

JAPAN SMALLER CAPITALIZATION FUND INC
Form N-PX
August 28, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-05992

Japan Smaller Capitalization Fund, Inc.
(Exact name of registrant as specified in charter)

Worldwide Plaza, 19th Floor, 309 West 49th Street, 10019
New York, New York
(Address of principal executive offices) (Zip code)

Mr. Masashi Terachi
Worldwide Plaza

19th Floor
309 West 49th Street

New York, New York 10019
(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 833-0018

Date of fiscal year end: February 28

Date of reporting period: July 1, 2012 – June 30, 2013

PROXY VOTING
REPORT

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

JAPAN SMALLER CAP FUND (A/C# 6000426)

COMPANY NAME	MTG DATE	DETAILS	PROPOSED BY	VOTE CAST	WITH/AGAINST MGMT	SHARES
COOKPAD INC	26-Jul-12	AGM		Vote For the Proposal		88,900
		1 Amend Articles to: Increase Board Size to 8	MGMT	FOR	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3 Allow Board to Authorize Use of Stock Option Plan	MGMT	FOR	WITH MANAGEMENT	
TOYO TANSO CO LTD	30-Aug-12	AGM		Vote For All Proposals		137,800
		1 Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3 Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAGEMENT	
MIMASU SEMICONDUCTOR IND	30-Aug-12	AGM		Vote For All Proposals		171,800
		1 Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2 Amend Articles to: Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of	MGMT	FOR	WITH MANAGEMENT	

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		Liability System for Outside Auditors				
		3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
ASAHI INTECC CO LTD	27-Sep-12		AGM		Vote For All Proposals	114,100
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
HOSOKAWA MICRON CORP	18-Dec-12		AGM		Vote For All Proposals	54,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2	Approve Reduction of Legal Reserve	MGMT	FOR	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
KURA CORP	29-Jan-13		AGM		Vote For All except Vote Against 2	150,300
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2	Amend Articles to: Reduce Term of Office of Directors to One Year, Allow Board to Authorize Use of Appropriation of Retained Earnings, Approve Minor Revisions	MGMT	AGAINST	AGAINST MANAGEMENT
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

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		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		4.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		4.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
PARK24 CO. LTD	29-Jan-13		AGM		Vote For All except Vote Against 4		241,500
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3	Approve Details of Compensation as Stock Options for Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT	
OTSUKA CORP	27-Mar-13		AGM		Vote For All Proposals		68,500
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.12	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Retiring Directors	MGMT	FOR	WITH MANAGEMENT	
RAKUTEN INC	28-Mar-13		AGM		Vote For All Proposals		995,500
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

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		1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.12	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.13	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.14	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.15	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		3	Allow Board to Authorize Use of Stock Options	MGMT	FOR	WITH MANAGEMENT	
SIIX CORP	28-Mar-13		AGM		Vote For All except Vote Against 4		285,400
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2	Amend Articles to: Approve Minor Revisions Related to Chairing Shareholders Meetings	MGMT	FOR	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		4	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT	
HAJIME CONSTRUCT CO	23-Apr-13		AGM		Vote For All Proposals		84,500
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
HEIWADO CO LTD	15-May-13		AGM		Vote For All except Vote Against 5		212,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2	Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

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		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		5	Amend the Compensation to be received by Corporate Auditors	MGMT	AGAINST	AGAINST MANAGEMENT
ASAHI CO LTD	18-May-13		AGM		Vote For All Proposals	163,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4	Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAGEMENT
ARCS CO LTD	23-May-13		AGM		Vote For All Proposals	283,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4	Approve Payment of Bonuses to Corporate Officers	MGMT	FOR	WITH MANAGEMENT
		5	Approve Provision of Retirement Allowance for Retiring Directors and Retiring Corporate Auditors	MGMT	FOR	WITH MANAGEMENT

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DAISEKI CO	23-May-13	AGM		Vote For All except Vote Against 1	350,700
		1 Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT
		2.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.8 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.9 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.10 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3 Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4 Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAGEMENT
MINISTOP CO LTD	23-May-13	AGM		Vote For All ex VA 2.1, 2.2, 2.6, 3.1, 3.2	49,000
		1 Amend Articles to: Expand Business Lines			
		2.1 Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT
		2.2 Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT
		2.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6 Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT
		3.1 Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT
		3.2 Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT
STAR MICRONICS CO LTD	23-May-13	AGM		Vote For All Proposals	306,100
		1 Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3 Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT

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		4	Allow Board to Authorize Use of Stock Option Plan	MGMT	FOR	WITH MANAGEMENT	
WARABEYA NICHIO CO	23-May-13		AGM		Vote For All Proposals		129,400
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
FELISSIMO CORP	29-May-13		AGM		Vote Against All except Vote For 2.5, 2.6, 2.7		56,100
		1	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.1	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.2	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.3	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.4	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
PAL CO LTD	29-May-13		AGM		Vote For All Proposals		20,200
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		4		MGMT	FOR	WITH MANAGEMENT	

			Appoint a Substitute Corporate Auditor				
		5	Approve Payment of Bonuses to Directors and Corporate Auditors, and Allow the Company to Proceed with the Bonuses Within the Limited Amount Approved Without Shareholders' Approvals from the Next Meeting.	MGMT	FOR	WITH MANAGEMENT	
		6	Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAGEMENT	
TRUSCO NAKAYAMA CORP	07-Jun-13		AGM			Vote For All except Vote Against 4	121,700
		1	Amend Articles to: Change Company's Location to Minato-ku, Tokyo, Change Fiscal Year End to End of Dec.	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT	
		5	Amend the Compensation to be received by Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT	
TAIHO KOGYO CO	12-Jun-13		AGM			Vote For All except Vote Against 4.1, 4.2	153,400
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2	Amend Articles to: Approve Minor Revisions	MGMT	FOR	WITH MANAGEMENT	

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3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.1	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT
4.2	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT
5	Allow Board to Authorize Use of Stock Option Plan	MGMT	FOR	WITH MANAGEMENT
6	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT
7	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT

TOKAI RIKA CO LTD	12-Jun-13	AGM		Vote For All except Vote Against 3, 4	116,100
		1	Approve Appropriation of Surplus	MGMT FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.10	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.11	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.12	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.13	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.14	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.15	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT AGAINST	AGAINST MANAGEMENT
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT AGAINST	AGAINST MANAGEMENT
		5	Approve Provision of Retirement Allowance	MGMT FOR	WITH MANAGEMENT

for
Directors and
Corporate Auditors

Company	Date	AGM		Vote For All Proposals	
THK CO LTD	15-Jun-13	AGM		248,500	
		1 Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2 Amend Articles to: Adopt an Executive Officer System	MGMT	FOR	WITH MANAGEMENT
		3.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.4 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.5 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.6 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.7 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.8 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.9 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.10 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.11 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.12 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.13 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.14 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.15 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.16 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4 Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
KINTETSU WORLD EXPRESS INC	18-Jun-13	AGM		Vote For All except Vote Against 3.2	151,500
		1 Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.8 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.9 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.10 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.11 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.12 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.13 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.14 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.1 Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		3.2	MGMT	AGAINST	

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		Appoint a Corporate Auditor		AGAINST MANAGEMENT	
NTT URBAN DEV CORP	18-Jun-13	AGM		Vote For All except Vote Against 4.2	500
		1 Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2 Amend Articles to: Expand Business Lines, Adopt Restriction to the Rights for Odd-Lot Shares	MGMT	FOR	WITH MANAGEMENT
		3.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4.1 Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4.2 Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT
		ALPINE ELECTRONICS INC	20-Jun-13	AGM	
1 Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT		
2 Amend Articles to: Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors, Establish Articles Related to Supplementary Auditors	MGMT	FOR	WITH MANAGEMENT		
3.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT		
3.2 Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT		
3.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT		
3.4 Appoint a Director	MGMT	FOR	WITH MANAGEMENT		
4 Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT		
5 Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT		
6 Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAGEMENT		
	20-Jun-13	AGM		Vote For All Proposals	80,000

CENTURY TOKYO
LEASING

1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

ADEKA CORP	21-Jun-13	AGM		Vote For All except Vote Against 5	597,900
		1	Approve Appropriation of Surplus	MGMT FOR	WITH MANAGEMENT
		2	Amend Articles to:Expand Business Lines	MGMT FOR	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.10	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT FOR	WITH MANAGEMENT
		5	Approve Continuance of the Policy Regarding Large-scale Purchases of the Company's Shares	MGMT AGAINST	AGAINST MANAGEMENT

