ABERDEEN JAPAN EQUITY FUND, INC. Form N-PX August 22, 2016

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-06142

Aberdeen Japan Equity Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant s telephone number, including area code: (866) 839-5205

Date of fiscal year end: October 31st

Date of reporting period: July 1, 2015 June 30, 2016

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

G		D. CVCVD					Management	Vote	Vote Against
Company Name Keyence Corp.	6861	Primary CUSIP J32491102		Management Management	Proposal 1	Proposal Text Approve Allocation of Income, with a Final Dividend of JPY 50	Recommendation For	Against	Management Yes
Keyence Corp.	6861	J32491102	11-Sep-15 I	Management	2	Appoint Alternate Statutory Auditor Takeda, Hidehiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 45.45	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	3.1	Elect Director Miyata, Naohiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	3.2	Elect Director Miyata, Masahiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	3.3	Elect Director Takeuchi, Kenji	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	3.4	Elect Director Fukui, Yoshihiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	3.5	Elect Director Miyata, Kenji	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	3.6	Elect Director Kato, Tadakazu	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	3.7	Elect Director Yugawa, Ippei	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	3.8	Elect Director Terai, Yoshinori	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	3.9	Elect Director Ito, Kiyomichi	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	3.10	Elect Director Ito, Masaaki	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	29-Sep-15 I	Management	4	Appoint Statutory Auditor Watanabe, Yukiyoshi	For	For	No
Bank of Yokohama Ltd.	8332	J04242103	21-Dec-15 I	Management	1	Approve Formation of Joint Holding Company with Higashi-Nippon Bank	For	For	No
Bank of Yokohama Ltd.	8332	J04242103	21-Dec-15 I	Management	2	Amend Articles To Delete References to Record Date	For	For	No
Japan Tobacco Inc	2914	J27869106	23-Mar-16 I	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 64	For	For	No
Japan Tobacco Inc	2914	J27869106	23-Mar-16 I	Management	2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify	For	For	No

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Japan Tobacco Inc	2914	J27869106	23-Mar-16 Management	3.1	Statutory Auditors Elect Director Tango,	For	For	No
Japan Tobacco Inc	2914	J27869106	23-Mar-16 Management	3.2	Yasutake Elect Director Koizumi,	For	For	No
Japan Tobacco Inc	2914	J27869106	23-Mar-16 Management	3.3	Mitsuomi Elect Director Shingai, Yasushi	For	For	No
Japan Tobacco Inc	2914	J27869106	23-Mar-16 Management	3.4	Elect Director Iwai, Mutsuo	For	For	No
Japan Tobacco Inc	2914	J27869106	23-Mar-16 Management	3.5	Elect Director Miyazaki, Hideki	For	For	No
Japan Tobacco Inc	2914	J27869106	23-Mar-16 Management	3.6	Elect Director Oka, Motoyuki	For	For	No
Japan Tobacco Inc	2914	J27869106	23-Mar-16 Management	3.7	Elect Director Koda, Main	For	For	No
Japan Tobacco Inc	2914	J27869106	23-Mar-16 Management	4	Appoint Alternate Statutory Auditor Masaki, Michio	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	1	Approve Allocation of Income, with a Final Dividend of JPY 32	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	2	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	3.1	Elect Director Nagayama, Osamu	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	3.2	Elect Director Ueno, Motoo	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	3.3	Elect Director Kosaka, Tatsuro	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	3.4	Elect Director Itaya, Yoshio	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	3.5	Elect Director Tanaka, Yutaka	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	3.6	Elect Director Ikeda, Yasuo	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	3.7	Elect Director Franz B. Humer	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	3.8	Elect Director Sophie Kornowski-Bonnet	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	4.1	Appoint Statutory Auditor Hara, Hisashi	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	4.2	Appoint Statutory Auditor Nimura, Takaaki	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	24-Mar-16 Management	5	Appoint Alternate Statutory Auditor Fujii, Yasunori	For	For	No
Nabtesco Corp.	6268	J4707Q100	24-Mar-16 Management	1	Approve Allocation of Income, with a Final Dividend of JPY 22	For	For	No
Nabtesco Corp.	6268	J4707Q100	24-Mar-16 Management	2.1	Elect Director Kotani, Kazuaki	For	For	No
Nabtesco Corp.	6268	J4707Q100	24-Mar-16 Management	2.2	Elect Director Osada, Nobutaka	For	For	No
Nabtesco Corp.	6268	J4707Q100	24-Mar-16 Management	2.3	Elect Director Teramoto, Katsuhiro	For	For	No
Nabtesco Corp.	6268	J4707Q100	24-Mar-16 Management	2.4	Elect Director Sakai, Hiroaki	For	For	No

