JAPAN EQUITY FUND INC Form N-PX July 11, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-06142

THE JAPAN EQUITY FUND, INC.

(Exact name of registrant as specified in charter)

c/o Daiwa Securities Trust Company

One Evertrust Plaza

Jersey City, New Jersey 07302-3051

(Address of principal executive offices) (Zip code)

John J. O Keefe

The Japan Equity Fund, Inc.

c/o Daiwa Securities Trust Company

One Evertrust Plaza

Jersey City, New Jersey 07302-3051

(Name and address of agent for service)

With copy to:

Leonard B. Mackey, Jr., Esq.

Clifford Chance US LLP

31 West 52nd Street

New York, New York 10019

Registrant s telephone number, including area code: (201) 915-3054

Date of fiscal year end: October 31

Date of reporting period: June 30, 2008

Item 1. Proxy Voting Record for The Japan Equity Fund, Inc. for the year ending June 30, 2008

QUICK CODE	ISIN CODE	SECURITY DESCRIPTION	MEETING DATE	AGENDA NUMBER	PROPOSAL	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
8354	JP3805010000	FUKUOKA FINANCIAL	8/30/2007		ELECTION OF THREE DIRECTORS - N.ETO,	1120	CALC I	0.10.1	57 01 15 011
		GROUP, INC.			H.SUZUKI, S.YOSHIZAWA	For	Yes	For	Management
8184	JP3356800007	SHIMACHU CO., LTD.	11/29/2007	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF SIX DIRECTORS - T.KOJIMA, S.YAMASHITA, K.HATATE, T.DEMURA, H.TAKADA, T.NAKAMURA	For	Vas	Eor	Managamant
				4	DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS FOR DIRECTORS OF THE COMPANY	For For	Yes	For	Management
6965	JP3771800004	HAMAMATSU PHOTONICS	12/20/2007	1	APPROPRIATION OF SURPLUS				
		K.K.		2	ELECTION OF TEN DIRECTORS - T.HIRUMA, H.OTSUKA, K.YAMAMOTO, H.HIRUMA, J.TAKEUCHI, Y.SUZUKI, Y.SUZUKI, H.UCHIYAMA,	For	Yes	For	Management
				3	T.KOIKE, S.KOBUKI RETIREMENT	For	Yes	For	Management
				3	ALLOWANCES TO THE RETIRING DIRECTORS	For	Yes	Against	Management
8752	JP3888200007	MITSUI SUMITOMO INSURANCE COMPANY,	1/31/2008	1	APPROVAL OF THE STOCK TRANSFER PLAN			S	Ü
		LIMITED		2	AMENIDMENT OF THE	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management

				Y.HIRATA, E.WATARAI	For	Yes	For	Management
				DIRECTORS - Y.SHIMANO, Y.SHIMANO, S.FUKUOKA, C.YUGE, T.OI, H.YAMASHIMA, F.YOSHIDA, K.SHIMAZU,				
	112223000002			SURPLUS 2 ELECTION OF TEN	For	Yes	Against	Management
7309	JP3358000002	SHIMANO INC.	3/27/2008	M.KADOMATSU, K.ISHIMURA, T.MATSUZAWA, K.KATO, T.GOTO, K.MATSUO, H.SAWABE 4 DELEGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN ISSUED TO EMPLOYEES OF THE COMPANY, AND DIRECTORS AND EMPLOYEES OF SUBSIDIARIES AS STOCK OPTION 1 APPROPRIATION OF SURPLUS	For For	Yes Yes	For Against	Management Management
				ARTICLES OF INCORPORATION 3 ELECTION OF SEVEN DIRECTORS -	For	Yes	For	Management
		CO., LTD.		SURPLUS 2 AMENDMENT OF THE	For	Yes	For	Management
5201	JP3112000009	ASAHI GLASS	3/28/2008	OPTIONS COMPENSATION FOR DIRECTORS 1 APPROPRIATION OF	For	Yes	For	Management
				6 PAYMENT OF DIRECTORS BONUSES 7 PAYMENT OF STOCK	For	Yes	For	Management
				5 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND AUDITORS	For	Yes	For	Management
				4 ELECTION OF ONE SUBSTITUTE CORPORATE AUDITOR - I.GUNJI	For	Yes	For	Management
				3 ELECTION OF THREE CORPORATE AUDITORS - Y,USHIO, H.ISHIBASHI, H.TAKEUCHI	For	Yes	For	Management
				2 ELECTION OF SEVEN DIRECTORS - S.ARAKAWA, O.INOUE, A.SATO, T.TSUDA, M.A.EMKERS, K.NISHIUMI, M.TSUYA	For	Yes	Against	Management
5108	JP3830800003	BRIDGESTONE CORP.	3/27/2008	1 APPROPRIATION OF SURPLUS	For	Yes	Against	Management

				3	ELECTION OF ONE CORPORATE AUDITOR - T.HIROSE	For	Yes	For	Management
				4	REVISION OF DIRECTORS AND CORPORATE AUDITORS				
				5	REMUNERATION PAYMENT OF DIRECTORS	For	Yes	For	Management
				3	AND AUDITORS BONUSES	For	Yes	For	Management
				6	INTRODUCTION OF COUNTERMEASURES AGAINST A LARGE SCALE OF PURCHASE OF THE COMPANY STOCKS (ANTI-TAKEOVER MEASURES)	For	Yes	For	Management
7751	JP3242800005	CANON INC	3/28/2008	1	DIVIDEND OF SURPLUS	For	Yes	For	Management
					ELECTION OF 25 DIRECTORS - F.MITARAI, T.UCHIDA, T.TANAKA, N.TANAKA, J.ICHIKAWA, A.MOROE, K.WATANABE, Y.ADACHI, Y.MITSUHASHI, T.IWASHITA, M.OSAWA, S.MATSUMOTO, K.SHIMIZU, R.BANBA, T.HONMA, S.UZAWA, M.NAKAOKA, T.KOMATSU, H.HONDA, T.TAHARA, S.SEKINE, S.ONDA, K.FUKUMA,				
				2	H.OZAWA, M.MAEDA	For	Yes	Against	Management
				3	ELECTION OF TWO CORPORATE AUDITORS -				
				,	K.YAMAZAKI, K.NAGATA	For	Yes	For	Management
				4	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND				
					AUDITORS	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
				6	FREE DISTRIBUTION OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW				
0060	ID2242400000	CANON	2/27/2000	1	ISSUE) AS STOCK OPTIONS	For	Yes	For	Management
8060	JP3243600008	CANON MARKETING JAPAN INC.	3/27/2008	1	DIVIDEND OF SURPLUS	For	Yes	For	Management

				2 ELECTION OF 17 DIRECTORS - H.MURASE, K.ASADA, K.ASHIZAWA, H.SHIBUYA, M.KAWASAKI K.GOTO, M.FUKUI, O.SASAKI, T.YOSHIDA, Y.SHIBASAKI, M.SAKATA, M.SAWABE, M.KOYAMA, Y.USUI, K.KURIHARA, K.GO		Yes	Against	Management
				3 ELECTION OF THREE CORPORATE AUDITORS - K.NAGATA, M.SHISHIKURA		103	rigamst	Wanagement
				T.MIYAZAKI 4 RETIREMENT ALLOWANCES TO THE	For	Yes	Against	Management
				RETIRING DIRECTORS ANI AUDITORS) For	Yes	For	Management
				5 PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
8804	JP3582600007	TOKYO TATEMONO CO., LTD.	3/28/2008	1 APPROPRIATION OF SURPLUS	For	Yes		Management
		CO., LID.		2 PAYMENT OF DIRECTORS			_	
				AND AUDITORS BONUSES 3 ELECTION OF THREE DIRECTORS - S.YOSHIDA,	S For	Yes	For	Management
				S.OKIMIZU, H.NOMURA 4 ELECTION OF THREE CORPORATE AUDITORS - T.MATSUMI, M.KOBUNAI,	For	Yes	Against	Management
				F.ISHIZAKA 5 RETIREMENT ALLOWANCES TO THE	For	Yes	Against	Management
				RETIRING DIRECTORS 6 RETIREMENT ALLOWANCES TO THE RETIRING AUDITORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE		Yes	For	Management
				SCHEME	For	Yes	Against	Management
				7 REVISION OF DIRECTORS REMUNERATION	For	Yes	For	Management
				8 REVISION OF CORPORATE AUDITORS REMUNERATI		Yes	For	Management

3382	JP3422950000	HOLDINGS	5/22/2008	1	APPROPRIATION OF SURPLUS				
		CO., LTD.		2	DEDITOTION OF CARITAI	For	Yes	For	Management
				2	REDUCTION OF CAPITAL SURPLUS RESERVES	For	Yes	For	Management
				3	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				4	ELECTION OF 13 DIRECTORS - T.SUZUKI, N.MURATA, T.UJIIE, K.GOTO, A.KAMEI, T.YAMAGUCHI, A.HANAWA, T.ANZAI, Z.OTAKA, K.SANO, N.SHIMIZU, S.T.DAVIS,	F	V	F	
				5	I.NONAKA DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS FOR STOCK-LINKED COMPENSATION FOR DIRECTORS OF THE COMPANY	For	Yes	For	Management
				6	ELEGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) ISSUED TO EXECUTIVE DIRECTORS OF THE COMPANY AS STOCK OPTIONS	For	Yes	For	Management
7718	JP3399000003	MICRONICS	5/29/2008	1	DIVIDEND OF SURPLUS	E	V	E	Managana
		CO., LTD.		2	ELECTION OF NINE DIRECTORS - T.SUZUKI, H.SATO, T.OKITSU, C.FUSHIMI, S.JOJIMA, H.TANAKA, T.KURAMAE, J.MURAKAMI, M.SATO	For For	Yes	For	Management
8993	JP3121960003	ATRIUM CO., LTD.	5/28/2008	1	ELECTION OF SEVEN DIRECTORS - T.TAKAHASHI, S.TSUKAMOTO, O.SADAKATA, T.FUJITA, T.SEKIGUCHI, A.HOSHINO,				
					H.RINNO	For	Yes	For	Management

