

Japan Stewardship Voting Record



PARK24 CO. LTD.

Meeting: Annual 1/25/24 Japan

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1.1	Elect Director Nishikawa Koichi	For	For
Mgmt	1.2	Elect Director Sasaki Kenichi	For	For
Mgmt	1.3	Elect Director Kawakami Norifumi	For	For
Mgmt	1.4	Elect Director Miki Takao	For	For
Mgmt	1.5	Elect Director Kawasaki Keisuke	For	For
Mgmt	1.6	Elect Director Oura Yoshimitsu	For	For
Mgmt	1.7	Elect Director Kuroki Shoko	For	For
Mgmt	2.1	Elect Director and Audit Committee Member Yamanaka Shingo	For	For
Mgmt	2.2	Elect Director and Audit Committee Member Niunoya Miho	For	For
Mgmt	3	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For
Mgmt	4	Approve Restricted Stock Plan	For	For

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HI-LEX CORP.

Meeting: Annual 1/27/24 Japan

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Allocation of Income with a Final Dividend of JPY 17	For	For
Mgmt	2.1	Elect Director Teraura Taro	For	For
Mgmt	2.2	Elect Director Masaki Yasuko	For	For
Mgmt	2.3	Elect Director Yoshikawa Hiromi	For	For
Mgmt	2.4	Elect Director Uenishi Kenji	For	For
Mgmt	3.1	Appoint Statutory Auditor Matsumoto Koichi	For	For
Mgmt	3.2	Appoint Statutory Auditor Ueda Takashi	For	For
Mgmt	3.3	Appoint Statutory Auditor Goto Kenryo Voter Rationale: A vote against is warranted due to the nominee's affiliation with the company could compromise independence.	For	Against
S/holder	4	Amend Articles to Introduce Provision concerning Dividend Payout Policy Voter Rationale: A vote in favour of this shareholder motion is considered an appropriate course of action given the Company's lack of progress on corporate performance and an unwillingness to engage.	Against	For
S/holder	5	Amend Articles to Introduce Provision concerning Share Repurchase Policy Voter Rationale: A vote in favour of this shareholder motion is considered an appropriate course of action given the Company's lack of progress on corporate performance and an unwillingness to engage.	Against	For
S/holder	6	Amend Articles to Mandate Disclosure of Financial Results Briefing Materials Every Quarter Voter Rationale: A vote in favour of this shareholder motion is considered an appropriate course of action given the Company's lack of progress on corporate performance and an unwillingness to engage.	Against	For

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