# JAPAN SMALLER CAPITALIZATION FUND INC Form N-PX

August 22, 2012

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

#### FORM N-PX

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05992

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

Two World Financial Center, Building B, New York, New York (Address of principal executive offices)

Mr. Masashi Terachi Japan Smaller Capitalization Fund, Inc. Two World Financial Center, Building B New York, New York 10281 (Name and address of agent for service)

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

Date of fiscal year end: February 28

Date of reporting period: July 1, 2011 – June 30, 2012

10281

(Zip code)

#### PROXY VOTING REPORT

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

JAPAN SMALLER CAP FUND (A/C# 6000426)

(A/C# 0000420)				DD 0D00F		**********	
	MTG			PROPOSE		WITH/AGAINST	
COMPANY NAME	DATE		DETAILS	BY	CAST	MGMT	SHARES
					Vote Fo	r All except Vote	
COOKPAD INC	28-Jul-11		AGM		Against	2.4	41,200
			Amend Articles to:				
			Increase Board Size			WITH	
		1	to 6	MGMT		MANAGEMENT	
						WITH	
		2.1	Appoint a Director	MGMT		MANAGEMENT	
						WITH	
		2.2	Appoint a Director	MGMT		MANAGEMENT	
		2.2	Appoint a Birector	1/101/11		WITH	
		2.3	Appoint a Director	MGMT		MANAGEMENT	
		2.5	Appoint a Director	MOMI		AGAINST	
		2.4	Annaint a Director	MGMT		MANAGEMENT	
		2.4	Appoint a Director	MOMI		WITH	
		2.5	Amaint a Dinastan	MCMT			
		2.5	Appoint a Director	MGMT		MANAGEMENT	
		2.6		) (C) (T		WITH	
		2.6	Appoint a Director	MGMT		MANAGEMENT	
			Allow Board to				
			Authorize Use of			WITH	
		3	Stock Option Plan	MGMT		MANAGEMENT	
	20 1 1 11		. C) (		<b>1</b> 7 . <b>5</b>	41175 1	260
ZAPPALLAS INC	28-Jul-11		AGM		Vote Fo	r All Proposals	368
			Approve				
			Appropriation of			WITH	
		1	Profits	MGMT		MANAGEMENT	
			Amend Articles to:				
			Increase Board Size			WITH	
		2	to 10	MGMT		MANAGEMENT	
						WITH	
		3.1	Appoint a Director	MGMT		MANAGEMENT	
						WITH	
		3.2	Appoint a Director	MGMT		MANAGEMENT	
						WITH	
		3.3	Appoint a Director	MGMT		MANAGEMENT	
						WITH	
		3.4	Appoint a Director	MGMT		MANAGEMENT	
			Appoint a Corporate	,		WITH	
		4	Auditor	MGMT		MANAGEMENT	

ASKUL CORP	04-Aug-11		AGM		Vote For All except Vote Against 4	15,900
			Approve		WITH	
		1	Appropriation of Retained Earnings Amend Articles to:	MGMT	WITH MANAGEMENT	
			Expand Business		WITH	
		2	Lines	MGMT	MANAGEMENT WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		3.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.8	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT AGAINST	
		4.1	Auditor Appoint a Corporate Appoint a Corporate	MGMT	MANAGEMENT AGAINST	
		4.2	Auditor	MGMT	MANAGEMENT	
		5	Approve Details of	MGMT	WITH	
			Compensation as Stock Options for Directors		MANAGEMENT	
MIMASU						
SEMICONDUCTOR IND	26-Aug-11		AGM Approve		Vote For All except Vote Against 3.2	147,400
			Appropriation of		WITH	
		1	Profits	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
		2.6	Appoint a Director	MGMT		

					WITH MANAGEMENT WITH	
		2.7	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3.1	Auditor Appoint a Corporate	MGMT	MANAGEMENT AGAINST	
		3.2	Auditor	MGMT	MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
TOYO TANSO CO	20 4 11		A CD I		V C All D	22 200
LTD	30-Aug-11		AGM Approve		Vote For All Proposals	23,200
		1	Appropriation of Profits	MGMT	WITH MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director Approve Payment of	MGMT	MANAGEMENT WITH	
		3	Bonuses to Directors	MGMT	MANAGEMENT	
ARCS CO LTD	07-Sep-11	1	EGM Approval of the Share Exchange Agreement between	MGMT	Vote For All Proposals WITH MANAGEMENT	94,100
		2	the Company and Universe Co.,Ltd. Amend Articles to: Expand Business	MGMT	WITH MANAGEMENT	
			Lines, Increase Capital Shares to be issued to 200,000,000 shs.		WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.2	Appoint a Director Amend the Compensation to be	MGMT	MANAGEMENT	
		4	received by Directors	MGMT	WITH MANAGEMENT	

