Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## ITO EN, LTD.

Meeting Date: 07/24/2019

Country: Japan

Meeting Type: Annual

Primary Security ID: J25027103

Ticker: 2593

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Accounting Transfers	Mgmt	For	For
2	Approve Allocation of Income, With a Final Dividend of JPY 20	Mgmt	For	For
3	Elect Director Tanaka, Yutaka	Mgmt	For	For
4.1	Appoint Statutory Auditor Nakagomi, Shuji	Mgmt	For	For
4.2	Appoint Statutory Auditor Miyajima, Takashi	Mgmt	For	Against

# **TSURUHA Holdings, Inc.**

**Meeting Date:** 08/09/2019

Country: Japan

Meeting Type: Annual

Primary Security ID: J9348C105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuruha, Tatsuru	Mgmt	For	Against
1.2	Elect Director Horikawa, Masashi	Mgmt	For	For
1.3	Elect Director Tsuruha, Jun	Mgmt	For	For
1.4	Elect Director Goto, Teruaki	Mgmt	For	For
1.5	Elect Director Abe, Mitsunobu	Mgmt	For	For
1.6	Elect Director Mitsuhashi, Shinya	Mgmt	For	For
1.7	Elect Director Ogawa, Hisaya	Mgmt	For	For
1.8	Elect Director Okada, Motoya	Mgmt	For	For
1.9	Elect Director Yamada, Eiji	Mgmt	For	For
1.10	Elect Director Murakami, Shoichi	Mgmt	For	For
1.11	Elect Director Atsumi, Fumiaki	Mgmt	For	For
1.12	Elect Director Fujii, Fumiyo	Mgmt	For	For
1.13	Elect Director Sato, Harumi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **TSURUHA Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Alternate Statutory Auditor Yamazaki, Mikine	Mgmt	For	For

# **United Urban Investment Corp.**

Meeting Date: 08/29/2019

Country: Japan
Meeting Type: Special

Primary Security ID: J9427E105

Ticker: 8960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Make Technical Changes	Mgmt	For	For
2	Elect Executive Director Yoshida, Ikuo	Mgmt	For	For
3	Elect Alternate Executive Director Gaun, Norimasa	Mgmt	For	For
4.1	Elect Supervisory Director Okamura, Kenichiro	Mgmt	For	For
4.2	Elect Supervisory Director Sekine, Kumiko	Mgmt	For	For
5	Elect Alternate Supervisory Director Shimizu, Fumi	Mgmt	For	For

### **NEXON Co., Ltd.**

Meeting Date: 09/25/2019

Country: Japan

Meeting Type: Special

Primary Security ID: J4914X104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Common Shares for Private Placements	Mgmt	For	For
2	Approve Issuance of Warrants for Private Placements (Put Options)	Mgmt	For	For
3	Approve Issuance of Warrants for Private Placements (Put Options)	Mgmt	For	For
4	Approve Issuance of Warrants for Private Placements (Put Options)	Mgmt	For	For
5	Approve Issuance of Warrants for Private Placements (Put Options)	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **NEXON Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Issuance of Warrants for Private Placements (Call Options)	Mgmt	For	For
7	Approve Issuance of Warrants for Private Placements (Call Options)	Mgmt	For	For
8	Approve Issuance of Warrants for Private Placements (Call Options)	Mgmt	For	For
9	Approve Issuance of Warrants for Private Placements (Call Options)	Mgmt	For	For
10	Approve Issuance of Common Shares for Private Placements	Mgmt	For	For
11	Elect Director Hongwoo Lee	Mgmt	For	Against

## **Pan Pacific International Holdings Corp.**

Meeting Date: 09/25/2019

Country: Japan

Meeting Type: Annual

Primary Security ID: J1235L108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Yoshida, Naoki	Mgmt	For	Against
2.2	Elect Director Matsumoto, Kazuhiro	Mgmt	For	For
2.3	Elect Director Nishii, Takeshi	Mgmt	For	For
2.4	Elect Director Sakakibara, Ken	Mgmt	For	For
2.5	Elect Director Sekiguchi, Kenji	Mgmt	For	For
2.6	Elect Director Maruyama, Tetsuji	Mgmt	For	For
2.7	Elect Director Ishii, Yuji	Mgmt	For	For
2.8	Elect Director Abe, Hiroshi	Mgmt	For	For
2.9	Elect Director Yasuda, Takao	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Nishitani, Jumpei	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Yoshino, Masaki	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Peptidream Inc.**

Meeting Date: 09/26/2019

Country: Japan

Meeting Type: Annual

Primary Security ID: J6363M109

Ticker: 4587

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines - Change Fiscal Year End	Mgmt	For	For
2.1	Elect Director Kubota, Kiichi	Mgmt	For	Against
2.2	Elect Director Patrick C. Reid	Mgmt	For	For
2.3	Elect Director Masuya, Keiichi	Mgmt	For	For
2.4	Elect Director Kaneshiro, Kiyofumi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Sasaoka, Michio	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Nagae, Toshio	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Hanafusa, Yukinori	Mgmt	For	For

# Asahi Intecc Co., Ltd.

Meeting Date: 09/27/2019

Country: Japan

Meeting Type: Annual

Primary Security ID: J0279C107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21.61	Mgmt	For	For
2.1	Elect Director Miyata, Masahiko	Mgmt	For	For
2.2	Elect Director Miyata, Kenji	Mgmt	For	For
2.3	Elect Director Kato, Tadakazu	Mgmt	For	For
2.4	Elect Director Yugawa, Ippei	Mgmt	For	For
2.5	Elect Director Terai, Yoshinori	Mgmt	For	For
2.6	Elect Director Matsumoto, Munechika	Mgmt	For	For
2.7	Elect Director Ito, Mizuho	Mgmt	For	For
2.8	Elect Director Nishiuchi, Makoto	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Asahi Intecc Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Ito, Kiyomichi	Mgmt	For	For
2.10	Elect Director Shibazaki, Akinori	Mgmt	For	For
2.11	Elect Director Sato, Masami	Mgmt	For	For

# **Japan Retail Fund Investment Corp.**

Meeting Date: 11/22/2019

Country: Japan

Primary Security ID: J27544105

Meeting Type: Special

**Ticker:** 8953

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Asset Management Compensation	Mgmt	For	For
2	Elect Executive Director Namba, Shuichi	Mgmt	For	For
3.1	Elect Supervisory Director Nishida, Masahiko	Mgmt	For	For
3.2	Elect Supervisory Director Usuki, Masaharu	Mgmt	For	For
4.1	Elect Alternate Executive Director Araki, Keita	Mgmt	For	For
4.2	Elect Alternate Executive Director Machida, Takuya	Mgmt	For	For
5	Elect Alternate Supervisory Director Murayama, Shuhei	Mgmt	For	For

### **Daiwa House REIT Investment Corp.**

Meeting Date: 11/27/2019

Country: Japan

Primary Security ID: J12380101

Meeting Type: Special

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Asset Management Compensation	Mgmt	For	For
2	Elect Executive Director Asada, Toshiharu	Mgmt	For	For
3	Elect Alternate Executive Director Tsuchida, Koichi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Daiwa House REIT Investment Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Supervisory Director Iwasaki, Tetsuya	Mgmt	For	For
4.2	Elect Supervisory Director Ishikawa, Hiroshi	Mgmt	For	For
5	Elect Alternate Supervisory Director Kakishima, Fusae	Mgmt	For	For

#### **ORIX JREIT Inc.**

Meeting Date: 11/27/2019

Country: Japan

Primary Security ID: J8996L102

Meeting Type: Special

Ticker: 8954

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Japanese Era Year to Western Year	Mgmt	For	For
2	Elect Executive Director Ozaki, Teruo	Mgmt	For	For
3	Elect Alternate Executive Director Hattori, Takeshi	Mgmt	For	For
4.1	Elect Supervisory Director Koike, Toshio	Mgmt	For	For
4.2	Elect Supervisory Director Hattori, Takeshi	Mgmt	For	For
4.3	Elect Supervisory Director Kataoka, Ryohei	Mgmt	For	For

## **FAST RETAILING CO., LTD.**

Meeting Date: 11/28/2019

Country: Japan

Meeting Type: Annual

Primary Security ID: J1346E100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
2.1	Elect Director Yanai, Tadashi	Mgmt	For	Against
2.2	Elect Director Hambayashi, Toru	Mgmt	For	Against
2.3	Elect Director Hattori, Nobumichi	Mgmt	For	For
2.4	Elect Director Shintaku, Masaaki	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **FAST RETAILING CO., LTD.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Nawa, Takashi	Mgmt	For	For
2.6	Elect Director Ono, Naotake	Mgmt	For	For
2.7	Elect Director Okazaki, Takeshi	Mgmt	For	For
2.8	Elect Director Yanai, Kazumi	Mgmt	For	For
2.9	Elect Director Yanai, Koji	Mgmt	For	For
3	Appoint Statutory Auditor Mizusawa, Masumi	Mgmt	For	For
4	Approve Compensation Ceiling for Directors	Mgmt	For	Against

## **AMADA HOLDINGS Co., Ltd.**

Meeting Date: 12/12/2019

Country: Japan

Meeting Type: Special

Primary Security ID: J01218106

Ticker: 6113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name - Amend Business Lines - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Kurihara, Toshinori	Mgmt	For	Against
2.2	Elect Director Fukui, Yukihiro	Mgmt	For	For
3	Appoint Statutory Auditor Shibata, Kotaro	Mgmt	For	For

# CyberAgent, Inc.

Meeting Date: 12/13/2019

Country: Japan

Meeting Type: Annual

Primary Security ID: J1046G108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Fujita, Susumu	Mgmt	For	Against
2.2	Elect Director Hidaka, Yusuke	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## CyberAgent, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Okamoto, Yasuo	Mgmt	For	For
2.4	Elect Director Nakayama, Go	Mgmt	For	For
2.5	Elect Director Koike, Masahide	Mgmt	For	For
2.6	Elect Director Yamauchi, Takahiro	Mgmt	For	For
2.7	Elect Director Ukita, Koki	Mgmt	For	For
2.8	Elect Director Soyama, Tetsuhito	Mgmt	For	For
2.9	Elect Director Naito, Takahito	Mgmt	For	For
2.10	Elect Director Nagase, Norishige	Mgmt	For	For
2.11	Elect Director Yamada, Riku	Mgmt	For	For
2.12	Elect Director Nakamura, Koichi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Shiotsuki, Toko	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Horiuchi, Masao	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Numata, Isao	Mgmt	For	Against

#### **GLP-J REIT**

Meeting Date: 12/19/2019

Country: Japan

Meeting Type: Special

Primary Security ID: J17305103

Ticker: 3281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Executive Director Miura, Yoshiyuki	Mamt	For	For

#### **Hamamatsu Photonics KK**

Meeting Date: 12/20/2019

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J18270108

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

#### **Hamamatsu Photonics KK**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Hiruma, Akira	Mgmt	For	Against
2.2	Elect Director Suzuki, Kenji	Mgmt	For	For
2.3	Elect Director Yamamoto, Koei	Mgmt	For	For
2.4	Elect Director Hara, Tsutomu	Mgmt	For	For
2.5	Elect Director Yoshida, Kenji	Mgmt	For	For
2.6	Elect Director Toriyama, Naofumi	Mgmt	For	For
2.7	Elect Director Mori, Kazuhiko	Mgmt	For	For
2.8	Elect Director Maruno, Tadashi	Mgmt	For	For
2.9	Elect Director Suzuki, Takayuki	Mgmt	For	For
2.10	Elect Director Kato, Hisaki	Mgmt	For	For
2.11	Elect Director Saito, Minoru	Mgmt	For	For
2.12	Elect Director Kodate, Kashiko	Mgmt	For	For
2.13	Elect Director Koibuchi, Ken	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For

# ZOZO, Inc.

Meeting Date: 01/28/2020

Country: Japan

Meeting Type: Special

Primary Security ID: J9893A108

Ticker: 3092

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kawabe, Kentaro	Mgmt	For	Against

### Park24 Co., Ltd.

Meeting Date: 01/30/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J63581102

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Park24 Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Nishikawa, Koichi	Mgmt	For	Against
2.2	Elect Director Sasaki, Kenichi	Mgmt	For	For
2.3	Elect Director Kawakami, Norifumi	Mgmt	For	For
2.4	Elect Director Kawasaki, Keisuke	Mgmt	For	For
2.5	Elect Director Yamanaka, Shingo	Mgmt	For	For
2.6	Elect Director Oura, Yoshimitsu	Mgmt	For	For
2.7	Elect Director Nagasaka, Takashi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Sasakawa, Akifumi	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Takeda, Tsunekazu	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Niunoya, Miho	Mgmt	For	For

## **Nissan Motor Co., Ltd.**

**Meeting Date:** 02/18/2020

Country: Japan

Meeting Type: Special

Primary Security ID: J57160129

**Ticker:** 7201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchida, Makoto	Mgmt	For	For
1.2	Elect Director Ashwani Gupta	Mgmt	For	For
1.3	Elect Director Sakamoto, Hideyuki	Mgmt	For	For
1.4	Elect Director Pierre Fleuriot	Mgmt	For	Against

## **Kewpie Corp.**

Meeting Date: 02/27/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J33097106

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Kewpie Corp.**

Proposal		_		Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1.1	Elect Director Nakashima, Amane	Mgmt	For	Against
1.2	Elect Director Chonan, Osamu	Mgmt	For	For
1.3	Elect Director Saito, Kengo	Mgmt	For	For
1.4	Elect Director Katsuyama, Tadaaki	Mgmt	For	For
1.5	Elect Director Inoue, Nobuo	Mgmt	For	For
1.6	Elect Director Sato, Seiya	Mgmt	For	For
1.7	Elect Director Hamachiyo, Yoshinori	Mgmt	For	For
1.8	Elect Director Himeno, Minoru	Mgmt	For	For
1.9	Elect Director Shinohara, Masato	Mgmt	For	For
1.10	Elect Director Uchida, Kazunari	Mgmt	For	For
1.11	Elect Director Urushi, Shihoko	Mgmt	For	For
2	Appoint Statutory Auditor Kumahira, Mika	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

# **Z** Holdings Corp.

Meeting Date: 03/17/2020

Country: Japan

Meeting Type: Special

Primary Security ID: J9894K105

Ticker: 4689

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Share Exchange Agreement with LINE Demerger Preparatory Company	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For

# Japan Tobacco Inc.

Meeting Date: 03/19/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J27869106

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Japan Tobacco Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 77	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Tango, Yasutake	Mgmt	For	Against
3.2	Elect Director Iwai, Mutsuo	Mgmt	For	For
3.3	Elect Director Terabatake, Masamichi	Mgmt	For	For
3.4	Elect Director Minami, Naohiro	Mgmt	For	For
3.5	Elect Director Hirowatari, Kiyohide	Mgmt	For	For
3.6	Elect Director Yamashita, Kazuhito	Mgmt	For	For
3.7	Elect Director Koda, Main	Mgmt	For	For
3.8	Elect Director Watanabe, Koichiro	Mgmt	For	For
3.9	Elect Director Nagashima, Yukiko	Mgmt	For	For
4	Approve Restricted Stock Plan and Performance Share Plan	Mgmt	For	For

## **Kubota Corp.**

Meeting Date: 03/19/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J36662138

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kimata, Masatoshi	Mgmt	For	Against
1.2	Elect Director Kitao, Yuichi	Mgmt	For	For
1.3	Elect Director Yoshikawa, Masato	Mgmt	For	For
1.4	Elect Director Sasaki, Shinji	Mgmt	For	For
1.5	Elect Director Kurosawa, Toshihiko	Mgmt	For	For
1.6	Elect Director Watanabe, Dai	Mgmt	For	For
1.7	Elect Director Matsuda, Yuzuru	Mgmt	For	For
1.8	Elect Director Ina, Koichi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Kubota Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Shintaku, Yutaro	Mgmt	For	For
2	Appoint Statutory Auditor Yamada, Yuichi	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For

## **Kyowa Kirin Co., Ltd.**

Meeting Date: 03/19/2020

Country: Japan

Primary Security ID: J38296117

Meeting Type: Annual Ticker: 4151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Miyamoto, Masashi	Mgmt	For	For
3.2	Elect Director Osawa, Yutaka	Mgmt	For	For
3.3	Elect Director Mikayama, Toshifumi	Mgmt	For	For
3.4	Elect Director Yokota, Noriya	Mgmt	For	For
3.5	Elect Director Uryu, Kentaro	Mgmt	For	For
3.6	Elect Director Morita, Akira	Mgmt	For	For
3.7	Elect Director Haga, Yuko	Mgmt	For	For
4	Appoint Statutory Auditor Ueno, Masaki	Mgmt	For	Against
5	Approve Restricted Stock Plan	Mgmt	For	For

## THK CO., LTD.

**Meeting Date:** 03/20/2020

Country: Japan

Primary Security ID: J83345108

Meeting Type: Annual Ticker: 6481

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# THK CO., LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Teramachi, Akihiro	Mgmt	For	Against
2.2	Elect Director Teramachi, Toshihiro	Mgmt	For	Against
2.3	Elect Director Imano, Hiroshi	Mgmt	For	For
2.4	Elect Director Maki, Nobuyuki	Mgmt	For	For
2.5	Elect Director Teramachi, Takashi	Mgmt	For	For
2.6	Elect Director Shimomaki, Junji	Mgmt	For	For
2.7	Elect Director Sakai, Junichi	Mgmt	For	For
2.8	Elect Director Kainosho, Masaaki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Hioki, Masakatsu	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Omura, Tomitoshi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Ueda, Yoshiki	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Toriumi, Tetsuro	Mgmt	For	For

# **Bridgestone Corp.**

**Meeting Date:** 03/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J04578126

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2.1	Elect Director Tsuya, Masaaki	Mgmt	For	For
2.2	Elect Director Ishibashi, Shuichi	Mgmt	For	For
2.3	Elect Director Eto, Akihiro	Mgmt	For	For
2.4	Elect Director Scott Trevor Davis	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Bridgestone Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Okina, Yuri	Mgmt	For	For
2.6	Elect Director Masuda, Kenichi	Mgmt	For	For
2.7	Elect Director Yamamoto, Kenzo	Mgmt	For	For
2.8	Elect Director Terui, Keiko	Mgmt	For	For
2.9	Elect Director Sasa, Seiichi	Mgmt	For	For
2.10	Elect Director Shiba, Yojiro	Mgmt	For	Against
2.11	Elect Director Suzuki, Yoko	Mgmt	For	For
2.12	Elect Director Hara, Hideo	Mgmt	For	Against
2.13	Elect Director Yoshimi, Tsuyoshi	Mgmt	For	Against

## Ezaki Glico Co., Ltd.

Meeting Date: 03/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J13314109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Ezaki, Katsuhisa	Mgmt	For	For
2.2	Elect Director Ezaki, Etsuro	Mgmt	For	For
2.3	Elect Director Kuriki, Takashi	Mgmt	For	For
2.4	Elect Director Honzawa, Yutaka	Mgmt	For	For
2.5	Elect Director Masuda, Tetsuo	Mgmt	For	For
2.6	Elect Director Kato, Takatoshi	Mgmt	For	For
2.7	Elect Director Oishi, Kanoko	Mgmt	For	For
2.8	Elect Director Hara, Joji	Mgmt	For	For
3	Appoint Statutory Auditor Miyamoto, Matao	Mgmt	For	For
4	Approve Compensation Ceilings for Directors and Statutory Auditors	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Hulic Co., Ltd.**

Meeting Date: 03/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J23594112

Ticker: 3003

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Nishiura, Saburo	Mgmt	For	For
2.2	Elect Director Yoshidome, Manabu	Mgmt	For	For
2.3	Elect Director Shiga, Hidehiro	Mgmt	For	For
2.4	Elect Director Kobayashi, Hajime	Mgmt	For	For
2.5	Elect Director Maeda, Takaya	Mgmt	For	For
2.6	Elect Director Nakajima, Tadashi	Mgmt	For	For
2.7	Elect Director Miyajima, Tsukasa	Mgmt	For	For
2.8	Elect Director Yamada, Hideo	Mgmt	For	For
2.9	Elect Director Fukushima, Atsuko	Mgmt	For	For
2.10	Elect Director Takahashi, Kaoru	Mgmt	For	For
3.1	Appoint Statutory Auditor Nezu, Koichi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Kobayashi, Nobuyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Sekiguchi, Kenichi	Mgmt	For	Against
4	Approve Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

## Nabtesco Corp.

Meeting Date: 03/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J4707Q100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 37	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Nabtesco Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Teramoto, Katsuhiro	Mgmt	For	For
2.2	Elect Director Juman, Shinji	Mgmt	For	For
2.3	Elect Director Hakoda, Daisuke	Mgmt	For	For
2.4	Elect Director Akita, Toshiaki	Mgmt	For	For
2.5	Elect Director Naoki, Shigeru	Mgmt	For	For
2.6	Elect Director Kimura, Kazumasa	Mgmt	For	For
2.7	Elect Director Fujiwara, Yutaka	Mgmt	For	For
2.8	Elect Director Uchida, Norio	Mgmt	For	For
2.9	Elect Director Iizuka, Mari	Mgmt	For	For
2.10	Elect Director Mizukoshi, Naoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Shimizu, Isao	Mgmt	For	For
3.2	Appoint Statutory Auditor Sasaki, Zenzo	Mgmt	For	For
3.3	Appoint Statutory Auditor Nagasaka, Takemi	Mgmt	For	For

# **Pola Orbis Holdings Inc.**

Meeting Date: 03/24/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J6388P103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 81	Mgmt	For	For
2.1	Elect Director Suzuki, Satoshi	Mgmt	For	For
2.2	Elect Director Kume, Naoki	Mgmt	For	For
2.3	Elect Director Fujii, Akira	Mgmt	For	For
2.4	Elect Director Yokote, Yoshikazu	Mgmt	For	For
2.5	Elect Director Kobayashi, Takuma	Mgmt	For	For
2.6	Elect Director Komiya, Kazuyoshi	Mgmt	For	For
2.7	Elect Director Ushio, Naomi	Mgmt	For	For
2.8	Elect Director Yamamoto, Hikaru	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Asahi Group Holdings Ltd.**

Meeting Date: 03/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J02100113

Ticker: 2502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 48	Mgmt	For	For
2.1	Elect Director Izumiya, Naoki	Mgmt	For	For
2.2	Elect Director Koji, Akiyoshi	Mgmt	For	For
2.3	Elect Director Katsuki, Atsushi	Mgmt	For	For
2.4	Elect Director Hemmi, Yutaka	Mgmt	For	For
2.5	Elect Director Taemin Park	Mgmt	For	For
2.6	Elect Director Tanimura, Keizo	Mgmt	For	For
2.7	Elect Director Kosaka, Tatsuro	Mgmt	For	For
2.8	Elect Director Shingai, Yasushi	Mgmt	For	For
2.9	Elect Director Christina L. Ahmadjian	Mgmt	For	For
3	Appoint Statutory Auditor Nishinaka, Naoko	Mgmt	For	For

### **INPEX Corp.**

Meeting Date: 03/25/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J2467E101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Kitamura, Toshiaki	Mgmt	For	Against
2.2	Elect Director Ueda, Takayuki	Mgmt	For	For
2.3	Elect Director Ito, Seiya	Mgmt	For	For
2.4	Elect Director Ikeda, Takahiko	Mgmt	For	For
2.5	Elect Director Yajima, Shigeharu	Mgmt	For	For
2.6	Elect Director Kittaka, Kimihisa	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **INPEX Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Sase, Nobuharu	Mgmt	For	For
2.8	Elect Director Yamada, Daisuke	Mgmt	For	For
2.9	Elect Director Yanai, Jun	Mgmt	For	For
2.10	Elect Director Iio, Norinao	Mgmt	For	For
2.11	Elect Director Nishimura, Atsuko	Mgmt	For	For
2.12	Elect Director Kimura, Yasushi	Mgmt	For	For
2.13	Elect Director Ogino, Kiyoshi	Mgmt	For	For
2.14	Elect Director Nishikawa, Tomo	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

## Kao Corp.

Meeting Date: 03/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J30642169

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Sawada, Michitaka	Mgmt	For	For
3.2	Elect Director Takeuchi, Toshiaki	Mgmt	For	For
3.3	Elect Director Hasebe, Yoshihiro	Mgmt	For	For
3.4	Elect Director Matsuda, Tomoharu	Mgmt	For	For
3.5	Elect Director Kadonaga, Sonosuke	Mgmt	For	For
3.6	Elect Director Shinobe, Osamu	Mgmt	For	For
3.7	Elect Director Mukai, Chiaki	Mgmt	For	For
3.8	Elect Director Hayashi, Nobuhide	Mgmt	For	For
4	Appoint Statutory Auditor Nakazawa, Takahiro	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **NEXON Co., Ltd.**

Meeting Date: 03/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J4914X104

Ticker: 3659

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Owen Mahoney	Mgmt	For	Against
1.2	Elect Director Uemura, Shiro	Mgmt	For	For
1.3	Elect Director Patrick Soderlund	Mgmt	For	For
2.1	Elect Director and Audit Committee Member Hongwoo Lee	Mgmt	For	Against
2.2	Elect Director and Audit Committee Member Honda, Satoshi	Mgmt	For	For
2.3	Elect Director and Audit Committee Member Kuniya, Shiro	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

# Shiseido Co., Ltd.

Meeting Date: 03/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J74358144

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Uotani, Masahiko	Mgmt	For	For
2.2	Elect Director Shimatani, Yoichi	Mgmt	For	For
2.3	Elect Director Suzuki, Yukari	Mgmt	For	For
2.4	Elect Director Tadakawa, Norio	Mgmt	For	For
2.5	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
2.6	Elect Director Ishikura, Yoko	Mgmt	For	For
2.7	Elect Director Iwahara, Shinsaku	Mgmt	For	For
2.8	Elect Director Oishi, Kanoko	Mgmt	For	For
3	Appoint Statutory Auditor Nonomiya, Ritsuko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Shiseido Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Performance Share Plan	Mgmt	For	For

## **Unicharm Corp.**

Meeting Date: 03/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J94104114

Ticker: 8113

Proposal Number F	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1 E	Elect Director Takahara, Takahisa	Mgmt	For	For
1.2 E	Elect Director Ishikawa, Eiji	Mgmt	For	For
1.3 E	Elect Director Mori, Shinji	Mgmt	For	For
2 <i>F</i>	Approve Restricted Stock Plan	Mgmt	For	For

# Yamaha Motor Co., Ltd.

Meeting Date: 03/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J95776126

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2.1	Elect Director Yanagi, Hiroyuki	Mgmt	For	For
2.2	Elect Director Hidaka, Yoshihiro	Mgmt	For	For
2.3	Elect Director Watanabe, Katsuaki	Mgmt	For	For
2.4	Elect Director Kato, Toshizumi	Mgmt	For	For
2.5	Elect Director Yamaji, Katsuhito	Mgmt	For	For
2.6	Elect Director Shimamoto, Makoto	Mgmt	For	For
2.7	Elect Director Okawa, Tatsumi	Mgmt	For	For
2.8	Elect Director Nakata, Takuya	Mgmt	For	For
2.9	Elect Director Kamigama, Takehiro	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Yamaha Motor Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Tashiro, Yuko	Mgmt	For	For
2.11	Elect Director Ohashi, Tetsuji	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kawai, Eriko	Mgmt	For	For

## Coca-Cola Bottlers Japan Holdings, Inc.

Meeting Date: 03/26/2020

Country: Japan

Primary Security ID: J0815C108

Meeting Type: Annual Ticker: 2579

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Calin Dragan	Mgmt	For	For
3.2	Elect Director Bjorn Ivar Ulgenes	Mgmt	For	For
3.3	Elect Director Yoshioka, Hiroshi	Mgmt	For	For
3.4	Elect Director Wada, Hiroko	Mgmt	For	For
3.5	Elect Director Yamura, Hirokazu	Mgmt	For	For
4	Elect Director and Audit Committee Member Enrique Rapetti	Mgmt	For	Against
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members and Restricted Stock Plan	Mgmt	For	For

### **DIC Corp.**

Meeting Date: 03/26/2020

Country: Japan

Primary Security ID: J1280G103

Meeting Type: Annual Ticker: 4631

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **DIC Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Nakanishi, Yoshiyuki	Mgmt	For	For
2.2	Elect Director Ino, Kaoru	Mgmt	For	For
2.3	Elect Director Saito, Masayuki	Mgmt	For	For
2.4	Elect Director Kawamura, Yoshihisa	Mgmt	For	For
2.5	Elect Director Tamaki, Toshifumi	Mgmt	For	For
2.6	Elect Director Tsukahara, Kazuo	Mgmt	For	For
2.7	Elect Director Tamura, Yoshiaki	Mgmt	For	For
2.8	Elect Director Shoji, Kuniko	Mgmt	For	For
3	Appoint Statutory Auditor Ikushima, Akihiro	Mgmt	For	For

