

# Meeting Record

GSCO/GSIL

TOYOTA INDUSTRIES CORPORATION

Security:	J92628106	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	11-Jun-2015
ISIN:	JP3634600005	City:	AICHI
Quick Code:	62010	Country:	JP
Job No:	440872	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	26-May-2015
Par Value:		Agenda:	706194975 Management
SEDOL:	6900546 - B02NJG5 - B246WN4		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2	For	None	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors
3.1	For	None	Appoint a Director Toyoda, Tetsuro
3.2	For	None	Appoint a Director Onishi, Akira
3.3	For	None	Appoint a Director Sasaki, Kazue
3.4	For	None	Appoint a Director Morishita, Hiroataka
3.5	For	None	Appoint a Director Furukawa, Shinya
3.6	For	None	Appoint a Director Suzuki, Masaharu
3.7	For	None	Appoint a Director Sasaki, Norio
3.8	For	None	Appoint a Director Ogawa, Toshifumi
3.9	For	None	Appoint a Director Onishi, Toshifumi
3.10	For	None	Appoint a Director Ogawa, Takaki
3.11	For	None	Appoint a Director Otsuka, Kan
3.12	For	None	Appoint a Director Yamamoto, Taku
3.13	For	None	Appoint a Director Fukunaga, Keiichi
3.14	For	None	Appoint a Director Sumi, Shuzo
3.15	For	None	Appoint a Director Sasaki, Takuo
3.16	For	None	Appoint a Director Yamanishi, Kenichiro
3.17	For	None	Appoint a Director Kato, Mitsuhisa
4	For	None	Appoint a Corporate Auditor Ijichi, Takahiko
5	For	None	Approve Payment of Bonuses to Directors

# Meeting Record

## TOYOTA INDUSTRIES CORPORATION

Security:	J92628106	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	11-Jun-2015
ISIN:	JP3634600005	City:	AICHI
Quick Code:	62010	Country:	JP
Job No:	440872	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	26-May-2015
Par Value:		Agenda:	706194975 Management
SEDOL:	6900546 - B02NJG5 - B246WN4		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2	For	None	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors
3.1	For	None	Appoint a Director Toyoda, Tetsuro
3.2	For	None	Appoint a Director Onishi, Akira
3.3	For	None	Appoint a Director Sasaki, Kazue
3.4	For	None	Appoint a Director Morishita, Hiroataka
3.5	For	None	Appoint a Director Furukawa, Shinya
3.6	For	None	Appoint a Director Suzuki, Masaharu
3.7	For	None	Appoint a Director Sasaki, Norio
3.8	For	None	Appoint a Director Ogawa, Toshifumi
3.9	For	None	Appoint a Director Onishi, Toshifumi
3.10	For	None	Appoint a Director Ogawa, Takaki
3.11	For	None	Appoint a Director Otsuka, Kan
3.12	For	None	Appoint a Director Yamamoto, Taku
3.13	For	None	Appoint a Director Fukunaga, Keiichi
3.14	For	None	Appoint a Director Sumi, Shuzo
3.15	For	None	Appoint a Director Sasaki, Takuo
3.16	For	None	Appoint a Director Yamanishi, Kenichiro
3.17	For	None	Appoint a Director Kato, Mitsuhsa
4	For	None	Appoint a Corporate Auditor Ijichi, Takahiko
5	For	None	Approve Payment of Bonuses to Directors

# Meeting Record

GSCO/GSIL

TOYOTA MOTOR CORPORATION

Security:	J92676113	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	16-Jun-2015
ISIN:	JP3633400001	City:	AICHI
Quick Code:	72030	Country:	JP
Job No:	441426	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	29-May-2015
Par Value:		Agenda:	706194735 Management
SEDOL:	0851435 - 2205870 - 4871503 - 6900643 - B1YYWK8		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Uchiyamada, Takeshi
2.2	For	None	Appoint a Director Toyoda, Akio
2.3	For	None	Appoint a Director Kodaira, Nobuyori
2.4	For	None	Appoint a Director Kato, Mitsuhisa
2.5	For	None	Appoint a Director Sudo, Seiichi
2.6	For	None	Appoint a Director Terashi, Shigeki
2.7	For	None	Appoint a Director Hayakawa, Shigeru
2.8	For	None	Appoint a Director Didier Leroy
2.9	For	None	Appoint a Director Ijichi, Takahiko
2.10	For	None	Appoint a Director Uno, Ikuo
2.11	For	None	Appoint a Director Kato, Haruhiko
2.12	For	None	Appoint a Director Mark T. Hogan
3.1	For	None	Appoint a Corporate Auditor Kato, Masahiro
3.2	For	None	Appoint a Corporate Auditor Kagawa, Yoshiyuki
3.3	For	None	Appoint a Corporate Auditor Wake, Yoko
3.4	For	None	Appoint a Corporate Auditor Ozu, Hiroshi
4	For	None	Appoint a Substitute Corporate Auditor Sakai, Ryuji
5	For	None	Approve Payment of Bonuses to Directors
6	For	None	Amend Articles to Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors
7	For	None	Amend Articles to Issue Class Shares and Approve Delegation of Authority to the Board of Directors to Determine Offering Terms for the Offered Shares