ASAHI INTECC CO LTD  29-Sep-11  AGM Approve Appropriation of 1 Profits  Appoint a Director Appoint a Directo	DON QUIJOTE CO	27-Sep-11		AGM Approve Appropriation of		Vote For All Proposals WITH	49,400
ASAHI INTECC CO LTD  29-Sep-11 AGM Approve Appropriation of 1 Profits AGMT Approve Appropriation of 1 Profits Approve Appropriation of 1 MGMT MANAGEMENT WITH ANAGEMENT WITH  2.2 Appoint a Director MGMT MGMT MANAGEMENT WITH  2.3 Appoint a Director MGMT MGMT MANAGEMENT WITH  2.4 Appoint a Director MGMT MANAGEMENT WITH  2.5 Appoint a Director MGMT MANAGEMENT WITH  2.6 Appoint a Director MGMT MANAGEMENT WITH  2.7 Appoint a Director Appoint a Corporate 3 Auditor MGMT MANAGEMENT WITH  Approve Appropriation of Approve Appropriation of Liability System for All  WITH MANAGEMENT MITH MANAGEMENT MI			1		MGMT		
ASAHI INTECC CO LTD  29-Sep-11 AGM Approve Appropriation of Profits Approve Appropriation of Approve Appropriation of Liability System for All  Vote For All Proposals  NITH  NANAGEMENT WITH  MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT MANAGEMENT WITH MANAGEMENT						WITH	
LTD  29-Sep-11			2	Auditor	MGMT	MANAGEMENT	
Approve Appropriation of Appropriation of Appropriation of Appropriation of Appropriation of Appropriation of Approve Additional Accidence of Accidence Acci	ASAHI INTECC CO						
1 Profits MGMT MANAGEMENT WITH 2.1 Appoint a Director MGMT MANAGEMENT WITH 2.2 Appoint a Director MGMT MANAGEMENT WITH 2.3 Appoint a Director MGMT MANAGEMENT WITH 2.4 Appoint a Director MGMT MANAGEMENT WITH 2.5 Appoint a Director MGMT MANAGEMENT WITH 2.6 Appoint a Director MGMT MANAGEMENT WITH 2.7 Appoint a Director MGMT MANAGEMENT WITH 2.7 Appoint a Director MGMT MANAGEMENT WITH 3 Auditor MGMT MANAGEMENT WITH 3 Auditor MGMT MANAGEMENT 4 Vote For All except Vote Against 4 110,500 4 Approve Appropriation of Approve Appropriation of Liability System for All	LTD	29-Sep-11				•	17,000
2.1 Appoint a Director MGMT MANAGEMENT WITH  2.2 Appoint a Director MGMT MANAGEMENT WITH  2.3 Appoint a Director MGMT MANAGEMENT WITH  2.4 Appoint a Director MGMT MANAGEMENT WITH  2.5 Appoint a Director MGMT MANAGEMENT WITH  2.6 Appoint a Director MGMT MANAGEMENT WITH  2.7 Appoint a Director MGMT MANAGEMENT WITH  2.7 Appoint a Director MGMT MANAGEMENT WITH  3 Auditor MGMT MANAGEMENT WITH  3 Auditor MGMT MANAGEMENT  4 Approve Appropriation of Approve Appropriation of Liability  5 Amend Articles to: MGMT MANAGEMENT  4 Adopt Reduction of Liability  5 System for All							
2.1 Appoint a Director MGMT MANAGEMENT WITH  2.2 Appoint a Director MGMT MANAGEMENT WITH  2.3 Appoint a Director MGMT MANAGEMENT WITH  2.4 Appoint a Director MGMT MANAGEMENT WITH  2.5 Appoint a Director MGMT MANAGEMENT WITH  2.6 Appoint a Director MGMT MANAGEMENT WITH  2.7 Appoint a Director MGMT MANAGEMENT WITH  2.7 Appoint a Director MGMT MANAGEMENT WITH  3 Auditor MGMT MANAGEMENT WITH  4 Agpoint a Corporate MGMT MANAGEMENT  4 Agmount Approve Appropriation of MGMT MANAGEMENT  4 Agmount Approve Appropriation of MGMT MANAGEMENT  4 Adopt Reduction of Liability  5 System for All			1	Profits	MGMT		
WITH  2.2 Appoint a Director MGMT MANAGEMENT WITH  2.3 Appoint a Director MGMT MANAGEMENT WITH  2.4 Appoint a Director MGMT MANAGEMENT WITH  2.5 Appoint a Director MGMT MANAGEMENT WITH  2.6 Appoint a Director MGMT MANAGEMENT WITH  2.7 Appoint a Director MGMT MANAGEMENT WITH  2.7 Appoint a Corporate Appoint a Corporate Approve Approv							
2.2 Appoint a Director MGMT MANAGEMENT WITH 2.3 Appoint a Director MGMT MANAGEMENT WITH 2.4 Appoint a Director MGMT MANAGEMENT WITH 2.5 Appoint a Director MGMT MANAGEMENT WITH 2.6 Appoint a Director MGMT MANAGEMENT WITH 2.7 Appoint a Director MGMT MANAGEMENT WITH 2.7 Appoint a Director MGMT MANAGEMENT WITH 3 Auditor MGMT MANAGEMENT WITH 3 Auditor MGMT MANAGEMENT WITH 4 Agprove Approve Adopt Reduction of Liability 5 System for All			2.1	Appoint a Director	MGMT		
WITH  2.3 Appoint a Director MGMT MANAGEMENT WITH  2.4 Appoint a Director MGMT MANAGEMENT WITH  2.5 Appoint a Director MGMT MANAGEMENT WITH  2.6 Appoint a Director MGMT MANAGEMENT WITH  2.7 Appoint a Director MGMT MANAGEMENT WITH  2.7 Appoint a Director MGMT MANAGEMENT WITH  3 Auditor MGMT MANAGEMENT  4 Appoint a Corporate WITH  3 Auditor MGMT MANAGEMENT  4 Approve Approve Approve Approve Appropriation of Profits MGMT MANAGEMENT  2 Amend Articles to: MGMT MANAGEMENT  Adopt Reduction of Liability  System for All			2.2	A	MCMT		
2.3 Appoint a Director MGMT MANAGEMENT WITH 2.4 Appoint a Director MGMT MANAGEMENT WITH 2.5 Appoint a Director MGMT MANAGEMENT WITH 2.6 Appoint a Director MGMT MANAGEMENT WITH 2.7 Appoint a Director MGMT MANAGEMENT WITH 2.7 Appoint a Director MGMT MANAGEMENT WITH 3 Auditor MGMT MANAGEMENT WITH 3 Auditor MGMT MANAGEMENT 4 Appropriation of MGMT MANAGEMENT 4 Appropriation of WITH 1 Profits MGMT MANAGEMENT 2 Amend Articles to: MGMT MANAGEMENT 4 Adopt Reduction of MGMT MANAGEMENT 5 Adopt Reduction of MGMT MANAGEMENT 6 Adopt Reduction of MGMT MANAGEMENT 7 Liability 8 System for All			2.2	Appoint a Director	MGMT		
2.4 Appoint a Director MGMT MANAGEMENT WITH 2.5 Appoint a Director MGMT MANAGEMENT WITH 2.6 Appoint a Director MGMT MANAGEMENT WITH 2.7 Appoint a Director MGMT MANAGEMENT WITH 3 Auditor MGMT MANAGEMENT WITH 3 Auditor MGMT MANAGEMENT  **Vote For All except Vote Against 4 110,500  **Approve Appropriation of WITH MANAGEMENT Adopt Reduction of Liability System for All			2.3	Appoint a Director	MGMT	MANAGEMENT	
2.5 Appoint a Director MGMT MANAGEMENT WITH  2.6 Appoint a Director MGMT MANAGEMENT WITH  2.7 Appoint a Director MGMT MANAGEMENT WITH  3 Auditor MGMT MANAGEMENT Appoint a Corporate WITH  3 Auditor MGMT MANAGEMENT  4 Against 4 110,500  4 Approve Appropriation of Approve Appropriation of WITH  1 Profits MGMT MANAGEMENT  2 Amend Articles to: MGMT MANAGEMENT Adopt Reduction of Liability System for All			2.4	Appoint a Director	MGMT	MANAGEMENT	
2.6 Appoint a Director MGMT WITH  2.7 Appoint a Director MGMT MANAGEMENT Appoint a Corporate 3 Auditor MGMT MANAGEMENT WITH  3 Auditor MGMT MANAGEMENT  Vote For All except Vote Approve Approve Appropriation of 1 Profits MGMT MANAGEMENT  1 Profits MGMT MANAGEMENT  2 Amend Articles to: MGMT MANAGEMENT Adopt Reduction of Liability System for All			2.5	Appoint a Director	MGMT	MANAGEMENT	
2.7 Appoint a Director Appoint a Corporate Appoint a Corporate Appoint a Corporate Appoint a Corporate WITH  3 Auditor MGMT MANAGEMENT  Vote For All except Vote Against 4 110,500  Approve Appropriation of WITH  1 Profits MGMT MANAGEMENT  2 Amend Articles to: MGMT MANAGEMENT  Adopt Reduction of Liability System for All			2.6	Appoint a Director	MGMT	MANAGEMENT	
XURA CORP 26-Jan-12 AGM Approve Appropriation of Appropriation of Adopt Reduction of Liability System for All  Vote For All except Vote Against 4 110,500  WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT MANAGE			2.7		MGMT	MANAGEMENT	
KURA CORP 26-Jan-12 AGM Against 4 110,500  Approve Appropriation of WITH  Profits MGMT MANAGEMENT Adopt Reduction of MGMT WITH Adopt Reduction of Liability System for All			3	= =	MGMT		
KURA CORP 26-Jan-12 AGM Against 4 110,500  Approve Appropriation of WITH  Profits MGMT MANAGEMENT Adopt Reduction of MGMT WITH Adopt Reduction of MANAGEMENT Liability System for All						Vote For All except Vote	
Approve Appropriation of WITH  Profits MGMT MANAGEMENT  Amend Articles to: MGMT WITH  Adopt Reduction of MANAGEMENT  Liability System for All	KURA CORP	26-Jan-12		AGM		_	110,500
Appropriation of WITH  1 Profits MGMT MANAGEMENT  2 Amend Articles to: MGMT WITH  Adopt Reduction of MANAGEMENT  Liability  System for All						8	- /
1 Profits MGMT MANAGEMENT 2 Amend Articles to: MGMT WITH Adopt Reduction of MANAGEMENT Liability System for All				* *		WITH	
Adopt Reduction of MANAGEMENT Liability System for All			1	Profits	MGMT	MANAGEMENT	
Liability System for All			2	Amend Articles to:	MGMT	WITH	
•				Liability		MANAGEMENT	
Articles				Directors, Establish			
Related to							
Supplementary							
Auditors				Auditors		******	
WITH 2.1 Appoint a Director MCMT MANAGEMENT			2 1	Amoint a Director	MOME		
3.1 Appoint a Director MGMT MANAGEMENT WITH						WITH	
			3.2		MGMT		
3.2 Appoint a Director MGMT MANAGEMENT Appoint a Corporate AGAINST			4		MGMT		
Appoint a Corporate AGAINST			5.1		MGMT		
**			4	Auditor	MGMT	MANAGEMENT	
Appoint a Corporate AGAINST 4 Auditor MGMT MANAGEMENT			3.1		MOMI		