### **HOSHIZAKI** Corp.

**Meeting Date:** 03/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J23254105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sakamoto, Seishi	Mgmt	For	For
1.2	Elect Director Kobayashi, Yasuhiro	Mgmt	For	For
1.3	Elect Director Tomozoe, Masanao	Mgmt	For	For
1.4	Elect Director Yoshimatsu, Masuo	Mgmt	For	For
1.5	Elect Director Maruyama, Satoru	Mgmt	For	For
1.6	Elect Director Kurimoto, Katsuhiro	Mgmt	For	For
1.7	Elect Director Ieta, Yasushi	Mgmt	For	For
1.8	Elect Director Yaguchi, Kyo	Mgmt	For	For
2	Elect Director and Audit Committee Member Motomatsu, Shigeru	Mgmt	For	For
3.1	Elect Alternate Director and Audit Committee Member Suzuki, Takeshi	Mgmt	For	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **HOSHIZAKI** Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Alternate Director and Audit Committee Member Suzuki, Tachio	Mgmt	For	For

## **Kuraray Co., Ltd.**

Meeting Date: 03/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J37006137

Ticker: 3405

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Ito, Masaaki	Mgmt	For	For
2.2	Elect Director Hayase, Hiroaya	Mgmt	For	For
2.3	Elect Director Sano, Yoshimasa	Mgmt	For	For
2.4	Elect Director Abe, Kenichi	Mgmt	For	For
2.5	Elect Director Kawahara, Hitoshi	Mgmt	For	For
2.6	Elect Director Taga, Keiji	Mgmt	For	For
2.7	Elect Director Matthias Gutweiler	Mgmt	For	For
2.8	Elect Director Takai, Nobuhiko	Mgmt	For	For
2.9	Elect Director Hamaguchi, Tomokazu	Mgmt	For	For
2.10	Elect Director Hamano, Jun	Mgmt	For	For
2.11	Elect Director Murata, Keiko	Mgmt	For	For
2.12	Elect Director Tanaka, Satoshi	Mgmt	For	For
3	Appoint Statutory Auditor Nakayama, Kazuhiro	Mgmt	For	For

### **LINE Corp.**

Meeting Date: 03/26/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J38932109

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **LINE Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Stock Option Plan	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For

## MonotaRO Co., Ltd.

Meeting Date: 03/26/2020

Country: Japan

Primary Security ID: J46583100

Meeting Type: Annual

Ticker: 3064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Mgmt	For	For
2.1	Elect Director Seto, Kinya	Mgmt	For	Against
2.2	Elect Director Suzuki, Masaya	Mgmt	For	For
2.3	Elect Director Yamagata, Yasuo	Mgmt	For	For
2.4	Elect Director Kitamura, Haruo	Mgmt	For	For
2.5	Elect Director Kishida, Masahiro	Mgmt	For	For
2.6	Elect Director Ise, Tomoko	Mgmt	For	For
2.7	Elect Director Sagiya, Mari	Mgmt	For	For
2.8	Elect Director Barry Greenhouse	Mgmt	For	For

# **Nippon Paint Holdings Co., Ltd.**

Meeting Date: 03/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J55053128

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Nippon Paint Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Adopt Board Structure with Three Committees - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Tanaka, Masaaki	Mgmt	For	For
3.2	Elect Director Goh Hup Jin	Mgmt	For	Against
3.3	Elect Director Minami, Manabu	Mgmt	For	Against
3.4	Elect Director Hara, Hisashi	Mgmt	For	For
3.5	Elect Director Tsutsui, Takashi	Mgmt	For	Against
3.6	Elect Director Morohoshi, Toshio	Mgmt	For	For
3.7	Elect Director Nakamura, Masayoshi	Mgmt	For	Against
3.8	Elect Director Mitsuhashi, Masataka	Mgmt	For	For
3.9	Elect Director Koezuka, Miharu	Mgmt	For	For

## Shimano, Inc.

**Meeting Date:** 03/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J72262108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 77.5	Mgmt	For	For
2.1	Elect Director Shimano, Yozo	Mgmt	For	Against
2.2	Elect Director Shimano, Taizo	Mgmt	For	For
2.3	Elect Director Toyoshima, Takashi	Mgmt	For	For
2.4	Elect Director Tsuzaki, Masahiro	Mgmt	For	For
2.5	Elect Director Tarutani, Kiyoshi	Mgmt	For	For
2.6	Elect Director Matsui, Hiroshi	Mgmt	For	For
2.7	Elect Director Otake, Masahiro	Mgmt	For	For
2.8	Elect Director Kiyotani, Kinji	Mgmt	For	For
2.9	Elect Director Kanai, Takuma	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Shimano, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Hirata, Yoshihiro	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kondo, Yukihiro	Mgmt	For	For

#### Showa Denko K.K.

Meeting Date: 03/26/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J75046136

Ticker: 4004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Morikawa, Kohei	Mgmt	For	For
3.2	Elect Director Takahashi, Hidehito	Mgmt	For	For
3.3	Elect Director Takeuchi, Motohiro	Mgmt	For	For
3.4	Elect Director Ichikawa, Hideo	Mgmt	For	For
3.5	Elect Director Sakai, Hiroshi	Mgmt	For	For
3.6	Elect Director Oshima, Masaharu	Mgmt	For	For
3.7	Elect Director Nishioka, Kiyoshi	Mgmt	For	For
3.8	Elect Director Isshiki, Kozo	Mgmt	For	For
3.9	Elect Director Morikawa, Noriko	Mgmt	For	For
4.1	Appoint Statutory Auditor Tanaka, Jun	Mgmt	For	For
4.2	Appoint Statutory Auditor Saito, Kiyomi	Mgmt	For	For
4.3	Appoint Statutory Auditor Yajima, Masako	Mgmt	For	For

## **SUMCO Corp.**

Meeting Date: 03/26/2020

Country: Japan

Primary Security ID: J76896109

Meeting Type: Annual Ticker: 3436

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **SUMCO Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hashimoto, Mayuki	Mgmt	For	For
1.2	Elect Director Takii, Michiharu	Mgmt	For	For
1.3	Elect Director Furuya, Hisashi	Mgmt	For	For
1.4	Elect Director Hiramoto, Kazuo	Mgmt	For	For
1.5	Elect Director Kato, Akane	Mgmt	For	For
2.1	Elect Director and Audit Committee Member Yoshikawa, Hiroshi	Mgmt	For	Against
2.2	Elect Director and Audit Committee Member Fujii, Atsuro	Mgmt	For	Against
2.3	Elect Director and Audit Committee Member Tanaka, Hitoshi	Mgmt	For	For
2.4	Elect Director and Audit Committee Member Mitomi, Masahiro	Mgmt	For	For
2.5	Elect Director and Audit Committee Member Ota, Shinichiro	Mgmt	For	For
2.6	Elect Director and Audit Committee Member Fuwa, Akio	Mgmt	For	For

# **Sumitomo Rubber Industries, Ltd.**

Meeting Date: 03/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J77884112

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Ikeda, Ikuji	Mgmt	For	Against
2.2	Elect Director Yamamoto, Satoru	Mgmt	For	Against
2.3	Elect Director Nishi, Minoru	Mgmt	For	For
2.4	Elect Director Kinameri, Kazuo	Mgmt	For	For
2.5	Elect Director Ii, Yasutaka	Mgmt	For	For
2.6	Elect Director Ishida, Hiroki	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Sumitomo Rubber Industries, Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Kuroda, Yutaka	Mgmt	For	For
2.8	Elect Director Harada, Naofumi	Mgmt	For	For
2.9	Elect Director Tanigawa, Mitsuteru	Mgmt	For	For
2.10	Elect Director Kosaka, Keizo	Mgmt	For	For
2.11	Elect Director Murakami, Kenji	Mgmt	For	For
2.12	Elect Director Kobayashi, Nobuyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Murata, Morihiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Yasuhara, Hirofumi	Mgmt	For	For

## **Trend Micro, Inc.**

Meeting Date: 03/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J9298Q104

Ticker: 4704

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 160	Mgmt	For	For

### AGC, Inc. (Japan)

Meeting Date: 03/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J0025W100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Ishimura, Kazuhiko	Mgmt	For	For
2.2	Elect Director Shimamura, Takuya	Mgmt	For	For
2.3	Elect Director Hirai, Yoshinori	Mgmt	For	For
2.4	Elect Director Miyaji, Shinji	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# AGC, Inc. (Japan)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Hasegawa, Yasuchika	Mgmt	For	For
2.6	Elect Director Yanagi, Hiroyuki	Mgmt	For	For
2.7	Elect Director Honda, Keiko	Mgmt	For	For

## **ASICS Corp.**

Meeting Date: 03/27/2020

Country: Japan

Primary Security ID: J03234150

Meeting Type: Annual Ticker: 7936

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Oyama, Motoi	Mgmt	For	For
3.2	Elect Director Hirota, Yasuhito	Mgmt	For	For
3.3	Elect Director Kashiwaki, Hitoshi	Mgmt	For	For
3.4	Elect Director Sumi, Kazuo	Mgmt	For	For
3.5	Elect Director Yamamoto, Makiko	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yoshimi, Noriatsu	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Suto, Miwa	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Yokoi, Yasushi	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Mihara, Hideaki	Mgmt	For	For
6	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Restricted Stock Plan	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **ASICS Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

### Canon, Inc.

Meeting Date: 03/27/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J05124144

Ticker: 7751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2.1	Elect Director Mitarai, Fujio	Mgmt	For	Against
2.2	Elect Director Maeda, Masaya	Mgmt	For	Against
2.3	Elect Director Tanaka, Toshizo	Mgmt	For	For
2.4	Elect Director Homma, Toshio	Mgmt	For	For
2.5	Elect Director Saida, Kunitaro	Mgmt	For	For
2.6	Elect Director Kato, Haruhiko	Mgmt	For	For
3	Appoint Statutory Auditor Ebinuma, Ryuichi	Mgmt	For	For
4	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

### **Dentsu Group, Inc.**

Meeting Date: 03/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J1207N108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Yamamoto, Toshihiro	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Dentsu Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Sakurai, Shun	Mgmt	For	For
3.3	Elect Director Timothy Andree	Mgmt	For	For
3.4	Elect Director Igarashi, Hiroshi	Mgmt	For	For
3.5	Elect Director Soga, Arinobu	Mgmt	For	For
3.6	Elect Director Nick Priday	Mgmt	For	For
3.7	Elect Director Matsui, Gan	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Okoshi, Izumi	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Hasegawa, Toshiaki	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Koga, Kentaro	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Katsu, Etsuko	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Simon Laffin	Mgmt	For	For

# **Ebara Corp.**

Meeting Date: 03/27/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J12600128

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Maeda, Toichi	Mgmt	For	For
2.2	Elect Director Asami, Masao	Mgmt	For	For
2.3	Elect Director Uda, Sakon	Mgmt	For	For
2.4	Elect Director Sawabe, Hajime	Mgmt	For	For
2.5	Elect Director Yamazaki, Shozo	Mgmt	For	For
2.6	Elect Director Oeda, Hiroshi	Mgmt	For	For
2.7	Elect Director Hashimoto, Masahiro	Mgmt	For	For
2.8	Elect Director Nishiyama, Junko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Ebara Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Fujimoto, Mie	Mgmt	For	For
2.10	Elect Director Fujimoto, Tetsuji	Mgmt	For	Against

# **Kirin Holdings Co., Ltd.**

Meeting Date: 03/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: 497350108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32.5	Mgmt	For	For
2.1	Elect Director Isozaki, Yoshinori	Mgmt	For	For
2.2	Elect Director Nishimura, Keisuke	Mgmt	For	For
2.3	Elect Director Miyoshi, Toshiya	Mgmt	For	For
2.4	Elect Director Yokota, Noriya	Mgmt	For	For
2.5	Elect Director Kobayashi, Noriaki	Mgmt	For	For
2.6	Elect Director Arakawa, Shoshi	Mgmt	For	For
2.7	Elect Director Mori, Masakatsu	Mgmt	For	For
2.8	Elect Director Yanagi, Hiroyuki	Mgmt	For	For
2.9	Elect Director Matsuda, Chieko	Mgmt	For	For
2.10	Elect Director Shiono, Noriko	Mgmt	For	For
2.11	Elect Director Rod Eddington	Mgmt	For	For
2.12	Elect Director George Olcott	Mgmt	For	For
3	Appoint Statutory Auditor Kashima, Kaoru	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan and Phantom Stock Plan	Mgmt	For	Against
5	Approve Compensation Ceiling for Directors	Mgmt	For	For
6	Initiate Share Repurchase Program	SH	Against	Against
7	Approve Restricted Stock Plan	SH	Against	For
8	Reduce Cash Compensation Celling for Directors to JPY 600 Million per Year	SH	Against	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Kirin Holdings Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9.1	Elect Shareholder Director Nominee Nicholas E Benes	SH	Against	Against
9.2	Elect Shareholder Director Nominee Kikuchi, Kanako	SH	Against	Against

## Kobayashi Pharmaceutical Co., Ltd.

Meeting Date: 03/27/2020

Country: Japan

Primary Security ID: J3430E103

Meeting Type: Annual

Ticker: 4967

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
2.1	Elect Director Kobayashi, Kazumasa	Mgmt	For	For
2.2	Elect Director Kobayashi, Akihiro	Mgmt	For	For
2.3	Elect Director Yamane, Satoshi	Mgmt	For	For
2.4	Elect Director Tsuji, Haruo	Mgmt	For	For
2.5	Elect Director Ito, Kunio	Mgmt	For	For
2.6	Elect Director Sasaki, Kaori	Mgmt	For	For
3	Appoint Statutory Auditor Ariizumi, Chiaki	Mgmt	For	For

### **Lion Corp.**

Meeting Date: 03/27/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J38933107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hama, Itsuo	Mgmt	For	For
1.2	Elect Director Kikukawa, Masazumi	Mgmt	For	For
1.3	Elect Director Kobayashi, Kenjiro	Mgmt	For	For
1.4	Elect Director Sakakibara, Takeo	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Lion Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Kume, Yugo	Mgmt	For	For
1.6	Elect Director Noritake, Fumitomo	Mgmt	For	For
1.7	Elect Director Uchida, Kazunari	Mgmt	For	For
1.8	Elect Director Shiraishi, Takashi	Mgmt	For	For
1.9	Elect Director Sugaya, Takako	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Sunaga, Akemi	Mgmt	For	For

## **Mabuchi Motor Co., Ltd.**

Meeting Date: 03/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J39186101

Ticker: 6592

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 68	Mgmt	For	For
2.1	Elect Director Okoshi, Hiro	Mgmt	For	For
2.2	Elect Director Itokawa, Masato	Mgmt	For	For
2.3	Elect Director Katayama, Hirotaro	Mgmt	For	For
2.4	Elect Director Taniguchi, Shinichi	Mgmt	For	For
2.5	Elect Director Iyoda, Tadahito	Mgmt	For	For
2.6	Elect Director Uenishi, Eiji	Mgmt	For	For
2.7	Elect Director Mitarai, Naoki	Mgmt	For	For
2.8	Elect Director Tsutsumi, Kazuhiko	Mgmt	For	For
2.9	Elect Director Jody L. Ono	Mgmt	For	For

# McDonald's Holdings Co. (Japan) Ltd.

Meeting Date: 03/27/2020

Country: Japan

Primary Security ID: J4261C109

Ticker: 2702

Meeting Type: Annual

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# McDonald's Holdings Co. (Japan) Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Sarah L. Casanova	Mgmt	For	For
2.2	Elect Director Arosha Yijemuni	Mgmt	For	For
2.3	Elect Director Ueda, Masataka	Mgmt	For	For
3.1	Appoint Statutory Auditor Ishii, Takaaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Tashiro, Yuko	Mgmt	For	For
3.3	Appoint Statutory Auditor Honda, Yoshiyuki	Mgmt	For	For
3.4	Appoint Statutory Auditor Ellen Caya	Mgmt	For	Against

#### **OTSUKA CORP.**

Meeting Date: 03/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J6243L115

Ticker: 4768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 110	Mgmt	For	For
2.1	Appoint Statutory Auditor Nakai, Kazuhiko	Mgmt	For	Against
2.2	Appoint Statutory Auditor Hada, Etsuo	Mgmt	For	For
2.3	Appoint Statutory Auditor Minagawa, Katsumasa	Mgmt	For	For

# **Otsuka Holdings Co., Ltd.**

Meeting Date: 03/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J63117105

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Otsuka Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Otsuka, Ichiro	Mgmt	For	For
1.2	Elect Director Higuchi, Tatsuo	Mgmt	For	For
1.3	Elect Director Matsuo, Yoshiro	Mgmt	For	For
1.4	Elect Director Makino, Yuko	Mgmt	For	For
1.5	Elect Director Takagi, Shuichi	Mgmt	For	For
1.6	Elect Director Tobe, Sadanobu	Mgmt	For	For
1.7	Elect Director Kobayashi, Masayuki	Mgmt	For	For
1.8	Elect Director Tojo, Noriko	Mgmt	For	For
1.9	Elect Director Inoue, Makoto	Mgmt	For	For
1.10	Elect Director Matsutani, Yukio	Mgmt	For	For
1.11	Elect Director Sekiguchi, Ko	Mgmt	For	For
1.12	Elect Director Aoki, Yoshihisa	Mgmt	For	For
1.13	Elect Director Mita, Mayo	Mgmt	For	For

# **Peptidream Inc.**

Meeting Date: 03/27/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J6363M109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kubota, Kiichi	Mgmt	For	Against
1.2	Elect Director Patrick C. Reid	Mgmt	For	For
1.3	Elect Director Masuya, Keiichi	Mgmt	For	For
1.4	Elect Director Kaneshiro, Kiyofumi	Mgmt	For	For
2	Elect Alternate Director and Audit Committee Member Utsunomiya, Junko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Pigeon Corp.**

Meeting Date: 03/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J63739106

Ticker: 7956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
3.1	Elect Director Nakata, Yoichi	Mgmt	For	For
3.2	Elect Director Yamashita, Shigeru	Mgmt	For	For
3.3	Elect Director Kitazawa, Norimasa	Mgmt	For	For
3.4	Elect Director Akamatsu, Eiji	Mgmt	For	For
3.5	Elect Director Itakura, Tadashi	Mgmt	For	For
3.6	Elect Director Kurachi, Yasunori	Mgmt	For	For
3.7	Elect Director Kevin Vyse-Peacock	Mgmt	For	For
3.8	Elect Director Nitta, Takayuki	Mgmt	For	For
3.9	Elect Director Hatoyama, Rehito	Mgmt	For	For
3.10	Elect Director Okada, Erika	Mgmt	For	For
3.11	Elect Director Hayashi, Chiaki	Mgmt	For	For
3.12	Elect Director Yamaguchi, Eriko	Mgmt	For	For
4	Appoint Statutory Auditor Matsunaga, Tsutomu	Mgmt	For	For

## Rakuten, Inc.

**Meeting Date:** 03/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J64264104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Indemnify Directors - Indemnify Statutory Auditors	Mgmt	For	For
2.1	Elect Director Mikitani, Hiroshi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Rakuten, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Hosaka, Masayuki	Mgmt	For	For
2.3	Elect Director Charles B. Baxter	Mgmt	For	For
2.4	Elect Director Kutaragi, Ken	Mgmt	For	For
2.5	Elect Director Sarah J. M. Whitley	Mgmt	For	For
2.6	Elect Director Mitachi, Takashi	Mgmt	For	For
2.7	Elect Director Murai, Jun	Mgmt	For	For
3.1	Appoint Statutory Auditor Yamaguchi, Katsuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishikawa, Yoshiaki	Mgmt	For	For
4	Approve Two Types of Deep Discount Stock Option Plans	Mgmt	For	Against

## **Renesas Electronics Corp.**

Meeting Date: 03/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J4881V107

Ticker: 6723

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsurumaru, Tetsuya	Mgmt	For	For
1.2	Elect Director Shibata, Hidetoshi	Mgmt	For	For
1.3	Elect Director Toyoda, Tetsuro	Mgmt	For	For
1.4	Elect Director Iwasaki, Jiro	Mgmt	For	For
1.5	Elect Director Slena Loh Lacroix	Mgmt	For	For
1.6	Elect Director Arunjai Mittal	Mgmt	For	For
2	Appoint Statutory Auditor Fukuda, Kazuki	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	Against

## **Suntory Beverage & Food Ltd.**

Meeting Date: 03/27/2020

Country: Japan

Primary Security ID: J78186103

Meeting Type: Annual Ticker: 2587

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Suntory Beverage & Food Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 39	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Kogo, Saburo	Mgmt	For	For
3.2	Elect Director Saito, Kazuhiro	Mgmt	For	For
3.3	Elect Director Yamazaki, Yuji	Mgmt	For	For
3.4	Elect Director Kimura, Josuke	Mgmt	For	For
3.5	Elect Director Torii, Nobuhiro	Mgmt	For	For
3.6	Elect Director Inoue, Yukari	Mgmt	For	For
4	Elect Director and Audit Committee Member Chiji, Kozo	Mgmt	For	Against
5	Elect Alternate Director and Audit Committee Member Amitani, Mitsuhiro	Mgmt	For	For

## The Yokohama Rubber Co., Ltd.

Meeting Date: 03/27/2020

Country: Japan Meeting Type: Annual Primary Security ID: J97536171

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For
2.1	Elect Director Yamaishi, Masataka	Mgmt	For	Against
2.2	Elect Director Mikami, Osamu	Mgmt	For	For
2.3	Elect Director Noro, Masaki	Mgmt	For	For
2.4	Elect Director Matsuo, Gota	Mgmt	For	For
2.5	Elect Director Nakamura, Toru	Mgmt	For	For
2.6	Elect Director Nitin Mantri	Mgmt	For	For
2.7	Elect Director Okada, Hideichi	Mgmt	For	For
2.8	Elect Director Takenaka, Nobuo	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## The Yokohama Rubber Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Kono, Hirokazu	Mgmt	For	For
2.10	Elect Director Yamane, Takashi	Mgmt	For	For
2.11	Elect Director Hori, Masatoshi	Mgmt	For	For

# Yamazaki Baking Co., Ltd.

Meeting Date: 03/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: 984632109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Iijima, Nobuhiro	Mgmt	For	Against
3.2	Elect Director Iijima, Mikio	Mgmt	For	For
3.3	Elect Director Iijima, Sachihiko	Mgmt	For	For
3.4	Elect Director Yokohama, Michio	Mgmt	For	For
3.5	Elect Director Aida, Masahisa	Mgmt	For	For
3.6	Elect Director Inutsuka, Isamu	Mgmt	For	For
3.7	Elect Director Sekine, Osamu	Mgmt	For	For
3.8	Elect Director Fukasawa, Tadashi	Mgmt	For	For
3.9	Elect Director Sonoda, Makoto	Mgmt	For	For
3.10	Elect Director Shoji, Yoshikazu	Mgmt	For	For
3.11	Elect Director Yoshidaya, Ryoichi	Mgmt	For	For
3.12	Elect Director Yamada, Yuki	Mgmt	For	For
3.13	Elect Director Arakawa, Hiroshi	Mgmt	For	For
3.14	Elect Director Shimada, Hideo	Mgmt	For	For
3.15	Elect Director Hatae, Keiko	Mgmt	For	For
4	Appoint Statutory Auditor Sato, Kenji	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Chugai Pharmaceutical Co., Ltd.**

Meeting Date: 03/30/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J06930101

Ticker: 4519

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 92	Mgmt	For	For
2.1	Elect Director Kosaka, Tatsuro	Mgmt	For	For
2.2	Elect Director Ueno, Moto	Mgmt	For	For
2.3	Elect Director Okuda, Osamu	Mgmt	For	For
2.4	Elect Director Momoi, Mariko	Mgmt	For	For
3.1	Appoint Statutory Auditor Nimura, Takaaki	Mgmt	For	For
3.2	Appoint Statutory Auditor Masuda, Kenichi	Mgmt	For	For
4	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

### Sekisui House, Ltd.

Meeting Date: 04/23/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J70746136

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 41	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Reduce Directors' Term - Remove All Provisions on Advisory Positions	Mgmt	For	For
3.1	Elect Director Abe, Toshinori	Mgmt	For	Against
3.2	Elect Director Inagaki, Shiro	Mgmt	For	Against
3.3	Elect Director Nakai, Yoshihiro	Mgmt	For	For
3.4	Elect Director Uchida, Takashi	Mgmt	For	For
3.5	Elect Director Wakui, Shiro	Mgmt	For	For
3.6	Elect Director Yoshimaru, Yukiko	Mgmt	For	For
3.7	Elect Director Kitazawa, Toshifumi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Sekisui House, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Tanaka, Satoshi	Mgmt	For	For
3.9	Elect Director Nishida, Kumpei	Mgmt	For	For
3.10	Elect Director Horiuchi, Yosuke	Mgmt	For	For
3.11	Elect Director Miura, Toshiharu	Mgmt	For	For
3.12	Elect Director Ishii, Toru	Mgmt	For	For
4	Appoint Statutory Auditor Wada, Yoritomo	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Performance-Based Annual Bonus Ceiling for Directors	Mgmt	For	For
7	Approve Performance Share Plan and Restricted Stock Plan	Mgmt	For	For
8.1	Elect Shareholder Director Nominee Christopher Douglas Brady	SH	Against	Against
8.2	Elect Shareholder Director Nominee Pamela Fennel Jacobs	SH	Against	Against
8.3	Elect Shareholder Director Nominee Okada, Yasushi	SH	Against	Against
8.4	Elect Shareholder Director Nominee Saeki, Terumichi	SH	Against	Against
8.5	Elect Shareholder Director Nominee Iwasaki, Jiro	SH	Against	For
8.6	Elect Shareholder Director Nominee Saito, Makoto	SH	Against	Against
8.7	Elect Shareholder Director Nominee Kato, Hitomi	SH	Against	For
8.8	Elect Shareholder Director Nominee Suguro, Fumiyasu	SH	Against	Against
8.9	Elect Shareholder Director Nominee Fujiwara, Motohiko	SH	Against	Against
8.10	Elect Shareholder Director Nominee Yamada, Koji	SH	Against	Against
8.11	Elect Shareholder Director Nominee Wada, Isami	SH	Against	Against

## **Nitori Holdings Co., Ltd.**

Meeting Date: 05/14/2020 Country: Japan
Meeting Type: Annual

Primary Security ID: J58214131

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Nitori Holdings Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nitori, Akio	Mgmt	For	Against
1.2	Elect Director Shirai, Toshiyuki	Mgmt	For	For
1.3	Elect Director Sudo, Fumihiro	Mgmt	For	For
1.4	Elect Director Matsumoto, Fumiaki	Mgmt	For	For
1.5	Elect Director Takeda, Masanori	Mgmt	For	For
1.6	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
1.7	Elect Director Miyauchi, Yoshihiko	Mgmt	For	For
2.1	Elect Director and Audit Committee Member Kubo, Takao	Mgmt	For	Against
2.2	Elect Director and Audit Committee Member Ando, Takaharu	Mgmt	For	For
2.3	Elect Director and Audit Committee Member Suzuki, Kazuhiro	Mgmt	For	For
2.4	Elect Director and Audit Committee Member Tatsuoka, Tsuneyoshi	Mgmt	For	For

## **AEON Mall Co., Ltd.**

**Meeting Date:** 05/19/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J10005106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Iwamura, Yasutsugu	Mgmt	For	For
1.2	Elect Director Chiba, Seiichi	Mgmt	For	For
1.3	Elect Director Mishima, Akio	Mgmt	For	For
1.4	Elect Director Fujiki, Mitsuhiro	Mgmt	For	For
1.5	Elect Director Tamai, Mitsugu	Mgmt	For	For
1.6	Elect Director Sato, Hisayuki	Mgmt	For	For
1.7	Elect Director Okada, Motoya	Mgmt	For	For
1.8	Elect Director Okamoto, Masahiko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **AEON Mall Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Yokoyama, Hiroshi	Mgmt	For	For
1.10	Elect Director Nakarai, Akiko	Mgmt	For	For
1.11	Elect Director Hashimoto, Tatsuya	Mgmt	For	For
1.12	Elect Director Kawabata, Masao	Mgmt	For	For
1.13	Elect Director Koshizuka, Kunihiro	Mgmt	For	For
1.14	Elect Director Yamashita, Yasuko	Mgmt	For	For
2	Appoint Statutory Auditor Nishimatsu, Masato	Mgmt	For	For

## Takashimaya Co., Ltd.

Meeting Date: 05/19/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J81195125

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
- Italiibei	rioposai rext	гороненс	right Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Suzuki, Koji	Mgmt	For	For
3.2	Elect Director Murata, Yoshio	Mgmt	For	For
3.3	Elect Director Awano, Mitsuaki	Mgmt	For	For
3.4	Elect Director Yamaguchi, Takeo	Mgmt	For	For
3.5	Elect Director Okabe, Tsuneaki	Mgmt	For	For
3.6	Elect Director Kameoka, Tsunekata	Mgmt	For	For
3.7	Elect Director Inoue, Yoshiko	Mgmt	For	For
3.8	Elect Director Takaku, Mitsuru	Mgmt	For	For
3.9	Elect Director Goto, Akira	Mgmt	For	For
3.10	Elect Director Torigoe, Keiko	Mgmt	For	For
3.11	Elect Director Yoko, Keisuke	Mgmt	For	For
3.12	Elect Director Arima, Atsumi	Mgmt	For	For
4	Appoint Statutory Auditor Kataoka, Fujie	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Takashimaya Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Appoint Alternate Statutory Auditor Sugahara, Kunihiko	Mgmt	For	For
6	Approve Annual Bonus	Mgmt	For	For
7	Approve Compensation Ceiling for Directors	Mgmt	For	For

## **Hisamitsu Pharmaceutical Co., Inc.**

Meeting Date: 05/21/2020

Country: Japan

Primary Security ID: J20076121

Meeting Type: Annual Ticker: 4530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 41.5	Mgmt	For	For
2.1	Elect Director Nakatomi, Hirotaka	Mgmt	For	Against
2.2	Elect Director Nakatomi, Kazuhide	Mgmt	For	For
2.3	Elect Director Sugiyama, Kosuke	Mgmt	For	For
2.4	Elect Director Tsuruda, Toshiaki	Mgmt	For	For
2.5	Elect Director Takao, Shinichiro	Mgmt	For	For
2.6	Elect Director Saito, Kyu	Mgmt	For	For
2.7	Elect Director Tsutsumi, Nobuo	Mgmt	For	For
2.8	Elect Director Murayama, Shinichi	Mgmt	For	For
2.9	Elect Director Ichikawa, Isao	Mgmt	For	For
2.10	Elect Director Furukawa, Teijiro	Mgmt	For	For
2.11	Elect Director Anzai, Yuichiro	Mgmt	For	For
2.12	Elect Director Matsuo, Tetsugo	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakatomi, Nobuyuki	Mgmt	For	For
3.2	Appoint Statutory Auditor Hirano, Munehiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Ono, Keinosuke	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Welcia Holdings Co., Ltd.

