Jun-22	3.1 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22	3.2 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22	3.3 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22	3.4 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22	3.5 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22	3.6 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22	3.7 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22	3.8 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22	4.1 Elect Statutory Auditor	Management	For
Calbee Inc	AGM	22-Jun-22	4.2 Elect Statutory Auditor	Management	For
Calbee Inc	AGM	22-Jun-22	5 Elect Statutory Auditor	Management	For

Calbee Inc	AGM	22-Jun-22	6 Remuneration	Management	For	
						We opposed a retirement bonus for an outside statutory auditor as we believe that this could present a compromise to the statutory auditor's independence.
Calbee Inc	AGM	22-Jun-22	7 Remuneration - Non-Executive	Management	Against	
						We opposed the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
Digital Garage	AGM	22-Jun-22	1 Allocation of Income	Management	Against	
Digital Garage	AGM	22-Jun-22	2 Articles of Association	Management	For	
Digital Garage	AGM	22-Jun-22	3.1 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	3.2 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	3.3 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	3.4 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	3.5 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	3.6 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	3.7 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	3.8 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	3.9 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	4.1 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	4.2 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	4.3 Elect Director(s)	Management	For	
Digital Garage	AGM	22-Jun-22	4.4 Elect Director(s)	Management	For	
Chugoku Marine Paints Ltd	AGM	23-Jun-22	1 Allocation of Income	Management	For	
Chugoku Marine Paints Ltd	AGM	23-Jun-22	2 Articles of Association	Management	For	
Chugoku Marine Paints Ltd	AGM	23-Jun-22	3.1 Elect Director(s)	Management	For	
Chugoku Marine Paints Ltd	AGM	23-Jun-22	3.2 Elect Director(s)	Management	For	
Chugoku Marine Paints Ltd	AGM	23-Jun-22	3.3 Elect Director(s)	Management	For	
Chugoku Marine Paints Ltd	AGM	23-Jun-22	3.4 Elect Director(s)	Management	For	
Chugoku Marine Paints Ltd	AGM	23-Jun-22	3.5 Elect Director(s)	Management	For	
Chugoku Marine Paints Ltd	AGM	23-Jun-22	3.6 Elect Director(s)	Management	For	
Chugoku Marine Paints Ltd	AGM	23-Jun-22	4 Elect Statutory Auditor	Management	For	
Nifco Inc	AGM	23-Jun-22	1 Allocation of Income	Management	For	
Nifco Inc	AGM	23-Jun-22	2 Amendment of Share Capital	Management	For	
Nifco Inc	AGM	23-Jun-22	3 Articles of Association	Management	For	
Nifco Inc	AGM	23-Jun-22	4.1 Elect Director(s)	Management	For	
Nifco Inc	AGM	23-Jun-22	4.2 Elect Director(s)	Management	For	
Nifco Inc	AGM	23-Jun-22	4.3 Elect Director(s)	Management	For	

Nifco Inc	AGM	23-Jun-22	4.4 Elect Director(s)	Management	For
Nifco Inc	AGM	23-Jun-22	4.5 Elect Director(s)	Management	For
Nifco Inc	AGM	23-Jun-22	4.6 Elect Director(s)	Management	For

We abstained on the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.

Sumitomo Mitsui Trust	AGM	23-Jun-22	1 Allocation of Income	Management	Abstain
Sumitomo Mitsui Trust	AGM	23-Jun-22	2 Articles of Association	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.1 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.2 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.3 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.4 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.5 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.6 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.7 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.8 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.9 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.1 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.11 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.12 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.13 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.14 Elect Director(s)	Management	For
Sumitomo Mitsui Trust	AGM	23-Jun-22	3.15 Elect Director(s)	Management	For
Iida Group Holdings	AGM	24-Jun-22	1 Allocation of Income	Management	For
Iida Group Holdings	AGM	24-Jun-22	2 Articles of Association	Management	For
Iida Group Holdings	AGM	24-Jun-22	3 Elect Director(s)	Management	For
Iida Group Holdings	AGM	24-Jun-22	4 Elect Statutory Auditor	Management	For
Itochu Corp	AGM	24-Jun-22	1 Allocation of Income	Management	For
Itochu Corp	AGM	24-Jun-22	2 Articles of Association	Management	For
Itochu Corp	AGM	24-Jun-22	3.1 Elect Director(s)	Management	For
Itochu Corp	AGM	24-Jun-22	3.2 Elect Director(s)	Management	For
Itochu Corp	AGM	24-Jun-22	3.3 Elect Director(s)	Management	For
Itochu Corp	AGM	24-Jun-22	3.4 Elect Director(s)	Management	For
Itochu Corp	AGM	24-Jun-22	3.5 Elect Director(s)	Management	For
Itochu Corp	AGM	24-Jun-22	3.6 Elect Director(s)	Management	For
Itochu Corp	AGM	24-Jun-22	3.7 Elect Director(s)	Management	For
Itochu Corp	AGM	24-Jun-22	3.8 Elect Director(s)	Management	For