		5.2	Appoint a Substitute Corporate Auditor Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
PARK24 CO. LTD	26-Jan-12		AGM Approve		Vote For All except Vote Against 4	454,700
		1	Appropriation of Retained Earnings Amend Articles to:	MGMT	WITH MANAGEMENT	
		2	Expand Business Lines	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		3.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.4	Appoint a Director Appoint a Substitute	MGMT	MANAGEMENT AGAINST	
		4	Corporate Auditor	MGMT	MANAGEMENT	
OTSUKA CORP	28-Mar-12		AGM Approve		Vote For All Proposals	86,500
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Corporate Auditor Appoint a Corporate	MGMT	WITH MANAGEMENT WITH	
		2.2	Auditor Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2.3	Auditor Approve Provision of Retirement Allowance for	MGMT	MANAGEMENT	
		3	Retiring Corporate Auditors	MGMT	WITH MANAGEMENT	
	20 Mar. 12		ACM		Vote For All except Vote	( 255
RAKUTEN INC	29-Mar-12	1	AGM Amend Articles to: Increase Authorized Capital to 3.9418B shs., Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury Shares	MGMT	Against 3 WITH MANAGEMENT	6,255

for Odd-Lot Purchases, Set Trading Unit to 100 shs.

SIIX CORP

29-Mar-12

3.1 Appoint a Director

	shs.		
			WITH
2.1	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.2	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.3	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.4	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.5	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.6	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.7	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.8	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.9	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.10	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.11	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.12	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.13	Appoint a Director	MGMT	MANAGEMENT
			WITH
2.14	Appoint a Director	MGMT	MANAGEMENT
2.15		) (C) (T)	WITH
2.15	Appoint a Director	MGMT	MANAGEMENT
2.16	A '	MOME	WITH
2.16	Appoint a Director	MGMT	MANAGEMENT
2	Appoint a Corporate	MOME	AGAINST
3	Auditor	MGMT	MANAGEMENT
4	Allow Board to	MGMT	WITH
	Authorize Use of		MANAGEMENT
	Stock Option Plan		
	Pian		
	AGM		Vote For All Proposals 263,100
	Approve		7 ote 1 of All 1 toposais 203,100
	Appropriation of		WITH
1	Profits	MGMT	MANAGEMENT
1	Amend Articles to:	14101411	IVII II VI XOLIVILI VI
	Expand Business		WITH
2	Lines	MGMT	MANAGEMENT
4	Lines	14101411	

**MGMT** 

				WITH	
				MANAGEMENT	
				WITH	
	3.2	Appoint a Director	MGMT	MANAGEMENT	
HEIWADO CO LTD 17-May-12		AGM		Vote For All Proposals	212,000
		Approve		WITH	
	1	Appropriation of	MOME	WITH	
	1	Surplus	MGMT	MANAGEMENT	
	2.1	Amaint a Dinastan	MCMT	WITH	
	2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.2	Appoint a Director	MGMT	MANAGEMENT	
	2.2	Appoint a Director	MOMI	WITH	
	2.3	Annaint a Director	MGMT	MANAGEMENT	
	2.3	Appoint a Director	MOMI	WITH	
	2.4	Appoint a Director	MGMT	MANAGEMENT	
	∠ <b>.</b> 4	Appoint a Director	MOMI	WITH	
	2.5	Appoint a Director	MGMT	MANAGEMENT	
	2.3	Appoint a Director	MOMI	WITH	
	2.6	Appoint a Director	MGMT	MANAGEMENT	
	2.0	Appoint a Director	MOMI	WITH	
	2.7	Appoint a Director	MGMT	MANAGEMENT	
	2.7	rippoint a Director	WIGHT	WITH	
	2.8	Appoint a Director	MGMT	MANAGEMENT	
	2.0	rippoint a Birector	1/101/11	WITH	
	2.9	Appoint a Director	MGMT	MANAGEMENT	
				WITH	
	2.10	Appoint a Director	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	3.1	Auditor	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	3.2	Auditor	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	3.3	Auditor	MGMT	MANAGEMENT	
		Appoint a Corporate		WITH	
	3.4	Auditor	MGMT	MANAGEMENT	
		Appoint a Substitute		WITH	
	4	Corporate Auditor	MGMT	MANAGEMENT	
				Vote For All except Vote	
MINISTOP CO LTD 23-May-12		AGM		Against 1,1, 1.3, 2	49,000
1.11.1201 01 00 E1D 20 1.11my 12		110111		AGAINST	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	1.1	Appoint a Director	MGMT	MANAGEMENT	
	1.1	rippoint a Bircotor	1/101/11	WITH	
	1.2	Appoint a Director	MGMT	MANAGEMENT	
	- · <b>-</b>	rr		AGAINST	
	1.3	Appoint a Director	MGMT	MANAGEMENT	
	.=	11		WITH	
	1.4	Appoint a Director	MGMT	MANAGEMENT	
	1.5	Appoint a Director	MGMT	· · · · · · · · · · · · · · ·	
	-	11			

					WITH MANAGEMENT WITH	
		1.6	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT AGAINST	
		2	Auditor	MGMT	MANAGEMENT	
					Vote For All except Vote	
DAISEKI CO	24-May-12		AGM Approve		Against 1	303,900
			Appropriation of		AGAINST	
		1	Surplus	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT	
		2.1	Appoint a Corporate	1/101/11	WITH	
		2.2	Auditor	MGMT	MANAGEMENT	
		2.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2.3	ruditoi	WOWII	WINTOLNIENT	
STAR MICRONICS						
CO LTD	24-May-12		AGM		Vote For All Proposals	252,800
			Approve Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT	
			Amend Articles to:			
		2	Reduce Board Size to 10	MGMT	WITH MANAGEMENT	
		2	10 10	MOMI	WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT	
		2.2	A	) (C) (T	WITH	
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.3	Appoint a Director	MGMT	MANAGEMENT	
		2.4		) (C) (T	WITH	
		3.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.5	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		3.6	Appoint a Director Allow Board to	MGMT	MANAGEMENT	
			Authorize Use of		WITH	
		4	Stock Options	MGMT	MANAGEMENT	
WARABEYA						
NICHIYO CO	24-May-12		AGM		Vote For All Proposals	166,000
			Approve Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT	
			Amend Articles to:			
		2	Reduce Board Size	MCMT	WITH	
		2	to 15	MGMT	MANAGEMENT	