Meeting Date: 05/21/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J9505A108

Ticker: 3141

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ikeno, Takamitsu	Mgmt	For	Against
1.2	Elect Director Mizuno, Hideharu	Mgmt	For	For
1.3	Elect Director Matsumoto, Tadahisa	Mgmt	For	For
1.4	Elect Director Sato, Norimasa	Mgmt	For	For
1.5	Elect Director Nakamura, Juichi	Mgmt	For	For
1.6	Elect Director Abe, Takashi	Mgmt	For	For
1.7	Elect Director Hata, Kazuhiko	Mgmt	For	For
1.8	Elect Director Okada, Motoya	Mgmt	For	For
1.9	Elect Director Narita, Yukari	Mgmt	For	For
1.10	Elect Director Nakai, Tomoko	Mgmt	For	For
2	Appoint Statutory Auditor Kagami, Hirohisa	Mgmt	For	For
3	Approve Cash Compensation Ceiling for Directors and Trust-Type Equity Compensation Plan	Mgmt	For	For

## **AEON Co., Ltd.**

Meeting Date: 05/22/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J00288100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Okada, Motoya	Mgmt	For	Against
1.2	Elect Director Yoshida, Akio	Mgmt	For	For
1.3	Elect Director Yamashita, Akinori	Mgmt	For	For
1.4	Elect Director Tsukamoto, Takashi	Mgmt	For	Against
1.5	Elect Director Ono, Kotaro	Mgmt	For	For
1.6	Elect Director Peter Child	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **AEON Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Carrie Yu	Mgmt	For	For

# **AEON Financial Service Co., Ltd.**

Meeting Date: 05/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J0021H107

Ticker: 8570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Masaki	Mgmt	For	For
1.2	Elect Director Fujita, Kenji	Mgmt	For	For
1.3	Elect Director Wakabayashi, Hideki	Mgmt	For	For
1.4	Elect Director Mangetsu, Masaaki	Mgmt	For	For
1.5	Elect Director Mitsufuji, Tomoyuki	Mgmt	For	For
1.6	Elect Director Suzuki, Kazuyoshi	Mgmt	For	For
1.7	Elect Director Ishizuka, Kazuo	Mgmt	For	For
1.8	Elect Director Watanabe, Hiroyuki	Mgmt	For	For
1.9	Elect Director Nakajima, Yoshimi	Mgmt	For	For
1.10	Elect Director Yamazawa, Kotaro	Mgmt	For	For
1.11	Elect Director Sakuma, Tatsuya	Mgmt	For	For
1.12	Elect Director Nagasaka, Takashi	Mgmt	For	For
2.1	Appoint Statutory Auditor Otani, Go	Mgmt	For	For
2.2	Appoint Statutory Auditor Miyazaki, Takeshi	Mgmt	For	For

## Izumi Co., Ltd.

Meeting Date: 05/27/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J25725110

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Izumi Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Kuromoto, Hiroshi	Mgmt	For	Against
4.1	Appoint Statutory Auditor Horikawa, Tomoko	Mgmt	For	For
4.2	Appoint Statutory Auditor Okada, Hirotaka	Mgmt	For	For
5	Approve Statutory Auditor Retirement Bonus	Mgmt	For	Against

## Lawson, Inc.

Meeting Date: 05/27/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J3871L103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Takemasu, Sadanobu	Mgmt	For	For
3.2	Elect Director Imada, Katsuyuki	Mgmt	For	For
3.3	Elect Director Nakaniwa, Satoshi	Mgmt	For	For
3.4	Elect Director Kyoya, Yutaka	Mgmt	For	For
3.5	Elect Director Hayashi, Keiko	Mgmt	For	For
3.6	Elect Director Nishio, Kazunori	Mgmt	For	For
3.7	Elect Director Iwamura, Miki	Mgmt	For	For
3.8	Elect Director Suzuki, Satoko	Mgmt	For	For
4.1	Appoint Statutory Auditor Imagawa, Shuichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Yoshida, Keiko	Mgmt	For	For
5	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## YASKAWA Electric Corp.

Meeting Date: 05/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J9690T102

Ticker: 6506

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuda, Junji	Mgmt	For	For
1.2	Elect Director Ogasawara, Hiroshi	Mgmt	For	For
1.3	Elect Director Murakami, Shuji	Mgmt	For	For
1.4	Elect Director Minami, Yoshikatsu	Mgmt	For	For
1.5	Elect Director Takamiya, Koichi	Mgmt	For	For
1.6	Elect Director Ogawa, Masahiro	Mgmt	For	For
2.1	Elect Director and Audit Committee Member Sasaki, Junko	Mgmt	For	For
2.2	Elect Director and Audit Committee Member Kato, Yuichiro	Mgmt	For	For
3	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

## FamilyMart Co., Ltd.

Meeting Date: 05/28/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J1340R107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takayanagi, Koji	Mgmt	For	For
1.2	Elect Director Sawada, Takashi	Mgmt	For	For
1.3	Elect Director Kato, Toshio	Mgmt	For	For
1.4	Elect Director Kubo, Isao	Mgmt	For	For
1.5	Elect Director Tsukamoto, Naoyoshi	Mgmt	For	For
1.6	Elect Director Inoue, Atsushi	Mgmt	For	For
1.7	Elect Director Takahashi, Jun	Mgmt	For	For
1.8	Elect Director Nishiwaki, Mikio	Mgmt	For	For
1.9	Elect Director Izawa, Tadashi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## FamilyMart Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Takaoka, Mika	Mgmt	For	For
1.11	Elect Director Sekine, Chikako	Mgmt	For	For
1.12	Elect Director Aonuma, Takayuki	Mgmt	For	For
2	Appoint Statutory Auditor Nakade, Kunihiro	Mgmt	For	For

### **GLP-J REIT**

Meeting Date: 05/28/2020

Country: Japan

Primary Security ID: J17305103

Ticker: 3281

Meeting Type: Special

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Japanese Era Year to Western Year - Amend Provisions on Deemed Approval System - Amend Permitted Investment Types	Mgmt	For	For
2	Elect Executive Director Miura, Yoshiyuki	Mgmt	For	For
3	Elect Alternate Executive Director Miki, Hisatake	Mgmt	For	For
4.1	Elect Supervisory Director Inoue, Toraki	Mgmt	For	Against
4.2	Elect Supervisory Director Yamaguchi, Kota	Mgmt	For	For
5	Elect Alternate Supervisory Director Kase, Yutaka	Mgmt	For	For

## J. FRONT RETAILING Co., Ltd.

Meeting Date: 05/28/2020

Country: Japan

Primary Security ID: J28711109

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yamamoto, Ryoichi	Mgmt	For	Against
1.2	Elect Director Tsutsumi, Hiroyuki	Mgmt	For	Against
1.3	Elect Director Murata, Soichi	Mgmt	For	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## J. FRONT RETAILING Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Ishii, Yasuo	Mgmt	For	For
1.5	Elect Director Nishikawa, Koichiro	Mgmt	For	For
1.6	Elect Director Uchida, Akira	Mgmt	For	For
1.7	Elect Director Sato, Rieko	Mgmt	For	For
1.8	Elect Director Seki, Tadayuki	Mgmt	For	For
1.9	Elect Director Yago, Natsunosuke	Mgmt	For	For
1.10	Elect Director Yoshimoto, Tatsuya	Mgmt	For	Against
1.11	Elect Director Sawada, Taro	Mgmt	For	For
1.12	Elect Director Makiyama, Kozo	Mgmt	For	For
1.13	Elect Director Wakabayashi, Hayato	Mgmt	For	For

# Seven & i Holdings Co., Ltd.

**Meeting Date:** 05/28/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J7165H108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 51	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Isaka, Ryuichi	Mgmt	For	For
3.2	Elect Director Goto, Katsuhiro	Mgmt	For	For
3.3	Elect Director Ito, Junro	Mgmt	For	For
3.4	Elect Director Yamaguchi, Kimiyoshi	Mgmt	For	For
3.5	Elect Director Maruyama, Yoshimichi	Mgmt	For	For
3.6	Elect Director Nagamatsu, Fumihiko	Mgmt	For	For
3.7	Elect Director Kimura, Shigeki	Mgmt	For	For
3.8	Elect Director Joseph M. DePinto	Mgmt	For	For
3.9	Elect Director Tsukio, Yoshio	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Seven & i Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.10	Elect Director Ito, Kunio	Mgmt	For	For
3.11	Elect Director Yonemura, Toshiro	Mgmt	For	For
3.12	Elect Director Higashi, Tetsuro	Mgmt	For	For
3.13	Elect Director Rudy, Kazuko	Mgmt	For	For

## Toho Co., Ltd. (9602)

**Meeting Date:** 05/28/2020

Country: Japan

Primary Security ID: J84764117

Meeting Type: Annual Ticker: 9602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 37.5	Mgmt	For	For
2.1	Elect Director Shimatani, Yoshishige	Mgmt	For	Against
2.2	Elect Director Tako, Nobuyuki	Mgmt	For	Against
2.3	Elect Director Ichikawa, Minami	Mgmt	For	For
2.4	Elect Director Seta, Kazuhiko	Mgmt	For	For
2.5	Elect Director Matsuoka, Hiroyasu	Mgmt	For	For
2.6	Elect Director Sumi, Kazuo	Mgmt	For	For
2.7	Elect Director Ikeda, Atsuo	Mgmt	For	For
2.8	Elect Director Ota, Keiji	Mgmt	For	For
2.9	Elect Director Ikeda, Takayuki	Mgmt	For	For
2.10	Elect Director Biro, Hiroshi	Mgmt	For	For
2.11	Elect Director Kato, Harunori	Mgmt	For	For
2.12	Elect Director Wada, Kunichiro	Mgmt	For	For
2.13	Elect Director Honda, Taro	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Okimoto, Tomoyasu	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Kobayashi, Takashi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Ando, Satoshi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Toho Co., Ltd. (9602)

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Alternate Director and Audit Committee Member Ota, Taizo	Mgmt	For	For
5	Approve Restricted Stock Plan	Mgmt	For	For
6	Approve Performance-Based Annual Bonus Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

## **Toyota Industries Corp.**

Meeting Date: 06/09/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J92628106

Ticker: 6201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Toyoda, Tetsuro	Mgmt	For	Against
1.2	Elect Director Onishi, Akira	Mgmt	For	Against
1.3	Elect Director Sasaki, Kazue	Mgmt	For	For
1.4	Elect Director Sasaki, Takuo	Mgmt	For	For
1.5	Elect Director Mizuno, Yojiro	Mgmt	For	For
1.6	Elect Director Ishizaki, Yuji	Mgmt	For	For
1.7	Elect Director Sumi, Shuzo	Mgmt	For	For
1.8	Elect Director Yamanishi, Kenichiro	Mgmt	For	For
1.9	Elect Director Kato, Mitsuhisa	Mgmt	For	For
2.1	Appoint Statutory Auditor Mizuno, Akihisa	Mgmt	For	For
2.2	Appoint Statutory Auditor Watanabe, Toru	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Furusawa, Hitoshi	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

## **Toyota Motor Corp.**

Meeting Date: 06/11/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J92676113

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Toyota Motor Corp.**

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1.1	Elect Director Uchiyamada, Takeshi	Mgmt	For	Against
1.2	Elect Director Hayakawa, Shigeru	Mgmt	For	For
1.3	Elect Director Toyoda, Akio	Mgmt	For	For
1.4	Elect Director Kobayashi, Koji	Mgmt	For	For
1.5	Elect Director Terashi, Shigeki	Mgmt	For	For
1.6	Elect Director James Kuffner	Mgmt	For	For
1.7	Elect Director Sugawara, Ikuro	Mgmt	For	For
1.8	Elect Director Sir Philip Craven	Mgmt	For	For
1.9	Elect Director Kudo, Teiko	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Sakai, Ryuji	Mgmt	For	For
3	Amend Articles to Amend Business Lines	Mgmt	For	For

## **KEYENCE** Corp.

**Meeting Date:** 06/12/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J32491102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Mgmt	For	For
2.1	Elect Director Takizaki, Takemitsu	Mgmt	For	Against
2.2	Elect Director Nakata, Yu	Mgmt	For	Against
2.3	Elect Director Kimura, Keiichi	Mgmt	For	For
2.4	Elect Director Yamaguchi, Akiji	Mgmt	For	For
2.5	Elect Director Miki, Masayuki	Mgmt	For	For
2.6	Elect Director Yamamoto, Akinori	Mgmt	For	For
2.7	Elect Director Kanzawa, Akira	Mgmt	For	For
2.8	Elect Director Tanabe, Yoichi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **KEYENCE Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Taniguchi, Seiichi	Mgmt	For	For
3.1	Appoint Statutory Auditor Takeda, Hidehiko	Mgmt	For	For
3.2	Appoint Statutory Auditor Indo, Hiroji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Yamamoto, Masaharu	Mgmt	For	For

## Toyoda Gosei Co., Ltd.

Meeting Date: 06/12/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J91128108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Miyazaki, Naoki	Mgmt	For	Against
2.2	Elect Director Koyama, Toru	Mgmt	For	For
2.3	Elect Director Yamada, Tomonobu	Mgmt	For	For
2.4	Elect Director Yasuda, Hiroshi	Mgmt	For	For
2.5	Elect Director Oka, Masaki	Mgmt	For	For
2.6	Elect Director Ishikawa, Takashi	Mgmt	For	For
2.7	Elect Director Tsuchiya, Sojiro	Mgmt	For	For
2.8	Elect Director Yamaka, Kimio	Mgmt	For	For
2.9	Elect Director Matsumoto, Mayumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Oiso, Kenji	Mgmt	For	For
3.2	Appoint Statutory Auditor Kako, Chika	Mgmt	For	Against
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Compensation Ceiling for Directors	Mgmt	For	For
6	Approve Restricted Stock Plan	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Daiichi Sankyo Co., Ltd.

Meeting Date: 06/15/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J11257102

Ticker: 4568

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Manabe, Sunao	Mgmt	For	For
2.2	Elect Director Sai, Toshiaki	Mgmt	For	For
2.3	Elect Director Kimura, Satoru	Mgmt	For	For
2.4	Elect Director Uji, Noritaka	Mgmt	For	For
2.5	Elect Director Fukui, Tsuguya	Mgmt	For	For
2.6	Elect Director Kama, Kazuaki	Mgmt	For	For
2.7	Elect Director Nohara, Sawako	Mgmt	For	For
2.8	Elect Director Otsuki, Masahiko	Mgmt	For	For
2.9	Elect Director Hirashima, Shoji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For

# Isetan Mitsukoshi Holdings Ltd.

Meeting Date: 06/15/2020

Country: Japan

Primary Security ID: J25038100

Meeting Type: Annual Ticker: 3099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Three Committees - Restore Shareholder Authority to Vote on Share Buybacks - Amend Provisions on Number of Directors - Restore Shareholder Authority to Vote on Income Allocation	Mgmt	For	For
3.1	Elect Director Akamatsu, Ken	Mgmt	For	For
3.2	Elect Director Sugie, Toshihiko	Mgmt	For	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Isetan Mitsukoshi Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director Takeuchi, Toru	Mgmt	For	For
3.4	Elect Director Igura, Hidehiko	Mgmt	For	For
3.5	Elect Director Nishiyama, Shigeru	Mgmt	For	Against
3.6	Elect Director Shirai, Toshinori	Mgmt	For	Against
3.7	Elect Director Kuboyama, Michiko	Mgmt	For	For
3.8	Elect Director Iijima, Masami	Mgmt	For	For
3.9	Elect Director Doi, Miwako	Mgmt	For	For
3.10	Elect Director Oyamada, Takashi	Mgmt	For	Against
3.11	Elect Director Hirata, Takeo	Mgmt	For	For
3.12	Elect Director Furukawa, Hidetoshi	Mgmt	For	Against
3.13	Elect Director Hashimoto, Fukutaka	Mgmt	For	For

## **JAPAN POST INSURANCE Co., Ltd.**

Meeting Date: 06/15/2020

Country: Japan

Primary Security ID: J2800E107

Meeting Type: Annual Ticker: 7181

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Senda, Tetsuya	Mgmt	For	For
1.2	Elect Director Ichikura, Noboru	Mgmt	For	For
1.3	Elect Director Horigane, Masaaki	Mgmt	For	For
1.4	Elect Director Masuda, Hiroya	Mgmt	For	For
1.5	Elect Director Suzuki, Masako	Mgmt	For	For
1.6	Elect Director Saito, Tamotsu	Mgmt	For	For
1.7	Elect Director Yamada, Meyumi	Mgmt	For	For
1.8	Elect Director Harada, Kazuyuki	Mgmt	For	For
1.9	Elect Director Yamazaki, Hisashi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Aisin Seiki Co., Ltd.

Meeting Date: 06/16/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J00714105

**Ticker:** 7259

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name - Amend Business Lines - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For
2.1	Elect Director Toyoda, Kanshiro	Mgmt	For	For
2.2	Elect Director Ise, Kiyotaka	Mgmt	For	For
2.3	Elect Director Mitsuya, Makoto	Mgmt	For	For
2.4	Elect Director Mizushima, Toshiyuki	Mgmt	For	For
2.5	Elect Director Ozaki, Kazuhisa	Mgmt	For	For
2.6	Elect Director Otake, Tetsuya	Mgmt	For	For
2.7	Elect Director Kobayashi, Toshio	Mgmt	For	For
2.8	Elect Director Haraguchi, Tsunekazu	Mgmt	For	For
2.9	Elect Director Hamada, Michiyo	Mgmt	For	For
3.1	Appoint Statutory Auditor Nagura, Toshikazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Hotta, Masayoshi	Mgmt	For	For

### **MISUMI Group Inc.**

**Meeting Date:** 06/16/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J43293109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.04	Mgmt	For	For
2.1	Elect Director Nishimoto, Kosuke	Mgmt	For	Against
2.2	Elect Director Ono, Ryusei	Mgmt	For	For
2.3	Elect Director Ikeguchi, Tokuya	Mgmt	For	For
2.4	Elect Director Otokozawa, Ichiro	Mamt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **MISUMI Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Sato, Toshinari	Mgmt	For	For
2.6	Elect Director Ogi, Takehiko	Mgmt	For	For
2.7	Elect Director Nakano, Yoichi	Mgmt	For	For
2.8	Elect Director Shimizu, Arata	Mgmt	For	For

## NTT DoCoMo, Inc.

**Meeting Date:** 06/16/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J59399121

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Mgmt	For	For
3.1	Elect Director Yoshizawa, Kazuhiro	Mgmt	For	For
3.2	Elect Director Ii, Motoyuki	Mgmt	For	For
3.3	Elect Director Maruyama, Seiji	Mgmt	For	For
3.4	Elect Director Fujiwara, Michio	Mgmt	For	For
3.5	Elect Director Hiroi, Takashi	Mgmt	For	For
3.6	Elect Director Tateishi, Mayumi	Mgmt	For	For
3.7	Elect Director Shintaku, Masaaki	Mgmt	For	For
3.8	Elect Director Endo, Noriko	Mgmt	For	For
3.9	Elect Director Kikuchi, Shin	Mgmt	For	For
3.10	Elect Director Kuroda, Katsumi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Suto, Shoji	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Sagae, Hironobu	Mgmt	For	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## NTT DoCoMo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director and Audit Committee Member Nakata, Katsumi	Mgmt	For	Against
4.4	Elect Director and Audit Committee Member Kajikawa, Mikio	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Tsujiyama, Eiko	Mgmt	For	For
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

## Hankyu Hanshin Holdings, Inc.

Meeting Date: 06/17/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J18439109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Mgmt	For	For
3.1	Elect Director Sumi, Kazuo	Mgmt	For	For
3.2	Elect Director Sugiyama, Takehiro	Mgmt	For	For
3.3	Elect Director Shin, Masao	Mgmt	For	For
3.4	Elect Director Inoue, Noriyuki	Mgmt	For	For
3.5	Elect Director Endo, Noriko	Mgmt	For	For
3.6	Elect Director Shimatani, Yoshishige	Mgmt	For	For
3.7	Elect Director Araki, Naoya	Mgmt	For	For
3.8	Elect Director Tsuru, Yuki	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Ishibashi, Masayoshi	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Ishii, Junzo	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Hankyu Hanshin Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director and Audit Committee Member Komiyama, Michiari	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Tsuru, Yuki	Mgmt	For	For
6	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

## Japan Exchange Group, Inc.

Meeting Date: 06/17/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J2740B106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Executive Officer Titles	Mgmt	For	For
2.1	Elect Director Tsuda, Hiroki	Mgmt	For	For
2.2	Elect Director Kiyota, Akira	Mgmt	For	Against
2.3	Elect Director Miyahara, Koichiro	Mgmt	For	Against
2.4	Elect Director Yamaji, Hiromi	Mgmt	For	For
2.5	Elect Director Shizuka, Masaki	Mgmt	For	For
2.6	Elect Director Christina L. Ahmadjian	Mgmt	For	For
2.7	Elect Director Endo, Nobuhiro	Mgmt	For	For
2.8	Elect Director Ogita, Hitoshi	Mgmt	For	For
2.9	Elect Director Kubori, Hideaki	Mgmt	For	For
2.10	Elect Director Koda, Main	Mgmt	For	For
2.11	Elect Director Kobayashi, Eizo	Mgmt	For	For
2.12	Elect Director Minoguchi, Makoto	Mgmt	For	Against
2.13	Elect Director Mori, Kimitaka	Mgmt	For	For
2.14	Elect Director Yoneda, Tsuyoshi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Japan Post Holdings Co. Ltd.**

Meeting Date: 06/17/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J2800D109

Ticker: 6178

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Masuda, Hiroya	Mgmt	For	For
1.2	Elect Director Ikeda, Norito	Mgmt	For	For
1.3	Elect Director Kinugawa, Kazuhide	Mgmt	For	For
1.4	Elect Director Senda, Tetsuya	Mgmt	For	For
1.5	Elect Director Mimura, Akio	Mgmt	For	For
1.6	Elect Director Ishihara, Kunio	Mgmt	For	For
1.7	Elect Director Charles D. Lake II	Mgmt	For	For
1.8	Elect Director Hirono, Michiko	Mgmt	For	For
1.9	Elect Director Okamoto, Tsuyoshi	Mgmt	For	For
1.10	Elect Director Koezuka, Miharu	Mgmt	For	For
1.11	Elect Director Akiyama, Sakie	Mgmt	For	For
1.12	Elect Director Kaiami, Makoto	Mgmt	For	For
1.13	Elect Director Satake, Akira	Mgmt	For	For

## JSR Corp.

Meeting Date: 06/17/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J2856K106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Eric Johnson	Mgmt	For	For
2.2	Elect Director Kawahashi, Nobuo	Mgmt	For	For
2.3	Elect Director Koshiba, Mitsunobu	Mgmt	For	For
2.4	Elect Director Kawasaki, Koichi	Mgmt	For	For

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## **JSR Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Miyazaki, Hideki	Mgmt	For	For
2.6	Elect Director Nakayama, Mika	Mgmt	For	For
2.7	Elect Director Matsuda, Yuzuru	Mgmt	For	For
2.8	Elect Director Sugata, Shiro	Mgmt	For	For
2.9	Elect Director Seki, Tadayuki	Mgmt	For	For
3	Appoint Statutory Auditor Iwabuchi, Tomoaki	Mgmt	For	For
4.1	Appoint Alternate Statutory Auditor Doi, Makoto	Mgmt	For	For
4.2	Appoint Alternate Statutory Auditor Chiba, Akira	Mgmt	For	For

# **KDDI Corp.**

Meeting Date: 06/17/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J31843105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Tanaka, Takashi	Mgmt	For	For
2.2	Elect Director Takahashi, Makoto	Mgmt	For	For
2.3	Elect Director Shoji, Takashi	Mgmt	For	For
2.4	Elect Director Muramoto, Shinichi	Mgmt	For	For
2.5	Elect Director Mori, Keiichi	Mgmt	For	For
2.6	Elect Director Morita, Kei	Mgmt	For	For
2.7	Elect Director Amamiya, Toshitake	Mgmt	For	For
2.8	Elect Director Takeyama, Hirokuni	Mgmt	For	For
2.9	Elect Director Yoshimura, Kazuyuki	Mgmt	For	For
2.10	Elect Director Yamaguchi, Goro	Mgmt	For	For
2.11	Elect Director Yamamoto, Keiji	Mgmt	For	For
2.12	Elect Director Oyagi, Shigeo	Mgmt	For	For

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# **KDDI Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.13	Elect Director Kano, Riyo	Mgmt	For	For
2.14	Elect Director Goto, Shigeki	Mgmt	For	For
3.1	Appoint Statutory Auditor Takagi, Kenichiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Honto, Shin	Mgmt	For	For
3.3	Appoint Statutory Auditor Matsumiya, Toshihiko	Mgmt	For	For
3.4	Appoint Statutory Auditor Karube, Jun	Mgmt	For	For

## **NIDEC Corp.**

Meeting Date: 06/17/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J52968104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Indemnify Directors	Mgmt	For	For
2.1	Elect Director Nagamori, Shigenobu	Mgmt	For	For
2.2	Elect Director Seki, Jun	Mgmt	For	For
2.3	Elect Director Sato, Teiichi	Mgmt	For	For
2.4	Elect Director Shimizu, Osamu	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Murakami, Kazuya	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Ochiai, Hiroyuki	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Nakane, Takeshi	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Yamada, Aya	Mgmt	For	Against
3.5	Elect Director and Audit Committee Member Sakai, Takako	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Watanabe, Junko	Mgmt	For	Against

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# **NIDEC Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

## **NTT DATA Corp.**

Meeting Date: 06/17/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J59031104 Ticker: 9613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 9	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Mgmt	For	For
3.1	Elect Director Homma, Yo	Mgmt	For	For
3.2	Elect Director Yamaguchi, Shigeki	Mgmt	For	For
3.3	Elect Director Fujiwara, Toshi	Mgmt	For	For
3.4	Elect Director Nishihata, Kazuhiro	Mgmt	For	For
3.5	Elect Director Matsunaga, Hisashi	Mgmt	For	For
3.6	Elect Director Suzuki, Masanori	Mgmt	For	For
3.7	Elect Director Hirano, Eiji	Mgmt	For	For
3.8	Elect Director Fujii, Mariko	Mgmt	For	For
3.9	Elect Director Patrizio Mapelli	Mgmt	For	For
3.10	Elect Director Arimoto, Takeshi	Mgmt	For	For
3.11	Elect Director Ike, Fumihiko	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yamaguchi, Tetsuro	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Obata, Tetsuya	Mgmt	For	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **NTT DATA Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director and Audit Committee Member Sakurada, Katsura	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Sato, Rieko	Mgmt	For	For
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