Nabresco Corp. 6268 14707,010 24-Mar-16 Management 2.7 Elect Director Hashmoto, Goro For For Nabresco Corp. 6268 14707,010 24-Mar-16 Management 2.8 Elect Director Education Joseph Corp. 6268 14707,010 24-Mar-16 Management 2.9 Elect Director University, Norio For For Nabresco Corp. 6268 14707,010 24-Mar-16 Management 2.9 Elect Director University, Norio For For Nabresco Corp. 6268 14707,010 24-Mar-16 Management 3.1 Appoint Statutory Auditor Sasaki, Zenzo For For Nabresco Corp. 6268 14707,010 24-Mar-16 Management 3.1 Appoint Statutory Auditor Sasaki, Zenzo For For Nabresco Corp. 6268 14707,010 24-Mar-16 Management 3.1 Appoint Statutory Auditor Sasaki, Zenzo For For Nabresco Corp. 6268 14707,010 24-Mar-16 Management 3.1 Appoint Statutory Auditor Sasaki, Zenzo For For Asies Corp. 7936 103234150 25-Mar-16 Management 7.2 Amend Articles to Indemnify Directors - Indemnify Statutory Auditor Sasaki, Zenzo For For Sases Corp. 7936 103234150 25-Mar-16 Management 7.2 Elect Director Oyama, Motol For For Asies Corp. 7936 103234150 25-Mar-16 Management 3.3 Elect Director Rato, Isaac For For Asies Corp. 7936 103234150 25-Mar-16 Management 3.3 Elect Director Rato, Isaac For For Asies Corp. 7936 103234150 25-Mar-16 Management 3.3 Elect Director Rato, Isaac For For For Asies Corp. 7936 103234150 25-Mar-16 Management 3.3 Elect Director Rato, Isaac For For For Asies Corp. 7936 103234150 25-Mar-16 Management 3.3 Elect Director Rato, Isaac For For For Asies Corp. 7936 103234150 25-Mar-16 Management 3.4 Elect Director Rato, Isaac For For For For Asies Corp. 7936 103234150 25-Mar-16 Management 3.3 Elect Director Rato, Isaac For										
Nabisese Corp. 6268 47070[100] 24-Mur-16 Management 2.7 Elect Director Fluivan, Yunka For Fo	Nabtesco Corp.	6268	-			2.5	Elect Director Yoshikawa, Toshio	For	For	No
Nabbeseo Corp. 6268 J4707(010 24-Mar-16 Management and Management	Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	2.6	Elect Director Hashimoto, Goro	For	For	No
Nabtesco Corp. 6268 34707(010 24-Mar-16 Management 2.09 Elect Director Vanianzaki, Naoko For For Nabtesco Corp. 6268 34707(010 24-Mar-16 Management 2.10 Elect Director Vanianzaki, Naoko For For Nabtesco Corp. 6268 34707(010 24-Mar-16 Management 3.1 Appoint Statutory Auditor Staski, Zeruzo For For Nabtesco Corp. 6268 34707(010 24-Mar-16 Management 3.2 Appoint Statutory Auditor Staski, Zeruzo For For Nabtesco Corp. 7936 303234150 25-Mar-16 Management 3.3 Appoint Statutory Auditor Nagasaka, Takemi For For Stasks Corp. 7936 303234150 25-Mar-16 Management 3.2 Elect Director Vanian of Income, with a Final For For Stasks Corp. For For For For For Stasks Corp. 7936 303234150 25-Mar-16 Management 3.2 Elect Director Vanian, Motol For For Stasks Corp. For For For For For Stasks Corp. 7936 303234150 25-Mar-16 Management 3.2 Elect Director Vanian, Motol For For Stasks Corp. For For For For For Stasks Corp. 7936 303234150 25-Mar-16 Management 3.2 Elect Director Vanian, Motol For For For Stasks Corp. For For For For For For For For Stasks Corp. 7936 303234150 25-Mar-16 Management 3.2 Elect Director Vanian, Motol For For For Stasks Corp. For	Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	2.7	Elect Director Hakoda, Daisuke	For	For	No
Nabresco Corp. 6268 J47070100 24-Mar-16 Management 21, Appoint Statutory Auditor Casaski, Zenzo For Por Nabresco Corp. 6268 J47070100 24-Mar-16 Management 32, Appoint Statutory Auditor Casaski, Zenzo For Por Nabresco Corp. 6268 J47070100 24-Mar-16 Management 32, Appoint Statutory Auditor Casaski, Zenzo For Por Asies Corp. 7936 J30234150 25-Mar-16 Management 32, Appoint Statutory Auditor Casaski, Zenzo For Por Asies Corp. 7936 J30234150 25-Mar-16 Management 32, Appoint Statutory Auditor Casaski, Zenzo For Por Davidean of IPV 215 For Por Por Por Por Por Por Por Por Por P	Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	2.8	Elect Director Fujiwara, Yutaka	For	For	No
Nableseo Corp. 6268 b 14707Q100 2 4-Mar-16 Management 3.1 Appoint Statutory Auditor Ioku, Kensuke For For Nableseo Corp. 6268 b 14707Q100 2 4-Mar-16 Management 3.3 Appoint Statutory Auditor Nagasaka, Takemi For For Nableseo Corp. 6268 b 14707Q100 2 4-Mar-16 Management 3.3 Appoint Statutory Auditor Nagasaka, Takemi For For Nableseo Corp. 7936 103234150 25-Mar-16 Management 3.3 Appoint Statutory Auditor Nagasaka, Takemi For For For Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Approved Allocation of Income, with a Final Dividend of JPY 23.5 Appro	Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	2.9	Elect Director Uchida, Norio	For	For	No
Nabteseo Corp. 6268 J4707Q100 24-Mar-16 Management 3.2 Appoint Statutory Auditor Sasaki, Zenzo For For Asics Corp. 7936 J03234150 25-Mar-16 Management 3.3 Appoint Statutory Auditor Sasaki, Zenzo For For Asics Corp. 7936 J03234150 25-Mar-16 Management 3.4 Elect Director Oyama, Motoi For F	Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	2.10	Elect Director Yamazaki, Naoko	For	For	No
Nablesco Corp. 6268 J4707Q100 24-Mar-16 Management 3.3 Appoint Statutory Auditor Nagasaka, Takemi For For Asics Corp. 7936 J03234150 25-Mar-16 Management 2 Amend Articles to Indemnify Directors For For For Statistics Statis	Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	3.1	Appoint Statutory Auditor Ioku, Kensuke	For	For	No
Asies Corp. 7936 J03234150 25-Mar-16 Management 2 Aprove Allocation of Income, with a Final Dividend of JPY 25.5	Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	3.2	Appoint Statutory Auditor Sasaki, Zenzo	For	For	No
Asics Corp. 7936 303234150 25-Mar-16 Management 2 Amend Articles to Indocumity Directors For For For Asics Corp. 7936 303234150 25-Mar-16 Management 3.1 Elect Director Oyama, Motoi For For For Asics Corp. 7936 303234150 25-Mar-16 Management 3.2 Elect Director Cyama, Motoi For For For Asics Corp. 7936 303234150 25-Mar-16 Management 3.2 Elect Director Cyama, Motoi For For For Asics Corp. 7936 303234150 25-Mar-16 Management 3.3 Elect Director Kato, Katsumi For For Asics Corp. 7936 303234150 25-Mar-16 Management 3.4 Elect Director Nishimae, Manabu For For For Asics Corp. 7936 303234150 25-Mar-16 Management 3.5 Elect Director Nishimae, Manabu For For For Asics Corp. 7936 303234150 25-Mar-16 Management 3.6 Elect Director Nishimae, Manabu For For For Asics Corp. 7936 303234150 25-Mar-16 Management 3.8 Elect Director Kajiwara, Kenji For For For Asics Corp. 7936 303234150 25-Mar-16 Management 4.2 Appoint Statutory Auditor Miyakawa, Keji For For For Asics Corp. 7936 303234150 25-Mar-16 Management 4.2 Appoint Statutory Auditor Miyakawa, Keji For For For Asics Corp. 7936 303234150 25-Mar-16 Management 4.4 Appoint Statutory Auditor Miyakawa, Keji For For For Asics Corp. 7936 303234150 25-Mar-16 Management 4.4 Appoint Statutory Auditor Miyakawa, Keji For For For Asics Corp. 7936 303234150 25-Mar-16 Management 4.4 Appoint Statutory Auditor Miyakawa, Keji For For For Stimano Inc. 7309 712262108 29-Mar-16 Management 4.4 Appoint Statutory Auditor Misusya, Yuko For For For Stimano Inc. 7309 712262108 29-Mar-16 Management 2.2 Elect Director Stimano, Tazio For Fo	Nabtesco Corp.	6268	J4707Q100	24-Mar-16	Management	3.3	Appoint Statutory Auditor Nagasaka, Takemi	For	For	No
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Asies Corp. 7936 J03234150 25-Mar-16 Management 3.1 Elect Director (Yama, Moto) For For For Asies Corp. 7936 J03234150 25-Mar-16 Management 3.2 Elect Director Kato, Katsumi For For For Asies Corp. 7936 J03234150 25-Mar-16 Management 3.3 Elect Director (Nation, Sanother For For For Asies Corp. 7936 J03234150 25-Mar-16 Management 3.5 Elect Director (Nation, Sanother For For For Asies Corp. 7936 J03234150 25-Mar-16 Management 3.5 Elect Director (Nation, Sanother For For For For Asies Corp. 7936 J03234150 25-Mar-16 Management 3.7 Elect Director (Nation, Sanother For For For Asies Corp. 7936 J03234150 25-Mar-16 Management 3.8 Elect Director (Nation, Sanother For For For Asies Corp. 7936 J03234150 25-Mar-16 Management 4.1 Appoint Statutory Auditor Induct, Tabashi For For For Asies Corp. 7936 J03234150 25-Mar-16 Management 4.2 Appoint Statutory Auditor Miyakawa, Keiji For		7007	102224150	25.35 16	3.5	2		-		
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Asies Corp. 7936 J03234150 25-Mar-16 Management 3.4 Elect Director Kato, Isao For For Asies Corp. 7936 J03234150 25-Mar-16 Management 3.5 Elect Director Tanaka, Katsuro For For Asies Corp. 7936 J03234150 25-Mar-16 Management 3.5 Elect Director Kajumara, Kenji For For Asies Corp. 7936 J03234150 25-Mar-16 Management 3.6 Elect Director Kajumara, Kenji For For Asies Corp. 7936 J03234150 25-Mar-16 Management 3.7 Elect Director Kajumara, Kenji For For Asies Corp. 7936 J03234150 25-Mar-16 Management 4.2 Appoint Statutory Auditor Missara, Hideaki For For Asies Corp. 7936 J03234150 25-Mar-16 Management 4.2 Appoint Statutory Auditor Missara, Hideaki For For Asies Corp. 7936 J03234150 25-Mar-16 Management 4.2 Appoint S	•						•			No
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Hall-law Com 0112 104104114 20 May 16 Management 16 El (D') N. 1 W. 1										No
Unicharm Corp. 8113 J94104114 30-Mar-16 Management 1.6 Elect Director Nakano, Kennosuke For For	Unicnarm Corp.	8113	J94104114	30-Mar-16	Management	1.6	Elect Director Nakano, Kennosuke	For	For	No