# Meeting Record

## TOYOTA MOTOR CORPORATION

Security:	J92676113	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	16-Jun-2015
ISIN:	JP3633400001	City:	AICHI
Quick Code:	72030	Country:	JP
Job No:	441426	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	29-May-2015
Par Value:		Agenda:	706194735 Management
SEDOL:	0851435 - 2205870 - 4871503 - 6900643 - B1YYWK8		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Uchiyamada, Takeshi
2.2	For	None	Appoint a Director Toyoda, Akio
2.3	For	None	Appoint a Director Kodaira, Nobuyori
2.4	For	None	Appoint a Director Kato, Mitsuhisa
2.5	For	None	Appoint a Director Sudo, Seiichi
2.6	For	None	Appoint a Director Terashi, Shigeki
2.7	For	None	Appoint a Director Hayakawa, Shigeru
2.8	For	None	Appoint a Director Didier Leroy
2.9	For	None	Appoint a Director Ijichi, Takahiko
2.10	For	None	Appoint a Director Uno, Ikuo
2.11	For	None	Appoint a Director Kato, Haruhiko
2.12	For	None	Appoint a Director Mark T. Hogan
3.1	For	None	Appoint a Corporate Auditor Kato, Masahiro
3.2	For	None	Appoint a Corporate Auditor Kagawa, Yoshiyuki
3.3	For	None	Appoint a Corporate Auditor Wake, Yoko
3.4	For	None	Appoint a Corporate Auditor Ozu, Hiroshi
4	For	None	Appoint a Substitute Corporate Auditor Sakai, Ryuji
5	For	None	Approve Payment of Bonuses to Directors
6	For	None	Amend Articles to Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors
7	For	None	Amend Articles to Issue Class Shares and Approve Delegation of Authority to the Board of Directors to Determine Offering Terms for the Offered Shares

# Meeting Record

GSCO/GSIL

HONDA MOTOR CO.,LTD.

Security:	J22302111	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	17-Jun-2015
ISIN:	JP3854600008	City:	TOKYO
Quick Code:	72670	Country:	JP
Job No:	441443	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	05-Jun-2015
Par Value:		Agenda:	706205211 Management
SEDOL:	0435141 - 4435482 - 5326273 - 6435145 - B02F0P7 - B247ZM7		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Ike, Fumihiko
2.2	For	None	Appoint a Director Ito, Takano bu
2.3	For	None	Appoint a Director Iwamura, Tetsuo
2.4	For	None	Appoint a Director Fukuo, Koichi
2.5	For	None	Appoint a Director Matsumoto, Yoshiyuki
2.6	For	None	Appoint a Director Yamane, Yoshi
2.7	For	None	Appoint a Director Hachigo, Takahiro
2.8	For	None	Appoint a Director Yoshida, Masahiro
2.9	For	None	Appoint a Director Takeuchi, Kohei
2.10	For	None	Appoint a Director Kuroyanagi, Nobuo
2.11	For	None	Appoint a Director Kunii, Hideko
2.12	For	None	Appoint a Director Aoyama, Shinji
2.13	For	None	Appoint a Director Kaihara, Noriya
2.14	For	None	Appoint a Director Igarashi, Masayuki
3.1	For	None	Appoint a Corporate Auditor Takaura, Hideo
3.2	For	None	Appoint a Corporate Auditor Tamura, Mayumi

# Meeting Record

**HONDA MOTOR CO.,LTD.**

Security:	J22302111	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	17-Jun-2015
ISIN:	JP3854600008	City:	TOKYO
Quick Code:	72670	Country:	JP
Job No:	441443	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	05-Jun-2015
Par Value:		Agenda:	706205211 Management
SEDOL:	0435141 - 4435482 - 5326273 - 6435145 - B02F0P7 - B247ZM7		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Ike, Fumihiko
2.2	For	None	Appoint a Director Ito, Takano
2.3	For	None	Appoint a Director Iwamura, Tetsuo
2.4	For	None	Appoint a Director Fukuo, Koichi
2.5	For	None	Appoint a Director Matsumoto, Yoshiyuki
2.6	For	None	Appoint a Director Yamane, Yoshi
2.7	For	None	Appoint a Director Hachigo, Takahiro
2.8	For	None	Appoint a Director Yoshida, Masahiro
2.9	For	None	Appoint a Director Takeuchi, Kohei
2.10	For	None	Appoint a Director Kuroyanagi, Nobuo
2.11	For	None	Appoint a Director Kunii, Hideko
2.12	For	None	Appoint a Director Aoyama, Shinji
2.13	For	None	Appoint a Director Kaihara, Noriya
2.14	For	None	Appoint a Director Igarashi, Masayuki
3.1	For	None	Appoint a Corporate Auditor Takaura, Hideo
3.2	For	None	Appoint a Corporate Auditor Tamura, Mayumi

# Meeting Record

GSCO/GSIL

THE SHIZUOKA BANK,LTD.