Itochu Corp	AGM	24-Jun-22	3.9 Elect Director(s)	Management	For
Itochu Corp	AGM	24-Jun-22	3.1 Elect Director(s)	Management	For
Itochu Corp	AGM	24-Jun-22	4 Elect Statutory Auditor	Management	For
Itochu Corp	AGM	24-Jun-22	5 Remuneration	Management	For
Itochu Corp	AGM	24-Jun-22	6 Appoint/Pay Auditors	Management	For
Rizap Group	AGM	24-Jun-22	1 Articles of Association	Management	For
Rizap Group	AGM	24-Jun-22	2 Allocation of Income	Management	For
Rizap Group	AGM	24-Jun-22	3.1 Elect Director(s)	Management	For
Rizap Group	AGM	24-Jun-22	3.2 Elect Director(s)	Management	For
Rizap Group	AGM	24-Jun-22	3.3 Elect Director(s)	Management	For
Rizap Group	AGM	24-Jun-22	3.4 Elect Director(s)	Management	For
Rizap Group	AGM	24-Jun-22	3.5 Elect Director(s)	Management	For
Rizap Group	AGM	24-Jun-22	3.6 Elect Director(s)	Management	For
Rizap Group	AGM	24-Jun-22	3.7 Elect Director(s)	Management	For
Rizap Group	AGM	24-Jun-22	4.1 Elect Director(s)	Management	For
Rizap Group	AGM	24-Jun-22	4.2 Elect Director(s)	Management	For
Rizap Group	AGM	24-Jun-22	4.3 Elect Director(s)	Management	For
Rizap Group	AGM	24-Jun-22	5 Elect Director(s)	Management	For
Rohm	AGM	24-Jun-22	1 Allocation of Income	Management	For
Rohm	AGM	24-Jun-22	2 Articles of Association	Management	For
Rohm	AGM	24-Jun-22	3.1 Elect Director(s)	Management	For
Rohm	AGM	24-Jun-22	3.2 Elect Director(s)	Management	For
Rohm	AGM	24-Jun-22	3.3 Elect Director(s)	Management	For
Rohm	AGM	24-Jun-22	3.4 Elect Director(s)	Management	For
Rohm	AGM	24-Jun-22	3.5 Elect Director(s)	Management	For
Rohm	AGM	24-Jun-22	3.6 Elect Director(s)	Management	For
Rohm	AGM	24-Jun-22	3.7 Elect Director(s)	Management	For
Rohm	AGM	24-Jun-22	3.8 Elect Director(s)	Management	For
Rohm	AGM	24-Jun-22	4 Incentive Plan	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	1 Allocation of Income	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	2 Articles of Association	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	3.1 Elect Director(s)	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	3.2 Elect Director(s)	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	3.3 Elect Director(s)	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	3.4 Elect Director(s)	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	3.5 Elect Director(s)	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	3.6 Elect Director(s)	Management	For