					WITH	
		3	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		4	Auditor	MGMT	MANAGEMENT	
ARCS CO LTD	29-May-12		AGM Approve		Vote For All Proposals	244,000
			Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		3	Approve Payment of	MGMT	WITH	
		3	Bonuses to Corporate	WOWI	MANAGEMENT	
		4	Officers	MOME		
		4	Approve Provision of Retirement Allowance for Retiring Directors	MGMT	WITH MANAGEMENT	
			C		Vote For All except Vote	
FELISSIMO CORP	29-May-12		AGM Approve		Against 1	56,100
			Appropriation of		AGAINST	
		1	Surplus	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
	08-Jun-12		AGM		Vote For All Proposals	48,900

#### TRUSCO NAKAYAMA CORP

NAKA YAMA CORP						
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.5	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2	Auditor	MGMT	MANAGEMENT	
ТАІНО КОСУО СО	13-Jun-12		AGM Approve		Vote For All except Vote Against 5	213,000
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3	Auditor	MGMT	MANAGEMENT	
		4	Approve Provision of Retirement Allowance for Directors and	MGMT	WITH MANAGEMENT	
		5	Corporate Auditors Approve Payment of Bonuses to Corporate Officers	MGMT	AGAINST MANAGEMENT	
TOKAI RIKA CO	10 1 10		ACM		W. E. All D.	116 100
LTD	13-Jun-12	1	AGM Approve Appropriation of	MGMT	Vote For All Proposals WITH MANAGEMENT	116,100

0	1
Sur	plus

THK CO LTD 16-Jun-12

Surpius		WITTI	
2.1 Appoint a Director	MGMT	WITH MANAGEMENT WITH	
2.2 Appoint a Director	MGMT	WITH MANAGEMENT WITH	
2.3 Appoint a Director	MGMT	MANAGEMENT WITH	
2.4 Appoint a Director	MGMT	MANAGEMENT WITH	
2.5 Appoint a Director	MGMT	MANAGEMENT WITH	
2.6 Appoint a Director	MGMT	MANAGEMENT WITH	
2.7 Appoint a Director	MGMT	MANAGEMENT WITH	
2.8 Appoint a Director	MGMT	MANAGEMENT WITH	
2.9 Appoint a Director	MGMT	MANAGEMENT WITH	
2.10 Appoint a Director	MGMT	MANAGEMENT WITH	
2.11 Appoint a Director	MGMT	MANAGEMENT WITH	
2.12 Appoint a Director	MGMT	MANAGEMENT WITH	
2.13 Appoint a Director	MGMT	MANAGEMENT WITH	
2.14 Appoint a Director	MGMT	MANAGEMENT WITH	
2.15 Appoint a Director	MGMT	MANAGEMENT WITH	
<ul><li>2.16 Appoint a Director</li><li>3 Approve Payment of</li></ul>	MGMT MGMT	MANAGEMENT WITH	
Bonuses to Corporate Officers		MANAGEMENT	
4 Approve Provision of Retirement Allowance for Directors, and Special Payment for a Deceased Director	MGMT	WITH MANAGEMENT	
AGM Approve		Vote For All Proposals	248,500
Appropriation of Surplus	MGMT	WITH MANAGEMENT	
2.1 Appoint a Director	MGMT	WITH MANAGEMENT	

					WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.10	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.11	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.12	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.13	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.14	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.15	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.16	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3	Auditor	MGMT	MANAGEMENT	
KINTETSU WORLD EXPRESS INC	19-Jun-12		AGM Approve		Vote For All except Vote Against 3.4	137,100
		1 2	Appropriation of Surplus Amend Articles to: Approve Minor Revisions,	MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT	
			Change Company's Location to Minato, Tokyo, Expand Business Lines			
		3.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		3.2 3.3	Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT	

					WITH MANAGEMENT AGAINST	
		3.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.9	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.10	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.11	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.12	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.13	Appoint a Director	MGMT	MANAGEMENT	
ALPINE ELECTRONICS INC	21-Jun-12		AGM Approve		Vote For All except Vote Against 2.3	465,800
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director Appoint a Substitute	MGMT	MANAGEMENT WITH	
		3	Corporate Auditor	MGMT	MANAGEMENT	
ADEKA CORP	22-Jun-12		AGM Approve		Vote For All Proposals	657,900
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	

					WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.10	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3	Auditor	MGMT	MANAGEMENT	
AICHI BANK LTD/THE	22-Jun-12		AGM		Vote For All except Vote Against 4, 5	14,800
		1 2 3	Approve Appropriation of Surplus Appoint a Corporate Auditor Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate	MGMT MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		4	Officers Amend the Compensation to be received by Directors and Corporate Auditors Authorize Use of	MGMT	AGAINST MANAGEMENT	
		5	Stock Option Plan for Directors	MGMT	AGAINST MANAGEMENT	
DTS CORP	22-Jun-12		AGM Approve		Vote For All except Vote Against 5	229,300
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH	
		2.1 2.2	Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT	

		3.1 3.2 3.3 4	Appoint a Corporate Auditor Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Corporate Officers Approve Renewal of Anti-Takeover Defense Measures	MGMT MGMT MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT AGAINST	
FUJITSU GENERAL LTD	22-Jun-12	1 2 3 4	AGM Approve Appropriation of Surplus Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor Approve Payment of Bonuses to Corporate Officers	MGMT MGMT MGMT MGMT	Vote For All except Vote Against 2, 3  WITH MANAGEMENT AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT	488,000
FUNAI ELECTRIC CO	22-Jun-12	1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Vote For All Proposals WITH MANAGEMENT	165,900

		2 3	Appoint a Corporate Auditor Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT	
HOGY MEDICAL CO LTD	22-Jun-12		AGM		Vote For All Proposals	114,400
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.6	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2	Auditor	MGMT	MANAGEMENT	
		3	Approve Provision	MGMT	WITH	
			of Retirement Allowance for Retiring Founding Director		MANAGEMENT	
ITOCHU TECHNO SOLUTIONS CORP	22-Jun-12		AGM		Vote For All except Vote Against 3.4	107,800
			Approve			
			Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT	
					WITH	

					WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.10	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.11	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.12	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.13	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3.1	Auditor Appoint a Corporate Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3.2	Auditor	MGMT	MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.4	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
MIE BANK LTD/	00 1 10		ACM		W ( E All D )	550,000
THE	22-Jun-12		AGM Approve		Vote For All Proposals	552,000
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1 3.2	Appoint a Corporate Auditor	MGMT MGMT	WITH MANAGEMENT	

			Appoint a Corporate Auditor		WITH MANAGEMENT	
MITSUI MATSUSHIMA CO	22-Jun-12		AGM Amend Articles to:		Vote For All Proposals	2,214,000
		1	Expand Business Lines	MGMT	WITH MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3	Auditor  Auditor	MGMT	MANAGEMENT	
MUSASHI SEIMITSU IND CO	22-Jun-12		AGM		Vote For All Proposals	247,800
SERVITOC IND CO	22-Jun-12		Approve Appropriation of		WITH	247,000
		1	Surplus	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3	Auditor	MGMT	MANAGEMENT	
		4	Approve Payment of Bonuses to	MGMT	MANAGEMENT WITH MANAGEMENT	
			Corporate Officers			