				2	ELECTION OF THE				
				2	AUTHORISED				
					INDEPENDENT AUDITOR	For	Yes	For	Management
				3	PROVISIONAL PAYMENT OF	1 01	103	1 01	Wanagement
				3	THE RETIREMENT				
					ALLOWANCES ASSOCIATED				
					WITH ABOLITION OF				
					RETIREMENT ALLOWANCE		* 7	-	3.6
					SCHEME	For	Yes	For	Management
				4	DETERMINATION OF THE				
					TERMS AND CONDITIONS				
					OF STOCK OPTIONS FOR				
					STOCK-LINKED				
					COMPENSATION FOR				
					DIRECTORS OF THE				
					COMPANY	For	Yes	For	Management
				5	DELEGATION OF THE				
					AUTHORITY TO THE BOARD				
					OF DIRECTORS TO				
					DETERMINE THE TERMS				
					AND CONDITIONS OF				
					SHINKABU YOYAKU-KEN				
					ISSUED TO EXECUTIVE				
					DIRECTORS OF THE				
					COMPANY AND DIRECTORS				
					AND EXECUTIVE				
					DIRECTORS OF				
					SUBSIDIARIES	For	Yes	For	Management
9602	JP3598600009		5/22/2008	1	APPROPRIATION OF				
		LTD.			SURPLUS	For	Yes	For	Management
				2	ELECTION OF FIVE				
					DIRECTORS - H.OKUMA,				
					K.OCHI, C.MURAKAMI,				
					Y.ISHIZUKA, N.TAKO	For	Yes	Against	Management
				3	ELECTION OF ONE				
					CORPORATE AUDITOR -				
		-			S.ONISHI	For	Yes	For	Management
9843	JP3756100008		5/16/2008	1	ELECTION OF NINE				
		CO., LTD.			DIRECTORS - A.NITORI,				
					K.SUGIYAMA, T.SHIRAI,				
					M.IKEDA, Y.KANEHIRA,				
					N.KODAMA, F.SUDO,				
					S.SHIBATA, Y.SAKAMOTO	For	Yes	Against	Management
				2	ELECTION OF THREE				
					CORPORATE AUDITORS -				
					T VIIDO LIOTANI				
					T.KUBO, H.OTANI,	_			
					K.MATSUDA	For	Yes	Against	Management
				3	K.MATSUDA ELECTION OF ONE	For	Yes	Against	Management
				3	K.MATSUDA ELECTION OF ONE SUBSTITUTE CORPORATE				
				3	K.MATSUDA ELECTION OF ONE	For	Yes Yes	Against For	Management Management

				4	REVISION OF DIRECTORS AND CORPORATE				
					AUDITORS REMUNERATION				
					FOR STOCK OPTIONS	For	Yes	Against	Management
				5	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS	For	Yes	A gainst	Management
1911	JP3409800004	SUMITOMO	6/20/2008	1	APPROPRIATION OF	1 01	103	rigamst	Wanagement
		FORESTRY			SURPLUS				
		CO., LTD.				For	Yes	For	Management
				2	PAYMENT OF DIRECTORS	Б	37	Б	3.6
				3	BONUSES AMENDMENT OF THE	For	Yes	For	Management
				3	ARTICLES OF				
					INCORPORATION	For	Yes	Against	Management
				4	ELECTION OF SEVEN DIRECTORS - R.YANO, M.INOUE, H.NOSE, H.KAMIYAMA, S.SHIOZAKI,			<i>3</i>	
					H.HAYANO, A.ICHIKAWA	For	Yes	For	Management
				5	ELECTION OF THREE CORPORATE AUDITORS - S.TAKAHASHI, S.TAKENO, H.MIKI	For	Yes	For	Management
1925	JP3505000004	HOUSE INDUSTRY	6/27/2008	1	APPROPRIATION OF SURPLUS			T.	
		CO., LTD.		2	AMENDMENT OF THE	For	Yes	For	Management
				2	ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 18 DIRECTORS - T.HIGUCHI, K.MURAKAMI, T.OGAWA, N.ONO, T.ISHIBASHI, T.NISHIMURA, T.ISHIBASHI, H.AZUMA, T.UZUI, S.OTSUKA, E.TAKEDA, T.HAMA, C.AOYAGI, Y.NOTO, K.KAWAI, I.OGATA, S.NUMATA,				
					R.TERADA	For	Yes	Against	Management
				4	ELECTION OF ONE CORPORATE AUDITOR - Y.KUWANO	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS				
					AND AUDITORS BONUSES	For	Yes	For	Management

2002	JP3676800000	SEIFUN	6/26/2008	1 DIVIDEND OF SURPLUS				
		GROUP INC.		2 ELECTION OF TWELVE DIRECTORS - O.SHODA, I.MURAKAMI, Y.MIYAUCHI, M.OTA, M.YUAMAZAKI, M.MINAMISATO, K.IKEDA, A.OKUMURA, A.SASAKI, T.MARUO, A.FUKADA,	For	Yes	For	Management
				T.SHIRAKAMI 3 DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS FOR DIRECTORS	For	Yes	Against	Management
				OF THE COMPANY 4 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS	For	Yes	For	Management Management
2261	JP3917800009	MEIJI DAIRIES CORP.	6/27/2008	1 APPROPRIATION OF SURPLUS	For	Yes	For	Management
		com.		2 ELECTION OF FOUR CORPORATE AUDITORS - M.SHIRAISHI, A.MATSUYAMA, E.IRIE, S.MIYAMOTO	For	Yes		Management
				3 ELECTION OF ONE SUBSTITUTE CORPORATE AUDITOR - M.ISHIHARA	For	Yes	For	Management
2476	JP3547650006	TEMPSTAFF CO., LTD.	6/26/2008	1 APPROPRIATION OF SURPLUS	For	Yes	Against	Management
				2 ESTABLISHMENT OF A COMPLETE PARENT COMPANY BY STOCK TRANSFER	For	Yes	For	Management
				3 ELECTION OF SIX DIRECTORS - Y.SHINOHARA, M.MIZUTA, N.SABURI, T.WADA, K.WATANABE,				<u> </u>
3402	JP3621000003	INDUSTRIES,	6/26/2008	C.T.CAMDEN 1 APPROPRIATION OF SURPLUS	For	Yes		Management
		INC.			For	Yes	For	Management

				2	ELECTION OF 30 DIRECTORS - A.SHIMOMURA, S.SAKAKIBARA, C.TANAKA, Y.SUGIMOTO, A.NIKKAKU, O.NAKATANI, M.KAMIURA, J.FUJIKAWA, E.TANAKA, S.KOIZUMI, N.SAITO, K.MARUYAMA, H.OKAWARA, K.HASHIMOTO, T.TAKEDA, T.TOGANOU, K.OKA, K.FUKUCHI, A.UCHIDA, K.ABE, T.ASAKURA, N.SUZUI, M.ONISHI, T.SANO, S.OKUDA, H.NAKAGAWA, S.MASAUDA,				
					R.MURAYAMA, A.UMEDA, Y.NISHIMOTO	For	Yes	Against	Management
				3	ELECTION OF ONE				
					SUBSTITUTE CORPORATE AUDITOR - K.HAMA	For	Yes	For	Management
				4	RETIREMENT				Č
					ALLOWANCES TO THE	For	Yes	For	Managamant
				5	RETIRING DIRECTORS PAYMENT OF DIRECTORS	ror	ies	FOI	Management
					AND AUDITORS BONUSES	For	Yes	For	Management
3407	JP3111200006	ASAHI KASEI CORP.	6/27/2008	1	ELECTION OF TEN DIRECTORS - N.YAMAGUCHI, S.HIRUTA, I.ITO, K.TSUJITA, K.SATO, Y.MIZUNO, Y.HAYASHI, Y.SETO, K.KODAMA,				
				2	M.IKEDA	For	Yes	For	Management
				2	ELECTION OF TWO CORPORATE AUDITORS -				
					Y.TSUCHIYA, D.KATO	For	Yes	For	Management
				3	ELECTION OF ONE				
					SUBSTITUTE CORPORATE AUDITOR - K.HONMA	For	Yes	For	Management
				4	INTRODUCTION OF THE COUNTERMEASURES AGAINST A LARGE SCALE OF PURCHASE OF THE COMPANY STOCKS (ANTI-TAKEOVER	101	100	101	magement
				_	MEASURES)	For	Yes	For	Management
				5	RETIREMENT ALLOWANCES TO THE				
					RETIRING DIRECTORS	For	Yes	For	Management

4005	JP3401400001	SUMITOMO CHEMICAL CO., LTD.	6/20/2008		ELECTION OF TWELVE DIRECTORS - H.YONEKURA, O.ISHITOBI, N.KANDA, Y.KAMEI, H.HIROSE, T.ENAMI, K.NAKAE, Y.SAKAMOTO, T.TAKAO, M.TOKURA, Y.UEDA, K.FUKUBAYASHI	For	Yes	For	Management
4063	JP3371200001	CHEMICAL	6/27/2008	1	DIVIDEND OF SURPLUS				
		CO., LTD.			ELECTION OF NINE DIRECTORS - C.KANAGAWA, S.MORI, F.AKIYA, K.HABATA, M.KANEKO, A.NAKAMURA, F.ARAI, M.TODOROKI,	For	Yes	For	Management
				3	T.AKIMOTO RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS, AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE	For	Yes	For	Management
					SCHEME	For	Yes	Against	Management
				5	PAYMENT OF DIRECTORS AND AUDITORS BONUSES REVISION OF DIRECTORS AND CORPORATE	For	Yes	For	Management
					AUDITORS REMUNERATION	For	Yes	For	Management
				6	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO EMPLOYEES AS STOCK	- 0.		1 51	
					OPTIONS INTRODUCTION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE OF THE COMPANY STOCKS (ANTI-TAKEOVER	For	Yes	For	Management
4095	JP3744600002	PARKERIZING	6/27/2008		MEASURES) APPROPRIATION OF SURPLUS	For	Yes	For	Management
		CO., LTD.				For	Yes	FOI	Management

4202	JP3485800001	DAICEL CHEMICAL INDUSTRIES, LTD.	6/26/2008	1	APPROPRIATION OF SURPLUS	For	Yes	A goingt	Managamant
		LID.		2	ELECTION OF EIGHT DIRECTORS - D.OGAWA, T.YANAMI, K.YAMAGUCHI, I.KATAGIRI, K.SHIMA, S.KOMORI, A.OKADA,	POI	168	Agamst	Management
					Y.MIURA	For	Yes	For	Management
				3	ELECTION OF TWO CORPORATE AUDITORS - K.SATO, Y.MORIGUCHI	For	Yes	Against	Management
				4	INTRODUCTION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE OF THE COMPANY STOCKS (ANTI-TAKEOVER	101	103	rigunist	Training of the state of the st
					MEASURES)	For	Yes	For	Management
4208	JP3158800007	INDUSTRIES,	6/27/2008	1	APPROPRIATION OF SURPLUS	_		_	
		LTD.		_	ELECTION OF EIGHT	For	Yes	For	Management
				2	DIRECTORS - H.TAMURA, Y.CHIBA, K.OKADA, A.FURUKAWA, M.UNO, M.TAKESHITA, Y.MATSUMOTO,				
					M.MOTODA	For	Yes	For	Management
				3	ELECTION OF ONE CORPORATE AUDITOR -				
					M.KASHIBE	For	Yes	Against	Management
				4	ELECTION OF ONE SUBSTITUTE OUTSIDE CORPORATE AUDITOR -				
					T.IMAIZUMI	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS AND AUDITORS BONUSES	For	Yes	For	Management
4307	JP3762800005	NOMURA RESEARCH INSTITUTE, LTD.	6/20/2008	1	ELECTION OF ELEVEN DIRECTORS - A.FUJINUMA, T.NARUSAWA, H.IMAI, T.KAWANO, T.SHIMAMOTO, M.MUROI, M.SUENAGA, M.SAWADA, S.HIROTA,				J
					N.MINAMI, T.SAWADA	For	Yes	For	Management
				2	ELECTION OF ONE CORPORATE AUDITOR -	_			
120.1	ID2551520004	DENTELLING	(10710000		T.KURINOMARU	For	Yes	For	Management
4324	JP3551520004	DENTSU INC.	0/2//2008	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management