Sawai Group Holdings Co Ltd	AGM	24-Jun-22	4.1 Elect Statutory Auditor	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	4.2 Elect Statutory Auditor	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	5 Remuneration	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	6 Appoint/Pay Auditors	Management	For
Sawai Group Holdings Co Ltd	AGM	24-Jun-22	7 Employee Equity Plan	Management	For
SoftBank Group	AGM	24-Jun-22	1 Allocation of Income	Management	For
SoftBank Group	AGM	24-Jun-22	2 Articles of Association	Management	For
SoftBank Group	AGM	24-Jun-22	3.1 Elect Director(s)	Management	For
SoftBank Group	AGM	24-Jun-22	3.2 Elect Director(s)	Management	For
SoftBank Group	AGM	24-Jun-22	3.3 Elect Director(s)	Management	For
SoftBank Group	AGM	24-Jun-22	3.4 Elect Director(s)	Management	For
SoftBank Group	AGM	24-Jun-22	3.5 Elect Director(s)	Management	For
SoftBank Group	AGM	24-Jun-22	3.6 Elect Director(s)	Management	For
SoftBank Group	AGM	24-Jun-22	3.7 Elect Director(s)	Management	For
SoftBank Group	AGM	24-Jun-22	3.8 Elect Director(s)	Management	For
SoftBank Group	AGM	24-Jun-22	3.9 Elect Director(s)	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	1 Allocation of Income	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	2 Articles of Association	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	3.1 Elect Director(s)	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	3.2 Elect Director(s)	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	3.3 Elect Director(s)	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	3.4 Elect Director(s)	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	3.5 Elect Director(s)	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	3.6 Elect Director(s)	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	3.7 Elect Director(s)	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	3.8 Elect Director(s)	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	4 Elect Statutory Auditor	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	5 Elect Statutory Auditor	Management	For
Sumitomo Metal Mining Co Ltd	AGM	24-Jun-22	6 Remuneration	Management	For
System Corp	AGM	24-Jun-22	1 Allocation of Income	Management	For
System Corp	AGM	24-Jun-22	2 Articles of Association	Management	For
System Corp	AGM	24-Jun-22	3.1 Elect Director(s)	Management	For
System Corp	AGM	24-Jun-22	3.2 Elect Director(s)	Management	For
System Corp	AGM	24-Jun-22	3.3 Elect Director(s)	Management	For
System Corp	AGM	24-Jun-22	3.4 Elect Director(s)	Management	For
System Corp	AGM	24-Jun-22	3.5 Elect Director(s)	Management	For
System Corp	AGM	24-Jun-22	3.6 Elect Director(s)	Management	For

Systemex Corp	AGM	24-Jun-22	3.7 Elect Director(s)	Management	For
Systemex Corp	AGM	24-Jun-22	3.8 Elect Director(s)	Management	For
Systemex Corp	AGM	24-Jun-22	3.9 Elect Director(s)	Management	For
Systemex Corp	AGM	24-Jun-22	4.1 Elect Director(s)	Management	For
Systemex Corp	AGM	24-Jun-22	4.2 Elect Director(s)	Management	For
Systemex Corp	AGM	24-Jun-22	4.3 Elect Statutory Auditor	Management	For

We abstained on the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.

Toyota Tsusho Corp	AGM	24-Jun-22	1 Allocation of Income	Management	Abstain
Toyota Tsusho Corp	AGM	24-Jun-22	2 Articles of Association	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	3.1 Elect Director(s)	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	3.2 Elect Director(s)	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	3.3 Elect Director(s)	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	3.4 Elect Director(s)	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	3.5 Elect Director(s)	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	3.6 Elect Director(s)	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	3.7 Elect Director(s)	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	3.8 Elect Director(s)	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	4.1 Elect Statutory Auditor	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	4.2 Elect Statutory Auditor	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	4.3 Elect Statutory Auditor	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	4.4 Elect Statutory Auditor	Management	For
Toyota Tsusho Corp	AGM	24-Jun-22	5 Remuneration	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	1 Articles of Association	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	2.1 Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	2.2 Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	2.3 Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	2.4 Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	2.5 Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	2.6 Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	2.7 Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	2.8 Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	2.9 Elect Director(s)	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	3.1 Elect Statutory Auditor	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	3.2 Elect Statutory Auditor	Management	For
Bengo4.Com Inc	AGM	25-Jun-22	3.3 Elect Statutory Auditor	Management	For