FUJITSU GENERAL LTD	21-Jun-13	AGM		Vote For All except Vote Against 4	193,000
		1	Approve Appropriation of Surplus	MGMT FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT FOR	WITH MANAGEMENT

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		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT	
		5	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT	
FUNAI ELECTRIC CO	21-Jun-13		AGM			Vote For All except Vote Against 1.1, 1.2, 1.3	78,800
		1.1	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		1.2	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		1.3	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2	Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAGEMENT	
HOGY MEDICAL CO LTD	21-Jun-13		AGM			Vote For All Proposals	102,400
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		3	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
MEGACHIPS CORP	21-Jun-13		AGM			Vote For All Proposals	86,200
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2		MGMT	FOR	WITH MANAGEMENT	

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		Appoint a Corporate Auditor			
MIE BANK LTD/ THE	21-Jun-13	AGM		Vote For All Proposals	552,000
		1	Approve Appropriation of Surplus	MGMT	FOR WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.11	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.12	Appoint a Director	MGMT	FOR WITH MANAGEMENT
MUSASHI SEIMITSU IND CO	21-Jun-13	AGM		Vote For All Proposals	211,800
		1	Approve Appropriation of Surplus	MGMT	FOR WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		3.1	Appoint a Corporate Auditor	MGMT	FOR WITH MANAGEMENT
		3.2	Appoint a Corporate Auditor	MGMT	FOR WITH MANAGEMENT
		4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	FOR WITH MANAGEMENT
NICHI-IKO PHARM CO	21-Jun-13	AGM		Vote For All except Vote Against 3	231,200
		1	Approve Appropriation of Surplus	MGMT	FOR WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR WITH MANAGEMENT

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		3	Approve Policy regarding Large-scale Purchases of Company Shares	MGMT	AGAINST	AGAINST MANAGEMENT	
		4	Approve Delegation to the Board of Directors of the Decision on Matters concerning Offering of Stock Acquisition Rights Issued as Stock Options	MGMT	FOR	WITH MANAGEMENT	
PALTAC CORP	21-Jun-13		AGM		Vote For All Proposals		504,500
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
PANASONIC IND DEVICES SUNX	21-Jun-13		AGM		Vote Against All except Vote For 1.2, 1.4		388,000
		1.1	Appoint a Director	MGMT	AGAINST	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	FOR	AGAINST MANAGEMENT	
		1.3	Appoint a Director	MGMT	AGAINST	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	FOR	AGAINST MANAGEMENT	
		1.5	Appoint a Director	MGMT	AGAINST	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	AGAINST	WITH MANAGEMENT	
		1.7	Appoint a Director	MGMT	AGAINST	WITH MANAGEMENT	
		1.8	Appoint a Director	MGMT	AGAINST	WITH MANAGEMENT	
		2	Appoint a Corporate Auditor	MGMT	AGAINST	WITH MANAGEMENT	
ROHTO PHARM CO LTD	21-Jun-13		AGM		Vote For All Proposals		266,000
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

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1.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

SATO HLDGS CORP 21-Jun-13	AGM		Vote For All Proposals	273,200
1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
2	Amend Articles to: Allow Use of Treasury Shares for Odd-Lot Purchases, Establish Articles Related to Supplementary Auditors	MGMT	FOR	WITH MANAGEMENT
3	Authorize Use of Stock Option Plan for Directors, apart from the Regular Remunerations	MGMT	FOR	WITH MANAGEMENT
4.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
5	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
6.1	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
6.2	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
7	Approve Provision of Retirement Allowance for Corporate Auditors	MGMT	FOR	WITH MANAGEMENT

SKY PERFECT JSAT HLDGS INC 21-Jun-13	AGM		Vote For All Proposals	5,350
1	Amend Articles to: Increase Authorized Capital to 1.45B shs., Adopt Restriction to the Rights for	MGMT	FOR	WITH MANAGEMENT

Odd-Lot Shares, Set
Trading Unit to 100
shs.