Security:	J74444100	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	19-Jun-2015
ISIN:	JP3351200005	City:	SHIZUOKA
Quick Code:	83550	Country:	JP
Job No:	441449	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	17-Jun-2015
Par Value:		Agenda:	706216531 Management
SEDOL:	5861310 - 6805328 - B05PMZ8 - B3FHTQ5 - BHZL5V2		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Nakanishi, Katsunori
2.2	For	None	Appoint a Director Nakamura, Akihiro
2.3	For	None	Appoint a Director Hitosugi, Itsuro
2.4	For	None	Appoint a Director Nagasawa, Yoshihiro
2.5	For	None	Appoint a Director Sugimoto, Hiroto
2.6	For	None	Appoint a Director Shibata, Hisashi
2.7	For	None	Appoint a Director Yagi, Minoru
2.8	For	None	Appoint a Director Goto, Masahiro
2.9	For	None	Appoint a Director Fujisawa, Kumi
2.10	For	None	Appoint a Director Kato, Kazuyasu
3.1	For	None	Appoint a Corporate Auditor Saito, Hiroki
3.2	For	None	Appoint a Corporate Auditor Ishibashi, Mitsuhiro
3.3	For	None	Appoint a Corporate Auditor Kozuki, Kazuo
3.4	For	None	Appoint a Corporate Auditor Yamashita, Yoshihiro
4	For	None	Amend the Compensation to be received by Directors

# Meeting Record

GSCO/GSIL

EAST JAPAN RAILWAY COMPANY

Security:	J1257M109	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	23-Jun-2015
ISIN:	JP3783600004	City:	TOKYO
Quick Code:	90200	Country:	JP
Job No:	442669	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	21-Jun-2015
Par Value:		Agenda:	706217468 Management
SEDOL:	5734713 - 6298542 - B16TB60 - B3BH2R1 - BHZL6F3		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2	For	None	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors
3	For	None	Appoint a Director Ito, Motoshige
4.1	For	None	Appoint a Corporate Auditor Hoshino, Shigeo
4.2	For	None	Appoint a Corporate Auditor Higashikawa, Hajime
4.3	For	None	Appoint a Corporate Auditor Ishida, Yoshio
5	For	None	Approve Payment of Bonuses to Corporate Officers



# Meeting Record

GSCO/GSIL

MIZUHO FINANCIAL GROUP, INC.

Security:	J4599L102	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	23-Jun-2015
ISIN:	JP3885780001	City:	TOKYO
Quick Code:	84110	Country:	JP
Job No:	441420	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	11-Jun-2015
Par Value:		Agenda:	706227027 Management
SEDOL:	6591014 - 7562213 - B06NR12 - B17CHR1 - BHZL5W3		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1.1	For	None	Appoint a Director Sato, Yasuhiro
1.2	For	None	Appoint a Director Tsuhara, Shusaku
1.3	For	None	Appoint a Director Aya, Ryusuke
1.4	For	None	Appoint a Director Shimbo, Junichi
1.5	For	None	Appoint a Director Fujiwara, Koji
1.6	For	None	Appoint a Director Takahashi, Hideyuki
1.7	For	None	Appoint a Director Funaki, Nobukatsu
1.8	For	None	Appoint a Director Ohashi, Mitsuo
1.9	For	None	Appoint a Director Seki, Tetsuo
1.10	For	None	Appoint a Director Kawamura, Takashi
1.11	For	None	Appoint a Director Kainaka, Tatsuo
1.12	For	None	Appoint a Director Abe, Hirotake
1.13	For	None	Appoint a Director Ota, Hiroko
2	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Organizations that decide dividends from surplus, etc.)
3	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)
4	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Preparation of an evaluation report in an appropriate manner)
5	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a sexual harassment prevention system)
6	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Record date of the ordinary general meeting of shareholders and other matters)
7	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of improper method of reaching a resolution)
8	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of minutes of the general meetings of shareholders)
9	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a system to prohibit fraud)
10	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Withdrawal from Green Sheet market)

## Meeting Record

11	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Non-participation in the successor system of the Green Sheet market)
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## Meeting Record

MIZUHO FINANCIAL GROUP, INC.