Bengo4.Com Inc	AGM	25-Jun-22	4 Remuneration	Management	For
MS&AD Insurance	AGM	27-Jun-22	1 Allocation of Income	Management	For
MS&AD Insurance	AGM	27-Jun-22	2 Articles of Association	Management	For
MS&AD Insurance	AGM	27-Jun-22	3.1 Elect Director(s)	Management	For
MS&AD Insurance	AGM	27-Jun-22	3.2 Elect Director(s)	Management	For
MS&AD Insurance	AGM	27-Jun-22	3.3 Elect Director(s)	Management	For
MS&AD Insurance	AGM	27-Jun-22	3.4 Elect Director(s)	Management	For
MS&AD Insurance	AGM	27-Jun-22	3.5 Elect Director(s)	Management	For
MS&AD Insurance	AGM	27-Jun-22	3.6 Elect Director(s)	Management	For
MS&AD Insurance	AGM	27-Jun-22	3.7 Elect Director(s)	Management	For
MS&AD Insurance	AGM	27-Jun-22	3.8 Elect Director(s)	Management	For
MS&AD Insurance	AGM	27-Jun-22	3.9 Elect Director(s)	Management	For
MS&AD Insurance	AGM	27-Jun-22	3.1 Elect Director(s)	Management	For
MS&AD Insurance	AGM	27-Jun-22	3.11 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	1 Allocation of Income	Management	For
Makita Corporation	AGM	28-Jun-22	2 Articles of Association	Management	For
Makita Corporation	AGM	28-Jun-22	3.1 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	3.2 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	3.3 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	3.4 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	3.5 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	3.6 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	3.7 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	3.8 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	3.9 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	3.1 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	3.11 Elect Director(s)	Management	For
Makita Corporation	AGM	28-Jun-22	4 Remuneration	Management	For
Mixi Inc	AGM	28-Jun-22	1 Articles of Association	Management	For
Mixi Inc	AGM	28-Jun-22	2.1 Elect Director(s)	Management	For
Mixi Inc	AGM	28-Jun-22	2.2 Elect Director(s)	Management	For
Mixi Inc	AGM	28-Jun-22	2.3 Elect Director(s)	Management	For
Mixi Inc	AGM	28-Jun-22	2.4 Elect Director(s)	Management	For
Mixi Inc	AGM	28-Jun-22	2.5 Elect Director(s)	Management	For
Mixi Inc	AGM	28-Jun-22	2.6 Elect Director(s)	Management	For
Mixi Inc	AGM	28-Jun-22	2.7 Elect Director(s)	Management	For
Mixi Inc	AGM	28-Jun-22	3 Elect Statutory Auditor	Management	For

Oisix	AGM	28-Jun-22	1 Articles of Association	Management	For
Oisix	AGM	28-Jun-22	2.1 Elect Director(s)	Management	For
Oisix	AGM	28-Jun-22	2.2 Elect Director(s)	Management	For
Oisix	AGM	28-Jun-22	2.3 Elect Director(s)	Management	For
Oisix	AGM	28-Jun-22	2.4 Elect Director(s)	Management	For
Oisix	AGM	28-Jun-22	2.5 Elect Director(s)	Management	For
Oisix	AGM	28-Jun-22	2.6 Elect Director(s)	Management	For
Oisix	AGM	28-Jun-22	2.7 Elect Director(s)	Management	For
Oisix	AGM	28-Jun-22	2.8 Elect Director(s)	Management	For
Oisix	AGM	28-Jun-22	2.9 Elect Director(s)	Management	For
Oisix	AGM	28-Jun-22	3 Elect Statutory Auditor	Management	For
Secom	AGM	28-Jun-22	1 Allocation of Income	Management	For
Secom	AGM	28-Jun-22	2 Articles of Association	Management	For
Secom	AGM	28-Jun-22	3.1 Elect Director(s)	Management	For
Secom	AGM	28-Jun-22	3.2 Elect Director(s)	Management	For
Secom	AGM	28-Jun-22	3.3 Elect Director(s)	Management	For
Secom	AGM	28-Jun-22	3.4 Elect Director(s)	Management	For
Secom	AGM	28-Jun-22	3.5 Elect Director(s)	Management	For
Secom	AGM	28-Jun-22	3.6 Elect Director(s)	Management	For
Secom	AGM	28-Jun-22	3.7 Elect Director(s)	Management	For
Secom	AGM	28-Jun-22	3.8 Elect Director(s)	Management	For
Secom	AGM	28-Jun-22	3.9 Elect Director(s)	Management	For
Secom	AGM	28-Jun-22	3.1 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	1 Allocation of Income	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	2 Articles of Association	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.1 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.2 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.3 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.4 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.5 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.6 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.7 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.8 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	4.1 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	4.2 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	4.3 Elect Director(s)	Management	For
Sony	AGM	28-Jun-22	1 Articles of Association	Management	For