				2	AMENDMENT OF THE ARTICLES OF	T.	37		M
				3	INCORPORATION ELECTION OF 16 DIRECTORS - T.MATAKI, T.TAKASIMA, H.HAYASHI, K.MATSUDA, H.TAKAHASHI, R.MORI, K.WAKASUGI, S.KAMAI, K.TAINAKA, T.ISHII, Y.MATSUSHITA, Y.JOJU, M.TACHIBANA, K.SUGIYAMA, S.WAKABAYASHI,	For	Yes	For	Management
				4	S.ISHIKAWA ELECTION OF FOUR CORPORATE AUDITORS - M.NIIYAMA, T.OGITANI,	For	Yes	Against	Management
				5	A.TOYAMA, O.ABE PAYMENT OF DIRECTORS	For	Yes	For	Management
				_	BONUSES	For	Yes	For	Management
4502	JP3463000004	PHARMACEUTICAL	6/26/2008	1	APPROPRIATION OF SURPLUS	_		_	
		CO., LTD		2	ELECTION OF SEVEN	For	Yes	For	Management
				2	DIRECTORS - K.TAKEDA, Y.HASEGAWA, M.YAMAOKA, K.KITAZAWA, H.SINHA, Y.YAMANAKA, S.OKAWA	For	Yes	For	Management
				3	ELECTION OF TWO CORPORATE AUDITORS -	101	103	101	Wanagement
				1	N.TAKEDA, T.FUJINUMA PAYMENT OF DIRECTORS	For	Yes	Against	Management
				7	AND AUDITORS BONUSES	For	Yes	For	Management
				5	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND AUDITORS, AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT				
				-	ALLOWANCE SCHEME	For	Yes	Against	Management
				b	REVISION OF CORPORATE AUDITORS REMUNERATION	For	Yes	Against	Management
				7	DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS FOR DIRECTORS	101	103	1 igainst	uuugement
					OF THE COMPANY	For	Yes	For	Management

4527	JP3982400008	ROHTO	6/25/2008	1	ELECTION OF NINE				
7321	31 370240000	PHARMACEUTICAL CO., LTD.	0/25/2000	1	DIRECTORS - K.YAMADA, S.MORIOKA, A.YOSHIDA, T.NISHIHARA, T.YOSHINO, M.KIMURA,				
					T.OKUBO, Y.KANBARA, Y.YAMADA	Бол	Vac	Eon	Managamant
				2	ELECTION OF FOUR CORPORATE AUDITORS -	For	Yes	For	Management
					K.MORISHIMA,				
					Y.MOTOKI, R.MASAKI, M.FUJIMAKI	For	Yes	For	Management
				3	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS	101	103	1 01	Management
					AND AUDITORS	For	Yes	Against	Management
				4	PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT			rigunist	ramagement
					ALLOWANCE SCHEME	For	Yes	Against	Management
					REVISION OF DIRECTORS REMUNERATION	For	Yes	For	Management
4528	JP3197600004	PHARMACEUTICAL	6/27/2008	1	APPROPRIATION OF SURPLUS				
		CO., LTD.		_		For	Yes	For	Management
				2	AMENDMENT OF THE				
					ARTICLES OF	_			
						For	Vac	For	Managamant
					INCORPORATION ELECTION OF ELEVEN DIRECTORS - D.FUKUSHIMA, G.SAGARA, F.TAKAHASHI, H.ICHIKAWA, K.MORIMOTO, I.ONO, T.UENO, S.MATSUOKA, S.FUJIYOSHI,	For	Yes	For	Management
					ELECTION OF ELEVEN DIRECTORS - D.FUKUSHIMA, G.SAGARA, F.TAKAHASHI, H.ICHIKAWA, K.MORIMOTO, I.ONO, T.UENO, S.MATSUOKA, S.FUJIYOSHI, K.KAWABATA, H.AWATA	For	Yes		Management
					ELECTION OF ELEVEN DIRECTORS - D.FUKUSHIMA, G.SAGARA, F.TAKAHASHI, H.ICHIKAWA, K.MORIMOTO, I.ONO, T.UENO, S.MATSUOKA, S.FUJIYOSHI, K.KAWABATA, H.AWATA ELECTION OF TWO CORPORATE AUDITORS -	For	Yes	Against	Management
				4	ELECTION OF ELEVEN DIRECTORS - D.FUKUSHIMA, G.SAGARA, F.TAKAHASHI, H.ICHIKAWA, K.MORIMOTO, I.ONO, T.UENO, S.MATSUOKA, S.FUJIYOSHI, K.KAWABATA, H.AWATA ELECTION OF TWO CORPORATE AUDITORS - K.SANO, N.MAISHI				
				4	ELECTION OF ELEVEN DIRECTORS - D.FUKUSHIMA, G.SAGARA, F.TAKAHASHI, H.ICHIKAWA, K.MORIMOTO, I.ONO, T.UENO, S.MATSUOKA, S.FUJIYOSHI, K.KAWABATA, H.AWATA ELECTION OF TWO CORPORATE AUDITORS - K.SANO, N.MAISHI PAYMENT OF DIRECTORS AND AUDITORS	For	Yes	Against For	Management
4542	ID2546900000	TEDLIMO CODD	6/27/2009	4	ELECTION OF ELEVEN DIRECTORS - D.FUKUSHIMA, G.SAGARA, F.TAKAHASHI, H.ICHIKAWA, K.MORIMOTO, I.ONO, T.UENO, S.MATSUOKA, S.FUJIYOSHI, K.KAWABATA, H.AWATA ELECTION OF TWO CORPORATE AUDITORS - K.SANO, N.MAISHI PAYMENT OF DIRECTORS AND AUDITORS BONUSES	For	Yes	Against	Management
4543	JP3546800008	TERUMO CORP.	6/27/2008	4	ELECTION OF ELEVEN DIRECTORS - D.FUKUSHIMA, G.SAGARA, F.TAKAHASHI, H.ICHIKAWA, K.MORIMOTO, I.ONO, T.UENO, S.MATSUOKA, S.FUJIYOSHI, K.KAWABATA, H.AWATA ELECTION OF TWO CORPORATE AUDITORS - K.SANO, N.MAISHI PAYMENT OF DIRECTORS AND AUDITORS	For	Yes	Against For	Management

				2 ELECTION OF 13 DIRECTORS - T.WACHI, A.TAKAHASHI, T.KUGO, K.NAKAO, H.MATSUMURA, T.MIMURA, A.OGUMA, Y.SHINTAKU, S.NINOMIYA, K.SEKINE, T.ISAYAMA, T.SEKI, M.IKUTA	For	Yes	F	M
				3 ELECTION OF TWO CORPORATE AUDITORS -	гог	168	For	Management
				H.HARA, Y.TOSA 4 ELECTION OF ONE SUBSTITUTE CORPORATE	For	Yes	For	Management
				AUDITOR - E.SANO 5 PAYMENT OF DIRECTORS	For	Yes	For	Management
				AND AUDITORS BONUSES 6 INTRODUCTION OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE OF THE COMPANY STOCKS (ANTI-TAKEOVER	For	Yes	For	Management
4568	JP3475350009	DAIICHI SANKYO	6/27/2008	MEASURES) 1 APPROPRIATION OF	For	Yes	For	Management
		CO., LTD.		SURPLUS 2 ELECTION OF TEN DIRECTORS - K.MORITA, T.SHODA, A.OZAKI, R.TAKADA, H.MATSUDA, T.UNE, K.NIHIRA, Y.NISHIKAWA, J.YABE,	For	Yes	For	Management
				T.OKIMOTO 3 PAYMENT OF DIRECTORS	For	Yes	For	Management
4634	JP3606600009	TOYO INK MANUFACTURING	6/27/2008	BONUSES 1 APPROPRIATION OF SURPLUS	For	Yes	For	Management
		CO., LTD.		2 AMENDMENT OF THE	For	Yes	For	Management
				ARTICLES OF INCORPORATION	For	Yes	Against	Management

				3	DIRECTION OF 20 DIRECTORS - K.SAKUMA, N.FUKUMURA, T.SUZUKI, Y.TAKENAKA, H.MIKI, M.SUZUKI, S.MATSUYAMA, M.MAEDA, K.KASAHARA, Y.KUNO, M.UEDA, T.SHIRAISHI, K.KITAGAWA, H.HIRATA, H.SENDAI, M.SAWAMURA, K.YAMAZAKI, M.SUMIYAMA, S.MIYAZAKI	For	Yes	Against	Management
				4	INTRODUCTION OF THE COUNTERMEASURES AGAINST A LARGE SCALE OF PURCHASE OF THE COMPANY STOCKS (ANTI-TAKEOVER MEASURES)	For	Yes		Management
4733	JP3173500004	OBIC BUSINESS	6/24/2008	1	APPROPRIATION OF			8	
		CONSULTANTS CO., LTD.			SURPLUS	For	Yes	Against	Management
		,		2	PAYMENT OF DIRECTORS	_		_	_
4901	JP3814000000	FIIIIFII.M	6/27/2008	1	AND AUDITORS BONUSES APPROPRIATION OF	For	Yes	For	Management
1701	31 301 1000000	HOLDINGS	0/2//2000		SURPLUS				
		CORP.				For	Yes	For	Management
				2	2 ELECTION OF SEVEN DIRECTORS - S.KOMORI, T.TAKAHASHI, T.SASAKI, S.IKEGAMI, T.YAMAMOTO, N.OKAMURA, T.KITAYAMA	For	Yes	Against	Management
				3	ELECTION OF TWO				
					CORPORATE AUDITORS - M.MIKI, H.SAEGUSA	For	Yes	Against	Management
				4	RETIREMENT ALLOWANCES TO THE				
				4	RETIRING DIRECTORS RETIREMENT	For	Yes	For	Management
					ALLOWANCES TO THE RETIRING AUDITORS	For	Yes	For	Management
								- 01	