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Unicharm Corp.	8113	J94104114		Management	1.7	Elect Director Takai, Masakatsu	For	For	No
Unicharm Corp.	8113	J94104114		Management	1.8	Elect Director Miyabayashi, Yoshihiro	For	For	No
Pigeon Corp.	7956	J63739106	27-Apr-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 22	For	For	No
Pigeon Corp.	7956	J63739106	27 Apr 16	Management	2.1	Elect Director Nakata, Yoichi	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.1	Elect Director Okoshi, Akio	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.3	Elect Director Yamashita, Shigeru	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.4	Elect Director Kitazawa, Norimasa	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.5	Elect Director Akamatsu, Eiji	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.6	Elect Director Kurachi, Yasunori	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.7	Elect Director Itakura, Tadashi	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.8	Elect Director Kevin Vyse-Peacock	For	For	No
Pigeon Corp.	7956	J63739106		Management	2.9	Elect Director Nitta, Takayuki	For	For	No
Pigeon Corp.	7956	J63739106	27-Apr-16	Management	2.10	Elect Director Hatoyama, Rehito	For	For	No
Pigeon Corp.	7956	J63739106	27-Apr-16	Management	3.1	Appoint Statutory Auditor Amari, Kazuhisa	For	For	No
Pigeon Corp.	7956	J63739106	27-Apr-16	Management	3.2	Appoint Statutory Auditor Iwamoto, Shinobu	For	For	No
Pigeon Corp.	7956	J63739106		Management	4	Approve Director Retirement Bonus	For	For	No
SAN-A CO. LTD.	2659	J6694V109	26-May-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 42	For	For	No
SAN-A CO. LTD.	2659	J6694V109	•	Management	2	Appoint Statutory Auditor Moromi, Akiyoshi	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 46.5	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.1	Elect Director Isaka, Ryuichi	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.2	Elect Director Goto, Katsuhiro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.3	Elect Director Ito, Junro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.4	Elect Director Takahashi, Kunio	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.5	Elect Director Shimizu, Akihiko	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.6	Elect Director Suzuki, Yasuhiro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	26-May-16	Management	2.7	Elect Director Furuya, Kazuki	For	For	No
Seven & i Holdings Co Ltd	3382		·	Management	2.8	Elect Director Anzai, Takashi	For	For	No
Seven & i Holdings Co Ltd	3382		•	Management	2.9	Elect Director Otaka, Zenko	For	For	No
Seven & i Holdings Co Ltd	3382		·	Management	2.10	Elect Director Joseph M. DePinto	For	For	No
Seven & i Holdings Co Ltd	3382		·	Management	2.11	Elect Director Scott Trevor Davis	For	For	No
Seven & i Holdings Co Ltd	3382		•	Management	2.12	Elect Director Tsukio, Yoshio	For	For	No
Seven & i Holdings Co Ltd	3382		•	Management	2.13	Elect Director Ito, Kunio	For	For	No
Seven & i Holdings Co Ltd	3382		·	Management	2.14	Elect Director Yonemura, Toshiro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	•	Management	3	Approve Deep Discount Stock Option Plan	For	For	No
Keyence Corp.	6861	J32491102		Management	1	Approve Allocation of Income, With a Final Dividend of JPY 150	For	Against	Yes
Keyence Corp.	6861	J32491102		Management	2	Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit	For	For	No
Keyence Corp.	6861	J32491102		Management	3.1	Elect Director Takizaki, Takemitsu	For	For	No
Keyence Corp.	6861	J32491102		Management	3.2	Elect Director Yamamoto, Akinori	For	For	No
Keyence Corp.	6861	J32491102		Management	3.3	Elect Director Kanzawa, Akira	For	For	No No
Keyence Corp.	6861	J32491102	10-Jun-16	Management	3.4	Elect Director Kimura, Tsuyoshi	For	For	No
Keyence Corp. Keyence Corp.	6861 6861	J32491102 J32491102		Management Management	3.5	Elect Director Konishi, Masayuki Elect Director Kimura, Keiichi	For For	For For	No No
Keyence Corp.	6861	J32491102 J32491102		Management	3.7	Elect Director Yamada, Jumpei	For	For	No
Keyence Corp.	6861	J32491102 J32491102		Management	3.8	Elect Director Tamada, Jumper Elect Director Ideno, Tomohide	For	For	No
Keyence Corp.	6861	J32491102		Management	3.9	Elect Director Fujimoto, Masato	For	For	No
Keyence Corp.	6861	J32491102		Management	3.10	Elect Director Tanabe, Yoichi	For	For	No