## Toyota Boshoku Corp.

Meeting Date: 06/17/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J91214106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 26	Mgmt	For	For
2.1	Elect Director Toyoda, Shuhei	Mgmt	For	Against
2.2	Elect Director Numa, Takeshi	Mgmt	For	Against
2.3	Elect Director Ito, Yoshihiro	Mgmt	For	For
2.4	Elect Director Kano, Shinji	Mgmt	For	For
2.5	Elect Director Yamamoto, Takashi	Mgmt	For	For
2.6	Elect Director Ogasawara, Takeshi	Mgmt	For	For
2.7	Elect Director Koyama, Akihiro	Mgmt	For	For
2.8	Elect Director Sasaki, Kazue	Mgmt	For	For
2.9	Elect Director Ina, Hiroyuki	Mgmt	For	For
3	Appoint Statutory Auditor Minami, Yasushi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Kawamura, Kazuo	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Compensation Ceiling for Directors	Mgmt	For	For
7	Approve Restricted Stock Plan	Mgmt	For	For

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## **Astellas Pharma, Inc.**

Meeting Date: 06/18/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J03393105

Ticker: 4503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hatanaka, Yoshihiko	Mgmt	For	For
1.2	Elect Director Yasukawa, Kenji	Mgmt	For	For
1.3	Elect Director Okamura, Naoki	Mgmt	For	For
1.4	Elect Director Sekiyama, Mamoru	Mgmt	For	For
1.5	Elect Director Yamagami, Keiko	Mgmt	For	For
1.6	Elect Director Kawabe, Hiroshi	Mgmt	For	For
1.7	Elect Director Ishizuka, Tatsuro	Mgmt	For	For
2.1	Elect Director and Audit Committee Member Yoshimitsu, Toru	Mgmt	For	Against
2.2	Elect Director and Audit Committee Member Sasaki, Hiro	Mgmt	For	For
2.3	Elect Director and Audit Committee Member Takahashi, Raita	Mgmt	For	For

## **Credit Saison Co., Ltd.**

**Meeting Date:** 06/18/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J7007M109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For
2.1	Elect Director Rinno, Hiroshi	Mgmt	For	For
2.2	Elect Director Yamashita, Masahiro	Mgmt	For	For
2.3	Elect Director Takahashi, Naoki	Mgmt	For	For
2.4	Elect Director Mizuno, Katsumi	Mgmt	For	For
2.5	Elect Director Okamoto, Tatsunari	Mgmt	For	For
2.6	Elect Director Miura, Yoshiaki	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Credit Saison Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Togashi, Naoki	Mgmt	For	For
2.8	Elect Director Otsuki, Nana	Mgmt	For	For
2.9	Elect Director Yokokura, Hitoshi	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For

### **ITOCHU Techno-Solutions Corp.**

Meeting Date: 06/18/2020

Country: Japan

Primary Security ID: J25022104

Meeting Type: Annual

**Ticker:** 4739

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30.5	Mgmt	For	For
2.1	Elect Director Kikuchi, Satoshi	Mgmt	For	For
2.2	Elect Director Tsuge, Ichiro	Mgmt	For	For
2.3	Elect Director Okubo, Tadataka	Mgmt	For	For
2.4	Elect Director Iwasaki, Naoko	Mgmt	For	For
2.5	Elect Director Motomura, Aya	Mgmt	For	For
2.6	Elect Director Kajiwara, Hiroshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Takada, Hiroshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Tada, Toshiaki	Mgmt	For	For

### Kakaku.com, Inc.

Meeting Date: 06/18/2020

Country: Japan

Primary Security ID: J29258100

Meeting Type: Annual Ticker: 2371

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Kakaku.com, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Hayashi, Kaoru	Mgmt	For	Against
2.2	Elect Director Hata, Shonosuke	Mgmt	For	For
2.3	Elect Director Murakami, Atsuhiro	Mgmt	For	For
2.4	Elect Director Yuki, Shingo	Mgmt	For	For
2.5	Elect Director Miyazaki, Kanako	Mgmt	For	For
2.6	Elect Director Kato, Tomoharu	Mgmt	For	For
2.7	Elect Director Miyajima, Kazuyoshi	Mgmt	For	For
2.8	Elect Director Kinoshita, Masayuki	Mgmt	For	For
2.9	Elect Director Tada, Kazukuni	Mgmt	For	For

### **Komatsu Ltd.**

Meeting Date: 06/18/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J35759125

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 39	Mgmt	For	For
2.1	Elect Director Ohashi, Tetsuji	Mgmt	For	Against
2.2	Elect Director Ogawa, Hiroyuki	Mgmt	For	For
2.3	Elect Director Moriyama, Masayuki	Mgmt	For	For
2.4	Elect Director Mizuhara, Kiyoshi	Mgmt	For	For
2.5	Elect Director Urano, Kuniko	Mgmt	For	For
2.6	Elect Director Kigawa, Makoto	Mgmt	For	For
2.7	Elect Director Kunibe, Takeshi	Mgmt	For	For
2.8	Elect Director Arthur M. Mitchell	Mgmt	For	For
3	Appoint Statutory Auditor Sasaki, Terumi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Mitsubishi Motors Corp.

Meeting Date: 06/18/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J44131167

Ticker: 7211

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Masuko, Osamu	Mgmt	For	Against
1.2	Elect Director Kato, Takao	Mgmt	For	Against
1.3	Elect Director Shiraji, Kozo	Mgmt	For	Against
1.4	Elect Director Miyanaga, Shunichi	Mgmt	For	Against
1.5	Elect Director Kobayashi, Ken	Mgmt	For	Against
1.6	Elect Director Egami, Setsuko	Mgmt	For	For
1.7	Elect Director Koda, Main	Mgmt	For	For
1.8	Elect Director Takeoka, Yaeko	Mgmt	For	For
1.9	Elect Director Sasae, Kenichiro	Mgmt	For	For
1.10	Elect Director Sono, Kiyoshi	Mgmt	For	Against
1.11	Elect Director Sakamoto, Hideyuki	Mgmt	For	Against
1.12	Elect Director Miyagawa, Mitsuko	Mgmt	For	For
1.13	Elect Director Nakamura, Yoshihiko	Mgmt	For	For
1.14	Elect Director Tagawa, Joji	Mgmt	For	Against
1.15	Elect Director Ikushima, Takahiko	Mgmt	For	For

### Nomura Research Institute Ltd.

**Meeting Date:** 06/18/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J5900F106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Konomoto, Shingo	Mgmt	For	For
1.2	Elect Director Momose, Hironori	Mgmt	For	For
1.3	Elect Director Ueno, Ayumu	Mgmt	For	For
1.4	Elect Director Fukami, Yasuo	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### Nomura Research Institute Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Shimamoto, Tadashi	Mgmt	For	For
1.6	Elect Director Funakura, Hiroshi	Mgmt	For	For
1.7	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
1.8	Elect Director Omiya, Hideaki	Mgmt	For	For
1.9	Elect Director Sakata, Shinoi	Mgmt	For	For
2	Appoint Statutory Auditor Sakata, Takuhito	Mgmt	For	For

## **Ono Pharmaceutical Co., Ltd.**

Meeting Date: 06/18/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J61546115

Ticker: 4528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22.5	Mgmt	For	For
2.1	Elect Director Sagara, Gyo	Mgmt	For	For
2.2	Elect Director Awata, Hiroshi	Mgmt	For	For
2.3	Elect Director Ono, Isao	Mgmt	For	For
2.4	Elect Director Tsujinaka, Toshihiro	Mgmt	For	For
2.5	Elect Director Takino, Toichi	Mgmt	For	For
2.6	Elect Director Kurihara, Jun	Mgmt	For	For
2.7	Elect Director Nomura, Masao	Mgmt	For	For
2.8	Elect Director Okuno, Akiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Nishimura, Katsuyoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hishiyama, Yasuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Tanabe, Akiko	Mgmt	For	For

## Sojitz Corp.

**Meeting Date:** 06/18/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J7608R101

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Sojitz Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.5	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Fujimoto, Masayoshi	Mgmt	For	For
3.2	Elect Director Tanaka, Seiichi	Mgmt	For	For
3.3	Elect Director Hirai, Ryutaro	Mgmt	For	For
3.4	Elect Director Goto, Masao	Mgmt	For	For
3.5	Elect Director Naito, Kayoko	Mgmt	For	For
3.6	Elect Director Otsuka, Norio	Mgmt	For	For
3.7	Elect Director Saiki, Naoko	Mgmt	For	For
4.1	Appoint Statutory Auditor Hamatsuka, Junichi	Mgmt	For	For
4.2	Appoint Statutory Auditor Kushibiki, Masaaki	Mgmt	For	For
4.3	Appoint Statutory Auditor Nagasawa, Michiko	Mgmt	For	For

## **Concordia Financial Group, Ltd.**

Meeting Date: 06/19/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J08613101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oya, Yasuyoshi	Mgmt	For	For
1.2	Elect Director Oishi, Yoshiyuki	Mgmt	For	For
1.3	Elect Director Komine, Tadashi	Mgmt	For	For
1.4	Elect Director Suzuki, Yoshiaki	Mgmt	For	For
1.5	Elect Director Akiyoshi, Mitsuru	Mgmt	For	For
1.6	Elect Director Yamada, Yoshinobu	Mgmt	For	For
1.7	Elect Director Yoda, Mami	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Concordia Financial Group, Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Appoint Statutory Auditor Maekawa, Yoji	Mgmt	For	For
2.2	Appoint Statutory Auditor Ogata, Mizuho	Mgmt	For	For
2.3	Appoint Statutory Auditor Hashimoto, Keiichiro	Mgmt	For	For
2.4	Appoint Statutory Auditor Fusamura, Seiichi	Mgmt	For	For

### **Daicel Corp.**

Meeting Date: 06/19/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J08484149

Ticker: 4202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Fudaba, Misao	Mgmt	For	Against
2.2	Elect Director Ogawa, Yoshimi	Mgmt	For	For
2.3	Elect Director Sugimoto, Kotaro	Mgmt	For	For
2.4	Elect Director Sakaki, Yasuhiro	Mgmt	For	For
2.5	Elect Director Takabe, Akihisa	Mgmt	For	For
2.6	Elect Director Nogimori, Masafumi	Mgmt	For	For
2.7	Elect Director Kitayama, Teisuke	Mgmt	For	For
2.8	Elect Director Hatchoji, Sonoko	Mgmt	For	For
2.9	Elect Director Asano, Toshio	Mgmt	For	For
2.10	Elect Director Furuichi, Takeshi	Mgmt	For	For
3.1	Appoint Statutory Auditor Imanaka, Hisanori	Mgmt	For	For
3.2	Appoint Statutory Auditor Makuta, Hideo	Mgmt	For	For

### **DENSO** Corp.

Meeting Date: 06/19/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J12075107

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **DENSO** Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arima, Koji	Mgmt	For	For
1.2	Elect Director Yamanaka, Yasushi	Mgmt	For	For
1.3	Elect Director Wakabayashi, Hiroyuki	Mgmt	For	For
1.4	Elect Director Usui, Sadahiro	Mgmt	For	For
1.5	Elect Director Toyoda, Akio	Mgmt	For	For
1.6	Elect Director George Olcott	Mgmt	For	For
1.7	Elect Director Kushida, Shigeki	Mgmt	For	For
1.8	Elect Director Mitsuya, Yuko	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Kitagawa, Hiromi	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Cash Compensation Ceiling for Directors and Restricted Stock Plan	Mgmt	For	For

## Eisai Co., Ltd.

Meeting Date: 06/19/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J12852117

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Naito, Haruo	Mgmt	For	For
1.2	Elect Director Kato, Yasuhiko	Mgmt	For	For
1.3	Elect Director Kanai, Hirokazu	Mgmt	For	Against
1.4	Elect Director Tsunoda, Daiken	Mgmt	For	For
1.5	Elect Director Bruce Aronson	Mgmt	For	For
1.6	Elect Director Tsuchiya, Yutaka	Mgmt	For	For
1.7	Elect Director Kaihori, Shuzo	Mgmt	For	For
1.8	Elect Director Murata, Ryuichi	Mgmt	For	Against
1.9	Elect Director Uchiyama, Hideyo	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### Eisai Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Hayashi, Hideki	Mgmt	For	Against
1.11	Elect Director Miwa, Yumiko	Mgmt	For	For

### **Honda Motor Co., Ltd.**

Meeting Date: 06/19/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J22302111

Ticker: 7267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mikoshiba, Toshiaki	Mgmt	For	For
1.2	Elect Director Hachigo, Takahiro	Mgmt	For	For
1.3	Elect Director Kuraishi, Seiji	Mgmt	For	For
1.4	Elect Director Takeuchi, Kohei	Mgmt	For	For
1.5	Elect Director Mibe, Toshihiro	Mgmt	For	For
1.6	Elect Director Koide, Hiroko	Mgmt	For	For
1.7	Elect Director Kokubu, Fumiya	Mgmt	For	For
1.8	Elect Director Ito, Takanobu	Mgmt	For	For

### **ITOCHU Corp.**

Meeting Date: 06/19/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J2501P104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42.5	Mgmt	For	For
2.1	Elect Director Okafuji, Masahiro	Mgmt	For	For
2.2	Elect Director Suzuki, Yoshihisa	Mgmt	For	For
2.3	Elect Director Yoshida, Tomofumi	Mgmt	For	For
2.4	Elect Director Fukuda, Yuji	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **ITOCHU Corp.**

	posal nber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.	.5	Elect Director Kobayashi, Fumihiko	Mgmt	For	For
2.	.6	Elect Director Hachimura, Tsuyoshi	Mgmt	For	For
2.	.7	Elect Director Muraki, Atsuko	Mgmt	For	For
2.	.8	Elect Director Mochizuki, Harufumi	Mgmt	For	For
2.	.9	Elect Director Kawana, Masatoshi	Mgmt	For	For
2.	.10	Elect Director Nakamori, Makiko	Mgmt	For	For
3		Appoint Statutory Auditor Kyoda, Makoto	Mgmt	For	For

## **Japan Airlines Co., Ltd.**

Meeting Date: 06/19/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J25979121

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ueki, Yoshiharu	Mgmt	For	Against
1.2	Elect Director Fujita, Tadashi	Mgmt	For	For
1.3	Elect Director Akasaka, Yuji	Mgmt	For	For
1.4	Elect Director Shimizu, Shinichiro	Mgmt	For	For
1.5	Elect Director Kikuyama, Hideki	Mgmt	For	For
1.6	Elect Director Toyoshima, Ryuzo	Mgmt	For	For
1.7	Elect Director Kitada, Yuichi	Mgmt	For	For
1.8	Elect Director Kobayashi, Eizo	Mgmt	For	For
1.9	Elect Director Ito, Masatoshi	Mgmt	For	For
1.10	Elect Director Hatchoji, Sonoko	Mgmt	For	For
2.1	Appoint Statutory Auditor Suzuka, Yasushi	Mgmt	For	For
2.2	Appoint Statutory Auditor Kamo, Osamu	Mgmt	For	For
2.3	Appoint Statutory Auditor Okada, Joji	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## JFE Holdings, Inc.

Meeting Date: 06/19/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J2817M100

Ticker: 5411

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kakigi, Koji	Mgmt	For	For
1.2	Elect Director Kitano, Yoshihisa	Mgmt	For	For
1.3	Elect Director Terahata, Masashi	Mgmt	For	For
1.4	Elect Director Oda, Naosuke	Mgmt	For	For
1.5	Elect Director Oshita, Hajime	Mgmt	For	For
1.6	Elect Director Yamamoto, Masami	Mgmt	For	For
1.7	Elect Director Kemori, Nobumasa	Mgmt	For	For
1.8	Elect Director Ando, Yoshiko	Mgmt	For	For

### Keihan Holdings Co., Ltd.

Meeting Date: 06/19/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J31975121

ual **Ticker:** 9045

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	Mgmt	For	For
2.1	Elect Director Kato, Yoshifumi	Mgmt	For	Against
2.2	Elect Director Ishimaru, Masahiro	Mgmt	For	For
2.3	Elect Director Miura, Tatsuya	Mgmt	For	For
2.4	Elect Director Inachi, Toshihiko	Mgmt	For	For
2.5	Elect Director Nakano, Michio	Mgmt	For	For
2.6	Elect Director Ueno, Masaya	Mgmt	For	For
2.7	Elect Director Murao, Kazutoshi	Mgmt	For	For
2.8	Elect Director Hashizume, Shinya	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Kintetsu Group Holdings Co., Ltd.**

Meeting Date: 06/19/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J3S955116

Ticker: 9041

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Kobayashi, Tetsuya	Mgmt	For	Against
2.2	Elect Director Yasumoto, Yoshihiro	Mgmt	For	For
2.3	Elect Director Shirakawa, Masaaki	Mgmt	For	For
2.4	Elect Director Murai, Hiroyuki	Mgmt	For	For
2.5	Elect Director Wakai, Takashi	Mgmt	For	For
2.6	Elect Director Tsuji, Takashi	Mgmt	For	For
2.7	Elect Director Kurahashi, Takahisa	Mgmt	For	For
2.8	Elect Director Okamoto, Kunie	Mgmt	For	For
2.9	Elect Director Murata, Ryuichi	Mgmt	For	For
2.10	Elect Director Yanagi, Masanori	Mgmt	For	For
2.11	Elect Director Ogura, Toshihide	Mgmt	For	Against
2.12	Elect Director Hara, Shiro	Mgmt	For	For
2.13	Elect Director Nishimura, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Tabuchi, Hirohisa	Mgmt	For	For
3.2	Appoint Statutory Auditor Maeda, Masahiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Suzuki, Kazumi	Mgmt	For	For
3.4	Appoint Statutory Auditor Katayama, Toshiko	Mgmt	For	For
3.5	Appoint Statutory Auditor Tada, Hitoshi	Mgmt	For	For

## Marubeni Corp.

Meeting Date: 06/19/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J39788138

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Marubeni Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Kokubu, Fumiya	Mgmt	For	For
2.2	Elect Director Takahara, Ichiro	Mgmt	For	For
2.3	Elect Director Kakinoki, Masumi	Mgmt	For	For
2.4	Elect Director Ishizuki, Mutsumi	Mgmt	For	For
2.5	Elect Director Oikawa, Kenichiro	Mgmt	For	For
2.6	Elect Director Furuya, Takayuki	Mgmt	For	For
2.7	Elect Director Kitabata, Takao	Mgmt	For	For
2.8	Elect Director Takahashi, Kyohei	Mgmt	For	For
2.9	Elect Director Okina, Yuri	Mgmt	For	For
2.10	Elect Director Hatchoji, Takashi	Mgmt	For	For
2.11	Elect Director Kitera, Masato	Mgmt	For	For
3.1	Appoint Statutory Auditor Kikuchi, Yoichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nishiyama, Shigeru	Mgmt	For	For
4	Approve Compensation Ceiling for Directors	Mgmt	For	For

## Mitsubishi Corp.

**Meeting Date:** 06/19/2020 **Co** 

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J43830116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 68	Mgmt	For	For
2.1	Elect Director Kobayashi, Ken	Mgmt	For	For
2.2	Elect Director Kakiuchi, Takehiko	Mgmt	For	For
2.3	Elect Director Masu, Kazuyuki	Mgmt	For	For
2.4	Elect Director Yoshida, Shinya	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Mitsubishi Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Murakoshi, Akira	Mgmt	For	For
2.6	Elect Director Sakakida, Masakazu	Mgmt	For	For
2.7	Elect Director Nishiyama, Akihiko	Mgmt	For	For
2.8	Elect Director Saiki, Akitaka	Mgmt	For	For
2.9	Elect Director Tatsuoka, Tsuneyoshi	Mgmt	For	For
2.10	Elect Director Miyanaga, Shunichi	Mgmt	For	For
2.11	Elect Director Akiyama, Sakie	Mgmt	For	For
3.1	Appoint Statutory Auditor Takayama, Yasuko	Mgmt	For	For
3.2	Appoint Statutory Auditor Sato, Rieko	Mgmt	For	For
3.3	Appoint Statutory Auditor Nakao, Takeshi	Mgmt	For	For

## Mitsui & Co., Ltd.

Meeting Date: 06/19/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J44690139

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Iijima, Masami	Mgmt	For	For
2.2	Elect Director Yasunaga, Tatsuo	Mgmt	For	For
2.3	Elect Director Takebe, Yukio	Mgmt	For	For
2.4	Elect Director Uchida, Takakazu	Mgmt	For	For
2.5	Elect Director Hori, Kenichi	Mgmt	For	For
2.6	Elect Director Fujiwara, Hirotatsu	Mgmt	For	For
2.7	Elect Director Kometani, Yoshio	Mgmt	For	For
2.8	Elect Director Omachi, Shinichiro	Mgmt	For	For
2.9	Elect Director Yoshikawa, Miki	Mgmt	For	For
2.10	Elect Director Kobayashi, Izumi	Mgmt	For	For
2.11	Elect Director Jenifer Rogers	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Mitsui & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Samuel Walsh	Mgmt	For	For
2.13	Elect Director Uchiyamada, Takeshi	Mgmt	For	For
2.14	Elect Director Egawa, Masako	Mgmt	For	For

## Nitto Denko Corp.

Meeting Date: 06/19/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J58472119

Ticker: 6988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Mgmt	For	For
2	Approve Annual Bonus	Mgmt	For	For
3.1	Elect Director Takasaki, Hideo	Mgmt	For	For
3.2	Elect Director Todokoro, Nobuhiro	Mgmt	For	For
3.3	Elect Director Miki, Yosuke	Mgmt	For	For
3.4	Elect Director Iseyama, Yasuhiro	Mgmt	For	For
3.5	Elect Director Furuse, Yoichiro	Mgmt	For	For
3.6	Elect Director Hatchoji, Takashi	Mgmt	For	For
3.7	Elect Director Fukuda, Tamio	Mgmt	For	For
3.8	Elect Director Wong Lai Yong	Mgmt	For	For
4.1	Appoint Statutory Auditor Teranishi, Masashi	Mgmt	For	For
4.2	Appoint Statutory Auditor Shiraki, Mitsuhide	Mgmt	For	For
5	Approve Compensation Ceiling for Directors	Mgmt	For	For

### Resona Holdings, Inc.

**Meeting Date:** 06/19/2020

Country: Japan Meeting Type: Annual

Ticker: 8308

Primary Security ID: J6448E106

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Resona Holdings, Inc.

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director Higashi, Kazuhiro	Mgmt	For	For
Elect Director Minami, Masahiro	Mgmt	For	For
Elect Director Noguchi, Mikio	Mgmt	For	For
Elect Director Kawashima, Takahiro	Mgmt	For	Against
Elect Director Urano, Mitsudo	Mgmt	For	For
Elect Director Matsui, Tadamitsu	Mgmt	For	For
Elect Director Sato, Hidehiko	Mgmt	For	For
Elect Director Baba, Chiharu	Mgmt	For	For
Elect Director Iwata, Kimie	Mgmt	For	For
Elect Director Egami, Setsuko	Mgmt	For	For
	Elect Director Higashi, Kazuhiro  Elect Director Minami, Masahiro  Elect Director Noguchi, Mikio  Elect Director Kawashima, Takahiro  Elect Director Urano, Mitsudo  Elect Director Matsui, Tadamitsu  Elect Director Sato, Hidehiko  Elect Director Baba, Chiharu  Elect Director Iwata, Kimie	Elect Director Higashi, Kazuhiro Mgmt  Elect Director Minami, Masahiro Mgmt  Elect Director Noguchi, Mikio Mgmt  Elect Director Kawashima, Takahiro Mgmt  Elect Director Urano, Mitsudo Mgmt  Elect Director Matsui, Tadamitsu Mgmt  Elect Director Sato, Hidehiko Mgmt  Elect Director Baba, Chiharu Mgmt  Elect Director Iwata, Kimie Mgmt	Elect Director Higashi, Kazuhiro Mgmt For Elect Director Minami, Masahiro Mgmt For Elect Director Noguchi, Mikio Mgmt For Elect Director Kawashima, Takahiro Mgmt For Elect Director Urano, Mitsudo Mgmt For Elect Director Urano, Mitsudo Mgmt For Elect Director Matsui, Tadamitsu Mgmt For Elect Director Sato, Hidehiko Mgmt For Elect Director Baba, Chiharu Mgmt For Elect Director Iwata, Kimie Mgmt For

## **Sumitomo Corp.**

**Meeting Date:** 06/19/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J77282119

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Nakamura, Kuniharu	Mgmt	For	For
2.2	Elect Director Hyodo, Masayuki	Mgmt	For	For
2.3	Elect Director Nambu, Toshikazu	Mgmt	For	For
2.4	Elect Director Yamano, Hideki	Mgmt	For	For
2.5	Elect Director Seishima, Takayuki	Mgmt	For	For
2.6	Elect Director Shiomi, Masaru	Mgmt	For	For
2.7	Elect Director Ehara, Nobuyoshi	Mgmt	For	For
2.8	Elect Director Ishida, Koji	Mgmt	For	For
2.9	Elect Director Iwata, Kimie	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Sumitomo Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Yamazaki, Hisashi	Mgmt	For	For
2.11	Elect Director Ide, Akiko	Mgmt	For	For
3.1	Appoint Statutory Auditor Nagai, Toshio	Mgmt	For	For
3.2	Appoint Statutory Auditor Kato, Yoshitaka	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

# **Sysmex Corp.**

Meeting Date: 06/19/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J7864H102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction

Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 36	Mgmt	For	For
2.1	Elect Director Ietsugu, Hisashi	Mgmt	For	For
2.2	Elect Director Nakajima, Yukio	Mgmt	For	For
2.3	Elect Director Asano, Kaoru	Mgmt	For	For
2.4	Elect Director Tachibana, Kenji	Mgmt	For	For
2.5	Elect Director Yamamoto, Junzo	Mgmt	For	For
2.6	Elect Director Matsui, Iwane	Mgmt	For	For
2.7	Elect Director Kanda, Hiroshi	Mgmt	For	For
2.8	Elect Director Takahashi, Masayo	Mgmt	For	For
2.9	Elect Director Ota, Kazuo	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kamao, Yukitoshi	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Hashimoto, Kazumasa	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Iwasa, Michihide	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Taiyo Nippon Sanso Corp.**

Meeting Date: 06/19/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J80143100

Ticker: 4091

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For
3	Amend Articles to Change Company Name - Amend Business Lines	Mgmt	For	For
4.1	Elect Director Ichihara, Yujiro	Mgmt	For	Against
4.2	Elect Director Hamada, Toshihiko	Mgmt	For	Against
4.3	Elect Director Nagata, Kenji	Mgmt	For	For
4.4	Elect Director Futamata, Kazuyuki	Mgmt	For	For
4.5	Elect Director Thomas Scott Kallman	Mgmt	For	For
4.6	Elect Director Eduardo Gil Elejoste	Mgmt	For	For
4.7	Elect Director Yamada, Akio	Mgmt	For	For
4.8	Elect Director Katsumaru, Mitsuhiro	Mgmt	For	For
4.9	Elect Director Date, Hidefumi	Mgmt	For	For
5.1	Appoint Statutory Auditor Osada, Masahiro	Mgmt	For	Against
5.2	Appoint Statutory Auditor Kobayashi, Kazuya	Mgmt	For	Against

## **Teijin Ltd.**

Meeting Date: 06/19/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J82270117

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzuki, Jun	Mgmt	For	For
1.2	Elect Director Sonobe, Yoshihisa	Mgmt	For	For
1.3	Elect Director Nabeshima, Akihisa	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Teijin Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Koyama, Toshiya	Mgmt	For	For
1.5	Elect Director Ogawa, Eiji	Mgmt	For	For
1.6	Elect Director Otsubo, Fumio	Mgmt	For	For
1.7	Elect Director Uchinaga, Yukako	Mgmt	For	For
1.8	Elect Director Suzuki, Yoichi	Mgmt	For	For
1.9	Elect Director Onishi, Masaru	Mgmt	For	For
2.1	Appoint Statutory Auditor Nakaishi, Akio	Mgmt	For	For
2.2	Appoint Statutory Auditor Arima, Jun	Mgmt	For	For

### The Shizuoka Bank, Ltd.

Meeting Date: 06/19/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J74444100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2.1	Elect Director Nakanishi, Katsunori	Mgmt	For	For
2.2	Elect Director Shibata, Hisashi	Mgmt	For	For
2.3	Elect Director Yagi, Minoru	Mgmt	For	For
2.4	Elect Director Iio, Hidehito	Mgmt	For	For
2.5	Elect Director Kiyokawa, Koichi	Mgmt	For	For
2.6	Elect Director Nagasawa, Yoshihiro	Mgmt	For	For
2.7	Elect Director Fujisawa, Kumi	Mgmt	For	For
2.8	Elect Director Ito, Motoshige	Mgmt	For	For
2.9	Elect Director Tsubochi, Kazuto	Mgmt	For	For
3.1	Appoint Statutory Auditor Kobayashi, Mitsuru	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakamura, Isamu	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For
5	Amend Performance-Based Cash Compensation Ceiling for Directors	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **DeNA Co., Ltd.**

Meeting Date: 06/20/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J1257N107