Security:	J4599L102	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	23-Jun-2015
ISIN:	JP3885780001	City:	TOKYO
Quick Code:	84110	Country:	JP
Job No:	441420	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	11-Jun-2015
Par Value:		Agenda:	706227027 Management
SEDOL:	6591014 - 7562213 - B06NR12 - B17CHR1 - BHZL5W3		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1.1	For	None	Appoint a Director Sato, Yasuhiro
1.2	For	None	Appoint a Director Tshara, Shusaku
1.3	For	None	Appoint a Director Aya, Ryusuke
1.4	For	None	Appoint a Director Shimbo, Junichi
1.5	For	None	Appoint a Director Fujiwara, Koji
1.6	For	None	Appoint a Director Takahashi, Hideyuki
1.7	For	None	Appoint a Director Funaki, Nobukatsu
1.8	For	None	Appoint a Director Ohashi, Mitsuo
1.9	For	None	Appoint a Director Seki, Tetsuo
1.10	For	None	Appoint a Director Kawamura, Takashi
1.11	For	None	Appoint a Director Kainaka, Tatsuo
1.12	For	None	Appoint a Director Abe, Hirotake
1.13	For	None	Appoint a Director Ota, Hiroko
2	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Organizations that decide dividends from surplus, etc.)
3	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)
4	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Preparation of an evaluation report in an appropriate manner)
5	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a sexual harassment prevention system)
6	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Record date of the ordinary general meeting of shareholders and other matters)
7	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of improper method of reaching a resolution)
8	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of minutes of the general meetings of shareholders)
9	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a system to prohibit fraud)
10	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Withdrawal from Green Sheet market)
11	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Non-participation in the successor system of the Green Sheet market)

# Meeting Record

GSCO/GSIL

NOMURA HOLDINGS, INC.

Security:	J59009159	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	24-Jun-2015
ISIN:	JP3762600009	City:	TOKYO
Quick Code:	86040	Country:	JP
Job No:	442648	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	08-Jun-2015
Par Value:		Agenda:	706216606 Management
SEDOL:	4601045 - 4644879 - 6643108 - 6650487 - B02JR69 - B0CRGP5 - B17H033		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1.1	For	None	Appoint a Director Koga, Nobuyuki
1.2	For	None	Appoint a Director Nagai, Koji
1.3	For	None	Appoint a Director Yoshikawa, Atsushi
1.4	For	None	Appoint a Director Suzuki, Hiroyuki
1.5	For	None	Appoint a Director David Benson
1.6	For	None	Appoint a Director Sakane, Masahiro
1.7	For	None	Appoint a Director Kusakari, Takao
1.8	For	None	Appoint a Director Fujinuma, Tsuguoki
1.9	For	None	Appoint a Director Kanemoto, Toshinori
1.10	For	None	Appoint a Director Clara Furse
1.11	For	None	Appoint a Director Michael Lim Choo San
1.12	For	None	Appoint a Director Kimura, Hiroshi
2	For	None	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors, Approve Minor Revisions, Change Record Date for Dividends to September 30 and March 31

# Meeting Record

## NOMURA HOLDINGS, INC.

Security:	J59009159	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	24-Jun-2015
ISIN:	JP3762600009	City:	TOKYO
Quick Code:	86040	Country:	JP
Job No:	442648	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	08-Jun-2015
Par Value:		Agenda:	706216606 Management
SEDOL:	4601045 - 4644879 - 6643108 - 6650487 - B02JR69 - B0CRGP5 - B17H033		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1.1	For	None	Appoint a Director Koga, Nobuyuki
1.2	For	None	Appoint a Director Nagai, Koji
1.3	For	None	Appoint a Director Yoshikawa, Atsushi
1.4	For	None	Appoint a Director Suzuki, Hiroyuki
1.5	For	None	Appoint a Director David Benson
1.6	For	None	Appoint a Director Sakane, Masahiro
1.7	For	None	Appoint a Director Kusakari, Takao
1.8	For	None	Appoint a Director Fujinuma, Tsuguoki
1.9	For	None	Appoint a Director Kanemoto, Toshinori
1.10	For	None	Appoint a Director Clara Furse
1.11	For	None	Appoint a Director Michael Lim Choo San
1.12	For	None	Appoint a Director Kimura, Hiroshi
2	For	None	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors, Approve Minor Revisions, Change Record Date for Dividends to September 30 and March 31

# Meeting Record

GSCO/GSIL

HITACHI,LTD.