TENDO TOTA	5019	JP3142500002	IDEMITSU KOSAN CO., LTD.	6/26/2008		ELECTION OF 13 DIRECTORS - A.TENBO, M.TANAKA, K.NAKANO, S.OMIYA, K.MATSUI, A.HASHIMOTO, T.HIRUMA, Y.KAWAMOTO, Y.SAKAMOTO, Z.SUDA, S.FUKUNAGA, M.SONEDA, J.KURAMOCHI ELECTION OF TWO CORPORATE AUDITORS -	For	Yes	Against	Management
2 ELECTION OF THREE CORPORATE AUDITORS T.KAWAMITSU, K.INOUE, S.SAO FOR YES FOR Management 3 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND AUDITORS, AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME FOR YES Against Management 5401 JP338100003 NIPPON STEEL CORP. 2 PAYMENT OF DIRECTORS AND AUDITORS BONUSES FOR YES FOR Management 3 ELECTION OF ELEVEN DIRECTORS - A.MIMURA, S.MUNEOKA, H.SEKIZAWA, H.SHIMA, K.MASUDA, B.FUTAMURA, T.IMAKUBO, K.UCHIDA, S.TANIGUCHI, Y.HAMAMOTO, Y.HIRAYAMA FOR YES FOR Management 4 ELECTION OF TWO CORPORATE AUDITORS -	5334	JP3738600000	SPARK PLUG CO.,	6/27/2008	1	T.ENDO, T.OTA ELECTION OF 22 DIRECTORS - N.KATO, G.HASHIMOTO, N.KATO, K.KAWAHARA, M.OBARA, H.YAGI, J.KAGAWA, Y.IWATA, T.ITO, T.YAMADA, M.KAWASHITA, K.SUMIDA, S.NIMURA, Y.TAJIMA, M.YAMADA, N.TEREANISHI, S.SHIBAGAKI, T.OSHIMA,	For	Yes	For	Management
CORPORATE AUDITORS - T.KAWAMITSU, K.INOUE, S.SAO FOR YES FOR Management 3 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND AUDITORS, AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME FOR YES Against Management 5401 JP338100003 NIPPON 6/25/2008 1 DIVIDEND OF SURPLUS STEEL CORP. 2 PAYMENT OF DIRECTORS AND AUDITORS BONUSES FOR YES FOR Management 3 ELECTION OF ELEVEN DIRECTORS - A.MIMURA, S.MUNEOKA, H.SEKIZAWA, H.SHIMA, K.MASUDA, B.FUTAMURA, T.IMAKUBO, K.UCHIDA, S.TANIGUCHI, Y.HAMAMOTO, Y.HIRAYAMA FOR YES FOR Management 4 ELECTION OF TWO CORPORATE AUDITORS -					2.		For	Yes	Against	Management
3 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND AUDITORS, AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME For Yes Against Management 5401 JP338100003 NIPPON 6/25/2008 1 DIVIDEND OF SURPLUS STEEL CORP. 2 PAYMENT OF DIRECTORS AND AUDITORS BONUSES FOR Yes FOR Management 3 ELECTION OF ELEVEN DIRECTORS - A.MIMURA, S.MUNEOKA, H.SEKIZAWA, H.SHIMA, K.MASUDA, B.FUTAMURA, T.IMAKUBO, K.UCHIDA, S.TANIGUCHI, Y.HAMAMOTO, Y.HIRAYAMA FOR YES FOR Management 4 ELECTION OF TWO CORPORATE AUDITORS -					_	CORPORATE AUDITORS - T.KAWAMITSU, K.INOUE,	Ean	Vac	Ean	Managamant
5401 JP3381000003 NIPON 6/25/2008 1 DIVIDEND OF SURPLUS STEEL CORP. 2 PAYMENT OF DIRECTORS AND AUDITORS BONUSES For Yes For Management 3 ELECTION OF ELEVEN DIRECTORS - A.MIMURA, S.MUNEOKA, H.SEKIZAWA, H.SHIMA, K.MASUDA, B.FUTAMURA, T.IMAKUBO, K.UCHIDA, S.TANIGUCHI, Y.HAMAMOTO, Y.HIRAYAMA For Yes For Management 4 ELECTION OF TWO CORPORATE AUDITORS -					3	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND AUDITORS, AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE				Ü
CORP. 2 PAYMENT OF DIRECTORS AND AUDITORS BONUSES For Yes For Management 3 ELECTION OF ELEVEN DIRECTORS - A.MIMURA, S.MUNEOKA, H.SEKIZAWA, H.SHIMA, K.MASUDA, B.FUTAMURA, T.IMAKUBO, K.UCHIDA, S.TANIGUCHI, Y.HAMAMOTO, Y.HIRAYAMA For Yes For Management 4 ELECTION OF TWO CORPORATE AUDITORS -	5401	JP3381000003		6/25/2008	1		For	Yes	Against	Management
2 PAYMENT OF DIRECTORS AND AUDITORS BONUSES For Yes For Management 3 ELECTION OF ELEVEN DIRECTORS - A.MIMURA, S.MUNEOKA, H.SEKIZAWA, H.SHIMA, K.MASUDA, B.FUTAMURA, T.IMAKUBO, K.UCHIDA, S.TANIGUCHI, Y.HAMAMOTO, Y.HIRAYAMA For Yes For Management 4 ELECTION OF TWO CORPORATE AUDITORS -							For	Yes	For	Management
3 ELECTION OF ELEVEN DIRECTORS - A.MIMURA, S.MUNEOKA, H.SEKIZAWA, H.SHIMA, K.MASUDA, B.FUTAMURA, T.IMAKUBO, K.UCHIDA, S.TANIGUCHI, Y.HAMAMOTO, Y.HIRAYAMA For Yes For Management 4 ELECTION OF TWO CORPORATE AUDITORS -					2		For	Yes	For	
4 ELECTION OF TWO CORPORATE AUDITORS -					3	ELECTION OF ELEVEN DIRECTORS - A.MIMURA, S.MUNEOKA, H.SEKIZAWA, H.SHIMA, K.MASUDA, B.FUTAMURA, T.IMAKUBO, K.UCHIDA, S.TANIGUCHI, Y.HAMAMOTO,				
					4	ELECTION OF TWO	FUI	1 68	LOL	ivianagement
							For	Yes	For	Management

5405	JP3402200004	SUMITOMO METAL INDUSTRIES, LTD.	6/19/2008	1	ELECTION OF TEN DIRECTORS - H.SHIMOZUMA, H.TOMONO, T.ANDO, F.HONBE, Y.TOZAKI, Y.IMAI, S.KOZUKA, Y.ISHIZUKA, K.MORITA,				
				2	I.MIYASAKA ELECTION OF THREE CORPORATE AUDITORS - S.SAKURAI, Y.YOSHIDA,	For	Yes	Against	Management
5711	JP3903000002	MITSUBISHI MATERIALS CORP.	6/27/2008	1	E.ASADA ELECTION OF TEN DIRECTORS - A.IDE, H.KIYOKAWA, H.HONMA, Y.TAGUCHI, H.KANEMOTO, M.HASHIMOTO, A.NISHIKAWA, Y.OKAMOTO,	For	Yes	For	Management
				2	H.YOSHIMURA, T.KATO ELECTION OF ONE CORPORATE AUDITOR -	For	Yes	For	Management
				3	F.SHIMADA ELECTION OF ONE SUBSTITUTE CORPORATE AUDITOR -	For	Yes	For	Management
5713	JP3402600005	SUMITOMO METAL MINING CO.,	6/26/2008	1	M.HATAKEYAMA APPROPRIATION OF SURPLUS	For	Yes	For	Management
		LTD.				For	Yes	For	Management
				2	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
				3	AMENDMENT OF THE ARTICLES OF				
				4	INCORPORATION ELECTION OF EIGHT DIRECTORS - K.FUKUSHIMA, N.KEMORI, M.KOIKE, I.ABE, N.TAJIRI, K.BABA, Y.NAKAZATO,	For	Yes	For	Management
				5	T.USHIJIMA ELECTION OF THREE CORPORATE AUDITORS - M.KITAMURA,	For	Yes	For	Management
				6	T.YAKUSHIJI, T.KURATA ELECTION OF ONE	For	Yes	For	Management
					SUBSTITUTE CORPORATE AUDITOR - N.FUKATSU	For	Yes	For	Management
5802	JP3407400005	SUMITOMO ELECTRIC INDUSTRIES, LTD.	6/26/2008	1	APPROPRIATION OF SURPLUS	For	Yes		Management
		LID.				POI	108	11gailist	wanagement

				2	AMENIDMENT OF THE				
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 13				
					DIRECTORS -				
					M.MATSUMOTO, T.KIMURA,				
					H.TAKENAKA,				
					A.NISHIMURA, A.YANO,				
					Y.HAMASAKI, S.TANAKA,				
					K.KURASAKA, S.NODA,				
					H.OBATA, O.INOUE,	Е	37		
				1	H.INAYAMA, K.HIRAMATSU ELECTION OF TWO	For	Yes	Against	Management
				4	CORPORATE AUDITORS -				
					Y.EBIHARA, T.KAKIMI	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS	1 01	103	101	Wanagement
					BONUSES	For	Yes	For	Management
5938	JP3626800001	JS GROUP	6/19/2008	1	REDUCTION OF CAPITAL				Ü
		CORP.			SURPLUS RESERVES	For	Yes	For	Management
				2	ELECTION OF EIGHT				
					DIRECTORS - Y.USHIODA,				
					M.SUGINO, Y.NAGASAKA,				
					K.INA, Y.KIKUCHI,				
					Y.KANAMORI,	Eo.	Vac	A animat	Managamant
				3	M.TAKASAKI, T.SHIMURA ELECTION OF TWO	For	Yes	Agamst	Management
				3	CORPORATE AUDITORS -				
					T.SHIMIZU, S.KOSHIDA	For	Yes	For	Management
				4	ELECTION OF ONE				
					SUBSTITUTE CORPORATE				
					AUDITOR - K.TAKAGI	For	Yes	For	Management
				5	RETIREMENT				
					ALLOWANCES TO THE				
					RETIRING DIRECTORS AND				
					AUDITORS, AND				
					PROVISIONAL PAYMENT OF THE RETIREMENT				
					ALLOWANCES ASSOCIATED				
					WITH ABOLITION OF				
					RETIREMENT ALLOWANCE				
					SCHEME	For	Yes	Against	Management
6301	JP3304200003		6/24/2008	1	APPROPRIATION OF				
		LTD.			SURPLUS	For	Yes	For	Management
				2	ELECTION OF TEN				
					DIRECTORS - M.SAKANE,				
					K.NOJI, Y.KOMAMURA,				
					Y.SUZUKI, K.KINOSHITA, M.YONEYAMA, S.ISODA,				
					M.IKEDA, K.HOTTA,				
					N.KANO	For	Yes	For	Management
				3	ELECTION OF ONE		- •	_ 0.	
					CORPORATE AUDITOR -				
					M.KITAMURA	For	Yes	For	Management
				4	PAYMENT OF DIRECTORS				
					BONUSES	For	Yes	For	Management

				5	DELEGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN ISSUED TO EMPLOYEES OF THE COMPANY AND DIRECTORS OF MAJOR SUBSIDIARIES AS STOCK OPTIONS	For	Yes	For	Management
6383	JP3497400006	DAIFUKU CO., LTD.	6/27/2008	1	ELECTION OF 19 DIRECTORS - K.TAKEUCHI, M.HOKUJO, Y.HIRAI, F.KOBAYASHI, H.AMAKUSA, H.KATSURAGI, S.KAKINUMA, M.INOUE, K.KAWANO, S.HAYASAKA, T.TANIGUCHI, M.TANAKA, S.FUJITA, M.INOHARA, S.MORIYA, A.TANAKA, T.HIRAMOTO, H.TAKEDA,				
				2	K.FUJIKI ELECTION OF TWO	For	Yes	For	Management
< 1= a			(107 10 000		CORPORATE AUDITORS - H.UCHIDA, H.FUJISHIMA	For	Yes	Against	Management
6473	JP3292200007	CORP.	6/27/2008	1	APPROPRIATION OF SURPLUS	For	Yes	Against	Management
				2	ELECTION OF 14 DIRECTORS - T.YAMADA, K.YOSHIDA, M.YOKOYAMA, T.TANIGUCHI, T.SENOO, M.NAGAI, N.HISADA, T.INUI, T.SUZUKI, K.KAJIWARA, H.ITO, T.UCHIYAMADA,				
				3	T.YONEDA, H.SHIMATANI PAYMENT OF DIRECTORS	For	Yes	Against	Management
				4	AND AUDITORS BONUSES RETIREMENT	For	Yes	For	Management
					ALLOWANCES TO THE	Г	37	Г	M
6503	JP3902400005	ELECTRIC CORP.		1	DIRECTORS - T.NOMAKUCHI, S.SHIMOMURA, Y.SATO, M.SAITO, M.MUNEYUKI, K.SAWAMOTO, K.TOMITA, H.MURAYAMA, S.YANAI, O.SHIGETA, M.SASAKI, S.MIKI	For	Yes	For	Management
6586	JP3862400003		6/26/2008	1	APPROPRIATION OF	F		Б	J
		CORP.			SURPLUS	For	Yes	For	Management