Keyence Corp.	6861	J32491102	10-Jun-16 Management	4.1	Appoint Statutory Auditor Ogawa, Koichi	For	For	No
Keyence Corp.	6861	J32491102	10-Jun-16 Management	4.2	Appoint Statutory Auditor Nojima, Nobuo	For	For	No
Keyence Corp.	6861	J32491102	10-Jun-16 Management	5	Appoint Alternate Statutory Auditor Takeda,	For	For	No
					Hidehiko			

USS Co., Ltd.	4732	J9446Z105	14-Jun-16	Management	1	Approve Allocation of Income, with a Final	For	For	No
USS Co., Ltd.	4732	194467.105	14-Jun-16	Management	2.1	Dividend of JPY 20.4 Elect Director Ando, Yukihiro	For	For	No
USS Co., Ltd.	4732			Management	2.2	Elect Director Seta, Dai	For	For	No
USS Co., Ltd.	4732			Management	2.3	Elect Director Masuda, Motohiro	For	For	No
USS Co., Ltd.	4732			Management	2.4	Elect Director Yamanaka, Masafumi	For	For	No
USS Co., Ltd.	4732			Management	2.5	Elect Director Mishima, Toshio	For	For	No
USS Co., Ltd.	4732			Management	2.6	Elect Director Ikeda, Hiromitsu	For	For	No
USS Co., Ltd.	4732			Management	2.7	Elect Director Akase, Masayuki	For	For	No
USS Co., Ltd.	4732			Management	2.8	Elect Director Tamura, Hitoshi	For	For	No
USS Co., Ltd.	4732			Management	2.9	Elect Director Kato, Akihiko	For	For	No
USS Co., Ltd.	4732			Management	2.10	Elect Director Aso, Mitsuhiro	For	For	No
Toyota Motor Corp.	7203			Management	1.1	Elect Director Uchiyamada, Takeshi	For	For	No
Toyota Motor Corp.	7203			Management	1.2	Elect Director Toyoda, Akio	For	For	No
Toyota Motor Corp.	7203			Management	1.3	Elect Director Kodaira, Nobuyori	For	For	No
Toyota Motor Corp.	7203			Management	1.4	Elect Director Kato, Mitsuhisa	For	For	No
Toyota Motor Corp.	7203	J92676113		Management	1.5	Elect Director Ijichi, Takahiko	For	For	No
Toyota Motor Corp.	7203	J92676113		Management	1.6	Elect Director Didier Leroy	For	For	No
Toyota Motor Corp.	7203			Management	1.7	Elect Director Terashi, Shigeki	For	For	No
Toyota Motor Corp.	7203			Management	1.8	Elect Director Hayakawa, Shigeru	For	For	No
Toyota Motor Corp.	7203			Management	1.9	Elect Director Uno, Ikuo	For	For	No
Toyota Motor Corp.	7203	J92676113		Management	1.10	Elect Director Kato, Haruhiko	For	For	No
Toyota Motor Corp.	7203	J92676113		Management	1.11	Elect Director Mark T. Hogan	For	For	No
Toyota Motor Corp.	7203			Management	2	Appoint Alternate Statutory Auditor Sakai,	For	For	No
Toyota Wotor Corp.	7203	372070113	15 Jun 10	wanagement	-	Ryuji	1 01	101	110
Toyota Motor Corp.	7203	J92676113	15-Jun-16	Management	3	Approve Annual Bonus	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	1	Approve Allocation of Income, with a Final	For	For	No
						Dividend of JPY 22			
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	2.1	Elect Director Hachigo, Takahiro	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	2.2	Elect Director Matsumoto, Yoshiyuki	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	2.3	Elect Director Yamane, Yoshi	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	2.4	Elect Director Kuraishi, Seiji	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	2.5	Elect Director Takeuchi, Kohei	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	2.6	Elect Director Sekiguchi, Takashi	For	For	No
Honda Motor Co. Ltd.	7267	J22302111		Management	2.7	Elect Director Kunii, Hideko	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	2.8	Elect Director Ozaki, Motoki	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	2.9	Elect Director Ito, Takanobu	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	2.10	Elect Director Aoyama, Shinji	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	2.11	Elect Director Kaihara, Noriya	For	For	No
Honda Motor Co. Ltd.	7267	J22302111		Management	2.12	Elect Director Odaka, Kazuhiro	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	2.13	Elect Director Igarashi, Masayuki	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	3.1	Appoint Statutory Auditor Yoshida, Masahiro	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	16-Jun-16	Management	3.2	Appoint Statutory Auditor Hiwatari, Toshiaki	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	17-Jun-16	Management	1	Approve Allocation of Income, With a Final	For	For	No
						Dividend of JPY 50			
Aisin Seiki Co. Ltd.	7259	J00714105	17-Jun-16	Management	2.1	Elect Director Toyoda, Kanshiro	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	2.2	Elect Director Ihara, Yasumori	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	17-Jun-16	Management	2.3	Elect Director Mitsuya, Makoto	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	2.4	Elect Director Fujie, Naofumi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	2.5	Elect Director Usami, Kazumi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	17-Jun-16	Management	2.6	Elect Director Ozaki, Kazuhisa	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	2.7	Elect Director Kawata, Takeshi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105	17-Jun-16	Management	2.8	Elect Director Kawamoto, Mutsumi	For	For	No