Security:	J20454112	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	25-Jun-2015
ISIN:	JP3788600009	City:	TOKYO
Quick Code:	65010	Country:	JP
Job No:	442621	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	15-Jun-2015
Par Value:		Agenda:	706205350 Management
SEDOL:	4429151 - 4429344 - 5675726 - 6429104 - B02DZQ7 - B0CRGZ5 - B0ZGTS3		

Item	Recommendation	Vote	Proposal
		None	Please reference meeting materials.
1	For	None	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors, Approve Minor Revisions
2.1	For	None	Appoint a Director Katsumata, Nobuo
2.2	For	None	Appoint a Director Cynthia Carroll
2.3	For	None	Appoint a Director Sakakibara, Sadayuki
2.4	For	None	Appoint a Director George Buckley
2.5	For	None	Appoint a Director Louise Pentland
2.6	For	None	Appoint a Director Mochizuki, Harufumi
2.7	For	None	Appoint a Director Philip Yeo
2.8	For	None	Appoint a Director Yoshihara, Hiroaki
2.9	For	None	Appoint a Director Nakanishi, Hiroaki
2.10	For	None	Appoint a Director Higashihara, Toshiaki
2.11	For	None	Appoint a Director Miyoshi, Takashi
2.12	For	None	Appoint a Director Mochida, Nobuo

# Meeting Record

**HITACHI,LTD.**

Security:	J20454112	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	25-Jun-2015
ISIN:	JP3788600009	City:	TOKYO
Quick Code:	65010	Country:	JP
Job No:	442621	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	15-Jun-2015
Par Value:		Agenda:	706205350 Management
SEDOL:	4429151 - 4429344 - 5675726 - 6429104 - B02DZQ7 - B0CRGZ5 - B0ZGTS3		

Item	Recommendation	Vote	Proposal
		None	Please reference meeting materials.
1	For	None	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors, Approve Minor Revisions
2.1	For	None	Appoint a Director Katsumata, Nobuo
2.2	For	None	Appoint a Director Cynthia Carroll
2.3	For	None	Appoint a Director Sakakibara, Sadayuki
2.4	For	None	Appoint a Director George Buckley
2.5	For	None	Appoint a Director Louise Pentland
2.6	For	None	Appoint a Director Mochizuki, Harufumi
2.7	For	None	Appoint a Director Philip Yeo
2.8	For	None	Appoint a Director Yoshihara, Hiroaki
2.9	For	None	Appoint a Director Nakanishi, Hiroaki
2.10	For	None	Appoint a Director Higashihara, Toshiaki
2.11	For	None	Appoint a Director Miyoshi, Takashi
2.12	For	None	Appoint a Director Mochida, Nobuo

# Meeting Record

GSCO/GSIL

SMC CORPORATION

Security:	J75734103	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	25-Jun-2015
ISIN:	JP3162600005	City:	TOKYO
Quick Code:	62730	Country:	JP
Job No:	440870	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	09-Jun-2015
Par Value:		Agenda:	706226758 Management
SEDOL:	4198008 - 6763965 - B1CDCF2 - B3BJSR9		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Takada, Yoshiyuki
2.2	For	None	Appoint a Director Maruyama, Katsunori
2.3	For	None	Appoint a Director Usui, Ikuji
2.4	For	None	Appoint a Director Kosugi, Seiji
2.5	For	None	Appoint a Director Satake, Masahiko
2.6	For	None	Appoint a Director Takada, Yoshiki
2.7	For	None	Appoint a Director Ohashi, Eiji
2.8	For	None	Appoint a Director Kuwahara, Osamu
2.9	For	None	Appoint a Director Shikakura, Koichi
2.10	For	None	Appoint a Director Ogura, Koji
2.11	For	None	Appoint a Director Kawada, Motoichi
2.12	For	None	Appoint a Director Takada, Susumu
2.13	For	None	Appoint a Director Kaizu, Masanobu
2.14	For	None	Appoint a Director Kagawa, Toshiharu
3.1	For	None	Appoint a Corporate Auditor Ogawa, Yoshiaki
3.2	For	None	Appoint a Corporate Auditor Suzue, Tatsuo
4	For	None	Approve Provision of Retirement Allowance for Retiring Directors



# Meeting Record

## SMC CORPORATION

Security:	J75734103	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	25-Jun-2015
ISIN:	JP3162600005	City:	TOKYO
Quick Code:	62730	Country:	JP
Job No:	440870	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	09-Jun-2015
Par Value:		Agenda:	706226758 Management
SEDOL:	4198008 - 6763965 - B1CDCF2 - B3BJSR9		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Takada, Yoshiyuki
2.2	For	None	Appoint a Director Maruyama, Katsunori
2.3	For	None	Appoint a Director Usui, Ikuji
2.4	For	None	Appoint a Director Kosugi, Seiji
2.5	For	None	Appoint a Director Satake, Masahiko
2.6	For	None	Appoint a Director Takada, Yoshiki
2.7	For	None	Appoint a Director Ohashi, Eiji
2.8	For	None	Appoint a Director Kuwahara, Osamu
2.9	For	None	Appoint a Director Shikakura, Koichi
2.10	For	None	Appoint a Director Ogura, Koji
2.11	For	None	Appoint a Director Kawada, Motoichi
2.12	For	None	Appoint a Director Takada, Susumu
2.13	For	None	Appoint a Director Kaizu, Masanobu
2.14	For	None	Appoint a Director Kagawa, Toshiharu
3.1	For	None	Appoint a Corporate Auditor Ogawa, Yoshiaki
3.2	For	None	Appoint a Corporate Auditor Suzue, Tatsuo
4	For	None	Approve Provision of Retirement Allowance for Retiring Directors