PALTAC CORP	22-Jun-12		AGM		Vote For All Proposals WITH	84,600
		1.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.9	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.10	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.11	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.12	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.13	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2.1	Auditor	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Corporate Auditor	MGMT	MANAGEMENT	
PANASONIC ELEC WRK SUNX	22-Jun-12	1	AGM Amend Articles to: Change Official Company Name to PANASONIC INDUSTRIAL DEVICES SUNX CO.,LTD.	MGMT	Vote For All except Vote Against 2.1, 2.3, 2.5-2.8 WITH MANAGEMENT	50,000
					AGAINST	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4 2.5	Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT	

					AGAINST	
					MANAGEMENT	
					AGAINST	
		2.6	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		2.7	Appoint a Director	MGMT	MANAGEMENT	
		2.8	Appoint a Director	MGMT	AGAINST MANAGEMENT	
SAINT MARC						
HLDGS	22-Jun-12		AGM		Vote For All Proposals	69,000
			Approve		******	
			Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
		2.2	• •		WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
		2.3	Appoint a Corporate	WIGNII	WITH	
		3	Auditor	MGMT	MANAGEMENT	
		5	ruditor	MOMI	WI II WIGDIVIE! (1	
					Vote For All except Vote	
SANSHIN ELEC CO	22-Jun-12		AGM		Against 2.1 - 2.7	37,600
			Approve			,
			Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT	
			1		AGAINST	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
			**		AGAINST	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
					AGAINST	
		2.3	Appoint a Director	MGMT	MANAGEMENT	
					AGAINST	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
					AGAINST	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
					AGAINST	
		2.6	Appoint a Director	MGMT	MANAGEMENT	
					AGAINST	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Difector	MGMT	MANAOLIMINI	
		$\mathcal{I}.1$		IMOMI		

_09	g. 07 t					
		3.2	Appoint a Corporate Auditor Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT WITH MANAGEMENT	
SATO HLDGS						
CORP	22-Jun-12		AGM Approve		Vote For All Proposals	307,700
			Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT	
		2.1	Appoint a Director	MOMI	WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
		2.2	A maraint a Discreta	MCMT	WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
		2.5	A maraint a Discreta	MCMT	WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT	
		2.10	A	MOME	WITH	
		2.10	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.11	Appoint a Director	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		3.1	Auditor	MGMT	MANAGEMENT	
		2.0	Appoint a Corporate	MOME	WITH	
		3.2 4	Auditor Approve Provision	MGMT MGMT	MANAGEMENT WITH	
		4	of Retirement	MGMT	MANAGEMENT	
			Allowance for		WANAGEWENT	
			Directors			
SEKISUI PLASTICS					Vote For All except Vote	
CO	22-Jun-12		AGM		Against 3.3	324,000
			Approve		WITH	
		1	Appropriation of Surplus	MGMT	MANAGEMENT	
		2 1	Annaint a Director	MCMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
		2.3	Appoint a Director	MGMT		

					WITH	
					MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.11	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		3.1	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.3	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.5	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
SKY PERFECT JSAT CORP	22-Jun-12		AGM		Vote For All Proposals	7,550
		1.1	Appoint a Director	MGMT	WITH MANAGEMENT	,
		1.2	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		1.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.8	Appoint a Director	MGMT	MANAGEMENT	

•	, 3					
					WITH	
		1.9	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.10	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.11	Appoint a Director	MGMT	MANAGEMENT	
KADOKAWA CDD						
KADOKAWA GRP HLDGS INC	23-Jun-12		AGM		Vota For All Droposals	125 200
HLDGS INC	23-Jun-12				Vote For All Proposals	125,200
			Approve Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT	
		1	Amend Articles to:	MOMI	WANAGEWENT	
			Increase Board Size		WITH	
		2	to 15	MGMT	MANAGEMENT	
		2	10 13	MOMI	WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT	
		3.1	Appoint a Director	MOMI	WITH	
		2.2	Amaint a Dinastan	MCMT		
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Amaint a Dinastan	MGMT	MANAGEMENT	
		3.3	Appoint a Director	MOMI		
		2.4	Amaint a Dinastan	MGMT	WITH	
		3.4	Appoint a Director	MOMI	MANAGEMENT	
		2.5	Amaint a Dinastan	MCMT	WITH	
		3.5	Appoint a Director	MGMT	MANAGEMENT	
		26	Amaint a Dinastan	MCMT	WITH	
		3.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		27	Amaint a Dinastan	MCMT		
		3.7	Appoint a Director	MGMT	MANAGEMENT	
		3.8	Annaint a Director	MGMT	WITH MANAGEMENT	
		3.0	Appoint a Director	MOMI	WITH	
		3.9	Appoint a Director	MGMT	MANAGEMENT	
		3.9	Appoint a Director	MOMI	WITH	
		2 10	Annaint a Director	MGMT	MANAGEMENT	
		3.10	Appoint a Director	MOMI	WITH	
		2 11	Appoint a Director	MGMT	MANAGEMENT	
		3.11	Appoint a Director	MOMI	WITH	
		2 12	Appoint a Director	MGMT	MANAGEMENT	
		3.12	Appoint a Director	MOMI	WITH	
		2 12	Appoint a Director	MGMT	MANAGEMENT	
		3.13	Appoint a Director	MOMI	WITH	
		2 1/	Appoint a Director	MGMT	MANAGEMENT	
		3.14	Appoint a Director	MOMI	WITH	
		3 15	Appoint a Director	MGMT	MANAGEMENT	
		5.15	Appoint a Director  Appoint a Corporate	IVIOIVII	WITH	
		4	Auditor	MGMT	MANAGEMENT	
		7	Auditoi	14101411	MANAOEMENI	
START TODAY CO	24_Iun_12		AGM		Vote For All Proposals	133,200
START TODAY	2 · Jun-12	1	Approve	MGMT	WITH	155,200
		•	Appropriation of	1/1/01/11	MANAGEMENT	
			appropriation of			

Lug	ai i iiiig. uA	I AIN	OWALLEN OAI TIALI	ZATIONI	OND ING TOMPINTX	
		2.1	Surplus Appoint a Corporate Auditor Appoint a Corporate	MGMT	WITH MANAGEMENT WITH	
		2.2	Auditor Auditor	MGMT	MANAGEMENT	
HITACHI KOKUSAI ELEC INC	25-Jun-12		AGM		Vote For All except Vote Against 1.1, 1.4 AGAINST	213,000
		1.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.3	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		1.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.5	Appoint a Director	MGMT	MANAGEMENT	
DISCO CORP	26-Jun-12	1 2	AGM Approve Appropriation of Surplus Approve Payment of Bonuses to Corporate Officers	MGMT MGMT	Vote For All Proposals  WITH  MANAGEMENT  WITH  MANAGEMENT	126,500
FUYO GENERAL LEASE CO LTD	26-Jun-12		AGM Approve		Vote For All Proposals	134,800
		1	Appropriation of Surplus Amend Articles to:	MGMT	WITH MANAGEMENT	
		2	Streamline Business Lines	MGMT	WITH MANAGEMENT WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		3.7 3.8	Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT	