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Aisin Seiki Co. Ltd.	7259	J00714105		Management	2.9	Elect Director Kobayashi, Toshio	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	2.10	Elect Director Haraguchi, Tsunekazu	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	2.11	Elect Director Okabe, Hitoshi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	2.12	Elect Director Sugiura, Kazumichi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	2.13	Elect Director Hamada, Michiyo	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	3.1	Appoint Statutory Auditor Hotta, Masayoshi	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	3.2	Appoint Statutory Auditor Nagura, Toshikazu	For	For	No
Aisin Seiki Co. Ltd.	7259	J00714105		Management	4	Approve Annual Bonus	For	For	No
Astellas Pharma Inc.	4503	J03393105	20-Jun-16	Management	1	Approve Allocation of Income, With a Final Dividend of JPY 16	For	For	No
Astellas Pharma Inc.	4503	J03393105	20-Jun-16	Management	2.1	Elect Director Hatanaka, Yoshihiko	For	For	No
Astellas Pharma Inc.	4503	J03393105	20-Jun-16	Management	2.2	Elect Director Miyokawa, Yoshiro	For	For	No
Astellas Pharma Inc.	4503	J03393105	20-Jun-16	Management	2.3	Elect Director Kase, Yutaka	For	For	No
Astellas Pharma Inc.	4503	J03393105	20-Jun-16	Management	2.4	Elect Director Yasuda, Hironobu	For	For	No
Astellas Pharma Inc.	4503	J03393105	20-Jun-16	Management	2.5	Elect Director Okajima, Etsuko	For	For	No
Astellas Pharma Inc.	4503	J03393105	20-Jun-16	Management	2.6	Elect Director Aizawa, Yoshiharu	For	For	No
Astellas Pharma Inc.	4503	J03393105	20-Jun-16	Management	3.1	Appoint Statutory Auditor Sakai, HIroko	For	For	No
Astellas Pharma Inc.	4503	J03393105	20-Jun-16	Management	3.2	Appoint Statutory Auditor Uematsu, Noriyuki	For	For	No
Astellas Pharma Inc.	4503	J03393105	20-Jun-16	Management	4	Approve Annual Bonus	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.1	Elect Director Kato, Nobuaki	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.2	Elect Director Kobayashi, Koji	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.3	Elect Director Arima, Koji	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.4	Elect Director Miyaki, Masahiko	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.5	Elect Director Maruyama, Haruya	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.6	Elect Director Yamanaka, Yasushi	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.7	Elect Director Makino, Yoshikazu	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.8	Elect Director Adachi, Michio	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.9	Elect Director Wakabayashi, Hiroyuki	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.10	Elect Director Iwata, Satoshi	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.11	Elect Director Ito, Masahiko	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	1.12	Elect Director George Olcott	For	For	No
Denso Corp.	6902	J12075107		Management	1.13	Elect Director Nawa, Takashi	For	For	No
Denso Corp.	6902	J12075107	21-Jun-16	Management	2	Approve Annual Bonus	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Indemnify Directors	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.1	Elect Director Tsuda, Hiroki	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.2	Elect Director Kiyota, Akira	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.3	Elect Director Miyahara, Koichiro	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.4	Elect Director Yamaji, Hiromi	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.5	Elect Director Christina L. Ahmadjian	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.6	Elect Director Ogita, Hitoshi	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.7	Elect Director Kubori, Hideaki	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.8	Elect Director Koda, Main	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.9	Elect Director Kobayashi, Eizo	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.10	Elect Director Hirose, Masayuki	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.11	Elect Director Honda, Katsuhiko	For	For	No
Japan Exchange Group Inc.	8697	J6254G104	21-Jun-16	Management	2.12	Elect Director Mori, Kimitaka	For	For	No
Japan Exchange Group Inc.	8697			Management	2.13	Elect Director Yoneda, Tsuyoshi	For	For	No
Yahoo Japan Corporation	4689			Management	1	Amend Articles to Change Location of Head Office	For	For	No
Yahoo Japan Corporation	4689	J95402103	21-Jun-16	Management	2.1	Elect Director Miyasaka, Manabu	For	For	No

Yahoo Japan Corporation	4689	J95402103	21-Jun-16	Management	2.2	Elect Director Nikesh Arora	For	For	No
Yahoo Japan Corporation	4689	J95402103	21-Jun-16	Management	2.3	Elect Director Son, Masayoshi	For	For	No
Yahoo Japan Corporation	4689	J95402103	21-Jun-16	Management	2.4	Elect Director Miyauchi, Ken	For	For	No
Yahoo Japan Corporation	4689	J95402103	21-Jun-16	Management	2.5	Elect Director Kenneth Goldman	For	For	No
Yahoo Japan Corporation	4689	J95402103	21-Jun-16	Management	2.6	Elect Director Ronald Bell	For	For	No
CALBEE, Inc.	2229		22-Jun-16	Management	1	Approve Allocation of Income, With a Final Dividend of JPY 35	For	For	No
CALBEE, Inc.	2229		22-Jun-16	Management	2.1	Elect Director Matsumoto, Akira	For	For	No
CALBEE, Inc.	2229		22-Jun-16	Management	2.2	Elect Director Ito, Shuji	For	For	No
CALBEE, Inc.	2229			Management	2.3	Elect Director Mogi, Yuzaburo	For	For	No
CALBEE, Inc.	2229			Management	2.4	Elect Director Kawamura, Takashi	For	For	No
CALBEE, Inc.	2229			Management	2.5	Elect Director Takahara, Takahisa	For	For	No
CALBEE, Inc.	2229			Management	2.6	Elect Director Fukushima, Atsuko	For	For	No
CALBEE, Inc.	2229			Management	2.7	Elect Director Katty Lam	For	For	No
CALBEE, Inc.	2229			Management	3	Appoint Statutory Auditor Oe, Nagako	For	For	No
CALBEE, Inc.	2229			Management	4	Appoint Alternate Statutory Auditor Uchida, Kazunari	For	For	No
CALBEE, Inc.	2229		22-Jun-16	Management	5	Appoint External Audit Firm	For	For	No
CALBEE, Inc.	2229			Management	6	Approve Annual Bonus	For	For	No
CALBEE, Inc.	2229			Management	7	Approve Statutory Auditor Retirement Bonus	For	For	No
KDDI Corporation	9433	J31843105		Management	1	Approve Statutory Auditor Retirement Bonds Approve Allocation of Income, with a Final Dividend of JPY 35	For	For	No
KDDI Corporation	9433	J31843105	22-Iun-16	Management	2	Amend Articles to Amend Business Lines	For	For	No
KDDI Corporation	9433	J31843105		Management	3.1	Elect Director Onodera, Tadashi	For	For	No
KDDI Corporation	9433	J31843105		Management	3.2	Elect Director Gnodera, Tadashi Elect Director Tanaka, Takashi	For	For	No
	9433			Management	3.3			For	No
KDDI Corporation		J31843105				Elect Director Morozumi, Hirofumi	For		
KDDI Corporation	9433 9433	J31843105		Management	3.4	Elect Director Takahashi, Makoto	For	For For	No
KDDI Corporation		J31843105		Management	3.5	Elect Director Ishikawa, Yuzo	For		No
KDDI Corporation	9433	J31843105		Management	3.6	Elect Director Tajima, Hidehiko	For	For	No
KDDI Corporation	9433	J31843105		Management	3.7	Elect Director Uchida, Yoshiaki	For	For	No
KDDI Corporation	9433	J31843105		Management	3.8	Elect Director Shoji, Takashi	For	For	No
KDDI Corporation	9433	J31843105		Management	3.9	Elect Director Muramoto, Shinichi	For	For	No
KDDI Corporation	9433	J31843105		Management	3.10	Elect Director Kuba, Tetsuo	For	For	No
KDDI Corporation	9433	J31843105		Management	3.11	Elect Director Kodaira, Nobuyori	For	For	No
KDDI Corporation	9433	J31843105		Management	3.12	Elect Director Fukukawa, Shinji	For	For	No
KDDI Corporation	9433	J31843105		Management	3.13	Elect Director Tanabe, Kuniko	For	For	No
KDDI Corporation	9433	J31843105		Management	3.14	Elect Director Nemoto, Yoshiaki	For	For	No
KDDI Corporation	9433	J31843105		Management	4.1	Appoint Statutory Auditor Ishizu, Koichi	For	For	No
KDDI Corporation	9433	J31843105		Management	4.2	Appoint Statutory Auditor Yamashita, Akira	For	For	No
KDDI Corporation	9433	J31843105	22-Jun-16	Management	4.3	Appoint Statutory Auditor Takano, Kakuji	For	For	No
KDDI Corporation	9433	J31843105		Management	4.4	Appoint Statutory Auditor Kato, Nobuaki	For	For	No
KDDI Corporation	9433	J31843105	22-Jun-16	Management	5	Approve Aggregate Compensation Ceiling for Statutory Auditors	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-16	Management	1	Approve Allocation of Income, With a Final Dividend of JPY 65	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-16	Management	2	Amend Articles to Amend Provisions on Number of Directors	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-16	Management	3.1	Elect Director Seino, Satoshi	For	For	No
East Japan Railway Co.	9020			Management	3.2	Elect Director Ogata, Masaki	For	For	No
East Japan Railway Co.	9020	J1257M109		Management	3.3	Elect Director Tomita, Tetsuro	For	For	No
East Japan Railway Co.	9020			Management	3.4	Elect Director Fukasawa, Yuji	For	For	No
East Japan Railway Co.	9020	J1257M109		Management	3.5	Elect Director Fukasawa, Fuji Elect Director Kawanobe, Osamu	For	For	No
East Japan Railway Co.	9020			Management	3.6	Elect Director Marimoto, Yuji	For	For	No
East Japan Railway Co.	9020			Management	3.7	Elect Director Ichinose, Toshiro	For	For	No
East Japan Railway Co.	9020			Management	3.8	Elect Director Nakai, Masahiko	For	For	No
Last supan Ranway Co.	7020	3123/W1107	25 Jun-10	1.1anagement	5.0	Diet Director Purcus, masaniko	1 01	1 01	110