2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT

KADOKAWA GRP 22-Jun-13 AGM Vote For All Proposals 74,800
HLDGS INC

1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
2	Amend Articles to: Change Official Company Name to KADOKAWA CORPORATION, Expand Business Lines, Increase Board Size to 25	MGMT	FOR	WITH MANAGEMENT
3	Approve Merger Agreement with Nine Subsidiary Companies	MGMT	FOR	WITH MANAGEMENT
4.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.12	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.13	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.14	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.15	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.16	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.17	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

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		4.18	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		4.19	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		4.20	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		4.21	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		4.22	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		5.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		5.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		6	Amend the Compensation to be received by Directors	MGMT	FOR	WITH MANAGEMENT	
HITACHI KOKUSAI ELEC INC	24-Jun-13		AGM			Vote For All except Against 1.1, 1.4	357,000
		1.1	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
TOMEN DEVICES CORP	24-Jun-13		AGM			Vote Against All except Vote FOR 1, 2.2, 2.3, 2.7	31,900
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.5	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.6	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT	
DISCO CORP	25-Jun-13		AGM			Vote For All Proposals	84,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

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		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		4	Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAGEMENT	
DTS CORP	25-Jun-13		AGM		Vote For All except Vote Against 4		267,200
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3	Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAGEMENT	
		4	Approve Renewal of Anti-Takeover Defense Measures	MGMT	AGAINST	AGAINST MANAGEMENT	
FUYO GENERAL LEASE CO LTD	25-Jun-13		AGM		Vote For All Proposals		131,200
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
INABATA & CO	25-Jun-13		AGM		Vote For All except Vote Against 3		333,200
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

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1.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
3	Approve Continuance of the Policy Regarding Large-scale Purchases of the Company's Shares	MGMT	AGAINST	AGAINST MANAGEMENT

NEC NETWK & SYS 25-Jun-13
INTEG CORP

	AGM		Vote For All except Vote Against 2.2	169,900
1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
2.2	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT

NIPPO CORP

25-Jun-13

	AGM		Vote For All except Vote Against 3.2, 3.8, 4.2	260,000
1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
2	Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT
3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT
4.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
4.2	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT
4.3		MGMT	FOR	WITH MANAGEMENT

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		Appoint a Corporate Auditor			
SAINT MARC HLDGS	25-Jun-13	AGM		Vote For the Proposal	69,000
		1	Approve Appropriation of Surplus	MGMT FOR	WITH MANAGEMENT
SEKISUI PLASTICS CO	25-Jun-13	AGM		Vote For All Proposals	347,000
		1	Approve Appropriation of Surplus	MGMT FOR	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions, Increase Board Size to 10	MGMT FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT FOR	WITH MANAGEMENT
		4	Amend the Compensation to be received by Directors	MGMT FOR	WITH MANAGEMENT
SHIKOKU CHEM CORP	25-Jun-13	AGM		Vote For All except Vote Against 2, 5	257,000
		1	Approve Appropriation of Surplus	MGMT FOR	WITH MANAGEMENT
		2	Amend Articles to: Approve Minor Revisions, Remove Article Allowing Company to Repurchase its Own Shares, Allow Board to Authorize Use of Appropriation of Retained Earnings	MGMT AGAINST	AGAINST MANAGEMENT
		3.1	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT FOR	WITH MANAGEMENT
		5		MGMT AGAINST	

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		Appoint a Substitute Corporate Auditor			AGAINST MANAGEMENT	
		6 Approve Retirement Allowance for Retiring Directors and Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT	
		7 Amend the Compensation to be received by Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT	
SINANEN CO LTD	25-Jun-13	AGM		Vote For All Proposals		190,000
		1 Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
SQUARE ENIX CO	25-Jun-13	AGM		Vote For All except Vote Against 1.1, 1.3, 1.4		267,400
		1.1 Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		1.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.3 Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		1.4 Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		1.5 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2 Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		3 Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
TACHI-S CO	25-Jun-13	AGM		Vote For All except Vote Against 3		232,200
		1 Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

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		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		5	Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAGEMENT	
ASAHI DIAMOND INDL	26-Jun-13		AGM		Vote For All Proposals		339,400
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2	Amend Articles to: Reduce Term of Office of Directors to One Year	MGMT	FOR	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
DAIBIRU CORP	26-Jun-13		AGM		Vote For All except Vote Against 3.2, 4		447,900
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT	
		4	Approve Payment of Bonuses to Directors	MGMT	AGAINST	AGAINST MANAGEMENT	
		5	Approve Provision of Retirement Allowance for Retiring Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT	
HITACHI CAPITAL CORP	26-Jun-13		AGM		Vote For All except Vote Against 2.1, 2.6		144,900
		1	Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAGEMENT	