Ticker: 2432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Namba, Tomoko	Mgmt	For	For
2.2	Elect Director Moriyasu, Isao	Mgmt	For	For
2.3	Elect Director Okamura, Shingo	Mgmt	For	For
2.4	Elect Director Funatsu, Koji	Mgmt	For	For
2.5	Elect Director Asami, Hiroyasu	Mgmt	For	For

### Sundrug Co., Ltd.

Meeting Date: 06/20/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J78089109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 34	Mgmt	For	For
2.1	Elect Director Saitsu, Tatsuro	Mgmt	For	For
2.2	Elect Director Sadakata, Hiroshi	Mgmt	For	For
2.3	Elect Director Tada, Naoki	Mgmt	For	For
2.4	Elect Director Tada, Takashi	Mgmt	For	For
2.5	Elect Director Sugiura, Nobuhiko	Mgmt	For	For
2.6	Elect Director Matsumoto, Masato	Mgmt	For	For
2.7	Elect Director Tsuji, Tomoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Ozawa, Tetsuro	Mgmt	For	For
3.2	Appoint Statutory Auditor Shinohara, Kazuma	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **BANDAI NAMCO Holdings Inc.**

Meeting Date: 06/22/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: Y0606D102

**Ticker:** 7832

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 112	Mgmt	For	For
2.1	Elect Director Taguchi, Mitsuaki	Mgmt	For	For
2.2	Elect Director Kawaguchi, Masaru	Mgmt	For	For
2.3	Elect Director Otsu, Shuji	Mgmt	For	For
2.4	Elect Director Asako, Yuji	Mgmt	For	For
2.5	Elect Director Miyakawa, Yasuo	Mgmt	For	For
2.6	Elect Director Hagiwara, Hitoshi	Mgmt	For	For
2.7	Elect Director Kawashiro, Kazumi	Mgmt	For	For
2.8	Elect Director Asanuma, Makoto	Mgmt	For	For
2.9	Elect Director Matsuda, Yuzuru	Mgmt	For	For
2.10	Elect Director Kuwabara, Satoko	Mgmt	For	For
2.11	Elect Director Noma, Mikiharu	Mgmt	For	For
2.12	Elect Director Kawana, Koichi	Mgmt	For	For

## Dai-ichi Life Holdings, Inc.

Meeting Date: 06/22/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J09748112

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 62	Mgmt	For	For
2.1	Elect Director Watanabe, Koichiro	Mgmt	For	For
2.2	Elect Director Inagaki, Seiji	Mgmt	For	For
2.3	Elect Director Tsuyuki, Shigeo	Mgmt	For	For
2.4	Elect Director Teramoto, Hideo	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Dai-ichi Life Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Tsutsumi, Satoru	Mgmt	For	For
2.6	Elect Director Sakurai, Kenji	Mgmt	For	For
2.7	Elect Director Kikuta, Tetsuya	Mgmt	For	For
2.8	Elect Director George Olcott	Mgmt	For	For
2.9	Elect Director Maeda, Koichi	Mgmt	For	For
2.10	Elect Director Inoue, Yuriko	Mgmt	For	For
2.11	Elect Director Shingai, Yasushi	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Nagahama, Morinobu	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Kondo, Fusakazu	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Sato, Rieko	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Shu, Ungyon	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Masuda, Koichi	Mgmt	For	Against
4	Elect Alternate Director and Audit Committee Member Tsuchiya, Fumiaki	Mgmt	For	For

## Fujitsu Ltd.

Meeting Date: 06/22/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J15708159

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tokita, Takahito	Mgmt	For	For
1.2	Elect Director Furuta, Hidenori	Mgmt	For	For
1.3	Elect Director Isobe, Takeshi	Mgmt	For	For
1.4	Elect Director Yamamoto, Masami	Mgmt	For	For
1.5	Elect Director Yokota, Jun	Mgmt	For	For
1.6	Elect Director Mukai, Chiaki	Mgmt	For	For
1.7	Elect Director Abe, Atsushi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Fujitsu Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Kojo, Yoshiko	Mgmt	For	For
1.9	Elect Director Scott Callon	Mgmt	For	For
2.1	Appoint Statutory Auditor Yamamuro, Megumi	Mgmt	For	For
2.2	Appoint Statutory Auditor Makuta, Hideo	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Namba, Koichi	Mgmt	For	For

## **Hino Motors, Ltd.**

Meeting Date: 06/22/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: 433406105

Ticker: 7205

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ichihashi, Yasuhiko	Mgmt	For	Against
1.2	Elect Director Shimo, Yoshio	Mgmt	For	For
1.3	Elect Director Hisada, Ichiro	Mgmt	For	For
1.4	Elect Director Nakane, Taketo	Mgmt	For	For
1.5	Elect Director Sato, Shinichi	Mgmt	For	For
1.6	Elect Director Hagiwara, Toshitaka	Mgmt	For	For
1.7	Elect Director Yoshida, Motokazu	Mgmt	For	For
1.8	Elect Director Muto, Koichi	Mgmt	For	For
1.9	Elect Director Terashi, Shigeki	Mgmt	For	For
2.1	Appoint Statutory Auditor Kimura, Iwao	Mgmt	For	For
2.2	Appoint Statutory Auditor Inoue, Tomoko	Mgmt	For	For
2.3	Appoint Statutory Auditor Nakajima, Masahiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Natori, Katsuya	Mgmt	For	For

### **NEC Corp.**

**Meeting Date:** 06/22/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J48818207

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **NEC Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Endo, Nobuhiro	Mgmt	For	For
1.2	Elect Director Niino, Takashi	Mgmt	For	For
1.3	Elect Director Morita, Takayuki	Mgmt	For	For
1.4	Elect Director Ishiguro, Norihiko	Mgmt	For	For
1.5	Elect Director Matsukura, Hajime	Mgmt	For	For
1.6	Elect Director Nishihara, Moto	Mgmt	For	For
1.7	Elect Director Seto, Kaoru	Mgmt	For	For
1.8	Elect Director Iki, Noriko	Mgmt	For	For
1.9	Elect Director Ito, Masatoshi	Mgmt	For	For
1.10	Elect Director Nakamura, Kuniharu	Mgmt	For	For
1.11	Elect Director Ota, Jun	Mgmt	For	For
2	Appoint Statutory Auditor Nitta, Masami	Mgmt	For	For

### Seven Bank Ltd.

**Meeting Date:** 06/22/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J7164A104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Futagoishi, Kensuke	Mgmt	For	For
2.2	Elect Director Funatake, Yasuaki	Mgmt	For	For
2.3	Elect Director Goto, Katsuhiro	Mgmt	For	For
2.4	Elect Director Kigawa, Makoto	Mgmt	For	For
2.5	Elect Director Itami, Toshihiko	Mgmt	For	For
2.6	Elect Director Fukuo, Koichi	Mgmt	For	For
2.7	Elect Director Kuroda, Yukiko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

#### Seven Bank Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Ishiguro, Kazuhiko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Eda, Chieko	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

## **Sompo Holdings, Inc.**

Meeting Date: 06/22/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J7621A101

Ticker: 8630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Sakurada, Kengo	Mgmt	For	For
2.2	Elect Director Tsuji, Shinji	Mgmt	For	For
2.3	Elect Director Hanada, Hidenori	Mgmt	For	Against
2.4	Elect Director Nohara, Sawako	Mgmt	For	For
2.5	Elect Director Scott Trevor Davis	Mgmt	For	For
2.6	Elect Director Higashi, Kazuhiro	Mgmt	For	For
2.7	Elect Director Nawa, Takashi	Mgmt	For	For
2.8	Elect Director Shibata, Misuzu	Mgmt	For	For
2.9	Elect Director Yanagida, Naoki	Mgmt	For	For
2.10	Elect Director Uchiyama, Hideyo	Mgmt	For	For
2.11	Elect Director Muraki, Atsuko	Mgmt	For	For
2.12	Elect Director Endo, Isao	Mgmt	For	For

### **Tokyo Century Corp.**

**Meeting Date:** 06/22/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J8671Q103

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Tokyo Century Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 69	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Asada, Shunichi	Mgmt	For	Against
3.2	Elect Director Nogami, Makoto	Mgmt	For	For
3.3	Elect Director Yukiya, Masataka	Mgmt	For	For
3.4	Elect Director Shimizu, Yoshinori	Mgmt	For	For
3.5	Elect Director Yoshida, Masao	Mgmt	For	For
3.6	Elect Director Higaki, Yukito	Mgmt	For	For
3.7	Elect Director Nakamura, Akio	Mgmt	For	For
3.8	Elect Director Asano, Toshio	Mgmt	For	For
3.9	Elect Director Okada, Akihiko	Mgmt	For	For
3.10	Elect Director Ogushi, Keiichiro	Mgmt	For	For
3.11	Elect Director Baba, Koichi	Mgmt	For	For
3.12	Elect Director Tamano, Osamu	Mgmt	For	For
3.13	Elect Director Mizuno, Seiichi	Mgmt	For	For
3.14	Elect Director Nakagawa, Ko	Mgmt	For	For
3.15	Elect Director Tamba, Toshihito	Mgmt	For	For
4	Appoint Statutory Auditor Okada, Futoshi	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Iwanaga, Toshihiko	Mgmt	For	For
6	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	Mgmt	For	For

## **ACOM Co., Ltd.**

Meeting Date: 06/23/2020 Country: Japan
Meeting Type: Annual

Primary Security ID: J00105106

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **ACOM Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 2	Mgmt	For	For
2.1	Elect Director Kinoshita, Shigeyoshi	Mgmt	For	Against
2.2	Elect Director Wachi, Kaoru	Mgmt	For	Against
2.3	Elect Director Kinoshita, Masataka	Mgmt	For	For
2.4	Elect Director Uchida, Tomomi	Mgmt	For	For
2.5	Elect Director Hori, Naoki	Mgmt	For	For
2.6	Elect Director Kiribuchi, Takashi	Mgmt	For	For

### **Central Japan Railway Co.**

Meeting Date: 06/23/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J05523105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Tsuge, Koei	Mgmt	For	Against
2.2	Elect Director Kaneko, Shin	Mgmt	For	For
2.3	Elect Director Suyama, Yoshiki	Mgmt	For	For
2.4	Elect Director Kosuge, Shunichi	Mgmt	For	For
2.5	Elect Director Uno, Mamoru	Mgmt	For	For
2.6	Elect Director Tanaka, Mamoru	Mgmt	For	For
2.7	Elect Director Mizuno, Takanori	Mgmt	For	For
2.8	Elect Director Mori, Atsuhito	Mgmt	For	For
2.9	Elect Director Niwa, Shunsuke	Mgmt	For	For
2.10	Elect Director Suzuki, Hiroshi	Mgmt	For	For
2.11	Elect Director Oyama, Takayuki	Mgmt	For	For
2.12	Elect Director Kobayashi, Hajime	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **Central Japan Railway Co.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.13	Elect Director Torkel Patterson	Mgmt	For	For
2.14	Elect Director Saeki, Takashi	Mgmt	For	For
2.15	Elect Director Kasama, Haruo	Mgmt	For	For
2.16	Elect Director Oshima, Taku	Mgmt	For	For
3	Appoint Statutory Auditor Yamada, Tatsuhiko	Mgmt	For	For

### **East Japan Railway Co.**

Appoint Statutory Auditor Kanetsuki, Seishi

Mgmt

Meeting Date: 06/23/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J1257M109

Ticker: 9020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 82.5	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Tomita, Tetsuro	Mgmt	For	For
3.2	Elect Director Fukasawa, Yuji	Mgmt	For	For
3.3	Elect Director Nishino, Fumihisa	Mgmt	For	For
3.4	Elect Director Maekawa, Tadao	Mgmt	For	For
3.5	Elect Director Ota, Tomomichi	Mgmt	For	For
3.6	Elect Director Akaishi, Ryoji	Mgmt	For	For
3.7	Elect Director Kise, Yoichi	Mgmt	For	For
3.8	Elect Director Sakai, Kiwamu	Mgmt	For	For
3.9	Elect Director Ito, Motoshige	Mgmt	For	For
3.10	Elect Director Amano, Reiko	Mgmt	For	For
3.11	Elect Director Sakuyama, Masaki	Mgmt	For	For
3.12	Elect Director Kawamoto, Hiroko	Mgmt	For	For

For

For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### Hitachi Metals, Ltd.

Meeting Date: 06/23/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J20538112

Ticker: 5486

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nishiie, Kenichi	Mgmt	For	Against
1.2	Elect Director Uenoyama, Makoto	Mgmt	For	For
1.3	Elect Director Oka, Toshiko	Mgmt	For	For
1.4	Elect Director Fukuo, Koichi	Mgmt	For	For
1.5	Elect Director Nishiyama, Mitsuaki	Mgmt	For	Against
1.6	Elect Director Morita, Mamoru	Mgmt	For	For

## Kikkoman Corp.

Meeting Date: 06/23/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J32620106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For
2.1	Elect Director Mogi, Yuzaburo	Mgmt	For	For
2.2	Elect Director Horikiri, Noriaki	Mgmt	For	For
2.3	Elect Director Yamazaki, Koichi	Mgmt	For	For
2.4	Elect Director Nakano, Shozaburo	Mgmt	For	For
2.5	Elect Director Shimada, Masanao	Mgmt	For	For
2.6	Elect Director Mogi, Osamu	Mgmt	For	For
2.7	Elect Director Matsuyama, Asahi	Mgmt	For	For
2.8	Elect Director Fukui, Toshihiko	Mgmt	For	For
2.9	Elect Director Ozaki, Mamoru	Mgmt	For	For
2.10	Elect Director Inokuchi, Takeo	Mgmt	For	For
2.11	Elect Director Iino, Masako	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Kikkoman Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Mori, Koichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Endo, Kazuyoshi	Mgmt	For	For
5	Approve Compensation Ceiling for Directors	Mgmt	For	For

## Kyushu Railway Co.

Meeting Date: 06/23/2020

Country: Japan

Primary Security ID: J41079104

Meeting Type: Annual Ticker: 9142

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 46.5	Mgmt	For	For
2.1	Elect Director Karaike, Koji	Mgmt	For	For
2.2	Elect Director Aoyagi, Toshihiko	Mgmt	For	For
2.3	Elect Director Tanaka, Ryuji	Mgmt	For	For
2.4	Elect Director Furumiya, Yoji	Mgmt	For	For
2.5	Elect Director Mori, Toshihiro	Mgmt	For	For
2.6	Elect Director Fukunaga, Hiroyuki	Mgmt	For	For
2.7	Elect Director Nuki, Masayoshi	Mgmt	For	For
2.8	Elect Director Kuwano, Izumi	Mgmt	For	For
2.9	Elect Director Ichikawa, Toshihide	Mgmt	For	For
2.10	Elect Director Asatsuma, Shinji	Mgmt	For	For
2.11	Elect Director Muramatsu, Kuniko	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Kuga, Eiichi	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Hirokawa, Masaya	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Ide, Kazuhide	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Eto, Yasunori	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### Kyushu Railway Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Articles to Disclose Revenues, EBITDA, Net Operating Income and Appraised Cap Rate for Each Commercial and Residential Real Estate Assets	SH	Against	Against
5	Elect Shareholder Director Nominee Takei, Fumiyo	SH	Against	For
6	Elect Shareholder Director Nominee Motoyoshi, Daizo	SH	Against	Against
7	Elect Shareholder Director Nominee Nagao, Yoshiko	SH	Against	Against

### Nippon Telegraph & Telephone Corp.

Meeting Date: 06/23/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J59396101

Ticker: 9432

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 47.5	Mgmt	For	For
2.1	Elect Director Shinohara, Hiromichi	Mgmt	For	For
2.2	Elect Director Sawada, Jun	Mgmt	For	For
2.3	Elect Director Shimada, Akira	Mgmt	For	For
2.4	Elect Director Shibutani, Naoki	Mgmt	For	For
2.5	Elect Director Shirai, Katsuhiko	Mgmt	For	For
2.6	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
2.7	Elect Director Sakamura, Ken	Mgmt	For	For
2.8	Elect Director Takegawa, Keiko	Mgmt	For	For
3	Appoint Statutory Auditor Takahashi, Kanae	Mgmt	For	For

### **Nomura Holdings, Inc.**

Meeting Date: 06/23/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J58646100

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **Nomura Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagai, Koji	Mgmt	For	Against
1.2	Elect Director Okuda, Kentaro	Mgmt	For	For
1.3	Elect Director Morita, Toshio	Mgmt	For	For
1.4	Elect Director Miyashita, Hisato	Mgmt	For	Against
1.5	Elect Director Kimura, Hiroshi	Mgmt	For	For
1.6	Elect Director Ishimura, Kazuhiko	Mgmt	For	For
1.7	Elect Director Shimazaki, Noriaki	Mgmt	For	For
1.8	Elect Director Sono, Mari	Mgmt	For	Against
1.9	Elect Director Michael Lim Choo San	Mgmt	For	For
1.10	Elect Director Laura Simone Unger	Mgmt	For	For

## Nomura Real Estate Holdings, Inc.

Meeting Date: 06/23/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J5893B104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors	Mgmt	For	For
2.1	Elect Director Yoshikawa, Atsushi	Mgmt	For	For
2.2	Elect Director Kutsukake, Eiji	Mgmt	For	For
2.3	Elect Director Miyajima, Seiichi	Mgmt	For	For
2.4	Elect Director Seki, Toshiaki	Mgmt	For	For
2.5	Elect Director Haga, Makoto	Mgmt	For	For
2.6	Elect Director Higashi, Tetsuro	Mgmt	For	For
2.7	Elect Director Nagamatsu, Shoichi	Mgmt	For	For
3	Elect Director and Audit Committee Member Takahashi, Tetsu	Mgmt	For	For
4	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **OMRON Corp.**

Meeting Date: 06/23/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J61374120

Ticker: 6645

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42	Mgmt	For	For
2.1	Elect Director Tateishi, Fumio	Mgmt	For	For
2.2	Elect Director Yamada, Yoshihito	Mgmt	For	For
2.3	Elect Director Miyata, Kiichiro	Mgmt	For	For
2.4	Elect Director Nitto, Koji	Mgmt	For	For
2.5	Elect Director Ando, Satoshi	Mgmt	For	For
2.6	Elect Director Kobayashi, Eizo	Mgmt	For	For
2.7	Elect Director Kamigama, Takehiro	Mgmt	For	For
2.8	Elect Director Kobayashi, Izumi	Mgmt	For	For
3	Appoint Statutory Auditor Uchiyama, Hideyo	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Watanabe, Toru	Mgmt	For	For

### **SCSK Corp.**

Meeting Date: 06/23/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J70081104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tabuchi, Masao	Mgmt	For	For
1.2	Elect Director Tanihara, Toru	Mgmt	For	For
1.3	Elect Director Fukunaga, Tetsuya	Mgmt	For	For
1.4	Elect Director Kato, Kei	Mgmt	For	For
1.5	Elect Director Tamura, Tatsuro	Mgmt	For	For
1.6	Elect Director Haga, Bin	Mgmt	For	For
1.7	Elect Director Matsuda, Kiyoto	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **SCSK Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Director and Audit Committee Member Shiraishi, Kazuko	Mgmt	For	For

## **Sekisui Chemical Co., Ltd.**

Meeting Date: 06/23/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J70703137

Ticker: 4204

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Koge, Teiji	Mgmt	For	For
2.2	Elect Director Kato, Keita	Mgmt	For	For
2.3	Elect Director Hirai, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Kamiyoshi, Toshiyuki	Mgmt	For	For
2.5	Elect Director Kamiwaki, Futoshi	Mgmt	For	For
2.6	Elect Director Taketomo, Hiroyuki	Mgmt	For	For
2.7	Elect Director Shimizu, Ikusuke	Mgmt	For	For
2.8	Elect Director Kase, Yutaka	Mgmt	For	For
2.9	Elect Director Oeda, Hiroshi	Mgmt	For	For
2.10	Elect Director Ishikura, Yoko	Mgmt	For	For
3	Appoint Statutory Auditor Fukunaga, Toshitaka	Mgmt	For	For

### Shionogi & Co., Ltd.

Meeting Date: 06/23/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J74229105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 53	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Shionogi & Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Teshirogi, Isao	Mgmt	For	For
2.2	Elect Director Sawada, Takuko	Mgmt	For	For
2.3	Elect Director Ando, Keiichi	Mgmt	For	For
2.4	Elect Director Ozaki, Hiroshi	Mgmt	For	For
2.5	Elect Director Takatsuki, Fumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Kato, Ikuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Okuhara, Shuichi	Mgmt	For	For

## **Sony Financial Holdings, Inc.**

Meeting Date: 06/23/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J76337104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Oka, Masashi	Mgmt	For	For
2.2	Elect Director Kiyomiya, Hiroaki	Mgmt	For	For
2.3	Elect Director Tsubota, Hiroyuki	Mgmt	For	For
2.4	Elect Director Totoki, Hiroki	Mgmt	For	For
2.5	Elect Director Kambe, Shiro	Mgmt	For	For
2.6	Elect Director Matsuoka, Naomi	Mgmt	For	For
2.7	Elect Director Kuniya, Shiro	Mgmt	For	For
2.8	Elect Director Ito, Takatoshi	Mgmt	For	For
2.9	Elect Director Ikeuchi, Shogo	Mgmt	For	For
2.10	Elect Director Takahashi, Kaoru	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Saegusa, Takaharu	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Subaru Corp.**

Meeting Date: 06/23/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J7676H100

Ticker: 7270

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 28	Mgmt	For	For
2.1	Elect Director Yoshinaga, Yasuyuki	Mgmt	For	For
2.2	Elect Director Nakamura, Tomomi	Mgmt	For	For
2.3	Elect Director Hosoya, Kazuo	Mgmt	For	For
2.4	Elect Director Okada, Toshiaki	Mgmt	For	For
2.5	Elect Director Kato, Yoichi	Mgmt	For	For
2.6	Elect Director Onuki, Tetsuo	Mgmt	For	For
2.7	Elect Director Abe, Yasuyuki	Mgmt	For	For
2.8	Elect Director Yago, Natsunosuke	Mgmt	For	For
2.9	Elect Director Doi, Miwako	Mgmt	For	For
3	Appoint Statutory Auditor Tsutsumi, Hiromi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ryu, Hirohisa	Mgmt	For	For

## **Sumitomo Dainippon Pharma Co., Ltd.**

Meeting Date: 06/23/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J10542116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Tada, Masayo	Mgmt	For	For
2.2	Elect Director Nomura, Hiroshi	Mgmt	For	For
2.3	Elect Director Odagiri, Hitoshi	Mgmt	For	For
2.4	Elect Director Kimura, Toru	Mgmt	For	For
2.5	Elect Director Ikeda, Yoshiharu	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **Sumitomo Dainippon Pharma Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Atomi, Yutaka	Mgmt	For	For
2.7	Elect Director Arai, Saeko	Mgmt	For	For
2.8	Elect Director Endo, Nobuhiro	Mgmt	For	For

### **TDK Corp.**

Meeting Date: 06/23/2020

Country: Japan

Primary Security ID: J82141136

Meeting Type: Annual Ticker: 6762

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Mgmt	For	For
2.1	Elect Director Ishiguro, Shigenao	Mgmt	For	For
2.2	Elect Director Yamanishi, Tetsuji	Mgmt	For	For
2.3	Elect Director Sumita, Makoto	Mgmt	For	For
2.4	Elect Director Osaka, Seiji	Mgmt	For	For
2.5	Elect Director Ishimura, Kazuhiko	Mgmt	For	For
2.6	Elect Director Yagi, Kazunori	Mgmt	For	For
2.7	Elect Director Nakayama, Kozue	Mgmt	For	For
3	Approve Restricted Stock Plan and Performance Share Plan	Mgmt	For	For
4	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

### **Tobu Railway Co., Ltd.**

Meeting Date: 06/23/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J84162148

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Tobu Railway Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Nezu, Yoshizumi	Mgmt	For	For
2.2	Elect Director Miwa, Hiroaki	Mgmt	For	For
2.3	Elect Director Sekiguchi, Koichi	Mgmt	For	For
2.4	Elect Director Ojiro, Akihiro	Mgmt	For	For
2.5	Elect Director Onodera, Toshiaki	Mgmt	For	For
2.6	Elect Director Yamamoto, Tsutomu	Mgmt	For	For
2.7	Elect Director Shibata, Mitsuyoshi	Mgmt	For	For
2.8	Elect Director Ando, Takaharu	Mgmt	For	For
2.9	Elect Director Yokota, Yoshimi	Mgmt	For	For
2.10	Elect Director Shigeta, Atsushi	Mgmt	For	For
2.11	Elect Director Yagasaki, Noriko	Mgmt	For	For
2.12	Elect Director Yanagi, Masanori	Mgmt	For	For
3.1	Appoint Statutory Auditor Nakajima, Naotaka	Mgmt	For	For
3.2	Appoint Statutory Auditor Mogi, Yuzaburo	Mgmt	For	For
3.3	Appoint Statutory Auditor Otsuka, Hiroya	Mgmt	For	For
3.4	Appoint Statutory Auditor Fukuda, Shuji	Mgmt	For	For
3.5	Appoint Statutory Auditor Hayashi, Nobuhide	Mgmt	For	Against
4	Approve Compensation Ceiling for Directors	Mgmt	For	For

## **Tokyo Electron Ltd.**

**Meeting Date:** 06/23/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J86957115

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuneishi, Tetsuo	Mgmt	For	Against
1.2	Elect Director Kawai, Toshiki	Mgmt	For	For
1.3	Elect Director Sasaki, Sadao	Mgmt	For	For
1.4	Elect Director Nunokawa, Yoshikazu	Mgmt	For	For
1.5	Elect Director Nagakubo, Tatsuya	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Tokyo Electron Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Sunohara, Kiyoshi	Mgmt	For	For
1.7	Elect Director Ikeda, Seisu	Mgmt	For	For
1.8	Elect Director Mitano, Yoshinobu	Mgmt	For	For
1.9	Elect Director Charles D Lake II	Mgmt	For	For
1.10	Elect Director Sasaki, Michio	Mgmt	For	For
1.11	Elect Director Eda, Makiko	Mgmt	For	For
2.1	Appoint Statutory Auditor Hama, Masataka	Mgmt	For	For
2.2	Appoint Statutory Auditor Miura, Ryota	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For
5	Approve Deep Discount Stock Option Plan	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

# **Toray Industries, Inc.**

**Meeting Date:** 06/23/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J89494116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Nikkaku, Akihiro	Mgmt	For	Against
2.2	Elect Director Abe, Koichi	Mgmt	For	Against
2.3	Elect Director Deguchi, Yukichi	Mgmt	For	For
2.4	Elect Director Oya, Mitsuo	Mgmt	For	For
2.5	Elect Director Adachi, Kazuyuki	Mgmt	For	For
2.6	Elect Director Hagiwara, Satoru	Mgmt	For	For
2.7	Elect Director Yoshinaga, Minoru	Mgmt	For	For
2.8	Elect Director Okamoto, Masahiko	Mgmt	For	For
2.9	Elect Director Ito, Kunio	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **Toray Industries, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Noyori, Ryoji	Mgmt	For	For
2.11	Elect Director Kaminaga, Susumu	Mgmt	For	For
2.12	Elect Director Futagawa, Kazuo	Mgmt	For	For
3	Appoint Statutory Auditor Fukasawa, Toru	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Amend Articles to Disclose Listed Subsidiary Management in Corporate Governance Report	SH	Against	Against

## **Toyota Tsusho Corp.**

Meeting Date: 06/23/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J92719111

Duamanal				Vote
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Karube, Jun	Mgmt	For	For
2.2	Elect Director Kashitani, Ichiro	Mgmt	For	For
2.3	Elect Director Yanase, Hideki	Mgmt	For	For
2.4	Elect Director Kondo, Takahiro	Mgmt	For	For
2.5	Elect Director Fujisawa, Kumi	Mgmt	For	For
2.6	Elect Director Komoto, Kunihito	Mgmt	For	For
2.7	Elect Director Didier Leroy	Mgmt	For	For
2.8	Elect Director Inoue, Yukari	Mgmt	For	For
3.1	Appoint Statutory Auditor Miyazaki, Kazumasa	Mgmt	For	For
3.2	Appoint Statutory Auditor Toyoda, Shuhei	Mgmt	For	Against
3.3	Appoint Statutory Auditor Kuwano, Yuichiro	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Approve Restricted Stock Plan	Mgmt	For	For
6	Approve Compensation Ceiling for Directors	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **USS Co., Ltd.**

Meeting Date: 06/23/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J9446Z105

Ticker: 4732

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 29.8	Mgmt	For	For
2.1	Elect Director Ando, Yukihiro	Mgmt	For	For
2.2	Elect Director Seta, Dai	Mgmt	For	For
2.3	Elect Director Yamanaka, Masafumi	Mgmt	For	For
2.4	Elect Director Akase, Masayuki	Mgmt	For	For
2.5	Elect Director Ikeda, Hiromitsu	Mgmt	For	For
2.6	Elect Director Tamura, Hitoshi	Mgmt	For	For
2.7	Elect Director Kato, Akihiko	Mgmt	For	For
2.8	Elect Director Takagi, Nobuko	Mgmt	For	For