East Japan Railway Co.	9020			Management	3.9	Elect Director Nishiyama, Takao	For	For	No
East Japan Railway Co.	9020			Management	3.10	Elect Director Hino, Masao	For	For	No
East Japan Railway Co.	9020			Management	3.11	Elect Director Maekawa, Tadao	For	For	No
East Japan Railway Co.	9020			Management	3.12	Elect Director Ishikawa, Akihiko	For	For	No
East Japan Railway Co.	9020			Management	3.13	Elect Director Eto, Takashi	For	For	No
East Japan Railway Co.	9020			Management	3.14	Elect Director Hamaguchi, Tomokazu	For	For	No
East Japan Railway Co.	9020			Management	3.15	Elect Director Ito, Motoshige	For	For	No
East Japan Railway Co.	9020			Management	3.16	Elect Director Amano, Reiko	For	For	No
East Japan Railway Co.	9020	J1257M109		Management	4	Appoint Statutory Auditor Kanetsuki, Seishi	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-16	Management	5	Approve Aggregate Compensation Ceiling for Directors	For	For	No
East Japan Railway Co.	9020	J1257M109	23-Jun-16	Management	6	Approve Annual Bonus	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.1	Elect Director Okano, Mitsuyoshi	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.2	Elect Director Okano, Kinosuke	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.3	Elect Director Shirai, Toshihiko	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.4	Elect Director Mochizuki, Kazuya	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.5	Elect Director Okazaki, Yoshihiro	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.6	Elect Director Yagi, Takeshi	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.7	Elect Director Yoneyama, Akihiro	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.8	Elect Director Arikuni, Michio	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.9	Elect Director Naruke, Makoto	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.10	Elect Director Ando, Yoshinori	For	For	No
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	1.11	Elect Director Oishi, Kanoko	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	2.1	Appoint Statutory Auditor Tsuchiya, Takashi	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	2.2	Appoint Statutory Auditor Haibara, Toshiyuki	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	2.3	Appoint Statutory Auditor Shimada, Seiichi	For	For	No
Suruga Bank Ltd.	8358	J78400108		Management	3	Approve Director and Statutory Auditor Retirement Bonus	For	Against	Yes
Suruga Bank Ltd.	8358	J78400108	23-Jun-16	Management	4	Approve Aggregate Compensation Ceiling for Directors	For	For	No
Mandom Corp.	4917	J39659107	24-Jun-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 40	For	For	No
Mandom Corp.	4917	J39659107	24-Jun-16	Management	2.1	Elect Director Nishimura, Motonobu	For	For	No
Mandom Corp.	4917	J39659107		Management	2.2	Elect Director Kitamura, Tatsuyoshi	For	For	No
Mandom Corp.	4917	J39659107		Management	2.3	Elect Director Momota, Masayoshi	For	For	No
Mandom Corp.	4917	J39659107		Management	2.4	Elect Director Koshiba, Shinichiro	For	For	No
Mandom Corp.	4917	J39659107		Management	2.5	Elect Director Hibi, Takeshi	For	For	No
Mandom Corp.	4917	J39659107		Management	2.6	Elect Director Nakajima, Satoshi	For	For	No
Mandom Corp.	4917	J39659107		Management	2.7	Elect Director Nagao, Satoshi	For	For	No
Mandom Corp.	4917	J39659107		Management	3.1	Appoint Statutory Auditor Terabayashi, Ryuichi	For	For	No
Mandom Corp.	4917	J39659107	24-Jun-16	Management	3.2	Appoint Statutory Auditor Nishio, Masahiro	For	For	No
Sysmex Corp	6869	J7864H102		Management	1	Approve Allocation of Income, with a Final Dividend of JPY 28	For	For	No
Sysmex Corp	6869	J7864H102		Management	2	Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings - Indemnify Directors	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	3.1	Elect Director Ietsugu, Hisashi	For	For	No
Sysmex Corp	6869	J7864H102		Management	3.2	Elect Director Hayashi, Masayoshi	For	For	No
Sysmex Corp	6869	J7864H102		Management	3.3	Elect Director Nakajima, Yukio	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	3.4	Elect Director Tamura, Koji	For	For	No
Sysmex Corp	6869	J7864H102		Management	3.5	Elect Director Obe, Kazuya	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	3.6	Elect Director Watanabe, Mitsuru	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	3.7	Elect Director Asano, Kaoru	For	For	No