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		2.1	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT	
KINUGAWA RUBBER INDL CO	26-Jun-13		AGM				Vote For All except Vote Against 2.2 560,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
NETUREN CO LTD	26-Jun-13		AGM				Vote For All Proposals 428,100
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
NICHIHA CORP	26-Jun-13		AGM				Vote For All Proposals 250,300
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

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NIHON M&A CENTER INC	26-Jun-13	AGM		Vote For All Proposals	85,800
		1	Approve Appropriation of Surplus	MGMT FOR	WITH MANAGEMENT
		2	Appoint a Corporate Auditor	MGMT FOR	WITH MANAGEMENT
		3	Appoint a Substitute Corporate Auditor	MGMT FOR	WITH MANAGEMENT
		4	Approve Provision of Retirement Allowance for Corporate Auditors	MGMT FOR	WITH MANAGEMENT
NIPPON PILLAR PACKING CO	26-Jun-13	AGM		Vote For All Proposals	243,000
		1	Approve Appropriation of Surplus	MGMT FOR	WITH MANAGEMENT
		2	Amend Articles to: Expand Business Lines	MGMT FOR	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT FOR	WITH MANAGEMENT
CENTRAL GLASS CO	27-Jun-13	AGM		Vote For All except Vote Against 3	840,000
		1.1	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		1.2	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		1.3	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		1.4	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		1.6	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		1.7	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		1.8	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		1.9	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		1.10	Appoint a Director	MGMT FOR	WITH MANAGEMENT
		2.1	Appoint a Corporate Auditor	MGMT FOR	WITH MANAGEMENT
		2.2	Appoint a Corporate Auditor	MGMT FOR	WITH MANAGEMENT
		2.3	Appoint a Corporate Auditor	MGMT FOR	WITH MANAGEMENT
		3	Approve Policy regarding Large-scale Purchases of Company Shares	MGMT AGAINST	AGAINST MANAGEMENT
DAIDO STEEL CO	27-Jun-13	AGM		Vote For All except Vote Against 6	385,000
		1		MGMT FOR	WITH MANAGEMENT

		Approve Appropriation of Surplus				
		2.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3 Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		4 Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		5 Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT	
		6 Approve Extension of Anti-Takeover Defense Measures	MGMT	AGAINST	AGAINST MANAGEMENT	
DAISO CO LTD	27-Jun-13	AGM		Vote For All Proposals		381,000
		1.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.4 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		1.5 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2 Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		3 Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAGEMENT	
FUJI MACHINE MFG CO	27-Jun-13	AGM		Vote For All except Vote Against 1		564,400
		1 Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT	
		2.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3 Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
		4 Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
HANWA CO LTD	27-Jun-13	AGM		Vote For All Proposals		1,292,000
		1 Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2 Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

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		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.12	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.13	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.14	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.15	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.16	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.17	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
JAPAN DIGITAL LAB CO	27-Jun-13		AGM		Vote For All except Vote Against 1	124,700
		1	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
KITZ CORP	27-Jun-13		AGM		Vote For All Proposals	495,000
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
KOATSU GAS KOGYO CO	27-Jun-13		AGM		Vote For All Proposals	259,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

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2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
4	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	FOR	WITH MANAGEMENT

LEC INC	27-Jun-13	AGM		Vote For All Proposals	78,300	
		1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		1.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT

MESSAGE CO LTD	27-Jun-13	AGM		Vote For All Proposals	1,761	
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2	Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors	MGMT	FOR	WITH MANAGEMENT
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

MITSUI MINING & SMELTING	27-Jun-13	AGM		Vote For All except Vote Against 5, 6	337,000
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1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
4	Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAGEMENT
5	Shareholder Proposal: Dismissal of Director	SHRHLDRAGAINST		WITH MANAGEMENT
6	Shareholder Proposal: Approve Appropriation of Surplus for Dividend	SHRHLDRAGAINST		WITH MANAGEMENT

NIHON ESLEAD CORP 27-Jun-13 AGM Vote For All except Vote Against 1.11 107,500

1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.11	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT
2	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT

NIPPON CHEMI-CON CORP 27-Jun-13 AGM Vote For All Proposals 1,074,000

1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2		MGMT	FOR	WITH MANAGEMENT