				^	ELECTION OF TUDEE				
				2	ELECTION OF THREE				
					CORPORATE AUDITORS -				
					T.YAMAZOE, H.HISATSUNE,	_		_	
					N.KONDO	For	Yes	For	Management
				3	PAYMENT OF DIRECTORS				
					AND AUDITORS BONUSES	For	Yes	For	Management
				4	CONDOLENCE MONEY TO				
					THE LATE DIRECTOR	For	Yes	For	Management
6645	JP3197800000	OMRON	6/24/2008	1	DIVIDEND OF SURPLUS				
		CORP.				For	Yes	For	Management
				2	ACQUISITION OF THE				
					COMPANY S OWN STOCKS	For	Yes	For	Management
				3	ELECTION OF SEVEN				- U
					DIRECTORS - Y.TATEISHI,				
					F.TATEISHI, H.SAKUTA,				
					K.AKAHOSHI,				
					Y.TAKIGAWA, K.TOYAMA,				
					M.SAKURAI	For	Yes	For	Management
				4	ELECTION OF ONE	1 01	100	101	T. Tulluge III elit
				•	CORPORATE AUDITOR -				
					E.NAGATOMO	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS	1 01	103	1 01	Wanagement
				5	BONUSES	For	Yes	For	Management
6702	ID3919000006	FUJITSU LTD.	6/23/2008	1	AMENDMENT OF THE	101	103	101	Management
0702	J1 3818000000	rojiiso Lib.	0/23/2008	1	ARTICLES OF				
					INCORPORATION	For	Yes	A animat	Managamant
				2		ror	ies	Agamst	Management
				2	ELECTION OF TEN				
					DIRECTORS - N.AKIKUSA,				
					C.ITO, M.MAZUKA, H.OURA,				
					I.NONAKA, H.ITO,				
					H.OKADA, K.NOZOE,				
					K.HIRONISHI, T.TOMITA	For	Yes	For	Management
				3	ELECTION OF FOUR				
					CORPORATE AUDITORS -				
					A.KATO, Y.INABA,				
					M.YAMAMURO, M.OGURA	For	Yes	0	Management
				4	PAYMENT OF DIRECTORS				
					AND AUDITORS BONUSES	For	Yes	For	Management
6752	JP3866800000	MATSUSHITA	6/26/2008	1	AMENDMENT OF THE				
		ELECTRIC			ARTICLES OF				
		INDUSTRIES			INCORPORATION				
		CO., LTD.				For	Yes	For	Management

					ELECTION OF 19 DIRECTORS - K.NAKAMURA, M.MATSUSHITA, F.OTSUBO, S.KOIKE, S.USHIMARU, K.KITADAI, T.SAKAMOTO, T.MORI, S.FUKUSHIMA, Y.KATSURA, J.ESAKA, H.OTSUKI, I.KASHIMA, I.UNO, H.OTSURU, M.UENOYAMA, M.MATSUSHITA, M.OKU, M ELECTION OF TWO	For	Yes	For	Management
					CORPORATE AUDITORS - I.HATA, M.SEYAMA	For	Yes	For	Management
6758	JP3435000009	SONY CORP.	6/20/2008	1	ELECTION OF 15 DIRECTORS - H.STRINGER, R.CHUBACHI, K.IHARA, Y.KOBAYASHI, S.TACHIBANA-FUKUSHIMA, Y.MIYAUCHI, Y.YAMAUCHI, P.BONFIELD, F.SUMITA, F.CHO, R.YASUDA, Y.UCHINAGA, M.YAHAGI,				
				2	T.Y.HSIEH, R.A.HERNANDEZ ISSUANCE OF SHINKABU	For	Yes	For	Management
				2	YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) FOR THE PURPOSE OF STOCK OPTIONS	For	Yes	For	Management
				3	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION FOR INDIVIDUAL DISCLOSURES OF COMPENSATION FOR DIRECTORS TO				
6902	JP3551500006	DENSO	6/25/2008	1	SHAREHOLDERS APPROPRIATION OF	Against	Yes	Against	Shareholder
		CORP.		2	SURPLUS	For	Yes	For	Management
				2	ACQUISITION OF THE COMPANY S OWN STOCKS	For	Yes	For	Management
				3	ELECTION OF 13 DIRECTORS - A.SAITO, K.FUKAYA, N.KATO, S.IWATSUKI, H.TOKUDA, M.KATO, K.OYA, K.KOBAYASHI, K.HIRONAKA, S.TSUCHIYA, H.SUGI, S.SHIRASAKI, S.TOYODA	For	Yes		Management

5 PAYMENT OF DIRECTORS		LTD.				For	Yes	For	Management
YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS	7011 JP390	HEAVY INDUSTRIES,		1				_	
YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS For Yes For Managem				5	ALLOWANCES TO THE RETIRING DIRECTOR	RS AND	Yes	For	Management
YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS For Yes For Managem				4			Yes	For	Management
YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS STOCK OPTIONS For Yes For Managem					CORPORATE AUDITO O.NISHIEDA, K.ISHIB K.YOSHIDA	ORS - SITSU, For	Yes	For	Management
YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS For Yes For Managem				2	DIRECTORS - T.KUBA		Yes	For	Management
YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS For Yes For Managem 57 PAYMENT OF DIRECTORS AND AUDITORS BONUSES FOR Yes For Managem 6925 JP3156400008 USHIO INC. 6/26/2008 1 APPROPRIATION OF SURPLUS FOR Yes Against Managem 6925 JP31802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR Yes Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR Yes Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR Yes Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR Yes Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR Yes Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR Yes Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR Yes Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR Yes Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR Yes Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR Yes Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR YES Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR YES Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR YES Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR YES Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR YES Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR YES Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR YES Against Managem 6934 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS FOR YES Against Managem 6934 JP3802400006 JP38024000006 JP3802400006 JP3802400006 JP3802400006 JP3802400006 JP3802400006 JP3802400006 JP38	6971 JP324		6/26/2008		SURPLUS	For			Management
YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS For Yes For Managem 5 PAYMENT OF DIRECTORS AND AUDITORS BONUSES For Yes For Managem 6925 JP3156400008 USHIO INC. 6/26/2008 1 APPROPRIATION OF SURPLUS 5 For Yes Against Managem 2 ELECTION OF TWO CORPORATE AUDITORS - T.SHIBUICHI, S.HATTORI 6954 JP3802400006 FANUC LTD. 6/27/2008 1 DIVIDEND OF SURPLUS 5 FOR Yes Against Managem 2 ELECTION OF 14 DIRECTORS - Y.INABA, M.MIYATA, M.KURAKAKE, H.UCHIDA, S.TANZAWA, H.KOJIMA, Y.GONDA, K.KOHARI, H.ARAKI, R.E.SCHNEIDER, R.NIHEI, K.YAMAGUCHI, H.NODA,				3	CORPORATE AUDITO		Yes	Against	Management
YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS For Yes For Managem 5 PAYMENT OF DIRECTORS AND AUDITORS BONUSES For Yes For Managem 6925 JP3156400008 USHIO INC. 6/26/2008 1 APPROPRIATION OF SURPLUS For Yes Against Managem 2 ELECTION OF TWO CORPORATE AUDITORS - T.SHIBUICHI, S.HATTORI For Yes Against Managem				2	DIRECTORS - Y.INAB M.MIYATA, M.KURA H.UCHIDA, S.TANZA' H.KOJIMA, Y.GONDA K.KOHARI, H.ARAKI, R.E.SCHNEIDER, R.NI K.YAMAGUCHI, H.NO	KAKE, WA, S, IHEI, ODA,	Yes	For	Management
YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS For Yes For Managem 5 PAYMENT OF DIRECTORS AND AUDITORS BONUSES For Yes For Managem 6925 JP3156400008 USHIO INC. 6/26/2008 1 APPROPRIATION OF	6954 JP380	02400006 FANUC LTD.	6/27/2008	1	CORPORATE AUDITO T.SHIBUICHI, S.HATT DIVIDEND OF SURPL	ORI For		Against	Management
YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS For Yes For Managem	6925 JP315	56400008 USHIO INC.	6/26/2008		AND AUDITORS BO APPROPRIATION OF	NUSES For			Management Management
					YOYAKU-KEN (RIGH ACQUIRE NEW ISSUE STOCK OPTIONS	TT TO E) AS For	Yes	For	Management

				2	ELECTION OF 19 DIRECTORS - K.TSUKUDA, H.OMIYA, H.EGAWA, I.FUKUE, H.KAN, S.AOKI, K.YOSHIDA, S.IIJIMA, F.WAKISAKA, K.WATABE, M.SASAKI, A.WADA, Y.SAKAMOTO, K.YASUDA, A.SAWA, S.KAWAI, S.MIYANAGA, Y.HATA, K.TOMA	For	Yes	For	Management
				3	ELECTION OF ONE CORPORATE AUDITOR -		•		
7012	JP3224200000	KAWASAKI HEAVY INDUSTRIES,	6/25/2008	1	N.YASAKA APPROPRIATION OF SURPLUS	For	Yes	Against	Management
		LTD.				For	Yes	Against	Management
				2	ELECTION OF NINE DIRECTORS - M.TAZAKI, T.OHASHI, A.MATUZAKI, C.MOTOYAMA, M.SEGAWA, S.TANBA, S.MIHARA,			8	
					S.HASEGAWA, M.TAKAO	For	Yes	For	Management
7201	JP3672400003	NISSAN	6/25/2008		ELECTION OF ONE CORPORATE AUDITOR - N.OKAZAKI APPROPRIATION OF	For	Yes	For	Management
		MOTOR CO.,			SURPLUS	_		_	
		LTD.		2	DELEGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN ISSUED TO EMPLOYEES OF THE COMPANY, AND DIRECTORS AND EMPLOYEES OF THE	For	Yes	For	Management
					AFFILIATED COMPANIES	For	Yes	For	Management
				3	ELECTION OF TWO CORPORATE AUDITORS -	Eor	Vas	Eas.	Managamaga
				4	M.AOKI, T.OTO PAYMENT OF DIRECTORS BONUSES	For For	Yes Yes	For For	Management Management
				5	REVISION OF DIRECTORS REMUNERATION	For	Yes	For	Management