# Meeting Record

GSCO/GSIL

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Security:	J44497105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	25-Jun-2015
ISIN:	JP3902900004	City:	TOKYO
Quick Code:	83060	Country:	JP
Job No:	441472	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	09-Jun-2015
Par Value:		Agenda:	706250583 Management
SEDOL:	3198902 - 6335171 - B02JD72 - B0P9948 - BHZL5M3		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2	For	None	Amend Articles to: Transition to a Company with Three Committees, Eliminate the Articles Related to Class 5 and Class 11 Preferred Shares, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Adopt Reduction of Liability System for Non-Executive Directors, Revise Directors with Title
3.1	For	None	Appoint a Director Sono, Kiyoshi
3.2	For	None	Appoint a Director Wakabayashi, Tatsuo
3.3	For	None	Appoint a Director Nagaoka, Takashi
3.4	For	None	Appoint a Director Hirano, Nobuyuki
3.5	For	None	Appoint a Director Oyamada, Takashi
3.6	For	None	Appoint a Director Kuroda, Tadashi
3.7	For	None	Appoint a Director Tokunari, Muneaki
3.8	For	None	Appoint a Director Yasuda, Masamichi
3.9	For	None	Appoint a Director Mikumo, Takashi
3.10	For	None	Appoint a Director Shimamoto, Takehiko
3.11	For	None	Appoint a Director Kawamoto, Yuko
3.12	For	None	Appoint a Director Matsuyama, Haruka
3.13	For	None	Appoint a Director Okamoto, Kunie
3.14	For	None	Appoint a Director Okuda, Tsutomu
3.15	For	None	Appoint a Director Kawakami, Hiroshi
3.16	For	None	Appoint a Director Sato, Yukihiko
3.17	For	None	Appoint a Director Yamate, Akira
4	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Ban on Gender Discrimination)
5	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Setting Maximum Limit for Stock Name Transfer fees on Margin Trading at Securities Subsidiaries)

## Meeting Record

**MITSUBISHI UFJ FINANCIAL GROUP, INC.**

Security:	J44497105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	25-Jun-2015
ISIN:	JP3902900004	City:	TOKYO
Quick Code:	83060	Country:	JP
Job No:	441472	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	09-Jun-2015
Par Value:		Agenda:	706250583      Management
SEDOL:	3198902 - 6335171 - B02JD72 - B0P9948 - BHZL5M3		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2	For	None	Amend Articles to: Transition to a Company with Three Committees, Eliminate the Articles Related to Class 5 and Class 11 Preferred Shares, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Adopt Reduction of Liability System for Non-Executive Directors, Revise Directors with Title
3.1	For	None	Appoint a Director Sono, Kiyoshi
3.2	For	None	Appoint a Director Wakabayashi, Tatsuo
3.3	For	None	Appoint a Director Nagaoka, Takashi
3.4	For	None	Appoint a Director Hirano, Nobuyuki
3.5	For	None	Appoint a Director Oyamada, Takashi
3.6	For	None	Appoint a Director Kuroda, Tadashi
3.7	For	None	Appoint a Director Tokunari, Muneaki
3.8	For	None	Appoint a Director Yasuda, Masamichi
3.9	For	None	Appoint a Director Mikumo, Takashi
3.10	For	None	Appoint a Director Shimamoto, Takehiko
3.11	For	None	Appoint a Director Kawamoto, Yuko
3.12	For	None	Appoint a Director Matsuyama, Haruka
3.13	For	None	Appoint a Director Okamoto, Kunie
3.14	For	None	Appoint a Director Okuda, Tsutomu
3.15	For	None	Appoint a Director Kawakami, Hiroshi
3.16	For	None	Appoint a Director Sato, Yukihiko
3.17	For	None	Appoint a Director Yamate, Akira
4	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Ban on Gender Discrimination)
5	Against	None	Shareholder Proposal: Amend Articles of Incorporation (Setting Maximum Limit for Stock Name Transfer fees on Margin Trading at Securities Subsidiaries)