Sysmex Corp	6869			Management	3.8	Elect Director Tachibana, Kenji	For	For	No
Sysmex Corp	6869			Management	3.9	Elect Director Nishiura, Susumu	For	For	No
Sysmex Corp	6869			Management	3.10	Elect Director Takahashi, Masayo	For	For	No
Sysmex Corp	6869			Management	4.1	Elect Director and Audit Committee Member Kamao, Yukitoshi	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	4.2	Elect Director and Audit Committee Member Onishi, Koichi	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	4.3	Elect Director and Audit Committee Member Kajiura, Kazuhito	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	5	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For	No
Sysmex Corp	6869	J7864H102	24-Jun-16	Management	6	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.1	Elect Director Suzuki, Masaki	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.2	Elect Director Kawahara, Kenji	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.3	Elect Director Mizuno, Masao	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.4	Elect Director Moriyama, Takamitsu	For	For	No
AEON Financial Service Co., Ltd.	8570	J0021H107	28-Jun-16	Management	1.5	Elect Director Wakabayashi, Hideki	For	For	No
AEON Financial	8570	J0021H107	28-Jun-16	Management	1.6	Elect Director Kasai, Yasuhiro	For	For	No
Service Co., Ltd. AEON Financial	8570	J0021H107	28-Jun-16	Management	1.7	Elect Director Mangetsu, Masaaki	For	For	No
Service Co., Ltd. AEON Financial	8570	J0021H107	28-Jun-16	Management	1.8	Elect Director Haraguchi, Tsunekazu	For	For	No
Service Co., Ltd. AEON Financial	8570	J0021H107	28-Jun-16	Management	1.9	Elect Director Watanabe, Hiroyuki	For	For	No
Service Co., Ltd. AEON Financial	8570	J0021H107	28-Jun-16	Management	1.10	Elect Director Otsuru, Motonari	For	For	No
Service Co., Ltd. AEON Financial	8570	J0021H107	28-Jun-16	Management	1.11	Elect Director Hakoda, Junya	For	For	No
Service Co., Ltd. AEON Financial	8570	J0021H107	28-Jun-16	Management	2.1	Appoint Statutory Auditor Uchibori, Hisanori	For	Against	Yes
Service Co., Ltd. AEON Financial	8570	J0021H107	28-Jun-16	Management	2.2	Appoint Statutory Auditor Otani, Go	For	For	No
Service Co., Ltd. AEON Financial	8570	J0021H107	28-Jun-16	Management	2.3	Appoint Statutory Auditor Nishimatsu,	For	For	No
Service Co., Ltd. Amada Holdings	6113	22631105	28-Jun-16	Management	1	Masato Approve Allocation of Income, with a Final	For	For	No
Co., Ltd. Amada Holdings	6113	22631105		Management	2.1	Dividend of JPY 20 Elect Director Okamoto, Mitsuo	For	For	No
Co., Ltd.									
Amada Holdings Co., Ltd.	6113	22631105		Management	2.2	Elect Director Isobe, Tsutomu	For	For	No
Amada Holdings Co., Ltd.	6113	22631105		Management	2.3	Elect Director Abe, Atsushige	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	2.4	Elect Director Kawashita, Yasuhiro	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	2.5	Elect Director Mazuka, Michiyoshi	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	2.6	Elect Director Chino, Toshitake	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	2.7	Elect Director Miyoshi, Hidekazu	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	3	Appoint Alternate Statutory Auditor Murata, Makoto	For	For	No
Amada Holdings Co., Ltd.	6113	22631105	28-Jun-16	Management	4	Approve Annual Bonus	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 7	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16	Management	2.1	Elect Director Yamamoto, Takehiko	For	For	No

Daibiru Corp.	8806	J08463101	28-Jun-16 M	Management	2.2	Elect Director Tamai, Katsumi	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16 M	Management	2.3	Elect Director Narita, Junichi	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16 M	Management	2.4	Elect Director Yada, Takeo	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16 M	Management	2.5	Elect Director Takamatsu, Akira	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16 M	Management	2.6	Elect Director Hashizume, Shinya	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16 M	Management	2.7	Elect Director Sonobe, Toshiyuki	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16 M	Management	3	Appoint Statutory Auditor Yasuda, Yutaka	For	For	No
Daibiru Corp.	8806	J08463101	28-Jun-16 M	Management	4	Approve Annual Bonus	For	For	No
Daito Trust	1878	J11151107	28-Jun-16 M	Management	1	Approve Allocation of Income, With a Final	For	For	No
Construction Co. Ltd.						Dividend of JPY 233			
Daito Trust	1878	J11151107	28-Jun-16 M	Management	2	Amend Articles to Indemnify Directors	For	For	No
Construction Co. Ltd.				_		•			
Daito Trust	1878	J11151107	28-Jun-16 M	Management	3	Elect Director Nakagawa, Takeshi	For	For	No
Construction Co. Ltd.				_					
Daito Trust	1878	J11151107	28-Jun-16 M	Management	4	Appoint Statutory Auditor Futami, Kazumitsu	For	For	No
Construction Co. Ltd.				_					
Makita Corp.	6586	J39584107	28-Jun-16 M	Management	1	Approve Allocation of Income, With a Final	For	For	No
*				ū		Dividend of JPY 83			

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Makita Corp.	6586	J39584107	28-Jun-16	Management	2.1	Appoint Statutory Auditor Wakayama, Mitsuhiko	For	For	No
Makita Corp.	6586	J39584107	28-Jun-16	Management	2.2	Appoint Statutory Auditor Kodama, Akira	For	For	No
Makita Corp.	6586	J39584107	28-Jun-16	Management	2.3	Appoint Statutory Auditor Inoue, Shoji	For	For	No
Makita Corp.	6586			Management	3	Approve Annual Bonus	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	28-Jun-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 20	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	28-Jun-16	Management	2	Amend Articles to Change Fiscal Year End	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	28-Jun-16	Management	3.1	Elect Director Sakai, Kenji	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	28-Jun-16	Management	3.2	Elect Director Tado, Tetsushi	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	28-Jun-16	Management	3.3	Elect Director Nishijima, Kanji	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	28-Jun-16	Management	3.4	Elect Director Minami, Manabu	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	28-Jun-16	Management	3.5	Elect Director Goh Hup Jin	For	For	No
Nippon Paint Holdings	4612	J55053128	28-Jun-16	Management	3.6	Elect Director Matsumoto, Takeru	For	For	No
Co., Ltd. Nippon Paint Holdings Co., Ltd.	4612	J55053128	28-Jun-16	Management	3.7	Elect Director Mishina, Kazuhiro	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	28-Jun-16	Management	4.1	Appoint Statutory Auditor Kawabe, Toya	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	28-Jun-16	Management	4.2	Appoint Statutory Auditor Oinuma, Toshihiko	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 65	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	2.1	Elect Director Inoue, Noriyuki	For	For	No
Daikin Industries Ltd.	6367			Management	2.2	Elect Director Togawa, Masanori	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	2.3	Elect Director Terada, Chiyono	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	2.4	Elect Director Kawada, Tatsuo	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	2.5	Elect Director Makino, Akiji	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	2.6	Elect Director Tayano, Ken	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	2.7	Elect Director Minaka, Masatsugu	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	2.8	Elect Director Tomita, Jiro	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	2.9	Elect Director Matsuzaki, Takashi	For	For	No
Daikin Industries Ltd.	6367			Management	2.10	Elect Director Takahashi, Koichi	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	2.11	Elect Director David Swift	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	2.12	Elect Director Fang Yuan	For	For	No
Daikin Industries Ltd.	6367			Management	3	Appoint Statutory Auditor Nagashima, Toru	For	For	No
Daikin Industries Ltd.	6367	J10038115	29-Jun-16	Management	4	Appoint Alternate Statutory Auditor Ono, Ichiro	For	For	No
Fanuc Corp.	6954	J13440102	29-Jun-16	Management	1	Approve Allocation of Income, With a Final Dividend of JPY 208.21	For	For	No
Fanuc Corp.	6954			Management	2.1	Elect Director Inaba, Yoshiharu	For	For	No
Fanuc Corp.	6954			Management	2.2	Elect Director Yamaguchi, Kenji	For	For	No
Fanuc Corp.	6954	J13440102		Management	2.3	Elect Director Uchida, Hiroyuki	For	For	No
Fanuc Corp.	6954			Management	2.4	Elect Director Gonda, Yoshihiro	For	For	No
Fanuc Corp.	6954	J13440102		Management	2.5	Elect Director Inaba, Kiyonori	For	For	No
Fanuc Corp.	6954			Management	2.6	Elect Director Matsubara, Shunsuke	For	For	No
Fanuc Corp.	6954	J13440102		Management	2.7	Elect Director Noda, Hiroshi	For	For	No
Fanuc Corp.	6954	J13440102		Management	2.8	Elect Director Kohari, Katsuo	For	For	No
Fanuc Corp.	6954	J13440102		Management	2.9	Elect Director Okada, Toshiya	For	For	No
Fanuc Corp.	6954	J13440102		Management	2.10	Elect Director Richard E. Schneider	For	For	No
Fanuc Corp.	6954	J13440102		Management	2.11	Elect Director Tsukuda, Kazuo	For	For	No
Fanuc Corp.	6954			Management	2.12	Elect Director Imai, Yasuo	For	For	No
Fanuc Corp.	6954	J13440102		Management	2.13	Elect Director Ono, Masato	For	For	No
Fanuc Corp.	6954	J13440102		Management	3	Appoint Statutory Auditor Harada, Hajime	For	For	No
Kansai Paint Co. Ltd.	4613	J30255129		Management	1	Approve Allocation of Income, With a Final Dividend of JPY 9.5	For	For	No
Kansai Paint Co. Ltd.	4613			Management	2	Elect Director Asatsuma, Shinji	For	For	No No
Kansai Paint Co. Ltd. Kansai Paint Co. Ltd.	4613	J30255129		Management	3.1	Appoint Statutory Auditor Aoyagi, Akira Appoint Statutory Auditor Hayashi, Hirokazu	For	For	No No
Kansai Paint Co. Ltd.	4613	J30233129	29-Juil-10	Management	5.2	Appoint Statutory Auditor Hayashi, Hirokazu	For	For	No