7203	JP3633400001	MOTOR	6/24/2008	1	APPROPRIATION OF SURPLUS				
		CORP.		2	ELECTION OF 30 DIRECTORS - F.CHO, K.NAKAGAWA, K.WATANABE, K.OKAMOTO, K.SASAZU, M.KINOSHITA, T.UCHIYAMADA, M.TAKIMOTO, A.TOYODA, Y.FUNO, A.NIIMI, H.TAKADA, T.TACHIBANA, S.SASAKI, A.OKABE, I.ICHIMARU, S.IKAWA, K.INA, S.KOBUKI, A.SASAKI, T.ARASHIMA, M.FURUHASHI, S.OZAWA, S.TOYODA, H.OKUDA, I.NIHASHI, Y.ICHIHASHI, T.YAMASHINA, T.IJICHI,	For	Yes	For	Management
				3	T.AGATA ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS	For	Yes	Against	Management
				4	STOCK OPTIONS ACQUISITION OF THE	For	Yes	For	Management
					COMPANY S OWN STOCKS	For	Yes	For	Management
				5	PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES TO AUDITORS ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE				
					SCHEME	For	Yes	Against	Management
					REVISION OF CORPORATE AUDITORS REMUNERATION PAYMENT OF DIRECTORS	For	Yes	For	Management
7259	JP3102000001	AISIN SEIKI CO.,	6/20/2008	1	AND AUDITORS BONUSES APPROPRIATION OF SURPLUS	For	Yes	For	Management
		LTD.			SURI EUS	For	Yes	For	Management
				2	ELECTION OF 17 DIRECTORS - K.TOYODA, Y.YAMAUCHI, F.FUJIMORI, T.KAWATA, N.OKU, S.NAKAMURA, M.HORIBA, T.UCHIMOTO, T.NAGURA, J.NISHIMURA, S.YAMAMURA, M.SUO, T.TANIGUCHI, T.ISHIKAWA, M.ARAI, Y.MIYAMOTO, N.FUJIE	For	Yes	Against	Management

				3	ELECTION OF TWO				
					CORPORATE AUDITORS - S.TOYODA, M.HAMADA	For	Yes	Against	Management
				4	PAYMENT OF DIRECTORS			8	
					AND AUDITORS BONUSES	For	Yes	For	Management
				5	ISSUANCE OF SHINKABU				
					YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS				
					STOCK OPTIONS	For	Yes	For	Management
				6	RETIREMENT				J
					ALLOWANCES TO THE				
					RETIRING DIRECTORS AND				
					AUDITORS, AND PROVISIONAL PAYMENT OF				
					THE RETIREMENT				
					ALLOWANCES ASSOCIATED				
					WITH ABOLITION OF				
					RETIREMENT ALLOWANCE SCHEME	For	Yes	Against	Management
				7	REVISION OF DIRECTORS	1 01	105	rigumst	Wanagement
					REMUNERATION	For	Yes	For	Management
7262	JP3496600002		6/27/2008	1	APPROPRIATION OF				
		MOTOR CO., LTD.			SURPLUS	For	Yes	Δgainst	Management
		CO., LID.		2	ELECTION OF TWELVE	101	103	riganist	Wanagement
					DIRECTORS - K.SHIRAMIZU,				
					T.MINOURA, K.KAMIO,				
					K.SEO, K.OKUMURA, E.NAKAJIMA, H.IWABE,				
					K.BABA, M.MITSUI,				
					S.YAMAZAKI,				
					M.TAKAHASHI,		* 7		3.6
				3	N.KITAGAWA ELECTION OF ONE	For	Yes	Against	Management
				3	SUBSTITUTE CORPORATE				
					AUDITOR - K.YAMAMOTO	For	Yes	For	Management
				4	PAYMENT OF DIRECTORS	_		_	
				5	AND AUDITORS BONUSES RETIREMENT	For	Yes	For	Management
				3	ALLOWANCES TO THE				
					RETIRING DIRECTORS	For	Yes	For	Management
7752	JP3973400009		6/26/2008	1	APPROPRIATION OF	_		_	
		CO., LTD.		2	SURPLUS ELECTION OF ELEVEN	For	Yes	For	Management
				2	DIRECTORS - M.SAKURAI,				
					S.KONDO, K.ENDO,				
					K.YOSHIDA,				
					M.MATSUMOTO,				
					T.NAKAMURA, K.AZUMA, Z.MIURA, K.SAKAI,				
					T.WAKASUGI, T.GOTO	For	Yes	For	Management
									-

				3	ELECTION OF TWO CORPORATE AUDITORS -	For	Yes	For	Managamant
				4	K.TOMIZAWA, T.YUHARA ELECTION OF ONE SUBSTITUTE CORPORATE	roi	168	FOI	Management
				5	AUDITOR - K.HORIE PAYMENT OF DIRECTORS	For	Yes	For	Management
	TD2==0 < 2.0.0.0	1111100	< 10.0 Mg 10.0 Mg		BONUSES	For	Yes	For	Management
7832	JP3778630008	NAMCO BANDAI HOLDINGS	6/23/2008	1	APPROPRIATION OF SURPLUS				
		INC.				For	Yes	For	Management
				2	ELECTION OF ELEVEN DIRECTORS - T.TAKASU, J.HIGASHI, S.OTSU, Y.FUKUDA, K.UENO, M.TACHIBANA, S.ISHIKAWA, S.OSHITA, K.KAWASHIRO, M.YONE, K.ICHIJO	For	Yes	For	Management
7936	JP3118000003	ASICS	6/20/2008	1	APPROPRIATION OF	1 01	103	1.01	Wanagement
		CORP.			SURPLUS	For	Yes	Against	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF TEN DIRECTORS - K.WADA, M.OYAMA, R.TAMESADA, Y.SHIMIZU, N.ODA, Y.CHIHARA, T.IKEZAKI, S.KAWAI, K.MATSUO,				
				1	T.SANO ELECTION OF FIVE	For	Yes	For	Management
				4	CORPORATE AUDITORS - T.KUROSAKI, S.NISHINO, H.TANAKA, K.YAMAUE,				
					H.MIHARA	For	Yes	For	Management
				5	REVISION OF THE COMPANY POLICIES ON TAKEOVER OFFER FOR THE				
0000	ID20777(00001	MADIDENI	(12012000	1	COMPANY STOCKS	For	Yes	Against	Management
8002	JP3877600001	MARUBENI CORP.	6/20/2008	1	ELECTION OF 13 DIRECTORS - N.KATSUMATA, T.ASADA, A.MATSUDA, M.KUWAHARA, M.SEKIYAMA, M.FUNAI, T.SAKAMOTO, H.YASUE, F.KOKUBU, T.UMEZAWA, T.SAKISHIMA, M.FUJII,				
					T.KUNIMATSU	For	Yes	For	Management

0005	TD0551 (00055	MOLINO EL ESTROLI	(10010000		EL EGMION OF 11				
8035	JP3571400005	TOKYO ELECTRON LTD.	6/20/2008		ELECTION OF 14 DIRECTORS - T.HIGASHI, T.TSUNEISHI, K.SATO, H.IWATSU, M.HARA, M.KUBODERA, Y.HONDA, H.KITAYAMA, H.TAKENAKA, K.WASHINO, A.ITO, H.INOUE, Y.TSUNEHORI, M.SAKANE	For	Yes	For	Management
				2	ELECTION OF TWO CORPORATE AUDITORS				
				3	- T.TANAKA, H.MAEDA PAYMENT OF	For	Yes	For	Management
					DIRECTORS BONUSES	For	Yes	For	Management
				4	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS FOR STOCK-LINKED COMPENSATION FOR DIRECTORS OF THE				
				5	COMPANY ISSUANCE OF	For	Yes	For	Management
					SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS FOR STOCK-LINKED COMPENSATION FOR DIRECTORS AND AUDITORS OF THE COMPANY AND SUBSIDIARIES	For	Yes	For	Management
8036	JP3678800008	HITACHI HIGH-TECHNOLOGIES CORP.	6/25/2008	1	ELECTION OF SIX DIRECTORS - T.SAKIYAMA, H.OBAYASHI, W.NAKANO, H.KANAUCHI,	101	103	101	Wanagement
9052	ID2404600002	CLIMITOMO CODD	6/20/2009	1	H.UCHIDA, K.MUNEOKA	For	Yes		Management
8053	Jr3404000003	SUMITOMO CORP.	6/20/2008		DIVIDEND OF SURPLUS ELECTION OF TWELVE DIRECTORS - M.OKA, S.KATO, N.SHIMAZAKI, N.NAKAIDO, I.OKAMOTO, M.SHIBAHRA, K.OMORI, T.MORIYAMA, T.KANO, S.MORI, S.ARAI,	For	Yes	For	Management
				3	Y.OSAWA ELECTION OF ONE	For	Yes	For	Management
					CORPORATE AUDITOR - T.FUJINUMA PAYMENT OF	For	Yes	For	Management
				4	DIRECTORS BONUSES	For	Yes	For	Management

5 ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO DIRECTORS AS STOCK OPTIONS

For Yes For Management

				6	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) FOR STOCK-LINKED COMPENSATION TO DIRECTORS	For	Yes	For	Management
8058	JP3898400001	MITSUBISHI	6/25/2008	1	APPROPRIATION OF	FOI	168	FOI	Management
0050	31 3030 100001	CORP.	0,23,2000	•	SURPLUS	For	Yes	For	Management
				2	ELECTION OF 15 DIRECTORS - M.SASAKI, Y.KOJIMA, Y.UENO, T.INOUE, I.MIZUNO, H.YOSHIMURA, M.NISHIZAWA, Y.KATAYAMA, T.NOMAKUCHI, T.ARIMA, T.TSUSUMI, K.ITO, T.IYOBE,	P	v		
				3	K.FUJIMURA, K.TSUKUDA ELECTION OF FOUR CORPORATE AUDITORS - Y.SHINKAI, S.NAKAJIMA, E.TSUJIYAMA,	For	Yes	For	Management
					E.NAGATOMO	For	Yes	For	Management
				4	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
				5	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS STOCK OPTIONS	For			Ü
				6	DETERMINATION OF THE AMOUNT OF COMPENSATION FOR RESERVE TYPE DIRECTORS RETIREMENT REWARD	For	Yes	For For	Management Management
8281	JP3428800001		6/27/2008	1	APPROPRIATION OF				
		LTD.		2	SURPLUS	For	Yes	Against	Management
				2	ELECTION OF FIVE DIRECTORS - T.MOROHASHI, H.OTAKI, M.YASHIRO, T.KITAZAWA,				
					M.ISHIWATA	For	Yes	For	Management
					ELECTION OF ONE CORPORATE AUDITOR - Y.OWADA	For	Yes	Against	Management
8306	JP3902900004	MITSUBISHI UFJ	6/27/2008		RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS APPROPRIATION OF SURPLUS	For	Yes	Against	Management
		FINANCIAL GROUP				For	Yes	For	Management