### **West Japan Railway Co.**

**Meeting Date:** 06/23/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J95094108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
- Italiibei	1 TOPOSAT TOXE	Торонене	rigine rec	And decion
1	Approve Allocation of Income, with a Final Dividend of JPY 87.5	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
3.1	Elect Director Manabe, Seiji	Mgmt	For	For
3.2	Elect Director Kijima, Tatsuo	Mgmt	For	For
3.3	Elect Director Saito, Norihiko	Mgmt	For	For
3.4	Elect Director Miyahara, Hideo	Mgmt	For	For
3.5	Elect Director Takagi, Hikaru	Mgmt	For	For
3.6	Elect Director Tsutsui, Yoshinobu	Mgmt	For	For
3.7	Elect Director Nozaki, Haruko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **West Japan Railway Co.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.8	Elect Director Hasegawa, Kazuaki	Mgmt	For	For
3.9	Elect Director Ogata, Fumito	Mgmt	For	For
3.10	Elect Director Hirano, Yoshihisa	Mgmt	For	For
3.11	Elect Director Sugioka, Atsushi	Mgmt	For	For
3.12	Elect Director Kurasaka, Shoji	Mgmt	For	For
3.13	Elect Director Nakamura, Keijiro	Mgmt	For	For
3.14	Elect Director Kawai, Tadashi	Mgmt	For	For
3.15	Elect Director Nakanishi, Yutaka	Mgmt	For	For
4.1	Appoint Statutory Auditor Tanaka, Fumio	Mgmt	For	For
4.2	Appoint Statutory Auditor Ogura, Maki	Mgmt	For	Against
4.3	Appoint Statutory Auditor Hazama, Emiko	Mgmt	For	For
5	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

# Yamaha Corp.

Meeting Date: 06/23/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J95732103

Proposal				Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Instruction	
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Mgmt	For	For	
2.1	Elect Director Nakata, Takuya	Mgmt	For	Against	
2.2	Elect Director Yamahata, Satoshi	Mgmt	For	For	
2.3	Elect Director Nakajima, Yoshimi	Mgmt	For	For	
2.4	Elect Director Fukui, Taku	Mgmt	For	For	
2.5	Elect Director Hidaka, Yoshihiro	Mgmt	For	Against	
2.6	Elect Director Fujitsuka, Mikio	Mgmt	For	For	
2.7	Elect Director Paul Candland	Mgmt	For	For	

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Yamato Holdings Co., Ltd.**

Meeting Date: 06/23/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J96612114

Ticker: 9064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
2.1	Elect Director Yamauchi, Masaki	Mgmt	For	For
2.2	Elect Director Nagao, Yutaka	Mgmt	For	For
2.3	Elect Director Kanda, Haruo	Mgmt	For	For
2.4	Elect Director Shibasaki, Kenichi	Mgmt	For	For
2.5	Elect Director Mori, Masakatsu	Mgmt	For	For
2.6	Elect Director Tokuno, Mariko	Mgmt	For	For
2.7	Elect Director Kobayashi, Yoichi	Mgmt	For	For
2.8	Elect Director Sugata, Shiro	Mgmt	For	For
2.9	Elect Director Kuga, Noriyuki	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsuda, Ryuji	Mgmt	For	For
3.2	Appoint Statutory Auditor Shimoyama, Yoshihide	Mgmt	For	For
4	Approve Fixed Cash Compensation Ceiling and Performance-Based Cash Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

### **Z** Holdings Corp.

Meeting Date: 06/23/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J9894K105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kawabe, Kentaro	Mgmt	For	For
1.2	Elect Director Ozawa, Takao	Mgmt	For	For
1.3	Elect Director Oketani, Taku	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Z** Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Son, Masayoshi	Mgmt	For	For
1.5	Elect Director Miyauchi, Ken	Mgmt	For	For
1.6	Elect Director Fujihara, Kazuhiko	Mgmt	For	For
2.1	Elect Director Idezawa, Takeshi	Mgmt	For	For
2.2	Elect Director Shin, Junho	Mgmt	For	For
2.3	Elect Director Masuda, Jun	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Hasumi, Maiko	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Kunihiro, Tadashi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Hatoyama, Rehito	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Tobita, Hiroshi	Mgmt	For	For

## Ajinomoto Co., Inc.

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J00882126

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Remove Some Provisions on Advisory Positions	Mgmt	For	For
3.1	Appoint Statutory Auditor Togashi, Yoichiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Tanaka, Shizuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Toki, Atsushi	Mgmt	For	For
3.4	Appoint Statutory Auditor Indo, Mami	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
5	Appoint KPMG AZSA LLC as New External Audit Firm	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Alps Alpine Co., Ltd.

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J01176114

Ticker: 6770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Kuriyama, Toshihiro	Mgmt	For	For
2.2	Elect Director Komeya, Nobuhiko	Mgmt	For	For
2.3	Elect Director Kimoto, Takashi	Mgmt	For	For
2.4	Elect Director Endo, Koichi	Mgmt	For	For
2.5	Elect Director Sasao, Yasuo	Mgmt	For	For
2.6	Elect Director Saeki, Tetsuhiro	Mgmt	For	For
2.7	Elect Director Fujie, Naofumi	Mgmt	For	For
2.8	Elect Director Oki, Noriko	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Umehara, Junichi	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Iida, Takashi	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nakaya, Kazuya	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Toyoshi, Yoko	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Kobayashi, Toshinori	Mgmt	For	Against
4	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

### **Aozora Bank Ltd.**

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J0172K115

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Baba, Shinsuke	Mamt	For	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **Aozora Bank Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Tanikawa, Kei	Mgmt	For	For
1.3	Elect Director Akutagawa, Tomomi	Mgmt	For	For
1.4	Elect Director Takeda, Shunsuke	Mgmt	For	For
1.5	Elect Director Mizuta, Hiroyuki	Mgmt	For	For
1.6	Elect Director Murakami, Ippei	Mgmt	For	For
1.7	Elect Director Ito, Tomonori	Mgmt	For	For
1.8	Elect Director Yamakoshi, Koji	Mgmt	For	For
2	Appoint Statutory Auditor Inoue, Toraki	Mgmt	For	For
3.1	Appoint Alternate Statutory Auditor Uchida, Keiichiro	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Mitch R. Fulscher	Mgmt	For	For

### Asahi Kasei Corp.

Meeting Date: 06/24/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J0242P110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kobori, Hideki	Mgmt	For	For
1.2	Elect Director Takayama, Shigeki	Mgmt	For	For
1.3	Elect Director Shibata, Yutaka	Mgmt	For	For
1.4	Elect Director Yoshida, Hiroshi	Mgmt	For	For
1.5	Elect Director Sakamoto, Shuichi	Mgmt	For	For
1.6	Elect Director Kawabata, Fumitoshi	Mgmt	For	For
1.7	Elect Director Shiraishi, Masumi	Mgmt	For	For
1.8	Elect Director Tatsuoka, Tsuneyoshi	Mgmt	For	For
1.9	Elect Director Okamoto, Tsuyoshi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Brother Industries, Ltd.**

Meeting Date: 06/24/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: 114813108

Ticker: 6448

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1.1	Elect Director Koike, Toshikazu	Mgmt	For	For
1.2	Elect Director Sasaki, Ichiro	Mgmt	For	For
1.3	Elect Director Ishiguro, Tadashi	Mgmt	For	For
1.4	Elect Director Kawanabe, Tasuku	Mgmt	For	For
1.5	Elect Director Kamiya, Jun	Mgmt	For	For
1.6	Elect Director Tada, Yuichi	Mgmt	For	For
1.7	Elect Director Fukaya, Koichi	Mgmt	For	For
1.8	Elect Director Takeuchi, Keisuke	Mgmt	For	For
1.9	Elect Director Shirai, Aya	Mgmt	For	For
1.10	Elect Director Uchida, Kazunari	Mgmt	For	For
1.11	Elect Director Hidaka, Naoki	Mgmt	For	For
2	Appoint Statutory Auditor Obayashi, Keizo	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

## **CALBEE, Inc.**

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J05190103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Ito, Shuji	Mgmt	For	For
2.2	Elect Director Ehara, Makoto	Mgmt	For	For
2.3	Elect Director Kikuchi, Koichi	Mgmt	For	For
2.4	Elect Director Mogi, Yuzaburo	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **CALBEE, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Takahara, Takahisa	Mgmt	For	For
2.6	Elect Director Fukushima, Atsuko	Mgmt	For	For
2.7	Elect Director Miyauchi, Yoshihiko	Mgmt	For	For
2.8	Elect Director Sylvia Dong	Mgmt	For	For
3	Appoint Statutory Auditor Oe, Nagako	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Mataichi, Yoshio	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

### **HOYA Corp.**

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J22848105

Ticker: 7741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchinaga, Yukako	Mgmt	For	For
1.2	Elect Director Urano, Mitsudo	Mgmt	For	For
1.3	Elect Director Takasu, Takeo	Mgmt	For	For
1.4	Elect Director Kaihori, Shuzo	Mgmt	For	For
1.5	Elect Director Yoshihara, Hiroaki	Mgmt	For	For
1.6	Elect Director Suzuki, Hiroshi	Mgmt	For	For

### Mazda Motor Corp.

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J41551110

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Mazda Motor Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Kogai, Masamichi	Mgmt	For	For
2.2	Elect Director Marumoto, Akira	Mgmt	For	For
2.3	Elect Director Fujiwara, Kiyoshi	Mgmt	For	For
2.4	Elect Director Shobuda, Kiyotaka	Mgmt	For	For
2.5	Elect Director Ono, Mitsuru	Mgmt	For	For
2.6	Elect Director Koga, Akira	Mgmt	For	For
2.7	Elect Director Moro, Masahiro	Mgmt	For	For
2.8	Elect Director Sato, Kiyoshi	Mgmt	For	For
2.9	Elect Director Ogawa, Michiko	Mgmt	For	For

## **Mebuki Financial Group, Inc.**

**Meeting Date:** 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J4248A101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sasajima, Ritsuo	Mgmt	For	For
1.2	Elect Director Shimizu, Kazuyuki	Mgmt	For	For
1.3	Elect Director Nishino, Hidebumi	Mgmt	For	For
1.4	Elect Director Naito, Yoshihiro	Mgmt	For	For
1.5	Elect Director Akino, Tetsuya	Mgmt	For	For
1.6	Elect Director Ono, Hiromichi	Mgmt	For	For
1.7	Elect Director Shu, Yoshimi	Mgmt	For	For
2.1	Elect Director and Audit Committee Member Murashima, Eiji	Mgmt	For	Against
2.2	Elect Director and Audit Committee Member Ono, Kunihiro	Mgmt	For	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Mebuki Financial Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director and Audit Committee Member Kawamata, Satoru	Mgmt	For	For
2.4	Elect Director and Audit Committee Member Nagasawa, Toru	Mgmt	For	For
2.5	Elect Director and Audit Committee Member Shimizu, Takashi	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Shinozaki, Kazunori	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For

## Mitsubishi Chemical Holdings Corp.

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J44046100

Ticker: 4188

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kobayashi, Yoshimitsu	Mgmt	For	For
1.2	Elect Director Ochi, Hitoshi	Mgmt	For	For
1.3	Elect Director Date, Hidefumi	Mgmt	For	Against
1.4	Elect Director Fujiwara, Ken	Mgmt	For	Against
1.5	Elect Director Glenn H. Fredrickson	Mgmt	For	For
1.6	Elect Director Kobayashi, Shigeru	Mgmt	For	Against
1.7	Elect Director Katayama, Hiroshi	Mgmt	For	Against
1.8	Elect Director Kunii, Hideko	Mgmt	For	For
1.9	Elect Director Hashimoto, Takayuki	Mgmt	For	For
1.10	Elect Director Hodo, Chikatomo	Mgmt	For	For
1.11	Elect Director Kikuchi, Kiyomi	Mgmt	For	For
1.12	Elect Director Yamada, Tatsumi	Mgmt	For	For

### Mitsubishi UFJ Lease & Finance Co., Ltd.

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J4706D100

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Mitsubishi UFJ Lease & Finance Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shiraishi, Tadashi	Mgmt	For	Against
1.2	Elect Director Yanai, Takahiro	Mgmt	For	Against
1.3	Elect Director Urabe, Toshimitsu	Mgmt	For	For
1.4	Elect Director Nonoguchi, Tsuyoshi	Mgmt	For	For
1.5	Elect Director Shimoyama, Yoichi	Mgmt	For	For
1.6	Elect Director Minoura, Teruyuki	Mgmt	For	For
1.7	Elect Director Haigo, Toshio	Mgmt	For	For
1.8	Elect Director Icho, Mitsumasa	Mgmt	For	For
1.9	Elect Director Hayashi, Naomi	Mgmt	For	For
2.1	Appoint Statutory Auditor Suzuki, Naohito	Mgmt	For	For
2.2	Appoint Statutory Auditor Kaneko, Hiroko	Mgmt	For	For

### Mitsui Chemicals, Inc.

**Meeting Date:** 06/24/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J4466L136

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Tannowa, Tsutomu	Mgmt	For	For
2.2	Elect Director Hashimoto, Osamu	Mgmt	For	For
2.3	Elect Director Matsuo, Hideki	Mgmt	For	For
2.4	Elect Director Shimogori, Takayoshi	Mgmt	For	For
2.5	Elect Director Nakajima, Hajime	Mgmt	For	For
2.6	Elect Director Kuroda, Yukiko	Mgmt	For	For
2.7	Elect Director Bada, Hajime	Mgmt	For	For
2.8	Elect Director Yoshimaru, Yukiko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Mitsui Chemicals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Kubo, Masaharu	Mgmt	For	For

### **NGK SPARK PLUG CO., LTD.**

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J49119100

Ticker: 5334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Odo, Shinichi	Mgmt	For	For
1.2	Elect Director Kawai, Takeshi	Mgmt	For	For
1.3	Elect Director Matsui, Toru	Mgmt	For	For
1.4	Elect Director Kato, Mikihiko	Mgmt	For	For
1.5	Elect Director Kojima, Takio	Mgmt	For	For
1.6	Elect Director Isobe, Kenji	Mgmt	For	For
1.7	Elect Director Maeda, Hiroyuki	Mgmt	For	For
1.8	Elect Director Otaki, Morihiko	Mgmt	For	For
1.9	Elect Director Yasui, Kanemaru	Mgmt	For	For
1.10	Elect Director Mackenzie Donald Clugston	Mgmt	For	For
1.11	Elect Director Doi, Miwako	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Ando, Toshihiro	Mgmt	For	For

### Nichirei Corp.

Meeting Date: 06/24/2020

Country: Japan

Primary Security ID: J49764145

Meeting Type: Annual Ticker: 2871

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Nichirei Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Otani, Kunio	Mgmt	For	For
2.2	Elect Director Okushi, Kenya	Mgmt	For	For
2.3	Elect Director Taguchi, Takumi	Mgmt	For	For
2.4	Elect Director Kaneko, Yoshifumi	Mgmt	For	For
2.5	Elect Director Kawasaki, Junji	Mgmt	For	For
2.6	Elect Director Umezawa, Kazuhiko	Mgmt	For	For
2.7	Elect Director Takenaga, Masahiko	Mgmt	For	For
2.8	Elect Director Uzawa, Shizuka	Mgmt	For	For
2.9	Elect Director Wanibuchi, Mieko	Mgmt	For	For
2.10	Elect Director Shoji, Kuniko	Mgmt	For	For
3.1	Appoint Statutory Auditor Asahina, Kiyoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kiyota, Muneaki	Mgmt	For	Against

## **Nippon Steel Corp.**

**Meeting Date:** 06/24/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J55678106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Mgmt	For	For
2.1	Elect Director Shindo, Kosei	Mgmt	For	For
2.2	Elect Director Hashimoto, Eiji	Mgmt	For	For
2.3	Elect Director Tanimoto, Shinji	Mgmt	For	For
2.4	Elect Director Nakamura, Shinichi	Mgmt	For	For
2.5	Elect Director Miyamoto, Katsuhiro	Mgmt	For	For
2.6	Elect Director Migita, Akio	Mgmt	For	For
2.7	Elect Director Onoyama, Shuhei	Mgmt	For	For
2.8	Elect Director Imai, Tadashi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Nippon Steel Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Iki, Noriko	Mgmt	For	For
2.10	Elect Director Tomita, Tetsuro	Mgmt	For	For
2.11	Elect Director Kitera, Masato	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Matsuno, Masato	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Furumoto, Shozo	Mgmt	For	Against
3.3	Elect Director and Audit Committee Member Miyoshi, Nobuhiro	Mgmt	For	Against
3.4	Elect Director and Audit Committee Member Obayashi, Hiroshi	Mgmt	For	For
3.5	Elect Director and Audit Committee Member Makino, Jiro	Mgmt	For	For
3.6	Elect Director and Audit Committee Member Azuma, Seiichiro	Mgmt	For	For
3.7	Elect Director and Audit Committee Member Yoshikawa, Hiroshi	Mgmt	For	For
4	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
5	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
6	Amend Articles to Change Company Name	SH	Against	Against
7	Amend Articles to Limit Board of Directors to 6 with Equal Number from Each of Two Partners to a 2012 Merger	SH	Against	Against

## Obayashi Corp.

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J59826107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Obayashi, Takeo	Mgmt	For	For
2.2	Elect Director Hasuwa, Kenji	Mgmt	For	For
2.3	Elect Director Ura, Shingo	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Obayashi Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Sato, Takehito	Mgmt	For	For
2.5	Elect Director Kotera, Yasuo	Mgmt	For	For
2.6	Elect Director Murata, Toshihiko	Mgmt	For	For
2.7	Elect Director Sato, Toshimi	Mgmt	For	For
2.8	Elect Director Otake, Shinichi	Mgmt	For	For
2.9	Elect Director Koizumi, Shinichi	Mgmt	For	For
2.10	Elect Director Izumiya, Naoki	Mgmt	For	For
2.11	Elect Director Kobayashi, Yoko	Mgmt	For	For
2.12	Elect Director Orii, Masako	Mgmt	For	For
3	Appoint Statutory Auditor Saito, Masahiro	Mgmt	For	For

# **PERSOL Holdings Co., Ltd.**

**Meeting Date:** 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J6367Q106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Mizuta, Masamichi	Mgmt	For	For
2.2	Elect Director Wada, Takao	Mgmt	For	For
2.3	Elect Director Takahashi, Hirotoshi	Mgmt	For	For
2.4	Elect Director Tamakoshi, Ryosuke	Mgmt	For	For
2.5	Elect Director Nishiguchi, Naohiro	Mgmt	For	For
2.6	Elect Director Yamauchi, Masaki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Enomoto, Chisa	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Tomoda, Kazuhiko	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Tsukamoto, Hideo	Mgmt	For	For
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **PERSOL Holdings Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
7	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

### **Santen Pharmaceutical Co., Ltd.**

Meeting Date: 06/24/2020

Country: Japan

Primary Security ID: J68467109

Meeting Type: Annual

Ticker: 4536

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Kurokawa, Akira	Mgmt	For	For
2.2	Elect Director Taniuchi, Shigeo	Mgmt	For	For
2.3	Elect Director Ito, Takeshi	Mgmt	For	For
2.4	Elect Director Oishi, Kanoko	Mgmt	For	For
2.5	Elect Director Shintaku, Yutaro	Mgmt	For	For
2.6	Elect Director Minakawa, Kunihito	Mgmt	For	For
3	Appoint Statutory Auditor Isaka, Hiroshi	Mgmt	For	For

### **SCREEN Holdings Co., Ltd.**

Meeting Date: 06/24/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J6988U114

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Kakiuchi, Eiji	Mgmt	For	Against
2.2	Elect Director Hiroe, Toshio	Mgmt	For	For
2.3	Elect Director Nadahara, Soichi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **SCREEN Holdings Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Kondo, Yoichi	Mgmt	For	For
2.5	Elect Director Ando, Kimito	Mgmt	For	For
2.6	Elect Director Saito, Shigeru	Mgmt	For	For
2.7	Elect Director Yoda, Makoto	Mgmt	For	For
2.8	Elect Director Takasu, Hidemi	Mgmt	For	For
3.1	Appoint Statutory Auditor Ota, Hirofumi	Mgmt	For	For
3.2	Appoint Statutory Auditor Kikkawa, Tetsuo	Mgmt	For	For
3.3	Appoint Statutory Auditor Yokoyama, Seiji	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ito, Tomoyuki	Mgmt	For	For

### Sega Sammy Holdings, Inc.

Meeting Date: 06/24/2020

Country: Japan

Primary Security ID: J7028D104

Ticker: 6460

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Satomi, Hajime	Mgmt	For	Against
1.2	Elect Director Satomi, Haruki	Mgmt	For	For
1.3	Elect Director Tsurumi, Naoya	Mgmt	For	For
1.4	Elect Director Fukazawa, Koichi	Mgmt	For	For
1.5	Elect Director Yoshizawa, Hideo	Mgmt	For	For
1.6	Elect Director Natsuno, Takeshi	Mgmt	For	For
1.7	Elect Director Katsukawa, Kohei	Mgmt	For	For
1.8	Elect Director Melanie Brock	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Inaoka, Kazuaki	Mgmt	For	For

### SoftBank Corp.

Meeting Date: 06/24/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J75963132

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **SoftBank Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Son, Masayoshi	Mgmt	For	For
1.2	Elect Director Miyauchi, Ken	Mgmt	For	For
1.3	Elect Director Shimba, Jun	Mgmt	For	For
1.4	Elect Director Imai, Yasuyuki	Mgmt	For	For
1.5	Elect Director Miyakawa, Junichi	Mgmt	For	For
1.6	Elect Director Fujihara, Kazuhiko	Mgmt	For	For
1.7	Elect Director Kawabe, Kentaro	Mgmt	For	For
1.8	Elect Director Horiba, Atsushi	Mgmt	For	For
1.9	Elect Director Kamigama, Takehiro	Mgmt	For	For
1.10	Elect Director Oki, Kazuaki	Mgmt	For	For
1.11	Elect Director Uemura, Kyoko	Mgmt	For	For
2	Approve Restricted Stock Plan	Mgmt	For	For

### **SOHGO SECURITY SERVICES CO., LTD.**

Meeting Date: 06/24/2020 Country: Japan

Meeting Type: Annual

Primary Security ID: J7607Z104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35.5	Mgmt	For	For
2.1	Elect Director Murai, Atsushi	Mgmt	For	Against
2.2	Elect Director Aoyama, Yukiyasu	Mgmt	For	For
2.3	Elect Director Kayaki, Ikuji	Mgmt	For	For
2.4	Elect Director Hokari, Hirohisa	Mgmt	For	For
2.5	Elect Director Murai, Tsuyoshi	Mgmt	For	For
2.6	Elect Director Nomura, Shigeki	Mgmt	For	For
2.7	Elect Director Suzuki, Motohisa	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **SOHGO SECURITY SERVICES CO., LTD.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Kishimoto, Koji	Mgmt	For	For
2.9	Elect Director Ono, Seiei	Mgmt	For	For
2.10	Elect Director Kadowaki, Hideharu	Mgmt	For	For
2.11	Elect Director Ando, Toyoaki	Mgmt	For	For
2.12	Elect Director Suetsugu, Hirotomo	Mgmt	For	For
3	Appoint Statutory Auditor Nagasawa, Michiko	Mgmt	For	For

## **Square Enix Holdings Co., Ltd.**

Meeting Date: 06/24/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J7659R109

Ticker: 9684

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuda, Yosuke	Mgmt	For	For
1.2	Elect Director Chida, Yukinobu	Mgmt	For	For
1.3	Elect Director Yamamura, Yukihiro	Mgmt	For	For
1.4	Elect Director Nishiura, Yuji	Mgmt	For	For
1.5	Elect Director Ogawa, Masato	Mgmt	For	For
1.6	Elect Director Okamoto, Mitsuko	Mgmt	For	For
2.1	Elect Director and Audit Committee Member Kobayashi, Ryoichi	Mgmt	For	For
2.2	Elect Director and Audit Committee Member Toyoshima, Tadao	Mgmt	For	For
2.3	Elect Director and Audit Committee Member Shinji, Hajime	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Fujii, Satoshi	Mgmt	For	Against

# **Stanley Electric Co., Ltd.**

Meeting Date: 06/24/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J76637115

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Stanley Electric Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitano, Takanori	Mgmt	For	Against
1.2	Elect Director Hiratsuka, Yutaka	Mgmt	For	For
1.3	Elect Director Tanabe, Toru	Mgmt	For	For
1.4	Elect Director Iino, Katsutoshi	Mgmt	For	For
1.5	Elect Director Yoneya, Mitsuhiro	Mgmt	For	For
1.6	Elect Director Kaizumi, Yasuaki	Mgmt	For	For
1.7	Elect Director Ueda, Keisuke	Mgmt	For	For
1.8	Elect Director Mori, Masakatsu	Mgmt	For	For
1.9	Elect Director Kono, Hirokazu	Mgmt	For	For
1.10	Elect Director Takeda, Yozo	Mgmt	For	For

# **Sumitomo Chemical Co., Ltd.**

**Meeting Date:** 06/24/2020

Country: Japan

Primary Security ID: J77153120

Meeting Type: Annual Ticker: 4005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tokura, Masakazu	Mgmt	For	For
1.2	Elect Director Iwata, Keiichi	Mgmt	For	For
1.3	Elect Director Takeshita, Noriaki	Mgmt	For	For
1.4	Elect Director Matsui, Masaki	Mgmt	For	For
1.5	Elect Director Akahori, Kingo	Mgmt	For	For
1.6	Elect Director Ueda, Hiroshi	Mgmt	For	For
1.7	Elect Director Niinuma, Hiroshi	Mgmt	For	For
1.8	Elect Director Shigemori, Takashi	Mgmt	For	For
1.9	Elect Director Mito, Nobuaki	Mgmt	For	For
1.10	Elect Director Ikeda, Koichi	Mgmt	For	For
1.11	Elect Director Tomono, Hiroshi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Sumitomo Chemical Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Ito, Motoshige	Mgmt	For	For
1.13	Elect Director Muraki, Atsuko	Mgmt	For	For

### **TAISEI Corp.**

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J79561148

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Yamauchi, Takashi	Mgmt	For	For
2.2	Elect Director Murata, Yoshiyuki	Mgmt	For	For
2.3	Elect Director Sakurai, Shigeyuki	Mgmt	For	For
2.4	Elect Director Tanaka, Shigeyoshi	Mgmt	For	For
2.5	Elect Director Yaguchi, Norihiko	Mgmt	For	For
2.6	Elect Director Shirakawa, Hiroshi	Mgmt	For	For
2.7	Elect Director Aikawa, Yoshiro	Mgmt	For	For
2.8	Elect Director Kimura, Hiroshi	Mgmt	For	For
2.9	Elect Director Nishimura, Atsuko	Mgmt	For	For
2.10	Elect Director Murakami, Takao	Mgmt	For	For
2.11	Elect Director Otsuka, Norio	Mgmt	For	For
2.12	Elect Director Kokubu, Fumiya	Mgmt	For	For
3.1	Appoint Statutory Auditor Sato, Yasuhiro	Mgmt	For	Against
3.2	Appoint Statutory Auditor Higuchi, Tateshi	Mgmt	For	For
3.3	Appoint Statutory Auditor Tashiro, Seishi	Mgmt	For	For
3.4	Appoint Statutory Auditor Ohara, Keiko	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Takeda Pharmaceutical Co., Ltd.