Kansai Paint Co. Ltd.	4613	J30255129	29-Jun-16	Management	4	Appoint Alternate Statutory Auditor Nakai, Hiroe	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 9	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	2	Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Indemnify Directors	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.1	Elect Director Kimura, Keiji	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.2	Elect Director Sugiyama, Hirotaka	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.3	Elect Director Kato, Jo	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.4	Elect Director Tanisawa, Junichi	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.5	Elect Director Yoshida, Junichi	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.6	Elect Director Katayama, Hiroshi	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.7	Elect Director Yanagisawa, Yutaka	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.8	Elect Director Okusa, Toru	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.9	Elect Director Matsuhashi, Isao	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.10	Elect Director Ebihara, Shin	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.11	Elect Director Tomioka, Shu	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.12	Elect Director Shirakawa, Masaaki	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.13	Elect Director Nagase, Shin	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.14	Elect Director Egami, Setsuko	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	3.15	Elect Director Taka, Iwao	For	For	No
Mitsubishi Estate Co Ltd	8802	J43916113	29-Jun-16	Management	4	Approve Takeover Defense Plan (Poison Pill)	For	Against	Yes
Resorttrust Inc.	4681	J6448M108	29-Jun-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 23	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-16	Management	2.1	Elect Director Ito, Yoshiro	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-16	Management	2.2	Elect Director Ito, Katsuyasu	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-16	Management	2.3	Elect Director Ebata, Yukihisa	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-16	Management	2.4	Elect Director Kawasaki, Nobuhiko	For	For	No
Resorttrust Inc.	4681	J6448M108	29-Jun-16	Management	2.5	Elect Director Fushimi, Ariyoshi	For	For	No
Resorttrust Inc.	4681			Management	2.6	Elect Director Ito, Masaaki	For	For	No
Resorttrust Inc.	4681			Management	2.7	Elect Director Shintani, Atsuyuki	For	For	No
Resorttrust Inc.	4681			Management	2.8	Elect Director Uchiyama, Toshihiko	For	For	No
Resorttrust Inc.	4681			Management	2.9	Elect Director Iuchi, Katsuyuki	For	For	No
Resorttrust Inc.	4681			Management	2.10	Elect Director Takagi, Naoshi	For	For	No
Resorttrust Inc.	4681			Management	2.11	Elect Director Kawaguchi, Masahiro	For	For	No
Resorttrust Inc.	4681	J6448M108		Management	2.12	Elect Director Ogino, Shigetoshi	For	For	No
Resorttrust Inc.	4681			Management	3	Approve Retirement Bonus for Director Who Is Not Audit Committee Member	For	For	No
Resorttrust Inc.	4681			Management	4	Approve Bonus Related to Retirement Bonus System Abolition	For	Against	Yes
Resorttrust Inc.	4681			Management	5	Amend Equity Compensation Plan Approved at 2015 AGM	For	For	No
Resorttrust Inc.	4681			Management	6	Approve Takeover Defense Plan (Poison Pill)	For	Against	Yes
Shin-Etsu Chemical	4063	J72810120	29-Jun-16	Management	1	Approve Allocation of Income, with a Final	For	For	No
Co. Ltd.	4073	170010100	20.1	14	2 1	Dividend of JPY 55	-	-) T
	4063	J72810120	29-Jun-16	Management	2.1	Elect Director Kanagawa, Chihiro	For	For	No

Shin-Etsu Chemical Co. Ltd.								
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-16 Management	2.2	Elect Director Mori, Shunzo	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-16 Management	2.3	Elect Director Akiya, Fumio	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-16 Management	2.4	Elect Director Todoroki, Masahiko	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-16 Management	2.5	Elect Director Akimoto, Toshiya	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-16 Management	2.6	Elect Director Arai, Fumio	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-16 Management	2.7	Elect Director Komiyama, Hiroshi	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-16 Management	2.8	Elect Director Ikegami, Kenji	For	For	No

Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-16	Management	2.9	Elect Director Shiobara, Toshio	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-16	Management	2.10	Elect Director Takahashi, Yoshimitsu	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-16	Management	2.11	Elect Director Yasuoka, Kai	For	For	No
Shin-Etsu Chemical Co. Ltd.	4063	J72810120	29-Jun-16	Management	3	Approve Stock Option Plan	For	For	No

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.

Registrant: Aberdeen Japan Equity Fund, Inc.

By (Signature and Title): /s/Alan Goodson

Alan Goodson President

Date: August 22, 2016