					ELECTION OF 17 DIRECTORS - R.TAMAKOSHI, H.UEHARA, N.KUROYANAGI, K.OMORI, S.SANO, T.MIZUNO, H.SAITO, S.YASUDA, K.NAGAYASU, F.AKIKUSA, K.TAKEUCHI, K.OKAUCHI, N.HIRANO, K.WAJI, I.OHKIJIMA, A.HARADA, T.OTOSHI SETTING OF THE AMOUNT	For	Yes	Against	Management
					OF DIRECTORS REMUNERATION AS				
					BONUSES	For	Yes	Against	Management
8332	JP3955400001	THE BANK OF YOKOHAMA, LTD.	6/24/2008	1	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
		LID.			ELECTION OF NINE DIRECTORS - T.OGAWA, H.HAYAKAWA, C.OKUBO, M.ITO, T.MIMURA,	FOI	Tes	roi	wanagement
					T.YOSHIKAWA, S.YONEDA, S.HANAWA, H.SAKAMOTO	For	Yes	For	Management
				3	ELECTION OF TWO CORPORATE AUDITORS - M.HOSHINO, A.SHIMIZU	For	Yes	For	Management
				4	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME	For	Yes		Management
				5	PAYMENT OF DIRECTORS				
				6	AND AUDITORS BONUSES REVISION OF DIRECTORS AND CORPORATE AUDITORS REMUNERATION	For	Yes	For For	Management Management
				7	DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS FOR DIRECTORS OF THE COMPANY	For For	Yes	For	Management
					OF THE COMPANY	101	103	1.01	wianagement

8336	JP3912800004		6/27/2008	1	APPROPRIATION OF				
		MUSASHINO BANK, LTD.			SURPLUS	For	Yes	For	Management
				2	ELECTION OF ONE DIRECTOR - M.ISHIKAWA	For	Yes	For	Management
					ELECTION OF TWO CORPORATE AUDITORS - N.FUKAZAWA, S.IHARA	For	Yes	For	Management
				4	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND AUDITORS	For	Yes	For	Managament
8403	JP3405000005	SUMITOMO TRUST & BANKING	6/27/2008	1	APPROPRIATION OF SURPLUS	roi	168	roi	Management
		CO., LTD.				For	Yes	For	Management
				2	ELECTION OF TWELVE DIRECTORS - A.TAKAHASHI, T.HATABE, H.TSUNEKAGE, A.OTSUKA, K.MUKOHARA, M.SUGITA, T.ANDO, S.KUSAKAWA, R.HATTORI, S.TSUTSUI,				
					T.OKUBO, J.SAYATO	For	Yes	For	Management
				3	ELECTION OF TWO				_
					CORPORATE AUDITORS -	_		_	
				1	M.SUZUKI, K.TAKAMURA PAYMENT OF DIRECTORS	For	Yes	For	Management
				7	AND AUDITORS BONUSES	For	Yes	For	Management
8410	JP3105220002	SEVEN BANK, LTD.	6/18/2008	1	ELECTION OF TEN DIRECTORS - T.ANZAI, M.WAKASUGI, T.IKEDA, K.FUTAGOISHI, Y.FUNAKAKE, T.SAKURAI, Y.OHASHI. T.TAMURA,				
				2	N.SATO, T.UJIIE PROVISIONAL PAYMENT	For	Yes	For	Management
				_	OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE				
					SCHEME	For	Yes	Against	Management
				3	REVISION OF DIRECTORS AND CORPORATE AUDITORS				
					REMUNERATION	For	Yes	For	Management

				4 DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS FOR STOCK-LINKED COMPENSATION TO DIRECTORS OF THE COMPANY	For	Yes	For	Management
8411	JP3885780001	MIZUHO FINANCIAL GROUP,	6/26/2008	1 APPROPRIATION OF SURPLUS				
		INC.			For	Yes	For	Management
				2 FREE DISTRIBUTION OF	Eon	Vac	Eo#	Managamant
				THE FRACTIONAL STOCKS 3 AMENDMENT OF THE ARTICLES OF	For	Yes	For	Management
				INCORPORATION 4 ELECTION OF TWO	For	Yes	For	Management
				DIRECTORS - T.TSUKAMOTO, T.MORITA	For	Yes	For	Management
				5 ELECTION OF TWO	101	103	1 01	Tranagement
				CORPORATE AUDITORS - T.MUNEOKA, K.ISHIZAKA	For	Yes	For	Management
				6 REVISION OF DIRECTORS AND CORPORATE AUDITORS REMUNERATION, AND DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS	For	Yes	For	Management
				7 RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND AUDITORS, AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME				
8591	JP3200450009	ORIX CORP.	6/24/2008	1 REDUCTION OF EARNED	For	Yes	For	Management
				SURPLUS RESERVES 2 AMENDMENT OF THE ARTICLES OF	For	Yes	For	Management
				INCORPORATION	For	Yes	For	Management
				3 ELECTION OF ELEVEN DIRECTORS - Y.MIYAUCHI, Y.FUJIKI, Y.YANASE, H.NISHINA, H.URATA, K.KOJIMA, Y.YOKOYAMA, P.SHEARD, H.TAKAUCHI,				·
				T.SASAKI, T.OZAKI	For	Yes	For	Management

				4	ISSUANCE OF SHINKABU				
					YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS				
					STOCK OPTIONS	For	Yes	For	Management
8604	JP3762600009	NOMURA	6/26/2008	1	ELECTION OF ELEVEN	101	100	1 01	Training of Training
		HOLDINGS,			DIRECTORS - J.UJIIE,				
		INC.			M.ITATANI, M.SHIBATA, H.KUBORI, H.TSUJI,				
					F.NOMURA, K.WATANABE,				
					T.SHIBATA, M.SAKANE,				
					T.FUJINUMA, Y.KAWABATA	For	Yes	For	Management
				2	ISSUANCE OF SHINKABU				
					YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO				
					DIRECTORS AND				
					EMPLOYEES OF				
					SUBSIDIARIES AS STOCK				
07.61	TD2 40 ((0 0 0 0 4	4.101	< 12 < 12 0 0 0		OPTIONS	For	Yes	For	Management
8761	JP3486600004	AIOI INSURANCE	6/26/2008	1	APPROPRIATION OF SURPLUS				
		CO., LTD.			SURFLUS	For	Yes	For	Management
		CO., ETD.		2	AMENDMENT OF THE	1 01	103	101	Management
					ARTICLES OF				
				2	INCORPORATION	For	Yes	For	Management
				3	ELECTION OF TWELVE DIRECTORS - H. OZAKI,				
					T.KODAMA, M.ADACHI,				
					M.OUJI, H.SUZUKI,				
					H.NAGASUE,				
					M.NAKAMURA,				
					T.UMEMURA, R.ONO, Y.ISHII, S.UENO,				
					M.KINOSHITA	For	Yes	Against	Management
				4	ELECTION OF TWO			Ü	Ũ
					CORPORATE AUDITORS -				
				_	S.HASHIMOTO, K.TANAKA RETIREMENT	For	Yes	Against	Management
				3	ALLOWANCES TO THE				
					RETIRING DIRECTORS AND				
					PROVISIONAL PAYMENT OF				
					THE RETIREMENT				
					ALLOWANCES				
					ASSOCIATED WITH ABOLITION OF				
					RETIREMENT ALLOWANCE				
					SCHEME	For	Yes	For	Management
				6	DETERMINATION OF THE				
					TERMS AND CONDITIONS				
					OF STOCK OPTIONS FOR STOCK-LINKED				
					COMPENSATION FOR				
					DIRECTORS OF THE				
					COMPANY	For	Yes	For	Management

				7	REVISION OF DIRECTORS AND CORPORATE AUDITORS REMUNERATION	I For	Yes	Against	Management
8801	JP3893200000	FUDOSAN	6/27/2008	1	APPROPRIATION OF SURPLUS	F	V	A:4	Managanan
		CO., LTD.		2	ELECTION OF TWO CORPORATE AUDITORS -	For	Yes	Against	Management
					M.ISOBE, T.HASEGAWA PAYMENT OF DIRECTORS	For	Yes	For	Management
9020	JP3783600004	FAST	6/24/2008	1	BONUSES APPROPRIATION OF	For	Yes	For	Management
7020	31 37 03 00 00 0	JAPAN RAILWAY	0/2 1/2000	1	SURPLUS				
		CO.		2	AMENDMENT OF THE	For	Yes	For	Management
					ARTICLES OF	Г	V	Г	M
					INCORPORATION ELECTION OF 25	For	Yes	For	Management
					DIRECTORS - M.OTSUKA, Y.ISHIDA, S.SEINO, T.TANI, T.TOMITA, M.OGATA, Y.ARAI, Y.MINAMI, H.NAKAMURA, T.SEKIJI, T.OWADA, S.OHI, Y.FUKASAWA, K.ASAI, Y.TAURA, I.IWASAKI, Y.HAYASHI, S.TANABE, Y.MORIMOTO, O.KAWANO,				
					N.YANAGISHITA, T.ICHINOSE, M.SATOMI,				
					T.INOO, T.SASAKI	For	Yes	For	Management
				4	PAYMENT OF DIRECTORS AND AUDITORS BONUSES	For	Yes	For	Management
					SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF				
					INCORPORATION (1) SHAREHOLDER	Against	Yes	Against	Shareholder
					RESOLUTION - CORRECTION OF LABOUR		V		01 1 11
				7	POLICY SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	Against	Yes		Shareholder
					INCORPORATION (2) SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	Against	Yes	Against	Shareholder
					INCORPORATION (3)	Against	Yes	Against	Shareholder

				9	SHAREHOLDER				
					RESOLUTION -				
					AMENDMENT OF THE ARTICLES OF				
					INCORPORATION (4)	Against	Yes	Against	Shareholder
				10	SHAREHOLDER	Agamst	168	Agamst	Shareholder
				10	RESOLUTION - DISCHARGE				
					OF DIRECTOR	Against	Yes	Against	Shareholder
				11	SHAREHOLDER	8		8	
					RESOLUTION - ELECTION				
					OF DIRECTOR	Against	Yes	Against	Shareholder
				12	SHAREHOLDER				
					RESOLUTION - REDUCTION				
					OF DIRECTORS				
					REMUNERATION	Against	Yes	Against	Shareholder
				13	SHAREHOLDER				
					RESOLUTION -				
					APPROPRIATION OF SURPLUS (1)	Against	Yes	Against	Shareholder
				14	SHAREHOLDER	Agamst	168	Against	Shareholder
				- 1	RESOLUTION -				
					APPROPRIATION OF				
					SURPLUS (2)	Against	Yes	Against	Shareholder
9101	JP3753000003	NIPPON	6/24/2008	1	APPROPRIATION OF	Ū		Ū	
		YUSEN			SURPLUS				
		K.K.				For	Yes	For	Management
				2	AMENDMENT OF THE				
					ARTICLES OF	_		_	
				2	INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 16 DIRECTORS - T.KUSAKARI,				
					Y.YAMAWAKI,				
					K.MIYAHARA,				
					H.KURAMOTO, Y.KUDO,				
					H.SUGIURA, H.SIMIZU,				
					S.KOBAYASHI, M.IGARASHI,				
					M.MOROOKA, M.KATO,				
					H.HONO, H.HATTORI,				
					T.NAITO, Y.OKAMOTO,				
					Y.OKINA	For	Yes	For	Management
				4	ELECTION OF ONE				
					CORPORATE AUDITOR - T.KUNIMATSU	For	Yes	For	Managamant
				5	PAYMENT OF DIRECTORS	roi	168	гог	Management
				3	BONUSES	For	Yes	For	Management
				6	INTRODUCTION OF THE	101	100	101	Training ement
					COUNTERMEASURES FOR				
					IMPROVEMENT AND				
					ASSURANCE OF THE				
					CORPORATE VALUES AND				
					SHAREHOLDERS COMMON				
					PROFIT AGAINST A LARGE				
					SCALE OF PURCHASE OF				
					THE COMPANY STOCKS				
					(ANTI-TAKEOVER MEASURES)	For	Yes	For	Managament
					MEASURES)	LOI	1 68	FUI	Management