Sony	AGM	28-Jun-22	2.1 Elect Director(s)	Management	Abstain	We abstained on the President as there is no shareholder vote on the dividend.
Sony	AGM	28-Jun-22	2.2 Elect Director(s)	Management	For	
Sony	AGM	28-Jun-22	2.3 Elect Director(s)	Management	For	
Sony	AGM	28-Jun-22	2.4 Elect Director(s)	Management	For	
Sony	AGM	28-Jun-22	2.5 Elect Director(s)	Management	For	
Sony	AGM	28-Jun-22	2.6 Elect Director(s)	Management	For	
Sony	AGM	28-Jun-22	2.7 Elect Director(s)	Management	For	
Sony	AGM	28-Jun-22	2.8 Elect Director(s)	Management	For	
Sony	AGM	28-Jun-22	2.9 Elect Director(s)	Management	For	
Sony	AGM	28-Jun-22	2.1 Elect Director(s)	Management	For	
Sony	AGM	28-Jun-22	3 Employee Equity Plan	Management	For	
Topcon Corp	AGM	28-Jun-22	1 Articles of Association	Management	For	
Topcon Corp	AGM	28-Jun-22	2.1 Elect Director(s)	Management	For	
Topcon Corp	AGM	28-Jun-22	2.2 Elect Director(s)	Management	For	
Topcon Corp	AGM	28-Jun-22	2.3 Elect Director(s)	Management	For	
Topcon Corp	AGM	28-Jun-22	2.4 Elect Director(s)	Management	For	
Topcon Corp	AGM	28-Jun-22	2.5 Elect Director(s)	Management	For	
Topcon Corp	AGM	28-Jun-22	2.6 Elect Director(s)	Management	For	
Topcon Corp	AGM	28-Jun-22	2.7 Elect Director(s)	Management	For	
Topcon Corp	AGM	28-Jun-22	2.8 Elect Director(s)	Management	For	
Topcon Corp	AGM	28-Jun-22	2.9 Elect Director(s)	Management	For	
Topcon Corp	AGM	28-Jun-22	2.1 Elect Director(s)	Management	For	
Topcon Corp	AGM	28-Jun-22	3 Elect Statutory Auditor	Management	For	
Topcon Corp	AGM	28-Jun-22	4 Incentive Plan	Management	For	
FANUC	AGM	29-Jun-22	1 Allocation of Income	Management	For	
FANUC	AGM	29-Jun-22	2 Articles of Association	Management	For	
FANUC	AGM	29-Jun-22	3.1 Elect Director(s)	Management	For	
FANUC	AGM	29-Jun-22	3.2 Elect Director(s)	Management	For	
FANUC	AGM	29-Jun-22	3.3 Elect Director(s)	Management	For	
FANUC	AGM	29-Jun-22	3.4 Elect Director(s)	Management	For	
FANUC	AGM	29-Jun-22	3.5 Elect Director(s)	Management	For	
FANUC	AGM	29-Jun-22	3.6 Elect Director(s)	Management	For	
FANUC	AGM	29-Jun-22	4 Elect Statutory Auditor	Management	For	
Mitsubishi Electric	AGM	29-Jun-22	1 Articles of Association	Management	No Vote	We did not vote due to selling out of the stock.