# Meeting Record

GSCO/GSIL

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Security:	J7771X109	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Jun-2015
ISIN:	JP3890350006	City:	TOKYO
Quick Code:	83160	Country:	JP
Job No:	441466	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	24-Jun-2015
Par Value:		Agenda:	706237763 Management
SEDOL:	3250095 - 6563024 - B02LM26 - B0R2R41 - B17MVZ7 - BHZL5Q7		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2	For	None	Amend Articles to: Revise Directors with Title, Approve Minor Revisions, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors
3.1	For	None	Appoint a Director Oku, Masayuki
3.2	For	None	Appoint a Director Kunibe, Takeshi
3.3	For	None	Appoint a Director Ito, Yujiro
3.4	For	None	Appoint a Director Ogino, Kozo
3.5	For	None	Appoint a Director Teramoto, Toshiyuki
3.6	For	None	Appoint a Director Tanizaki, Katsunori
3.7	For	None	Appoint a Director Nomura, Kuniaki
3.8	For	None	Appoint a Director Arthur M. Mitchell
3.9	For	None	Appoint a Director Kono, Masaharu
3.10	For	None	Appoint a Director Sakurai, Eriko
4	For	None	Appoint a Corporate Auditor Mikami, Toru
5	For	None	Amend the Compensation to be received by Directors

# Meeting Record

GSCO/GSIL

TOKYO BROADCASTING SYSTEM HOLDINGS,INC.

Security:	J86656105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Jun-2015
ISIN:	JP3588600001	City:	TOKYO
Quick Code:	94010	Country:	JP
Job No:	486976	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	17-Jun-2015
Par Value:		Agenda:	706243615 Management
SEDOL:	5921667 - 6894166 - B01DRZ1 - B3FHQK8		

Item	Recommendation	Vote	Proposal
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Inoue, Hiroshi
2.2	For	None	Appoint a Director Ishihara, Toshichika
2.3	For	None	Appoint a Director Fujita, Tetsuya
2.4	For	None	Appoint a Director Zaitu, Keizo
2.5	For	None	Appoint a Director Kato, Yoshikazu
2.6	For	None	Appoint a Director Kawai, Toshiaki
2.7	For	None	Appoint a Director Sasaki, Takashi
2.8	For	None	Appoint a Director Sugai, Tatsuo
2.9	For	None	Appoint a Director Tsumura, Akio
2.10	For	None	Appoint a Director Yoshida, Yasushi
2.11	For	None	Appoint a Director Takeda, Shinji
2.12	For	None	Appoint a Director Yamamoto, Masahiro
2.13	For	None	Appoint a Director Utsuda, Shoei
2.14	For	None	Appoint a Director Asahina, Yutaka
2.15	For	None	Appoint a Director Ishii, Tadashi

# Meeting Record

GSCO/GSIL

JGC CORPORATION

Security:	J26945105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Jun-2015
ISIN:	JP3667600005	City:	KANAGAWA
Quick Code:	19630	Country:	JP
Job No:	440118	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	10-Jun-2015
Par Value:		Agenda:	706231999 Management
SEDOL:	6473468 - B3BHSP1 - B3PLTK1 - BHZL103		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Sato, Masayuki
2.2	For	None	Appoint a Director Kawana, Koichi
2.3	For	None	Appoint a Director Yamazaki, Yutaka
2.4	For	None	Appoint a Director Akabane, Tsutomu
2.5	For	None	Appoint a Director Miura, Hideaki
2.6	For	None	Appoint a Director Sato, Satoshi
2.7	For	None	Appoint a Director Miyoshi, Hiroyuki
2.8	For	None	Appoint a Director Suzuki, Masanori
2.9	For	None	Appoint a Director Endo, Shigeru

# Meeting Record

## JGC CORPORATION

Security:	J26945105	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Jun-2015
ISIN:	JP3667600005	City:	KANAGAWA
Quick Code:	19630	Country:	JP
Job No:	440118	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	10-Jun-2015
Par Value:		Agenda:	706231999 Management
SEDOL:	6473468 - B3BHSP1 - B3PLTK1 - BHZL103		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Sato, Masayuki
2.2	For	None	Appoint a Director Kawana, Koichi
2.3	For	None	Appoint a Director Yamazaki, Yutaka
2.4	For	None	Appoint a Director Akabane, Tsutomu
2.5	For	None	Appoint a Director Miura, Hideaki
2.6	For	None	Appoint a Director Sato, Satoshi
2.7	For	None	Appoint a Director Miyoshi, Hiroyuki
2.8	For	None	Appoint a Director Suzuki, Masanori
2.9	For	None	Appoint a Director Endo, Shigeru

# Meeting Record

GSCO/GSIL

FUKUOKA FINANCIAL GROUP, INC.