Meeting Date: 06/24/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J8129E108

Ticker: 4502

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Mgmt	For	For
2.1	Elect Director Christophe Weber	Mgmt	For	For
2.2	Elect Director Iwasaki, Masato	Mgmt	For	For
2.3	Elect Director Andrew Plump	Mgmt	For	For
2.4	Elect Director Constantine Saroukos	Mgmt	For	For
2.5	Elect Director Sakane, Masahiro	Mgmt	For	For
2.6	Elect Director Olivier Bohuon	Mgmt	For	For
2.7	Elect Director Jean-Luc Butel	Mgmt	For	For
2.8	Elect Director Ian Clark	Mgmt	For	For
2.9	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
2.10	Elect Director Steven Gillis	Mgmt	For	For
2.11	Elect Director Kuniya, Shiro	Mgmt	For	For
2.12	Elect Director Shiga, Toshiyuki	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Yamanaka, Yasuhiko	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Hatsukawa, Koji	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Higashi, Emiko	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Michel Orsinger	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Elect Shareholder Director and Audit Committee Member Nominee Ito, Takeshi	SH	Against	Against

### **TOTO Ltd.**

Meeting Date: 06/24/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J90268103

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **TOTO Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitamura, Madoka	Mgmt	For	Against
1.2	Elect Director Kiyota, Noriaki	Mgmt	For	For
1.3	Elect Director Shirakawa, Satoshi	Mgmt	For	For
1.4	Elect Director Abe, Soichi	Mgmt	For	For
1.5	Elect Director Hayashi, Ryosuke	Mgmt	For	For
1.6	Elect Director Taguchi, Tomoyuki	Mgmt	For	For
1.7	Elect Director Tamura, Shinya	Mgmt	For	For
1.8	Elect Director Kuga, Toshiya	Mgmt	For	For
1.9	Elect Director Shimizu, Takayuki	Mgmt	For	For
1.10	Elect Director Shimono, Masatsugu	Mgmt	For	For
1.11	Elect Director Tsuda, Junji	Mgmt	For	For
1.12	Elect Director Yamauchi, Shigenori	Mgmt	For	For
2	Appoint Statutory Auditor Inoue, Shigeki	Mgmt	For	For

# Yakult Honsha Co., Ltd.

Meeting Date: 06/24/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J95468120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Negishi, Takashige	Mgmt	For	For
1.2	Elect Director Narita, Hiroshi	Mgmt	For	For
1.3	Elect Director Wakabayashi, Hiroshi	Mgmt	For	For
1.4	Elect Director Ishikawa, Fumiyasu	Mgmt	For	For
1.5	Elect Director Ito, Masanori	Mgmt	For	For
1.6	Elect Director Doi, Akifumi	Mgmt	For	For
1.7	Elect Director Hayashida, Tetsuya	Mgmt	For	For
1.8	Elect Director Hirano, Susumu	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Yakult Honsha Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Imada, Masao	Mgmt	For	For
1.10	Elect Director Richard Hall	Mgmt	For	For
1.11	Elect Director Yasuda, Ryuji	Mgmt	For	For
1.12	Elect Director Fukuoka, Masayuki	Mgmt	For	For
1.13	Elect Director Maeda, Norihito	Mgmt	For	For
1.14	Elect Director Pascal Yves De Petrini	Mgmt	For	For
1.15	Elect Director Tobe, Naoko	Mgmt	For	For
2.1	Appoint Statutory Auditor Yamakami, Hiroshi	Mgmt	For	For
2.2	Appoint Statutory Auditor Tanigawa, Seijuro	Mgmt	For	Against
2.3	Appoint Statutory Auditor Tezuka, Seno	Mgmt	For	Against
2.4	Appoint Statutory Auditor Kawana, Hideyuki	Mgmt	For	For
2.5	Appoint Statutory Auditor Machida, Emi	Mgmt	For	Against

## Yokogawa Electric Corp.

Meeting Date: 06/24/2020

Country: Japan

Primary Security ID: J97272124

Meeting Type: Annual Ticker: 6841

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2.1	Elect Director Nishijima, Takashi	Mgmt	For	Against
2.2	Elect Director Nara, Hitoshi	Mgmt	For	For
2.3	Elect Director Anabuki, Junichi	Mgmt	For	For
2.4	Elect Director Dai, Yu	Mgmt	For	For
2.5	Elect Director Uji, Noritaka	Mgmt	For	For
2.6	Elect Director Seki, Nobuo	Mgmt	For	For
2.7	Elect Director Sugata, Shiro	Mgmt	For	For
2.8	Elect Director Uchida, Akira	Mgmt	For	For
3.1	Appoint Statutory Auditor Watanabe, Hajime	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### Yokogawa Electric Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Ono, Masaru	Mgmt	For	For

### **Advantest Corp.**

Meeting Date: 06/25/2020

Country: Japan

Primary Security ID: J00210104

Meeting Type: Annual

Ticker: 6857

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yoshida, Yoshiaki	Mgmt	For	For
1.2	Elect Director Karatsu, Osamu	Mgmt	For	For
1.3	Elect Director Urabe, Toshimitsu	Mgmt	For	For
1.4	Elect Director Nicholas Benes	Mgmt	For	For
1.5	Elect Director Tsukakoshi, Soichi	Mgmt	For	For
1.6	Elect Director Fujita, Atsushi	Mgmt	For	For
1.7	Elect Director Tsukui, Koichi	Mgmt	For	For
1.8	Elect Director Douglas Lefever	Mgmt	For	For
2	Elect Director and Audit Committee Member Sumida, Sayaka	Mgmt	For	For

## **Alfresa Holdings Corp.**

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J0109X107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kubo, Taizo	Mgmt	For	For
1.2	Elect Director Arakawa, Ryuji	Mgmt	For	For
1.3	Elect Director Izumi, Yasuki	Mgmt	For	For
1.4	Elect Director Kishida, Seiichi	Mgmt	For	For
1.5	Elect Director Katsuki, Hisashi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Alfresa Holdings Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Shimada, Koichi	Mgmt	For	For
1.7	Elect Director Fukujin, Yusuke	Mgmt	For	For
1.8	Elect Director Yatsurugi, Yoichiro	Mgmt	For	For
1.9	Elect Director Hara, Takashi	Mgmt	For	For
1.10	Elect Director Kinoshita, Manabu	Mgmt	For	For
1.11	Elect Director Takeuchi, Toshie	Mgmt	For	For
2	Appoint Statutory Auditor Ozaki, Masakazu	Mgmt	For	For

### **AMADA Co., Ltd.**

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J01218106

Ticker: 6113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 24	Mgmt	For	For
2.1	Elect Director Isobe, Tsutomu	Mgmt	For	Against
2.2	Elect Director Kurihara, Toshinori	Mgmt	For	Against
2.3	Elect Director Fukui, Yukihiro	Mgmt	For	For
2.4	Elect Director Miwa, Kazuhiko	Mgmt	For	For
2.5	Elect Director Okamoto, Mitsuo	Mgmt	For	For
2.6	Elect Director Mazuka, Michiyoshi	Mgmt	For	For
2.7	Elect Director Chino, Toshitake	Mgmt	For	For
2.8	Elect Director Miyoshi, Hidekazu	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Murata, Makoto	Mgmt	For	For

### **Chubu Electric Power Co., Inc.**

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J06510101

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Chubu Electric Power Co., Inc.**

roposal umber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Katsuno, Satoru	Mgmt	For	Against
3.2	Elect Director Hayashi, Kingo	Mgmt	For	For
3.3	Elect Director Kurata, Chiyoji	Mgmt	For	For
3.4	Elect Director Hiraiwa, Yoshiro	Mgmt	For	For
3.5	Elect Director Mizutani, Hitoshi	Mgmt	For	For
3.6	Elect Director Otani, Shinya	Mgmt	For	For
3.7	Elect Director Hashimoto, Takayuki	Mgmt	For	For
3.8	Elect Director Shimao, Tadashi	Mgmt	For	For
3.9	Elect Director Kurihara, Mitsue	Mgmt	For	For
4.1	Appoint Statutory Auditor Kataoka, Akinori	Mgmt	For	For
4.2	Appoint Statutory Auditor Nagatomi, Fumiko	Mgmt	For	For
4.3	Appoint Statutory Auditor Takada, Hiroshi	Mgmt	For	For
5	Amend Articles to Exit from Nuclear Power Generation Business	SH	Against	Against
6	Amend Articles to Prohibit Financial Support to Japan Atomic Power Company	SH	Against	Against
7	Amend Articles to Terminate Contracts to Purchase Electricity Generated with Nuclear Power from Other Companies	SH	Against	Against
8	Amend Articles to Ban Reprocessing of Spent Nuclear Fuels	SH	Against	Against
9	Amend Articles to Ban Procurement of Electricity Generated with Coal-Fired Power	SH	Against	Against

### **Daiwa Securities Group Inc.**

Meeting Date: 06/25/2020 Country: Japan
Meeting Type: Annual

Primary Security ID: J11718111

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Daiwa Securities Group Inc.**

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1.1	Elect Director Hibino, Takashi	Mgmt	For	Against
1.2	Elect Director Nakata, Seiji	Mgmt	For	Against
1.3	Elect Director Matsui, Toshihiro	Mgmt	For	For
1.4	Elect Director Tashiro, Keiko	Mgmt	For	For
1.5	Elect Director Ogino, Akihiko	Mgmt	For	For
1.6	Elect Director Hanaoka, Sachiko	Mgmt	For	Against
1.7	Elect Director Kawashima, Hiromasa	Mgmt	For	Against
1.8	Elect Director Ogasawara, Michiaki	Mgmt	For	Against
1.9	Elect Director Takeuchi, Hirotaka	Mgmt	For	For
1.10	Elect Director Nishikawa, Ikuo	Mgmt	For	For
1.11	Elect Director Kawai, Eriko	Mgmt	For	For
1.12	Elect Director Nishikawa, Katsuyuki	Mgmt	For	For
1.13	Elect Director Iwamoto, Toshio	Mgmt	For	For

# **Electric Power Development Co., Ltd.**

Meeting Date: 06/25/2020 Country: 3

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J12915104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Murayama, Hitoshi	Mgmt	For	Against
2.2	Elect Director Watanabe, Toshifumi	Mgmt	For	Against
2.3	Elect Director Urashima, Akihito	Mgmt	For	For
2.4	Elect Director Onoi, Yoshiki	Mgmt	For	For
2.5	Elect Director Minaminosono, Hiromi	Mgmt	For	For
2.6	Elect Director Honda, Makoto	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Electric Power Development Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Sugiyama, Hiroyasu	Mgmt	For	For
2.8	Elect Director Kanno, Hitoshi	Mgmt	For	For
2.9	Elect Director Shimada, Yoshikazu	Mgmt	For	For
2.10	Elect Director Sasatsu, Hiroshi	Mgmt	For	For
2.11	Elect Director Kajitani, Go	Mgmt	For	For
2.12	Elect Director Ito, Tomonori	Mgmt	For	For
2.13	Elect Director John Buchanan	Mgmt	For	For
3	Appoint Statutory Auditor Fukuda, Naori	Mgmt	For	For

### Fuji Media Holdings, Inc.

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J15477102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Mgmt	For	For
3.1	Elect Director Miyauchi, Masaki	Mgmt	For	Against
3.2	Elect Director Kanemitsu, Osamu	Mgmt	For	For
3.3	Elect Director Wagai, Takashi	Mgmt	For	For
3.4	Elect Director Habara, Tsuyoshi	Mgmt	For	For
3.5	Elect Director Shimizu, Kenji	Mgmt	For	For
3.6	Elect Director Hieda, Hisashi	Mgmt	For	For
3.7	Elect Director Endo, Ryunosuke	Mgmt	For	For
3.8	Elect Director Kiyohara, Takehiko	Mgmt	For	For
3.9	Elect Director Shimatani, Yoshishige	Mgmt	For	For
3.10	Elect Director Miki, Akihiro	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Fuji Media Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Onoe, Kiyoshi	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Seta, Hiroshi	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Mogi, Yuzaburo	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Minami, Nobuya	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Okushima, Takayasu	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Iizuka, Hirohiko	Mgmt	For	Against
6	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

# Idemitsu Kosan Co., Ltd.

**Meeting Date:** 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J2388K103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kito, Shunichi	Mgmt	For	For
1.2	Elect Director Matsushita, Takashi	Mgmt	For	For
1.3	Elect Director Nibuya, Susumu	Mgmt	For	For
1.4	Elect Director Shindome, Katsuaki	Mgmt	For	For
1.5	Elect Director Hirano, Atsuhiko	Mgmt	For	For
1.6	Elect Director Idemitsu, Masakazu	Mgmt	For	For
1.7	Elect Director Kubohara, Kazunari	Mgmt	For	For
1.8	Elect Director Kikkawa, Takeo	Mgmt	For	For
1.9	Elect Director Mackenzie Clugston	Mgmt	For	For
1.10	Elect Director Otsuka, Norio	Mgmt	For	For
1.11	Elect Director Yasuda, Yuko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **Idemitsu Kosan Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Koshiba, Mitsunobu	Mgmt	For	For
2	Appoint Statutory Auditor Ito, Taigi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Kai, Junko	Mgmt	For	For

# **Iida Group Holdings Co., Ltd.**

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J23426109

Ticker: 3291

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 31	Mgmt	For	For
2	Appoint Statutory Auditor Fujita, Koji	Mgmt	For	For
3.1	Appoint Alternate Statutory Auditor Sasaki, Shinichi	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Shimazaki, Makoto	Mgmt	For	Against

### **JTEKT Corp.**

**Meeting Date:** 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J2946V104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2.1	Elect Director Kaijima, Hiroyuki	Mgmt	For	Against
2.2	Elect Director Yamamoto, Katsumi	Mgmt	For	For
2.3	Elect Director Matsumoto, Takumi	Mgmt	For	For
2.4	Elect Director Sano, Makoto	Mgmt	For	For
2.5	Elect Director Kato, Shinji	Mgmt	For	For
2.6	Elect Director Matsuoka, Hirofumi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **JTEKT Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Makino, Kazuhisa	Mgmt	For	For
2.8	Elect Director Miyatani, Takao	Mgmt	For	For
2.9	Elect Director Okamoto, Iwao	Mgmt	For	For
2.10	Elect Director Uchiyamada, Takeshi	Mgmt	For	For
2.11	Elect Director Sato, Kazuhiro	Mgmt	For	Against
2.12	Elect Director Takahashi, Tomokazu	Mgmt	For	For
2.13	Elect Director Segawa, Haruhiko	Mgmt	For	For

## **JXTG Holdings, Inc.**

Meeting Date: 06/25/2020

Country: Japan

Primary Security ID: J29699105

Meeting Type: Annual Ticker: 5020

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Change Company Name	Mgmt	For	For
3.1	Elect Director Sugimori, Tsutomu	Mgmt	For	For
3.2	Elect Director Ota, Katsuyuki	Mgmt	For	For
3.3	Elect Director Adachi, Hiroji	Mgmt	For	For
3.4	Elect Director Hosoi, Hiroshi	Mgmt	For	For
3.5	Elect Director Murayama, Seiichi	Mgmt	For	For
3.6	Elect Director Yokoi, Yoshikazu	Mgmt	For	For
3.7	Elect Director Iwase, Junichi	Mgmt	For	For
3.8	Elect Director Yatabe, Yasushi	Mgmt	For	For
3.9	Elect Director Ota, Hiroko	Mgmt	For	For
3.10	Elect Director Otsuka, Mutsutake	Mgmt	For	For
3.11	Elect Director Miyata, Yoshiiku	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kato, Hitoshi	Mgmt	For	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **JXTG Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Director and Audit Committee Member Ouchi, Yoshiaki	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Nishioka, Seiichiro	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Oka, Toshiko	Mgmt	For	Against
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

### Kajima Corp.

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J29223120

Proposal	Parameter 1	<b>D</b>	Manuta	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Amend Provisions on Number of Directors - Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Oshimi, Yoshikazu	Mgmt	For	For
3.2	Elect Director Atsumi, Naoki	Mgmt	For	For
3.3	Elect Director Koizumi, Hiroyoshi	Mgmt	For	For
3.4	Elect Director Kayano, Masayasu	Mgmt	For	For
3.5	Elect Director Ishikawa, Hiroshi	Mgmt	For	For
3.6	Elect Director Uchida, Ken	Mgmt	For	For
3.7	Elect Director Hiraizumi, Nobuyuki	Mgmt	For	For
3.8	Elect Director Kajima, Shoichi	Mgmt	For	For
3.9	Elect Director Furukawa, Koji	Mgmt	For	For
3.10	Elect Director Sakane, Masahiro	Mgmt	For	For
3.11	Elect Director Saito, Kiyomi	Mgmt	For	For
3.12	Elect Director Machida, Yukio	Mgmt	For	For
4.1	Appoint Statutory Auditor Kumano, Takashi	Mgmt	For	For
4.2	Appoint Statutory Auditor Fujikawa, Yukiko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Konami Holdings Corp.**

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J3600L101

Ticker: 9766

	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Location of Head Office	Mgmt	For	For
2.1	Elect Director Kozuki, Kagemasa	Mgmt	For	For
2.2	Elect Director Higashio, Kimihiko	Mgmt	For	For
2.3	Elect Director Hayakawa, Hideki	Mgmt	For	For
2.4	Elect Director Okita, Katsunori	Mgmt	For	For
2.5	Elect Director Matsura, Yoshihiro	Mgmt	For	For
2.6	Elect Director Gemma, Akira	Mgmt	For	For
2.7	Elect Director Yamaguchi, Kaori	Mgmt	For	For
2.8	Elect Director Kubo, Kimito	Mgmt	For	For

### **Kyocera Corp.**

**Meeting Date:** 06/25/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J37479110

Ticker: 6971

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2.1	Appoint Statutory Auditor Harada, Itsuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Sakata, Hitoshi	Mgmt	For	For
2.3	Appoint Statutory Auditor Akiyama, Masaaki	Mgmt	For	For
2.4	Appoint Statutory Auditor Koyama, Shigeru	Mgmt	For	For

## **Kyushu Electric Power Co., Inc.**

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J38468104

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Kyushu Electric Power Co., Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 1,052,877 for Class A Preferred Shares and JPY 15 for Ordinary Shares	Mgmt	For	For
2.1	Elect Director Uriu, Michiaki	Mgmt	For	For
2.2	Elect Director Ikebe, Kazuhiro	Mgmt	For	For
2.3	Elect Director Yakushinji, Hideomi	Mgmt	For	For
2.4	Elect Director Fujii, Ichiro	Mgmt	For	For
2.5	Elect Director Toyoma, Makoto	Mgmt	For	For
2.6	Elect Director Osa, Nobuya	Mgmt	For	For
2.7	Elect Director Toyoshima, Naoyuki	Mgmt	For	For
2.8	Elect Director Ogura, Yoshio	Mgmt	For	For
2.9	Elect Director Akiyama, Yasuji	Mgmt	For	For
2.10	Elect Director Watanabe, Akiyoshi	Mgmt	For	For
2.11	Elect Director Sakie Fukushima Tachibana	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Koga, Kazutaka	Mgmt	For	For
3.2	Elect Director and Audit Committee Member Fujita, Kazuko	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Tani, Hiroko	Mgmt	For	For
4	Amend Articles to Add Provision on Abolition of Advisory Positions	SH	Against	For
5	Amend Articles to Establish Investigation Committee on Illegal Funding concerning Nuclear Power Generation and Related Businesses	SH	Against	Against
6	Amend Articles to Establish Tritium Contamination Investigation Committee	SH	Against	Against
7	Amend Articles to Add Provision concerning Employment of Nuclear Site Workers	SH	Against	Against
8	Amend Articles to Add Provision concerning Duration of Operation of Nuclear Power Plants	SH	Against	Against
9	Amend Articles to Suspend Operation of Nuclear Power Plants in Genkai Town and Sendai City	SH	Against	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Makita Corp.**

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J39584107

Ticker: 6586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 43	Mgmt	For	For
2.1	Appoint Statutory Auditor Wakayama, Mitsuhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Kodama, Akira	Mgmt	For	For
2.3	Appoint Statutory Auditor Inoue, Shoji	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For

## **Medipal Holdings Corp.**

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J4189T101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Watanabe, Shuichi	Mgmt	For	For
1.2	Elect Director Chofuku, Yasuhiro	Mgmt	For	For
1.3	Elect Director Yoda, Toshihide	Mgmt	For	For
1.4	Elect Director Sakon, Yuji	Mgmt	For	For
1.5	Elect Director Hasegawa, Takuro	Mgmt	For	For
1.6	Elect Director Watanabe, Shinjiro	Mgmt	For	For
1.7	Elect Director Kasutani, Seiichi	Mgmt	For	For
1.8	Elect Director Kagami, Mitsuko	Mgmt	For	For
1.9	Elect Director Asano, Toshio	Mgmt	For	For
1.10	Elect Director Shoji, Kuniko	Mgmt	For	For
1.11	Elect Director Mimura, Koichi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Mitsubishi Gas Chemical Co., Inc.

Meeting Date: 06/25/2020

Country: Japan

Primary Security ID: J43959113

Meeting Type: Annual

Ticker: 4182

oposal ımber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurai, Toshikiyo	Mgmt	For	For
1.2	Elect Director Fujii, Masashi	Mgmt	For	For
1.3	Elect Director Inari, Masato	Mgmt	For	For
1.4	Elect Director Ariyoshi, Nobuhisa	Mgmt	For	For
1.5	Elect Director Okubo, Tomohiko	Mgmt	For	For
1.6	Elect Director Kato, Kenji	Mgmt	For	For
1.7	Elect Director Kosaka, Yasushi	Mgmt	For	For
1.8	Elect Director Nagaoka, Naruyuki	Mgmt	For	For
1.9	Elect Director Tanigawa, Kazuo	Mgmt	For	For
1.10	Elect Director Sato, Tsugio	Mgmt	For	For
1.11	Elect Director Hirose, Haruko	Mgmt	For	For
1.12	Elect Director Suzuki, Toru	Mgmt	For	For
2.1	Appoint Statutory Auditor Sugita, Katsuhiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Mizukami, Masamichi	Mgmt	For	For
	Masamichi			

### **Mizuho Financial Group, Inc.**

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J4599L102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sakai, Tatsufumi	Mgmt	For	For
1.2	Elect Director Ishii, Satoshi	Mgmt	For	For
1.3	Elect Director Wakabayashi, Motonori	Mgmt	For	For
1.4	Elect Director Umemiya, Makoto	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Mizuho Financial Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Ehara, Hiroaki	Mgmt	For	For
1.6	Elect Director Sato, Yasuhiro	Mgmt	For	For
1.7	Elect Director Hirama, Hisaaki	Mgmt	For	Against
1.8	Elect Director Seki, Tetsuo	Mgmt	For	For
1.9	Elect Director Kainaka, Tatsuo	Mgmt	For	For
1.10	Elect Director Kobayashi, Yoshimitsu	Mgmt	For	For
1.11	Elect Director Sato, Ryoji	Mgmt	For	For
1.12	Elect Director Yamamoto, Masami	Mgmt	For	For
1.13	Elect Director Kobayashi, Izumi	Mgmt	For	For
2	Approve Reverse Stock Split and Decrease Authorized Capital in Connection with Reverse Stock Split	Mgmt	For	For
3	Amend Articles to Update Authorized Capital in Connection with Reverse Stock Split - Amend Provisions on Class Shares - Clarify Director Authority on Shareholder Meetings	Mgmt	For	For
4	Amend Articles to Restore Shareholder Authority to Vote on Share Buybacks - Restore Shareholder Authority to Vote on Income Allocation	Mgmt	For	For
5	Amend Articles to Disclose Plan Outlining Company's Business Strategy to Align Investments with Goals of Paris Agreement	SH	Against	For
6	Amend Articles to Set Threshold of At Least 1000 Letters if Company Is to Set Letter Limit on Reasons for Shareholder Proposals	SH	Against	Against
7	Amend Articles to Prohibit Abuse of Dominant Bargaining Position against Shareholder Proponents	SH	Against	Against
8	Amend Articles to Prohibit Abuse of Dominant Bargaining Position against Business Partners	SH	Against	Against
9	Amend Articles to Establish Point of Contact for Whistleblowing	SH	Against	Against

## **MS&AD Insurance Group Holdings, Inc.**

Meeting Date: 06/25/2020Country: JapanPrimary Security ID: 34687C105

Meeting Type: Annual Ticker: 8725

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **MS&AD Insurance Group Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Karasawa, Yasuyoshi	Mgmt	For	For
2.2	Elect Director Kanasugi, Yasuzo	Mgmt	For	For
2.3	Elect Director Hara, Noriyuki	Mgmt	For	For
2.4	Elect Director Higuchi, Tetsuji	Mgmt	For	For
2.5	Elect Director Tamura, Satoru	Mgmt	For	For
2.6	Elect Director Fukuda, Masahito	Mgmt	For	For
2.7	Elect Director Suzuki, Hisahito	Mgmt	For	For
2.8	Elect Director Bando, Mariko	Mgmt	For	For
2.9	Elect Director Arima, Akira	Mgmt	For	For
2.10	Elect Director Ikeo, Kazuhito	Mgmt	For	For
2.11	Elect Director Tobimatsu, Junichi	Mgmt	For	For
2.12	Elect Director Rochelle Kopp	Mgmt	For	For
3	Appoint Statutory Auditor Chiyoda, Kunio	Mgmt	For	For

## Nagoya Railroad Co., Ltd.

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J47399118

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Elect Director Naito, Hiroyasu	Mgmt	For	For
3.1	Appoint Statutory Auditor Iwagaya, Mitsuharu	Mgmt	For	For
3.2	Appoint Statutory Auditor Mita, Toshio	Mgmt	For	For
3.3	Appoint Statutory Auditor Sassa, Kazuo	Mgmt	For	Against
3.4	Appoint Statutory Auditor Matsushita, Akira	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

#### **NH Foods Ltd.**

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J4929Q102

Ticker: 2282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hata, Yoshihide	Mgmt	For	For
1.2	Elect Director Kito, Tetsuhiro	Mgmt	For	For
1.3	Elect Director Ikawa, Nobuhisa	Mgmt	For	For
1.4	Elect Director Miyagai, Sadanori	Mgmt	For	For
1.5	Elect Director Kono, Yasuko	Mgmt	For	For
1.6	Elect Director Iwasaki, Atsushi	Mgmt	For	For
1.7	Elect Director Arase, Hideo	Mgmt	For	For
1.8	Elect Director Maeda, Fumio	Mgmt	For	For
2	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

### **Nihon M&A Center Inc.**

**Meeting Date:** 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J50883107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Wakebayashi, Yasuhiro	Mgmt	For	For
2.2	Elect Director Miyake, Suguru	Mgmt	For	For
2.3	Elect Director Naraki, Takamaro	Mgmt	For	For
2.4	Elect Director Otsuki, Masahiko	Mgmt	For	For
2.5	Elect Director Takeuchi, Naoki	Mgmt	For	For
2.6	Elect Director Watanabe, Tsuneo	Mgmt	For	For
2.7	Elect Director Kumagai, Hideyuki	Mgmt	For	For
2.8	Elect Director Mori, Tokihiko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

#### Nihon M&A Center Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Anna Dingley	Mgmt	For	For
2.10	Elect Director Takeuchi, Minako	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Hirayama, Iwao	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Kinoshita, Naoki	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Yamada, Yoshinori	Mgmt	For	For
4	Elect Alternate Director and Audit Committee Member Shiga, Katsumasa	Mgmt	For	For

## **Nissan Chemical Corp.**

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J56988108

Ticker: 4021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 48	Mgmt	For	For
2.1	Elect Director Kinoshita, Kojiro	Mgmt	For	Against
2.2	Elect Director Miyazaki, Junichi	Mgmt	For	For
2.3	Elect Director Yagi, Shinsuke	Mgmt	For	For
2.4	Elect Director Miyaji, Katsuaki	Mgmt	For	For
2.5	Elect Director Honda, Takashi	Mgmt	For	For
2.6	Elect Director Suzuki, Hitoshi	Mgmt	For	For
2.7	Elect Director Oe, Tadashi	Mgmt	For	For
2.8	Elect Director Obayashi, Hidehito	Mgmt	For	For
2.9	Elect Director Kataoka, Kazunori	Mgmt	For	For
3	Appoint Statutory Auditor Suzuki, Norihiro	Mgmt	For	Against

# **Nisshin Seifun Group Inc.**

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J57633109

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Nisshin Seifun Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kemmoku, Nobuki	Mgmt	For	For
1.2	Elect Director Takizawa, Michinori	Mgmt	For	For
1.3	Elect Director Mori, Akira	Mgmt	For	For
1.4	Elect Director Iwasaki, Koichi	Mgmt	For	For
1.5	Elect Director Yamada, Takao	Mgmt	For	For
1.6	Elect Director Koike, Yuji	Mgmt	For	For
1.7	Elect Director Mimura, Akio	Mgmt	For	For
1.8	Elect Director Fushiya, Kazuhiko	Mgmt	For	For
1.9	Elect Director Nagai, Moto	Mgmt	For	For
1.10	Elect Director Odaka, Satoshi	Mgmt	For	For

# **Nissin Foods Holdings Co., Ltd.**

**Meeting Date:** 06/25/2020

Country: Japan

Primary Security ID: J58063124

Meeting Type: Annual Ticker: 2897

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 55	Mgmt	For	For
2	Amend Articles to Amend Provision on Shareholder Meeting Venue	Mgmt	For	For
3.1	Elect Director Ando, Koki	Mgmt	For	For
3.2	Elect Director Ando, Noritaka	Mgmt	For	For
3.3	Elect Director Yokoyama, Yukio	Mgmt	For	For
3.4	Elect Director Kobayashi, Ken	Mgmt	For	For
3.5	Elect Director Okafuji, Masahiro	Mgmt	For	For
3.6	Elect Director Mizuno, Masato	Mgmt	For	For
3.7	Elect Director Nakagawa, Yukiko	Mgmt	For	For
3.8	Elect Director Sakuraba, Eietsu	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **NOK Corp.**