9107	JP3223800008	KAWASAKI KISEN KAISHA, LTD.	6/25/2008	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
				2	ELECTION OF SIX DIRECTORS - E.SUZUKI, Y.HASEGAWA, T.SHIMIZU, N.TSUTSUMI, T.MORITA,				
				2	K.YOSHIDA	For	Yes	For	Management
					ELECTION OF TWO CORPORATE AUDITORS - K.OTAKI, F.WATANABE ELECTION OF ONE	For	Yes	Against	Management
					SUBSTITUTE CORPORATE AUDITOR - H.SHIGETA	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS AND AUDITORS BONUSES	For	Yes	For	Management
9432	JP3735400008	NIPPON TELEGRAPH & TELEPHONE	6/25/2008	1	DIVIDEND OF SURPLUS	Por	168	POI	Wanagement
		CO., LTD.				For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF	_		_	
				3	INCORPORATION ELECTION OF TWELVE DIRECTORS - N.WADA, S.MIURA, N.UJI, H.UNOURA, K.KANAZAWA, K.KOSAKA, T.HANAZAWA, T.KOBAYASHI, Y.KATAYAMA, H.WATANABE, T.IMAI,	For	Yes	For	Management
					Y.KOBAYASHI	For	Yes	For	Management
				4	ELECTION OF THREE CORPORATE AUDITORS - T.MOROTA, S.AMIYA,				
9433	JP3496400007	KDDI CORP	6/19/2008	1	T.MOTOBAYASHI APPROPRIATION OF	For	Yes	For	Management
7433	31 3470400007	KDDI COKI .	0/17/2000	1	SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF ELEVEN DIRECTORS - S.AMANO, T.ONODERA, N.NAKANO, Y.ITO, S.NAGAO, H.MOROZUMI, T.TANAKA, M.TAKAHASHI, N.NAKAMURA, H.OKUDA, T.KATSUMATA	For	Yes		Management

				4	ELECTION OF FOUR CORPORATE AUDITORS - S.OSHIMA, M.YOSHINAGA,				
				5	Y.AKASHI, K.WATANABE PAYMENT OF DIRECTORS	For	Yes	Against	Management
9437	JP3165650007	NTT	6/20/2008	1	AND AUDITORS BONUSES APPROPRIATION OF	For	Yes	For	Management
) 1 31	31 3103030007	DOCOMO, INC.	0/20/2000		SURPLUS	For	Yes	For	Management
				2	ACQUISITION OF THE COMPANY S OWN STOCKS	For	Yes	For	Management
				3	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				4	ELECTION OF 13 DIRECTORS - R.YAMADA, K.TSUJIMURA, M.SUZUKI, H.MATSUI, H.FUTATSUGI, B.KUMAGAI, K.TSUBOUCHI, K.KATO, M.KOMORI, T.TANAKA, K.NAKAMURA, M.NAKAMURA,				
				5	H.TSUJIGAMI ELECTION OF TWO	For	Yes	Against	Management
					CORPORATE AUDITORS -		***	-	3.6
9501	JP3585800000	THE TOKYO ELECTRIC POWER	6/26/2008	1	K.AOKI, S.TAMARI APPROPRIATION OF SURPLUS	For	Yes	For	Management
		CO., LTD.				For	Yes	For	Management
				2	ELECTION OF 20 DIRECTORS - Z.AIZAWA, Y.AOYAMA, H.INO, T.KATSUMATA, S.KIMURA, M.SHIMIZU, S.SHIRAKAWA, M.TAKEI, I.TAKEKURO, N.TSUZUMI, Y.NAITO, T.NISHIZAWA, T.HASHIMOTO, T.FUJIMOTO, M.FUJIWARA, S.MUTO, T.MORITA, Y.MORIMOTO,				
				3	M.YAMAZAKI ELECTION OF FIVE	For	Yes	Against	Management
				3	CORPORATE AUDITORS - K.TAKATSU, T.NISHIOKA, K.NOMURA, S.HAYASHI,	Eo.	Vac	Eor	Managamaga
				4	K.MIYAMOTO SHAREHOLDER RESOLUTION -	For	Yes	For	Management
					APPROPRIATION OF SURPLUS	Against	Yes	Against	Shareholder
					JOIN LOD	1 iguilist	103	7 15umst	Shareholdel

				5	SHAREHOLDER RESOLUTION - AMENDMENT OF THE				
					ARTICLES OF INCORPORATION (1)	Against	Yes	Against	Shareholder
				6	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION (2)	Against	Yes		Shareholder
				7	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION (3)	Against	Yes	Against	Shareholder
9503	JP3228600007	KANSAI ELECTRIC POWER	6/27/2008	1	APPROPRIATION OF SURPLUS				
		CO., LTD.		2	PAYMENT OF DIRECTORS	For	Yes	For	Management
				2	BONUSES	For	Yes	For	Management
				3	SHAREHOLDER RESOLUTION - APPROPRIATION OF				
				1	SURPLUS	Against	Yes	Against	Shareholder
					SHAREHOLDER RESOLUTION - DISCHARGE OF DIRECTOR	Against	Yes	Against	Shareholder
				3	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION (1)	Against	Yes	Δ gainst	Shareholder
				6	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	rgamst	103	riganist	Shareholder
				_	INCORPORATION (2)	Against	Yes	Against	Shareholder
				7	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF				
				8	INCORPORATION (3) SHAREHOLDER RESOLUTION - AMENDMENT OF THE	Against	Yes	Against	Shareholder
					ARTICLES OF INCORPORATION (4)	Against	Yes	Against	Shareholder
				9	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	1 Edillot	100	r rgumot	Simeriolici
					INCORPORATION (5)	Against	Yes	Against	Shareholder
				10	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF				
					INCORPORATION (1)	Against	Yes	Against	Shareholder

				11	SHAREHOLDER RESOLUTION - AMENDMENT OF THE				
					ARTICLES OF	A goingt	Vac	Against	Charahaldar
				12	INCORPORATION (2) SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	Against	Yes	Agamst	Shareholder
				10	INCORPORATION (3)	Against	Yes	Against	Shareholder
				13	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF				
				14	INCORPORATION (4) SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	Against	Yes	Against	Shareholder
					INCORPORATION (5)	Against	Yes	Against	Shareholder
				15	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF				
				1.0	INCORPORATION (6)	Against	Yes	Against	Shareholder
				16	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF				
					INCORPORATION (7)	Against	Yes	Against	Shareholder
				17	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF				
0.70	**************************************		< 10 T 10 0 0 0		INCORPORATION (8)	Against	Yes	Against	Shareholder
9506	JP3605400005	ELECTRIC POWER	6/27/2008	1	APPROPRIATION OF SURPLUS	Б	3 7	F.	N
		CO., INC.		2	AMENDMENT OF THE	For	Yes	For	Management
				_	ARTICLES OF				
				2	INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 16 DIRECTORS - K.MAKUTA, H.TAKAHASHI, T.SAITO, T.NISHI, M.OYAMA, M.SUZUKI, Y.ENDO, H.KODAMA, K.WATANABE, T.KISHI, N.ABE, K. SASAKI, E.HAYASAKA, Y.YAHAGI,				
					T.UMEDA, K.MORISHITA	For	Yes	Against	Management
				4	ELECTION OF TWO CORPORATE AUDITORS -				
					F.MAEKAWA, I.UENISHI	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management

				6	SHAREHOLDER				
					RESOLUTION -				
					APPROPRIATION OF SURPLUS	Against	Yes	Against	Shareholder
				7	SHAREHOLDER	Agamst	108	Agamst	Shareholder
				,	RESOLUTION -				
					AMENDMENT OF THE				
					ARTICLES OF				
					INCORPORATION (1)	Against	Yes	Against	Shareholder
				8	SHAREHOLDER				
					RESOLUTION -				
					AMENDMENT OF THE ARTICLES OF				
					INCORPORATION (2)	Against	Yes	Against	Shareholder
				9	SHAREHOLDER	118411130	100	1 Iguillot	Shareholder
					RESOLUTION -				
					AMENDMENT OF THE				
					ARTICLES OF				
				10	INCORPORATION (3)	Against	Yes	Against	Shareholder
				10	SHAREHOLDER RESOLUTION -				
					AMENDMENT OF THE				
					ARTICLES OF				
					INCORPORATION (4)	Against	Yes	Against	Shareholder
				11	SHAREHOLDER				
					RESOLUTION - PAYMENT				
					OF DIRECTORS AND		37		CI 1 11
9735	JP3421800008	SECOM	6/26/2008	1	AUDITORS BONUSES APPROPRIATION OF	Against	Yes	Against	Shareholder
9133	J1 3421000000	CO., LTD.	0/20/2008	1	SURPLUS	For	Yes	For	Management
		.,		2	AMENDMENT OF THE				
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF ELEVEN				
					DIRECTORS - M.IIDA,				
					J.TODA, M.KIMURA, K.HARAGUCHI,				
					S.KOBAYASHI,				
					K.KUWAHARA, S.MAEDA,				
					Y.NAKAYAMA, K.SATO,				
					F.OBATA, T.ITO	For	Yes	For	Management
				4	RETIREMENT				
					ALLOWANCES TO THE	Б	W	E	Manage
1332	JP3718800000	NIPPON	6/26/2008	1	RETIRING DIRECTORS ELECTION OF 17	For	Yes	For	Management
1332	31 37 10000000	SUISAN	0/20/2000	1	DIRECTORS - N.KAKIZOE,				
		KAISHA,			Y.SATO, K.SASAO,				
		LTD.			N.HOSOMI, M.SATAKE,				
					K.KOIKE, K.YOSHIKAWA,				
					S.MANABE, S.KANEDA,				
					K.FUJIMOTO, N.IHARA,				
					A.MATONO, Y.WATABE, Y.YAMASAKI, K.SATO,				
					Y.SEKIGUCHI, H.SAKAI	For	Yes	For	Management
					1.02111000111, 11.07111711	101	100	1 01	

4507	JP3347200002	SHIONOGI & CO., LTD.	6/27/2008	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
		CO., ETD.		2	ELECTION OF FIVE DIRECTORS - G.SHIONO, I.TESHIROGI, K.MIYAMOTO, Y.TOKAJI, Y.MINO	For	Yes	For	Management
				3	ELECTION OF TWO CORPORATE AUDITORS -				8
					M.OTANI, S.YOKOYAMA	For	Yes	For	Management
				4	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
				5	RETIREMENT ALLOWANCES TO THE				
					RETIRING AUDITORS	For	Yes	Against	Management
5915	JP3302600006	KOMAI	6/27/2008	1	APPROPRIATION OF				
		TEKKO INC.			SURPLUS	For	Yes	For	Management
				2	ELECTION OF ONE DIRECTOR - O.SHOYAMA	For	Yes	Against	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.

THE JAPAN EQUITY FUND, INC.

By: /s/ John J. O Keefe

Name: John J. O Keefe

Title: Vice President and Treasurer

Date: July 11, 2008