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			Appoint a Corporate Auditor				
		3	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT	
OKINAWA ELEC PWR CO, THE	27-Jun-13		AGM		Vote For All Proposals		35,500
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	MGMT	FOR	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.12	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3.13	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		4	Approve Payment of Bonuses to Directors	MGMT	FOR	WITH MANAGEMENT	
PRESS KOGYO CO LTD	27-Jun-13		AGM		Vote For All Proposals		608,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	
		3	Approve Payment of Bonuses to Corporate Officers	MGMT	FOR	WITH MANAGEMENT	
RESORTTRUST INC	27-Jun-13		AGM		Vote For All except Vote Against 3, 5, 6		80,700
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT	

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2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3	Appoint a Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT
4	Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAGEMENT
5	Approve Adoption of Performance-based Stock Options for within the Compensation Limit for Directors and Corporate Auditors, and Allow Board to Authorize Use of the Stock Option Plans	MGMT	AGAINST	AGAINST MANAGEMENT
6	Approve Renewal of Anti-Takeover Defense Measures	MGMT	AGAINST	AGAINST MANAGEMENT

SAKAI CHEMICAL 27-Jun-13
IND

AGM		Vote For All Proposals		817,000
1.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
1.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2	Approve Provision of Retirement Allowance for Directors	MGMT	FOR	WITH MANAGEMENT

SENKO CO LTD 27-Jun-13

AGM		Vote For All Proposals		710,000
1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT

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2	Amend Articles to: Expand Business Lines	MGMT	FOR	WITH MANAGEMENT
3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.11	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
3.12	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
4.1	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
4.2	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
4.3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
4.4	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
5	Allow Board to Authorize Use of Compensation- based Stock Option Plan for Executives	MGMT	FOR	WITH MANAGEMENT

SHINKO ELEC INDS	27-Jun-13	AGM		Vote For All except Vote Against 2.1, 2.2, 3	94,500
		1	Approve Appropriation of Surplus	MGMT	FOR WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	AGAINST WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	AGAINST AGAINST MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR AGAINST MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.6	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		2.7	Appoint a Director	MGMT	FOR WITH MANAGEMENT
		3	Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT	AGAINST AGAINST MANAGEMENT

TAKASAGO THERMAL ENG	27-Jun-13	AGM		Vote For All Proposals	215,500
		1	Approve Appropriation of Surplus	MGMT	FOR WITH MANAGEMENT
		2		MGMT	FOR WITH MANAGEMENT

		Amend Articles to: Expand Business Lines				
		3.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.6	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.7	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.8	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.9	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3.10	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		4	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		5	Appoint a Substitute Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
TOEI CO LTD	27-Jun-13		AGM		Vote For 1; Vote Against 2, 3	461,000
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2	Appoint a Substitute Corporate Auditor	MGMT	AGAINST	AGAINST MANAGEMENT
		3	Allow Board to Authorize Use of Free Share Options as Anti-Takeover Defense Measure	MGMT	AGAINST	AGAINST MANAGEMENT
XEBIO CO LTD	27-Jun-13		AGM		Vote For All Proposals	187,900
		1	Approve Appropriation of Surplus	MGMT	FOR	WITH MANAGEMENT
		2.1	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.2	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.3	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
		3	Appoint a Corporate Auditor	MGMT	FOR	WITH MANAGEMENT
		4	Allow Board to Authorize Use of Stock Options	MGMT	FOR	WITH MANAGEMENT
YAMATO KOGYO CO	27-Jun-13		AGM		Vote Against All except Vote FOR 2.4, 2.5	176,800
		1	Approve Appropriation of Surplus	MGMT	AGAINST	AGAINST MANAGEMENT
		2.1	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT
		2.2	Appoint a Director	MGMT	AGAINST	

2.3	Appoint a Director	MGMT	AGAINST	AGAINST MANAGEMENT AGAINST MANAGEMENT
2.4	Appoint a Director	MGMT	FOR	WITH MANAGEMENT
2.5	Appoint a Director	MGMT	FOR	WITH MANAGEMENT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Japan Smaller Capitalization Fund, Inc.

By: /s/ Masashi Terachi
Masashi
Terachi, President
(Principal Executive
Officer)

Date: August 28, 2013