				WITH MANAGEMENT WITH	
	3.9	Appoint a Director	MGMT	MANAGEMENT	
MEGACHIPS CORP 26-Jun-12		AGM Amend Articles to:		Vote For All Proposals	188,400
		Increase Board Size		WITH	
	1	to 10	MGMT	MANAGEMENT WITH	
	2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.9	Appoint a Director	MGMT	MANAGEMENT WITH	
	2.10	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
	3	Auditor	MGMT	MANAGEMENT	
	4	Amend the	MGMT	WITH	
		Compensation to be Received by Corporate Officers		MANAGEMENT	
				** =	
NEC NETWK & SYS INTEG CORP 26-Jun-12		AGM		Vote For All except Vote Against 2.1	181,100
	1.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
	1.2	Appoint a Director	MGMT	MANAGEMENT WITH	
	1.3	Appoint a Director	MGMT	MANAGEMENT WITH	
	1.4	Appoint a Director	MGMT	MANAGEMENT WITH	
	1.5	Appoint a Director	MGMT	MANAGEMENT WITH	
	1.6 1.7	Appoint a Director Appoint a Director	MGMT MGMT	MANAGEMENT	

					WITH	
					MANAGEMENT	
					WITH	
		1.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.9	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT AGAINST	
		2.1	Auditor Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2.2	Auditor	MGMT	MANAGEMENT	
ROHTO PHARM CO						
LTD	26-Jun-12		AGM		Vote For All Proposals WITH	360,000
		1.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.2	Appoint a Director	MGMT	MANAGEMENT	
		1.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.4	Appoint a Director	MOMI	WITH	
		1.5	Appoint a Director	MGMT	MANAGEMENT	
					WITH	
		1.6	Appoint a Director	MGMT	MANAGEMENT	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		1.7	Appoint a Director	MOMI	WITH	
		1.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.9	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.10	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Corporate Auditor	MGMT	MANAGEMENT	
		2.1	Appoint a Corporate	1/101/11	WITH	
		2.2	Auditor	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		2.3	Auditor	MGMT	MANAGEMENT	
		2.4	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		2,7	ruditor	MOMI	WINT VIOLIVIEI VI	
SINANEN CO LTD	26-Jun-12		AGM Approve		Vote For All Proposals	128,000
			Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
		2.3	Appoint a Director	MGMT		

					WITH	
					MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3	Auditor	MGMT	MANAGEMENT	
SQUARE ENIX CO	26-Jun-12		AGM Amend Articles to: Change Company's		Vote For All Proposals	267,400
			Location		WITH	
		1	to Shinjuku-ku	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
TOSHIBA TEC CORP	26-Jun-12		AGM		VFA ex VA 1.1, 1.3, 1.4, 1.61.8, 2.3, 3 AGAINST	822,000
		1.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.2	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		1.3	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		1.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.5	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		1.6	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		1.7	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		1.8	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2.1	Auditor	MGMT	MANAGEMENT	
		∠.1	Appoint a Corporate	MOMI	WITH	
		2.2	Auditor	MGMT	MANAGEMENT	

		2.3 3 4	Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor Approve Payment of Bonuses to Corporate Officers	MGMT MGMT MGMT	AGAINST MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT	
ASAHI DIAMOND INDL	27-Jun-12	1 2	AGM Approve Appropriation of Surplus Amend Articles to: Adopt Reduction of Liability System for All Directors and All Auditors Appoint a Corporate	MGMT MGMT	Vote For All except Vote Against 4  WITH MANAGEMENT WITH MANAGEMENT  WITH	240,700
		3.1 3.2 3.3 4	Auditor Appoint a Corporate Auditor Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Extension of Anti-Takeover Defense Measures	MGMT MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT	
DAIBIRU CORP	27-Jun-12	1 2	AGM Approve Appropriation of Surplus Amend Articles to: Approve Minor Revisions, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors	MGMT MGMT	Vote For All except Vote Against 3.1, 4  WITH MANAGEMENT WITH MANAGEMENT  AGAINST	436,400
		3.1 3.2 3.3	Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	MANAGEMENT WITH MANAGEMENT	

		4 5	Approve Payment of Bonuses to Directors Approve Provision of Retirement Allowance for Directors	MGMT MGMT	WITH MANAGEMENT AGAINST MANAGEMENT WITH MANAGEMENT	
					Vote For All except Vote	
DAICEL CORP	27-Jun-12		AGM Approve		Against 3.2, 4	106,000
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.8	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3.1	Auditor	MGMT	MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		3.2	Appoint a Substitute	MOMI	AGAINST	
		4	Corporate Auditor	MGMT	MANAGEMENT	
NETUREN CO LTD	27-Jun-12		AGM Approve		Vote For All Proposals	332,900
			Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT	

					WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3.1	Auditor Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3.2	Auditor Appoint a Substitute	MGMT	MANAGEMENT WITH	
		4	Corporate Auditor	MGMT	MANAGEMENT	
NIHON KOHDEN CORP	27-Jun-12		AGM		Vote For All Proposals	206,500
			Approve			
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT WITH	
			Appoint a Director	MGMT	MANAGEMENT WITH	
			Appoint a Director	MGMT	MANAGEMENT WITH	
			Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3.1	Auditor Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3.2	Auditor	MGMT	MANAGEMENT	
CHINONII CHEM						
SHIKOKU CHEM CORP	27-Jun-12		AGM		Vote For All Proposals	57,000

		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.2	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.4	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3	Auditor Appoint a	MGMT	MANAGEMENT	
			Supplementary		WITH	
		4	Auditor	MGMT	MANAGEMENT	
		5	Approve Provision of Retirement Allowance for Directors	MGMT	WITH MANAGEMENT	
					Vota For All avoort Vota	
TACHI-S CO	27-Jun-12		AGM		Vote For All except Vote Against 6	73,500
			Approve		WATE	
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT MGMT	MANAGEMENT	

		4 5	Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor Approve Payment of Bonuses to Corporate Officers	MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	
		6	Approve Extension of Anti-Takeover Defense Measures	MGMT	AGAINST MANAGEMENT	
TOMEN DEVICES CORP	27-Jun-12		AGM Approve		VFA ex VA 2.1, 2.2, 2.5, 2.7, 2.8	31,900
			Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT AGAINST	
		2.1	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		2.7	Appoint a Director	MGMT	MANAGEMENT AGAINST	
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT	
CENTRAL GLASS CO	28-Jun-12		AGM		Vote For All Proposals WITH	814,000
		1.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.6	Appoint a Director	MGMT	MANAGEMENT	

					N ACT I	
		1.7	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		1.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.9	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.10	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2	Auditor	MGMT	MANAGEMENT	
DAISO CO LTD	28-Jun-12		AGM		Vote For All Proposals WITH	218,000
		1.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.5	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2.1	Auditor Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2.2	Auditor Approve Provision	MGMT MGMT	MANAGEMENT WITH	
		2	of Retirement Allowance for	1/101/11	MANAGEMENT	
			Directors and Corporate Auditors			
			corporate radicors			
FUJI MACHINE MFG CO	28-Jun-12		AGM		Vote For All except Vote Against 1	243,700
			Approve Appropriation of		AGAINST	
		1	Surplus	MGMT	MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT	