Mitsubishi Electric	AGM	29-Jun-22	2.1 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Mitsubishi Electric	AGM	29-Jun-22	2.2 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Mitsubishi Electric	AGM	29-Jun-22	2.3 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Mitsubishi Electric	AGM	29-Jun-22	2.4 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Mitsubishi Electric	AGM	29-Jun-22	2.5 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Mitsubishi Electric	AGM	29-Jun-22	2.6 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Mitsubishi Electric	AGM	29-Jun-22	2.7 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Mitsubishi Electric	AGM	29-Jun-22	2.8 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Mitsubishi Electric	AGM	29-Jun-22	2.9 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Mitsubishi Electric	AGM	29-Jun-22	2.1 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Mitsubishi Electric	AGM	29-Jun-22	2.11 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Mitsubishi Electric	AGM	29-Jun-22	2.12 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Murata	AGM	29-Jun-22	1 Allocation of Income	Management	For	
Murata	AGM	29-Jun-22	2 Articles of Association	Management	For	
Murata	AGM	29-Jun-22	3.1 Elect Director(s)	Management	For	
Murata	AGM	29-Jun-22	3.2 Elect Director(s)	Management	For	
Murata	AGM	29-Jun-22	3.3 Elect Director(s)	Management	For	
Murata	AGM	29-Jun-22	3.4 Elect Director(s)	Management	For	
Murata	AGM	29-Jun-22	3.5 Elect Director(s)	Management	For	
Murata	AGM	29-Jun-22	3.6 Elect Director(s)	Management	For	
Murata	AGM	29-Jun-22	4.1 Elect Director(s)	Management	For	
Murata	AGM	29-Jun-22	4.2 Elect Director(s)	Management	For	
Murata	AGM	29-Jun-22	4.3 Elect Director(s)	Management	For	
Murata	AGM	29-Jun-22	4.4 Elect Director(s)	Management	For	
Nintendo	AGM	29-Jun-22	1 Allocation of Income	Management	For	

Nintendo	AGM	29-Jun-22	2 Articles of Association	Management	For
Nintendo	AGM	29-Jun-22	3.1 Elect Director(s)	Management	For
Nintendo	AGM	29-Jun-22	3.2 Elect Director(s)	Management	For
Nintendo	AGM	29-Jun-22	3.3 Elect Director(s)	Management	For
Nintendo	AGM	29-Jun-22	3.4 Elect Director(s)	Management	For
Nintendo	AGM	29-Jun-22	3.5 Elect Director(s)	Management	For
Nintendo	AGM	29-Jun-22	3.6 Elect Director(s)	Management	For
Nintendo	AGM	29-Jun-22	4.1 Elect Director(s)	Management	For
Nintendo	AGM	29-Jun-22	4.2 Elect Director(s)	Management	For
Nintendo	AGM	29-Jun-22	4.3 Elect Director(s)	Management	For
Nintendo	AGM	29-Jun-22	4.4 Elect Director(s)	Management	For
Nintendo	AGM	29-Jun-22	5 Remuneration	Management	For
Nintendo	AGM	29-Jun-22	6 Incentive Plan	Management	For
SBI Holdings	AGM	29-Jun-22	1 Articles of Association	Management	For
SBI Holdings	AGM	29-Jun-22	2.1 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.2 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.3 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.4 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.5 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.6 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.7 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.8 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.9 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.1 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.11 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.12 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.13 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.14 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	2.15 Elect Director(s)	Management	For
SBI Holdings	AGM	29-Jun-22	3.1 Elect Statutory Auditor	Management	For
SBI Holdings	AGM	29-Jun-22	3.2 Elect Statutory Auditor	Management	For
SBI Holdings	AGM	29-Jun-22	3.3 Elect Statutory Auditor	Management	For
SBI Holdings	AGM	29-Jun-22	3.4 Elect Statutory Auditor	Management	For
SBI Holdings	AGM	29-Jun-22	4 Elect Statutory Auditor	Management	For
SBI Holdings	AGM	29-Jun-22	5 Remuneration	Management	For
SMC	AGM	29-Jun-22	1 Allocation of Income	Management	For
SMC	AGM	29-Jun-22	2 Articles of Association	Management	For

SMC	AGM	29-Jun-22	3.1 Elect Director(s)	Management	For
SMC	AGM	29-Jun-22	3.2 Elect Director(s)	Management	For
SMC	AGM	29-Jun-22	3.3 Elect Director(s)	Management	For
SMC	AGM	29-Jun-22	3.4 Elect Director(s)	Management	For
SMC	AGM	29-Jun-22	3.5 Elect Director(s)	Management	For
SMC	AGM	29-Jun-22	3.6 Elect Director(s)	Management	For
SMC	AGM	29-Jun-22	3.7 Elect Director(s)	Management	For
SMC	AGM	29-Jun-22	3.8 Elect Director(s)	Management	For
SMC	AGM	29-Jun-22	3.9 Elect Director(s)	Management	For
SMC	AGM	29-Jun-22	3.1 Elect Director(s)	Management	For
SMC	AGM	29-Jun-22	3.11 Elect Director(s)	Management	For
SMC	AGM	29-Jun-22	3.12 Elect Director(s)	Management	For