Security:	J17129107	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Jun-2015
ISIN:	JP3805010000	City:	FUKUOKA
Quick Code:	83540	Country:	JP
Job No:	441451	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	10-Jun-2015
Par Value:		Agenda:	706232371 Management
SEDOL:	B1TK1Y8 - B1VXMH5 - B8X9NM2 - BHZL5T0		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Tani, Masaaki
2.2	For	None	Appoint a Director Shibato, Takashige
2.3	For	None	Appoint a Director Yoshikai, Takashi
2.4	For	None	Appoint a Director Aoyagi, Masayuki
2.5	For	None	Appoint a Director Yoshida, Yasuhiko
2.6	For	None	Appoint a Director Shirakawa, Yuji
2.7	For	None	Appoint a Director Morikawa, Yasuaki
2.8	For	None	Appoint a Director Takeshita, Ei
2.9	For	None	Appoint a Director Sakurai, Fumio
2.10	For	None	Appoint a Director Murayama, Noritaka
2.11	For	None	Appoint a Director Yoshizawa, Shunsuke
2.12	For	None	Appoint a Director Fukuda, Satoru
2.13	For	None	Appoint a Director Yasuda, Ryuji
2.14	For	None	Appoint a Director Takahashi, Hideaki
3.1	For	None	Appoint a Corporate Auditor Ishiuchi, Hidemitsu
3.2	For	None	Appoint a Corporate Auditor Yamada, Hideo
4.1	For	None	Appoint a Substitute Corporate Auditor Tsuchiya, Masahiko
4.2	For	None	Appoint a Substitute Corporate Auditor Konishi, Masaki



# Meeting Record

**FUKUOKA FINANCIAL GROUP, INC.**

Security:	J17129107	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Jun-2015
ISIN:	JP3805010000	City:	FUKUOKA
Quick Code:	83540	Country:	JP
Job No:	441451	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	10-Jun-2015
Par Value:		Agenda:	706232371 Management
SEDOL:	B1TK1Y8 - B1VXMH5 - B8X9NM2 - BHZL5T0		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2.1	For	None	Appoint a Director Tani, Masaaki
2.2	For	None	Appoint a Director Shibato, Takashige
2.3	For	None	Appoint a Director Yoshikai, Takashi
2.4	For	None	Appoint a Director Aoyagi, Masayuki
2.5	For	None	Appoint a Director Yoshida, Yasuhiko
2.6	For	None	Appoint a Director Shirakawa, Yuji
2.7	For	None	Appoint a Director Morikawa, Yasuaki
2.8	For	None	Appoint a Director Takeshita, Ei
2.9	For	None	Appoint a Director Sakurai, Fumio
2.10	For	None	Appoint a Director Murayama, Noritaka
2.11	For	None	Appoint a Director Yoshizawa, Shunsuke
2.12	For	None	Appoint a Director Fukuda, Satoru
2.13	For	None	Appoint a Director Yasuda, Ryuji
2.14	For	None	Appoint a Director Takahashi, Hideaki
3.1	For	None	Appoint a Corporate Auditor Ishiuchi, Hidemitsu
3.2	For	None	Appoint a Corporate Auditor Yamada, Hideo
4.1	For	None	Appoint a Substitute Corporate Auditor Tsuchiya, Masahiko
4.2	For	None	Appoint a Substitute Corporate Auditor Konishi, Masaki

# Meeting Record

GSCO/GSIL

SUMITOMO MITSUI TRUST HOLDINGS, INC.

Security:	J0752J108	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	26-Jun-2015
ISIN:	JP3892100003	City:	TOKYO
Quick Code:	83090	Country:	JP
Job No:	441468	Holding Recon Date:	31-Mar-2015
Currency Code:		Vote Deadline Date:	24-Jun-2015
Par Value:		Agenda:	706232422 Management
SEDOL:	6431897 - B010YW8 - B06NR23		

Item	Recommendation	Vote	Proposal
	None	None	Please reference meeting materials.
1	For	None	Approve Appropriation of Surplus
2	For	None	Amend Articles to: Eliminate the Articles Related to Class VII Preferred Shares, Approve Minor Revisions, Increase the Board of Directors Size to 15, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Adopt Efficacy of Appointment of Substitute Corporate Auditor
3.1	For	None	Appoint a Director Tsunekage, Hitoshi
3.2	For	None	Appoint a Director Kitamura, Kunitaro
3.3	For	None	Appoint a Director Iwasaki, Nobuo
3.4	For	None	Appoint a Director Hattori, Rikiya
3.5	For	None	Appoint a Director Okubo, Tetsuo
3.6	For	None	Appoint a Director Koshimura, Yoshiaki
3.7	For	None	Appoint a Director Shinohara, Soichi
3.8	For	None	Appoint a Director Suzuki, Takeshi
3.9	For	None	Appoint a Director Araki, Mikio
4	For	None	Appoint a Substitute Corporate Auditor Yoshida, Takashi