		3	Appoint a Substitute Corporate Auditor	MGMT	WITH MANAGEMENT	
HANWA CO LTD	28-Jun-12		AGM Approve		Vote For All except Vote Against 4	1,112,000
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT WITH	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.10	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.11	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.12	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.13	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.14	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.15	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.16	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.17	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.18	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.19	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3.1	Auditor Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3.2 3.3	Auditor	MGMT MGMT	MANAGEMENT	

		4	Appoint a Corporate Auditor Amendments to Large-scale Purchase Countermeasures (Takeover Defense) and Continuation	MGMT	WITH MANAGEMENT AGAINST MANAGEMENT	
JAPAN DIGITAL LAB CO	28-Jun-12		AGM		Vote For All Proposals	118,700
			Approve		1	,
			Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MOMI	WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		3.1	Auditor	MGMT	MANAGEMENT	
		3.2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		3.2 4	Approve Provision	MGMT	WITH	
		7	of Retirement	MOMI	MANAGEMENT	
			Allowance for Directors			
			2110000			
LEIVO DANIZ						
KEIYO BANK	28_Iun_12				Vote For All Proposals	134 000
KEIYO BANK LTD/THE	28-Jun-12		AGM		Vote For All Proposals	134,000
	28-Jun-12		AGM Approve		Vote For All Proposals WITH	134,000
	28-Jun-12	1	AGM	MGMT	•	134,000
	28-Jun-12		AGM Approve Appropriation of Surplus		WITH MANAGEMENT WITH	134,000
	28-Jun-12	1 2.1	AGM Approve Appropriation of	MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT	134,000
	28-Jun-12	2.1	AGM Approve Appropriation of Surplus Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH	134,000
	28-Jun-12		AGM Approve Appropriation of Surplus		WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	134,000
	28-Jun-12	2.1	AGM Approve Appropriation of Surplus Appoint a Director	MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	134,000
	28-Jun-12	2.1	AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director	MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	134,000
	28-Jun-12	<ul><li>2.1</li><li>2.2</li><li>2.3</li></ul>	AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT	WITH MANAGEMENT	134,000
	28-Jun-12	<ul><li>2.1</li><li>2.2</li><li>2.3</li><li>2.4</li></ul>	AGM Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT MGMT	WITH MANAGEMENT	134,000
	28-Jun-12	<ul><li>2.1</li><li>2.2</li><li>2.3</li><li>2.4</li><li>2.5</li><li>2.6</li></ul>	AGM Approve Appropriation of Surplus Appoint a Director	MGMT MGMT MGMT MGMT MGMT	WITH MANAGEMENT WITH	134,000
	28-Jun-12	<ul><li>2.1</li><li>2.2</li><li>2.3</li><li>2.4</li><li>2.5</li></ul>	AGM Approve Appropriation of Surplus  Appoint a Director	MGMT MGMT MGMT MGMT	WITH MANAGEMENT	134,000
	28-Jun-12	<ul><li>2.1</li><li>2.2</li><li>2.3</li><li>2.4</li><li>2.5</li><li>2.6</li><li>2.7</li></ul>	AGM Approve Appropriation of Surplus  Appoint a Director Appoint a Corporate	MGMT MGMT MGMT MGMT MGMT MGMT	WITH MANAGEMENT WITH	134,000
	28-Jun-12	<ul><li>2.1</li><li>2.2</li><li>2.3</li><li>2.4</li><li>2.5</li><li>2.6</li></ul>	AGM Approve Appropriation of Surplus  Appoint a Director	MGMT MGMT MGMT MGMT MGMT	WITH MANAGEMENT	134,000

KOATSU GAS						
KOGYO CO	28-Jun-12	1 2	AGM Approve Appropriation of Profits Approve Payment of Bonuses to Directors and Corporate Auditors	MGMT MGMT	Vote For All Proposals  WITH  MANAGEMENT  WITH  MANAGEMENT	259,000
MESSAGE CO LTD	28-Jun-12	1 2 3 4 5	AGM Approve Appropriation of Surplus Amend Articles to: Expand Business Lines Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate	MGMT MGMT MGMT MGMT	WITH MANAGEMENT  WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	1,978
MITSUI MINING & SMELTING	28-Jun-12	1 2.1 2.2 2.3 3	AGM Approve Appropriation of Surplus Appoint a Corporate Auditor Appoint a Corporate Auditor Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Directors Shareholder Proposal: Appoint a Director	MGMT MGMT MGMT MGMT	Vote For All except Vote Against 4  WITH MANAGEMENT	337,000
NIHON ESLEAD CORP	28-Jun-12	1.1	AGM Appoint a Director	MGMT	Vote For All Proposals	103,000

				WITH	
				MANAGEMENT WITH	
	1.2	Appoint a Director	MGMT	MANAGEMENT WITH	
	1.3	Appoint a Director	MGMT	MANAGEMENT WITH	
	1.4	Appoint a Director	MGMT	MANAGEMENT WITH	
	1.5	Appoint a Director	MGMT	MANAGEMENT	
	1.6	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.7	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.8	Appoint a Director	MGMT	WITH MANAGEMENT	
	1.9	Appoint a Director	MGMT	WITH MANAGEMENT	
	2	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
	2	Appoint a Substitute	) (C) (T	WITH	
	3 4	Corporate Auditor Approve Provision	MGMT MGMT	MANAGEMENT WITH	
	7	of Retirement	MOMI	MANAGEMENT	
		Allowance for			
		D'1			
		Directors and			
		Corporate Auditors			
NIPPON				Vote For All except Vote	
NIPPON CHEMI-CON CORP 28-Jun-12				Vote For All except Vote Against 2.2	1,236,000
	1.1	Corporate Auditors  AGM	MOMT	Against 2.2 WITH	1,236,000
	1.1	AGM Appoint a Director	MGMT	Against 2.2	1,236,000
		Corporate Auditors  AGM	MGMT MGMT	Against 2.2 WITH MANAGEMENT	1,236,000
		AGM Appoint a Director		Against 2.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	1,236,000
	1.2	AGM Appoint a Director Appoint a Director	MGMT	Against 2.2 WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT WITH MANAGEMENT	1,236,000
	1.2	AGM Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT	Against 2.2  WITH  MANAGEMENT  WITH  MANAGEMENT  WITH  MANAGEMENT  WITH  MANAGEMENT  WITH  MANAGEMENT  WITH  MANAGEMENT	1,236,000
	1.2 1.3 1.4	AGM Appoint a Director Appoint a Director Appoint a Director Appoint a Director	MGMT MGMT	Against 2.2  WITH  MANAGEMENT	1,236,000
	1.2 1.3 1.4 1.5	AGM Appoint a Director	MGMT MGMT MGMT	Against 2.2  WITH  MANAGEMENT	1,236,000
	1.2 1.3 1.4 1.5 1.6	AGM Appoint a Director	MGMT MGMT MGMT MGMT	Against 2.2  WITH  MANAGEMENT	1,236,000
	1.2 1.3 1.4 1.5 1.6 1.7	AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT	Against 2.2  WITH  MANAGEMENT	1,236,000
	1.2 1.3 1.4 1.5 1.6 1.7 1.8	AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT MGMT	Against 2.2  WITH  MANAGEMENT  WITH	1,236,000
	1.2 1.3 1.4 1.5 1.6 1.7	AGM Appoint a Director	MGMT MGMT MGMT MGMT MGMT MGMT	Against 2.2  WITH  MANAGEMENT	1,236,000

