

# Results of the Exercise of Voting Rights by External Asset Management Institutions (1Q FY2024)

## 1 Status of voting by judgment criteria

Status of voting	Number of companies
Companies for which proposals were voted on individually	391
Companies for which proposals were voted on according to the screening criteria	0
Companies for which a special survey etc., was not conducted and voting rights were not exercised	0
Total	391

## 2 Voting status by proposal

Proposals		Number of company proposal				Opposition ratio
		Total	Approval	Opposition	Abstain	
Proposals regarding corporate organization	Composition of the board of directors	0	0	0	0	-
	Appointment of directors	517	450	67	0	13%
	Appointment of audit and supervisory board members	210	194	16	0	8%
Proposals concerning director and executive officer compensation	Director and executive officer compensation	160	159	1	0	1%
	Grant of retirement benefits to retired directors or executive officers	3	0	3	0	100%
	Stock options	8	8	0	0	0%
Proposals regarding capital policy (excluding proposals concerning amendment to articles of incorporation)	Treatment of profit, etc. (including bonuses for directors and executive officers)	288	286	2	0	1%
	Acquisition of treasury stock	0	0	0	0	-
	Mergers, business transfer/acquisition, company splits, etc.	1	1	0	0	0%
Proposals concerning amendment to articles of incorporation		67	67	0	0	0%
Other proposals		10	6	4	0	40%
Total company proposals		1,264	1,171	93	0	7%
Total shareholder proposals		124	10	114	0	92%