

OASIS

Japan Proxy Summary Report (2019)

Proxy Voting Summary (total number of companies: 94)

Key categories	For	Against
Election of Board of Directors	407	335
Board of Directors Compensation	13	5
Election of Auditors	53	52
Amend M&A	16	6
Allocation of Dividend	24	10
Approval of Bonus	6	6
Appropriation of Surplus	16	12
Stock Option Plan	5	3
Others	8	2
Total number of items	548	431

Japan Proxy Summary Report (2018)

Proxy Voting Summary (total number of companies: 38)

Key categories	For	Against
Election of Board of Directors	242	62
Removal of Board of Directors	0	1
Board of Directors Compensation	10	1
Election of Auditors	38	5

Key categories	For	Against
Amend M&A	13	2
Allocation of Dividend	15	0
Approval of Bonus	3	0
Approval of Transactions	1	0
Appropriation of Surplus	11	3
Compensation Plan	4	0
Stock Option Plan	1	0
Stock Split	2	0
Others	1	2
Total number of items	341	76

Japan Proxy Summary Report (2017)

Proxy Voting Summary (total number of companies: 20)

Key categories	For	Against
Election of Board of Directors	67	61
Board of Directors Compensation	5	0
Proposals to attempt to limit tenure of Board of Directors	2	0
Election of Board Auditors	5	6
Change of Capitalization	3	4
Allocation of Retained Earnings (Dividend)	10	1
Appropriation of Surplus	2	0
Amend Articles to clarify Indemnification clause and authority	1	0
Amend Articles to Amend Business Lines	4	0

Key categories	For	Against
Compensation Plan	3	1
Stock Option Plan	0	0
Others	2	0
Total number of items	104	73

Japan Proxy Summary Report (2016)

Proxy Voting Summary (total number of companies: 15)

Key categories	For	Against
Election of Board of Directors	82	29
Board of Directors Compensation	3	0
Proposals to attempt to limit tenure of Board of Directors	0	0
Election of Board Auditors	23	10
Change of Capitalization	1	0
Allocation of Retained Earnings (Dividend)	14	0
Appropriation of Surplus	0	0
Amend Articles to clarify Indemnification clause and authority	4	0
Amend Articles to Amend Business Lines	0	0
Compensation Plan	5	0
Stock Option Plan	1	0
Others	0	0
Total number of items	133	39