OKINAWA ELEC		3	Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT WITH MANAGEMENT	00.600
PWR CO	28-Jun-12	1 2 3	AGM Approve Appropriation of Surplus Appoint a Corporate Auditor Approve Payment of Bonuses to Corporate Officers	MGMT MGMT MGMT	Vote For All Proposals  WITH  MANAGEMENT  WITH  MANAGEMENT  WITH  MANAGEMENT	88,600
PRESS KOGYO CO LTD	28-Jun-12	1 2.1 2.2 2.3 2.4 2.5 2.6 3.1 3.2 4	AGM Approve Appropriation of Surplus  Appoint a Director Appoint a Corporate Auditor Appoint a Corporate Auditor Approve Payment of Bonuses to Corporate Officers	MGMT MGMT MGMT MGMT MGMT MGMT MGMT MGMT	WITH MANAGEMENT	545,000
RESORTTRUST INC	228-Jun-12	1 2 3	AGM Approve Appropriation of Surplus Amend Articles to: Expand Business Lines	MGMT MGMT MGMT	Vote For All Proposals  WITH  MANAGEMENT  WITH  MANAGEMENT	263,900

			Appoint a Corporate Auditor		WITH MANAGEMENT	
SAKAI CHEMICAL IND	28-Jun-12		AGM		Vote For All Proposals	330,000
IND	20-Jun-12		AOM		WITH	330,000
		1.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.5	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.6	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.7	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		1.9	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2.1	Auditor Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2.2	Auditor Appoint a Corporate	MGMT	MANAGEMENT WITH	
		2.3	Auditor	MGMT	MANAGEMENT	
		3	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	MGMT	WITH MANAGEMENT	
SENKO CO LTD	28-Jun-12		AGM Approve		Vote For All Proposals	437,000
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2	Allow Board to Authorize Use of Stock Options for Directors	MGMT	WITH MANAGEMENT	
SHINKO ELEC INDS	28-Jun-12		AGM		Vote For All except Vote Against 3, 5	301,800
			Approve Appropriation of		WITH	
		1 2	Surplus Amend Articles to: Adopt Reduction of	MGMT MGMT	MANAGEMENT WITH MANAGEMENT	

		3 4 5	Liability System for Outside Directors, Appoint a Vice- Chairperson  Appoint a Director Appoint a Corporate Auditor Amend the Compensation to be received by Directors	MGMT MGMT MGMT	AGAINST MANAGEMENT WITH MANAGEMENT AGAINST MANAGEMENT	
TAKASAGO THERMAL ENG	28-Jun-12		AGM		Vote For All Proposals	95,600
		1	Approve Appropriation of Surplus	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.5	Appoint a Director  Appoint a Director	MGMT MGMT	MANAGEMENT WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.8	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.9	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.10	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		2.11	Appoint a Director Appoint a Corporate	MGMT	MANAGEMENT WITH	
		3	Auditor Appoint a Substitute	MGMT	MANAGEMENT WITH	
		4	Corporate Auditor	MGMT	MANAGEMENT	
TOEI CO LTD	28-Jun-12		AGM Approve		Vote For All except Vote Against 4	176,000
		1	Appropriation of Surplus	MGMT	WITH MANAGEMENT	

	-					
		2.1	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.1	Appoint a Director	MOMI	WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.3	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
		2.5	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.6	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.7	Appoint a Director	MGMT	WITH MANAGEMENT	
					WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.10	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.11	Appoint a Director	MGMT	MANAGEMENT	
		2.12	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.13	Appoint a Director	MGMT	WITH MANAGEMENT	
		2.14	Appoint a Director	MGMT	WITH MANAGEMENT WITH	
		2.15	Appoint a Director	MGMT	MANAGEMENT	
		3	Appoint a Corporate Auditor	MGMT	WITH MANAGEMENT	
		4	Appoint a Substitute Corporate Auditor	MGMT	AGAINST MANAGEMENT	
		5	Approve Provision of Retirement	MGMT	WITH	
			Allowance for		MANAGEMENT	
			Directors and Corporate Auditors			
TOPPAN FORMS					VFA ex VA 2.1, 2.4 - 2.6,	
CO	28-Jun-12		AGM		2.13, 3.1	230,500
			Approve Appropriation of		WITH	
		1	Surplus	MGMT	MANAGEMENT AGAINST	
		2.1	Appoint a Director	MGMT	MANAGEMENT WITH	
		2.2	Appoint a Director	MGMT	MANAGEMENT	
		2.3	Appoint a Director	MGMT	WITH MANAGEMENT	

					AGAINST	
		2.4	Appoint a Director	MGMT	MANAGEMENT	
			**		AGAINST	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
			**		AGAINST	
		2.6	Appoint a Director	MGMT	MANAGEMENT	
			11		WITH	
		2.7	Appoint a Director	MGMT	MANAGEMENT	
			**		WITH	
		2.8	Appoint a Director	MGMT	MANAGEMENT	
			**		WITH	
		2.9	Appoint a Director	MGMT	MANAGEMENT	
			**		WITH	
		2.10	Appoint a Director	MGMT	MANAGEMENT	
			11		WITH	
		2.11	Appoint a Director	MGMT	MANAGEMENT	
			**		WITH	
		2.12	Appoint a Director	MGMT	MANAGEMENT	
					AGAINST	
		2.13	Appoint a Director	MGMT	MANAGEMENT	
			Appoint a Corporate		AGAINST	
		3.1	Auditor	MGMT	MANAGEMENT	
			Appoint a Corporate		WITH	
		3.2	Auditor	MGMT	MANAGEMENT	
WEDIO GO I ED	00 I 10				W . E . HIB	107.000
XEBIO CO LTD	28-Jun-12		AGM		Vote For All Proposals	197,900
			Approve		XX / Y/DY X	
			Appropriation of	) (C) (T	WITH	
		1	Surplus	MGMT	MANAGEMENT	
			Amend Articles to:			
			Establish Articles			
			Related to		WITH	
		2	Supplementary	MCMT		
		2	Auditors	MGMT	MANAGEMENT WITH	
		3.1	Appoint a Director	MGMT	MANAGEMENT	
		5.1	Appoint a Director	MOMI	WITH	
		3.2	Appoint a Director	MGMT	MANAGEMENT	
		3.2	rippoint a Birector	1,101,11	WITH	
		3.3	Appoint a Director	MGMT	MANAGEMENT	
		5.5	rippoint a Birector	1,101,11	WITH	
		3.4	Appoint a Director	MGMT	MANAGEMENT	
			rappoint w 2 irector	1,101,11	WITH	
		2.5	Appoint a Director	MGMT	MANAGEMENT	
		رر	ADDOME a DIEGOO	TATCHIAL		
		3.5		WIGNII		
			Appoint a Corporate		WITH	
		3.3	Appoint a Corporate Auditor	MGMT		
			Appoint a Corporate Auditor Appoint a		WITH MANAGEMENT	
			Appoint a Corporate Auditor		WITH	
		4	Appoint a Corporate Auditor Appoint a Supplementary	MGMT	WITH MANAGEMENT WITH	
		<b>4 5</b>	Appoint a Corporate Auditor Appoint a Supplementary Auditor	MGMT MGMT	WITH MANAGEMENT WITH MANAGEMENT	

#### **SIGNATURES**

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

Japan Smaller Capitalization Fund, Inc.

By: /s/ Masashi Terachi

Masashi Terachi, President (Principal Executive Officer)

Date: August 22, 2012