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J54967104

Ticker: 7240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2.1	Elect Director Tsuru, Masato	Mgmt	For	Against
2.2	Elect Director Doi, Kiyoshi	Mgmt	For	Against
2.3	Elect Director Iida, Jiro	Mgmt	For	For
2.4	Elect Director Kuroki, Yasuhiko	Mgmt	For	For
2.5	Elect Director Watanabe, Akira	Mgmt	For	For
2.6	Elect Director Nagasawa, Shinji	Mgmt	For	For
2.7	Elect Director Tsuru, Masao	Mgmt	For	For
2.8	Elect Director Hogen, Kensaku	Mgmt	For	For
2.9	Elect Director Fujioka, Makoto	Mgmt	For	For
3.1	Appoint Statutory Auditor Maehara, Nozomu	Mgmt	For	For
3.2	Appoint Statutory Auditor Watanabe, Hideki	Mgmt	For	For
3.3	Appoint Statutory Auditor Kobayashi, Osamu	Mgmt	For	For
3.4	Appoint Statutory Auditor Ogawa, Hideki	Mgmt	For	For
3.5	Appoint Statutory Auditor Kajitani, Atsushi	Mgmt	For	For

# **Panasonic Corp.**

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J6354Y104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nagae, Shusaku	Mgmt	For	For
1.2	Elect Director Tsuga, Kazuhiro	Mgmt	For	For
1.3	Elect Director Sato, Mototsugu	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Panasonic Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Higuchi, Yasuyuki	Mgmt	For	For
1.5	Elect Director Homma, Tetsuro	Mgmt	For	For
1.6	Elect Director Tsutsui, Yoshinobu	Mgmt	For	For
1.7	Elect Director Ota, Hiroko	Mgmt	For	For
1.8	Elect Director Toyama, Kazuhiko	Mgmt	For	For
1.9	Elect Director Noji, Kunio	Mgmt	For	For
1.10	Elect Director Umeda, Hirokazu	Mgmt	For	For
1.11	Elect Director Laurence W.Bates	Mgmt	For	For
1.12	Elect Director Sawada, Michitaka	Mgmt	For	For
1.13	Elect Director Kawamoto, Yuko	Mgmt	For	For
2.1	Appoint Statutory Auditor Fujii, Eiji	Mgmt	For	For
2.2	Appoint Statutory Auditor Yufu, Setsuko	Mgmt	For	For

## **SECOM Co., Ltd.**

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J69972107

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 85	Mgmt	For	For
2.1	Elect Director Iida, Makoto	Mgmt	For	For
2.2	Elect Director Nakayama, Yasuo	Mgmt	For	For
2.3	Elect Director Ozeki, Ichiro	Mgmt	For	For
2.4	Elect Director Yoshida, Yasuyuki	Mgmt	For	For
2.5	Elect Director Fuse, Tatsuro	Mgmt	For	For
2.6	Elect Director Izumida, Tatsuya	Mgmt	For	For
2.7	Elect Director Kurihara, Tatsushi	Mgmt	For	For
2.8	Elect Director Hirose, Takaharu	Mgmt	For	For
2.9	Elect Director Kawano, Hirobumi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **SECOM Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Watanabe, Hajime	Mgmt	For	For
2.11	Elect Director Hara, Miri	Mgmt	For	For

# Seibu Holdings, Inc.

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J7030Q119

Ticker: 9024

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Goto, Takashi	Mgmt	For	For
2.2	Elect Director Takahashi, Kaoru	Mgmt	For	For
2.3	Elect Director Nishii, Tomoyuki	Mgmt	For	For
2.4	Elect Director Nishiyama, Ryuichiro	Mgmt	For	For
2.5	Elect Director Kitamura, Kimio	Mgmt	For	For
2.6	Elect Director Koyama, Masahiko	Mgmt	For	For
2.7	Elect Director Uwano, Akihisa	Mgmt	For	For
2.8	Elect Director Tsujihiro, Masafumi	Mgmt	For	For

## Seiko Epson Corp.

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J7030F105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 31	Mgmt	For	For
2.1	Elect Director Usui, Minoru	Mgmt	For	For
2.2	Elect Director Ogawa, Yasunori	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Seiko Epson Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Kubota, Koichi	Mgmt	For	For
2.4	Elect Director Seki, Tatsuaki	Mgmt	For	For
2.5	Elect Director Kawana, Masayuki	Mgmt	For	For
2.6	Elect Director Takahata, Toshiya	Mgmt	For	For
2.7	Elect Director Omiya, Hideaki	Mgmt	For	For
2.8	Elect Director Matsunaga, Mari	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Shigemoto, Taro	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Shirai, Yoshio	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Murakoshi, Susumu	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Otsuka, Michiko	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For

# **SG** Holdings Co., Ltd.

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J7134P108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kuriwada, Eiichi	Mgmt	For	Against
1.2	Elect Director Araki, Hideo	Mgmt	For	For
1.3	Elect Director Nakajima, Shunichi	Mgmt	For	For
1.4	Elect Director Motomura, Masahide	Mgmt	For	For
1.5	Elect Director Kawanago, Katsuhiro	Mgmt	For	For
1.6	Elect Director Matsumoto, Hidekazu	Mgmt	For	For
1.7	Elect Director Takaoka, Mika	Mgmt	For	For
1.8	Elect Director Sagisaka, Osami	Mgmt	For	For
1.9	Elect Director Akiyama, Masato	Mgmt	For	For
2	Appoint Statutory Auditor Tajima, Satoshi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Shimadzu Corp.**

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J72165129

Ticker: 7701

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Nakamoto, Akira	Mgmt	For	For
2.2	Elect Director Ueda, Teruhisa	Mgmt	For	For
2.3	Elect Director Miura, Yasuo	Mgmt	For	For
2.4	Elect Director Kitaoka, Mitsuo	Mgmt	For	For
2.5	Elect Director Yamamoto, Yasunori	Mgmt	For	For
2.6	Elect Director Sawaguchi, Minoru	Mgmt	For	For
2.7	Elect Director Wada, Hiroko	Mgmt	For	For
2.8	Elect Director Hanai, Nobuo	Mgmt	For	For
3	Appoint Statutory Auditor Nishimoto, Tsuyoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Shimadera, Motoi	Mgmt	For	For

## **SoftBank Group Corp.**

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J75963108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Son, Masayoshi	Mgmt	For	For
2.2	Elect Director Ronald Fisher	Mgmt	For	For
2.3	Elect Director Marcelo Claure	Mgmt	For	For
2.4	Elect Director Sago, Katsunori	Mgmt	For	For
2.5	Elect Director Rajeev Misra	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **SoftBank Group Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Goto, Yoshimitsu	Mgmt	For	For
2.7	Elect Director Miyauchi, Ken	Mgmt	For	For
2.8	Elect Director Simon Segars	Mgmt	For	For
2.9	Elect Director Yasir O. Al-Rumayyan	Mgmt	For	For
2.10	Elect Director Iijima, Masami	Mgmt	For	For
2.11	Elect Director Matsuo, Yutaka	Mgmt	For	For
2.12	Elect Director Lip-Bu Tan	Mgmt	For	For
2.13	Elect Director Kawamoto, Yuko	Mgmt	For	For

### **Sumitomo Electric Industries Ltd.**

Meeting Date: 06/25/2020

Country: Japan

Primary Security ID: J77411114

Ticker: 5802

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term - Reflect Changes in Law	Mgmt	For	For
3.1	Elect Director Matsumoto, Masayoshi	Mgmt	For	For
3.2	Elect Director Inoue, Osamu	Mgmt	For	For
3.3	Elect Director Nishida, Mitsuo	Mgmt	For	For
3.4	Elect Director Ushijima, Nozomi	Mgmt	For	For
3.5	Elect Director Kasui, Yoshitomo	Mgmt	For	For
3.6	Elect Director Nishimura, Akira	Mgmt	For	For
3.7	Elect Director Hato, Hideo	Mgmt	For	For
3.8	Elect Director Shirayama, Masaki	Mgmt	For	For
3.9	Elect Director Kobayashi, Nobuyuki	Mgmt	For	For
3.10	Elect Director Sato, Hiroshi	Mgmt	For	For
3.11	Elect Director Tsuchiya, Michihiro	Mgmt	For	For
3.12	Elect Director Christina Ahmadjian	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **Sumitomo Electric Industries Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Appoint Statutory Auditor Uehara, Michiko	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

## Suzuken Co., Ltd.

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J78454105

Ticker: 9987

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bessho, Yoshiki	Mgmt	For	For
1.2	Elect Director Miyata, Hiromi	Mgmt	For	Against
1.3	Elect Director Asano, Shigeru	Mgmt	For	For
1.4	Elect Director Tamura, Hisashi	Mgmt	For	For
1.5	Elect Director Tanaka, Hirofumi	Mgmt	For	For
1.6	Elect Director Someya, Akihiko	Mgmt	For	For
1.7	Elect Director Takahashi, Chie	Mgmt	For	For
1.8	Elect Director Ueda, Keisuke	Mgmt	For	For
1.9	Elect Director Iwatani, Toshiaki	Mgmt	For	For
1.10	Elect Director Usui, Yasunori	Mgmt	For	For

## **T&D** Holdings, Inc.

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J86796109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **T&D Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Mgmt	For	For
3.1	Elect Director Uehara, Hirohisa	Mgmt	For	For
3.2	Elect Director Morinaka, Kanaya	Mgmt	For	For
3.3	Elect Director Nagata, Mitsuhiro	Mgmt	For	For
3.4	Elect Director Tanaka, Yoshihisa	Mgmt	For	For
3.5	Elect Director Ogo, Naoki	Mgmt	For	For
3.6	Elect Director Watanabe, Kensaku	Mgmt	For	For
3.7	Elect Director Soejima, Naoki	Mgmt	For	For
3.8	Elect Director Kudo, Minoru	Mgmt	For	For
3.9	Elect Director Itasaka, Masafumi	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Yanai, Junichi	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Teraoka, Yasuo	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Matsuyama, Haruka	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Higaki, Seiji	Mgmt	For	For
4.5	Elect Director and Audit Committee Member Yamada, Shinnosuke	Mgmt	For	For
5	Elect Alternate Director and Audit Committee Member Shimma, Yuichiro	Mgmt	For	For
6	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
8	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

### **Terumo Corp.**

Meeting Date: 06/25/2020 Country: Japan
Meeting Type: Annual

Primary Security ID: J83173104

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Terumo Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For
2.1	Elect Director Mimura, Takayoshi	Mgmt	For	For
2.2	Elect Director Sato, Shinjiro	Mgmt	For	For
2.3	Elect Director Takagi, Toshiaki	Mgmt	For	For
2.4	Elect Director Hatano, Shoji	Mgmt	For	For
2.5	Elect Director Nishikawa, Kyo	Mgmt	For	For
2.6	Elect Director Ueda, Ryuzo	Mgmt	For	For
2.7	Elect Director Kuroda, Yukiko	Mgmt	For	For
2.8	Elect Director Nishi, Hidenori	Mgmt	For	For
3	Elect Alternate Director and Audit Committee Member Sakaguchi, Koichi	Mgmt	For	For

# The Chugoku Electric Power Co., Inc.

Meeting Date: 06/25/2020

Country: Japan

Primary Security ID: J07098106

Ticker: 9504

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Karita, Tomohide	Mgmt	For	For
2.2	Elect Director Shimizu, Mareshige	Mgmt	For	For
2.3	Elect Director Ashitani, Shigeru	Mgmt	For	For
2.4	Elect Director Shigeto, Takafumi	Mgmt	For	For
2.5	Elect Director Takimoto, Natsuhiko	Mgmt	For	For
2.6	Elect Director Yamashita, Masahiro	Mgmt	For	For
2.7	Elect Director Kitano, Tatsuo	Mgmt	For	For
2.8	Elect Director Takaba, Toshio	Mgmt	For	For
2.9	Elect Director Furuse, Makoto	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# The Chugoku Electric Power Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director and Audit Committee Member Tamura, Norimasa	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Uchiyamada, Kunio	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Nosohara, Etsuko	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Otani, Noriko	Mgmt	For	For
4	Amend Articles to Add Provision on Abolition of Advisory Positions	SH	Against	Against
5	Amend Articles to Decommission Shimane Nuclear Power Plant and Cancel Kaminoseki Nuclear Power Plant Construction Plan	SH	Against	Against
6	Amend Articles to Seek Agreement from Residents on Nuclear Power Plant Operation	SH	Against	Against
7	Amend Articles to Establish Evacuation Plan and Conduct Evacuation Drills for Nuclear Power Plant Accidents	SH	Against	Against
8	Amend Articles to Promote Energy Systems Using Renewable Energy	SH	Against	Against

# The Kansai Electric Power Co., Inc.

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J30169106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Three Committees - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles - Clarify Director Authority on Board Meetings - Indemnify Directors	Mgmt	For	For
3.1	Elect Director Sakakibara, Sadayuki	Mgmt	For	For
3.2	Elect Director Okihara, Takamune	Mgmt	For	Against
3.3	Elect Director Kobayashi, Tetsuya	Mgmt	For	Against
3.4	Elect Director Sasaki, Shigeo	Mgmt	For	For
3.5	Elect Director Kaga, Atsuko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# The Kansai Electric Power Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Tomono, Hiroshi	Mgmt	For	For
3.7	Elect Director Takamatsu, Kazuko	Mgmt	For	For
3.8	Elect Director Naito, Fumio	Mgmt	For	For
3.9	Elect Director Morimoto, Takashi	Mgmt	For	Against
3.10	Elect Director Misono, Toyokazu	Mgmt	For	Against
3.11	Elect Director Inada, Koji	Mgmt	For	Against
3.12	Elect Director Sugimoto, Yasushi	Mgmt	For	Against
3.13	Elect Director Yamaji, Susumu	Mgmt	For	Against
4	Amend Articles to Add Provision that Utility will Operate to Realize Energy Safety and Sustainability	SH	Against	Against
5	Amend Articles to Keep Shareholder Meeting Minutes and Disclose Them to Public	SH	Against	Against
6	Amend Articles to Add Provisions Concerning Management Based on CSR (Information Disclosure and Dialogue)	SH	Against	Against
7	Amend Articles to Add Provisions Concerning Management Based on CSR (Facility Safety Enhancement)	SH	Against	Against
8	Amend Articles to Add Provisions Concerning Management Based on CSR (Withdrawal from Coal-Fired Power Generation Business)	SH	Against	Against
9	Amend Articles to Add Provision on Appropriate Bidding Process for Procurement and Subcontracting	SH	Against	Against
10	Abolish Equity Compensation System for Directors	SH	Against	Against
11	Approve Alternative Allocation of Income, with a Final Dividend of JPY 1 Higher Than Management Proposal	SH	Against	Against
12	Remove Incumbent Director Morimoto, Takashi	SH	Against	Against
13	Amend Articles to Require Individual Compensation Disclosure for Directors	SH	Against	For
14	Amend Articles to Add Provision on Abolition of Advisory Positions	SH	Against	Against
15	Amend Articles to Establish Donation Committee	SH	Against	Against
16	Amend Articles to Prohibit Financial Support to Nuclear Power Generation Business at Other Companies	SH	Against	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# The Kansai Electric Power Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17	Amend Articles to Ban Reprocessing of Spent Nuclear Fuels	SH	Against	Against
18	Amend Articles to Ban Acceptance of Gift Items and Business Entertainment beyond Commercial Practice	SH	Against	Against
19	Amend Articles to Establish Promotion Committee on Nuclear Power Phase-Out	SH	Against	Against
20	Amend Articles to Promote Maximum Disclosure to Gain Trust from Society	SH	Against	Against
21	Amend Articles to Require Individual Compensation Disclosure for Directors	SH	Against	For
22	Amend Articles to Encourage Dispersed Renewable Energy	SH	Against	Against
23	Amend Articles to Request the Government to Develop Necessary Legal System to Stabilize Electricity Rate	SH	Against	Against
24	Amend Articles to Demolish All Nuclear Power Plants	SH	Against	Against
25	Amend Articles to Establish Work Environment where Employees Think About Safety of Nuclear Power Generation	SH	Against	Against
26	Amend Articles to Ban Hiring or Service on the Board or at the Company by Former Government Officials	SH	Against	Against
27	Amend Articles to Reduce Maximum Board Size and Require Majority Outsider Board	SH	Against	Against
28	Amend Articles to Require Individual Disclosure of Compensation Received after Directors' Departure from the Board	SH	Against	For
29	Amend Articles to End Reliance on Nuclear Power	SH	Against	Against

## **Tohoku Electric Power Co., Inc.**

Meeting Date: 06/25/2020 Country: Japan
Meeting Type: Annual

Primary Security ID: J85108108

g Type: Annual Ticker: 9506

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Tohoku Electric Power Co., Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3.1	Elect Director Kaiwa, Makoto	Mgmt	For	For
3.2	Elect Director Higuchi, Kojiro	Mgmt	For	For
3.3	Elect Director Okanobu, Shinichi	Mgmt	For	For
3.4	Elect Director Masuko, Jiro	Mgmt	For	For
3.5	Elect Director Yamamoto, Shunji	Mgmt	For	For
3.6	Elect Director Abe, Toshinori	Mgmt	For	For
3.7	Elect Director Yashiro, Hirohisa	Mgmt	For	For
3.8	Elect Director Ito, Hirohiko	Mgmt	For	For
3.9	Elect Director Kondo, Shiro	Mgmt	For	For
3.10	Elect Director Kamijo, Tsutomu	Mgmt	For	For
3.11	Elect Director Kawanobe, Osamu	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kato, Koki	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Baba, Chiharu	Mgmt	For	Against
4.3	Elect Director and Audit Committee Member Kobayashi, Kazuo	Mgmt	For	Against
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For
7	Amend Articles to Ban Nuclear Power Generation Business	SH	Against	Against
8	Amend Articles to Ban Nuclear Power Plant Construction	SH	Against	Against
9	Amend Articles to Add Provision on the Utility's Responsibility for Nuclear Radioactive Waste	SH	Against	Against
10	Amend Articles to Add Provision on the Utility's Responsibility for Nuclear Accident Countermeasures	SH	Against	Against
11	Amend Articles to Request Miyagi Prefecture to Conduct Referendum Concerning Resumption of No. 2 Reactor at Onagawa Nuclear Plant and Follow the Result	SH	Against	Against
12	Amend Articles to Ban Financial Support for Other Nuclear Power Generation Companies	SH	Against	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Tokyo Electric Power Co. Holdings, Inc.**

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J86914108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Utsuda, Shoei	Mgmt	For	For
1.2	Elect Director Kunii, Hideko	Mgmt	For	For
1.3	Elect Director Takaura, Hideo	Mgmt	For	For
1.4	Elect Director Annen, Junji	Mgmt	For	For
1.5	Elect Director Oyagi, Shigeo	Mgmt	For	For
1.6	Elect Director Onishi, Shoichiro	Mgmt	For	For
1.7	Elect Director Tanaka, Kotaro	Mgmt	For	For
1.8	Elect Director Kobayakawa, Tomoaki	Mgmt	For	For
1.9	Elect Director Fubasami, Seiichi	Mgmt	For	For
1.10	Elect Director Moriya, Seiji	Mgmt	For	For
1.11	Elect Director Akimoto, Nobuhide	Mgmt	For	For
1.12	Elect Director Makino, Shigenori	Mgmt	For	For
1.13	Elect Director Morishita, Yoshihito	Mgmt	For	Against
2	Amend Articles to Concentrate Managerial Resources on Decommissioning of Fukushima Daiichi Nuclear Power Plant	SH	Against	Against
3	Amend Articles to Establish Investigation Committee on Nuclear Contamination Resulting from Fukushima Nuclear Accident	SH	Against	Against
4	Amend Articles to Withdraw from Coal Fired Power Generation	SH	Against	Against
5	Amend Articles to Promote Small-Scale Electricity Transmission System Factoring in Local Characteristics	SH	Against	Against
6	Amend Articles to Ban Construction of Higashidori Nuclear Power Plant	SH	Against	Against
7	Amend Articles to Expedite Nuclear Damage Compensation Payment Related to Fukushima Nuclear Accident	SH	Against	Against
8	Amend Articles to Establish Investigation Committee on Managerial Matters Deemed Detrimental to Shareholders	SH	Against	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Tokyo Electric Power Co. Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Amend Articles to Require Individual Compensation Disclosure for Directors and Executive Officers	SH	Against	Against
10	Amend Articles to Add Provision on Abolition of Advisory Positions	SH	Against	For

# **Tokyu Fudosan Holdings Corp.**

Meeting Date: 06/25/2020

Country: Japan

Primary Security ID: J88764105

Meeting Type: Annual

Proposal	Parameter Trans	<b>D</b>	Manuta	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2	Amend Articles to Amend Provisions on Director Titles	Mgmt	For	For
3.1	Elect Director Kanazashi, Kiyoshi	Mgmt	For	For
3.2	Elect Director Okuma, Yuji	Mgmt	For	For
3.3	Elect Director Nishikawa, Hironori	Mgmt	For	For
3.4	Elect Director Uemura, Hitoshi	Mgmt	For	For
3.5	Elect Director Saiga, Katsuhide	Mgmt	For	For
3.6	Elect Director Okada, Masashi	Mgmt	For	For
3.7	Elect Director Kimura, Shohei	Mgmt	For	For
3.8	Elect Director Ota, Yoichi	Mgmt	For	For
3.9	Elect Director Nomoto, Hirofumi	Mgmt	For	For
3.10	Elect Director Iki, Koichi	Mgmt	For	For
3.11	Elect Director Kaiami, Makoto	Mgmt	For	For
3.12	Elect Director Arai, Saeko	Mgmt	For	For
3.13	Elect Director Ogasawara, Michiaki	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nagao, Ryo	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Tosoh Corp.**

Meeting Date: 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J90096132

Ticker: 4042

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Number of Directors - Recognize Validity of Board Resolutions in Written or Electronic Format - Amend Provisions on Number of Statutory Auditors	Mgmt	For	For
2.1	Elect Director Yamamoto, Toshinori	Mgmt	For	For
2.2	Elect Director Tashiro, Katsushi	Mgmt	For	For
2.3	Elect Director Yamada, Masayuki	Mgmt	For	For
2.4	Elect Director Kuwada, Mamoru	Mgmt	For	For
2.5	Elect Director Adachi, Toru	Mgmt	For	For
2.6	Elect Director Abe, Tsutomu	Mgmt	For	For
2.7	Elect Director Miura, Keiichi	Mgmt	For	For
2.8	Elect Director Hombo, Yoshihiro	Mgmt	For	For
2.9	Elect Director Hidaka, Mariko	Mgmt	For	For
3.1	Appoint Alternate Statutory Auditor Tanaka, Yasuhiko	Mgmt	For	For
3.2	Appoint Alternate Statutory Auditor Nagao, Kenta	Mgmt	For	For
4	Approve Compensation Ceiling for Directors	Mgmt	For	For
5	Approve Restricted Stock Plan	Mgmt	For	For

# **Toyo Seikan Group Holdings Ltd.**

**Meeting Date:** 06/25/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J92289107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	Mgmt	For	For
2.1	Elect Director Otsuka, Ichio	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Toyo Seikan Group Holdings Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Sumida, Hirohiko	Mgmt	For	For
2.3	Elect Director Soejima, Masakazu	Mgmt	For	For
2.4	Elect Director Murohashi, Kazuo	Mgmt	For	For
2.5	Elect Director Ogasawara, Koki	Mgmt	For	For
2.6	Elect Director Katayama, Tsutao	Mgmt	For	For
2.7	Elect Director Asatsuma, Kei	Mgmt	For	For
2.8	Elect Director Suzuki, Hiroshi	Mgmt	For	For
2.9	Elect Director Taniguchi, Mami	Mgmt	For	For
2.10	Elect Director Nakamura, Takuji	Mgmt	For	For
2.11	Elect Director Koike, Toshikazu	Mgmt	For	For
3.1	Appoint Statutory Auditor Hako, Fuminari	Mgmt	For	For
3.2	Appoint Statutory Auditor Gobun, Masashi	Mgmt	For	For
3.3	Appoint Statutory Auditor Akamatsu, Ikuko	Mgmt	For	For

# Toyo Suisan Kaisha, Ltd.

Meeting Date: 06/25/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: 892306101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
2.1	Elect Director Tsutsumi, Tadasu	Mgmt	For	For
2.2	Elect Director Imamura, Masanari	Mgmt	For	For
2.3	Elect Director Sumimoto, Noritaka	Mgmt	For	For
2.4	Elect Director Oki, Hitoshi	Mgmt	For	For
2.5	Elect Director Makiya, Rieko	Mgmt	For	For
2.6	Elect Director Mochizuki, Masahisa	Mgmt	For	For
2.7	Elect Director Murakami, Osamu	Mgmt	For	For
2.8	Elect Director Murayama, Ichiro	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## **Toyo Suisan Kaisha, Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Yazaki, Hirokazu	Mgmt	For	For
2.10	Elect Director Hayama, Tomohide	Mgmt	For	For
2.11	Elect Director Yachi, Hiroyasu	Mgmt	For	For
2.12	Elect Director Mineki, Machiko	Mgmt	For	For
2.13	Elect Director Yazawa, Kenichi	Mgmt	For	For
2.14	Elect Director Chino, Isamu	Mgmt	For	For
3	Appoint Statutory Auditor Takahashi, Kiyoshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Ushijima, Tsutomu	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

## **Casio Computer Co., Ltd.**

Meeting Date: 06/26/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J05250139

Ticker: 6952

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22.5	Mgmt	For	For
2.1	Elect Director Kashio, Kazuhiro	Mgmt	For	For
2.2	Elect Director Yamagishi, Toshiyuki	Mgmt	For	For
2.3	Elect Director Takano, Shin	Mgmt	For	For
2.4	Elect Director Kashio, Tetsuo	Mgmt	For	For
2.5	Elect Director Ozaki, Motoki	Mgmt	For	For

## **Dai Nippon Printing Co., Ltd.**

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J10584142

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Dai Nippon Printing Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	Mgmt	For	For
2.1	Elect Director Kitajima, Yoshitoshi	Mgmt	For	Against
2.2	Elect Director Kitajima, Yoshinari	Mgmt	For	For
2.3	Elect Director Wada, Masahiko	Mgmt	For	For
2.4	Elect Director Miya, Kenji	Mgmt	For	For
2.5	Elect Director Inoue, Satoru	Mgmt	For	For
2.6	Elect Director Hashimoto, Hirofumi	Mgmt	For	For
2.7	Elect Director Tsukada, Tadao	Mgmt	For	For
2.8	Elect Director Miyajima, Tsukasa	Mgmt	For	For
2.9	Elect Director Tomizawa, Ryuichi	Mgmt	For	For
2.10	Elect Director Sasajima, Kazuyuki	Mgmt	For	For

# Daifuku Co., Ltd.

**Meeting Date:** 06/26/2020

Country: Japan

apan **Primary Security ID:** J08988107

Meeting Type: Annual Ticker: 6383

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Geshiro, Hiroshi	Mgmt	For	For
2.2	Elect Director Honda, Shuichi	Mgmt	For	For
2.3	Elect Director Sato, Seiji	Mgmt	For	For
2.4	Elect Director Hayashi, Toshiaki	Mgmt	For	For
2.5	Elect Director Ozawa, Yoshiaki	Mgmt	For	For
2.6	Elect Director Sakai, Mineo	Mgmt	For	For
2.7	Elect Director Kato, Kaku	Mgmt	For	For
2.8	Elect Director Kaneko, Keiko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Daifuku Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Appoint Statutory Auditor Aihara, Ryosuke	Mgmt	For	For

#### **Daikin Industries Ltd.**

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J10038115

Ticker: 6367

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 80	Mgmt	For	For
2	Amend Articles to Reduce Directors' Term	Mgmt	For	For
3.1	Elect Director Inoue, Noriyuki	Mgmt	For	For
3.2	Elect Director Togawa, Masanori	Mgmt	For	For
3.3	Elect Director Terada, Chiyono	Mgmt	For	For
3.4	Elect Director Kawada, Tatsuo	Mgmt	For	For
3.5	Elect Director Makino, Akiji	Mgmt	For	For
3.6	Elect Director Torii, Shingo	Mgmt	For	For
3.7	Elect Director Tayano, Ken	Mgmt	For	For
3.8	Elect Director Minaka, Masatsugu	Mgmt	For	For
3.9	Elect Director Tomita, Jiro	Mgmt	For	For
3.10	Elect Director Kanwal Jeet Jawa	Mgmt	For	For
3.11	Elect Director Matsuzaki, Takashi	Mgmt	For	For
4	Appoint Statutory Auditor Nagashima, Toru	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Ono, Ichiro	Mgmt	For	For
6	Approve Compensation Ceiling for Directors	Mgmt	For	For

## **Daito Trust Construction Co., Ltd.**

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J11151107

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Daito Trust Construction Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 345	Mgmt	For	For

# **Daiwa House Industry Co., Ltd.**

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J11508124

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2.1	Elect Director Yoshii, Keiichi	Mgmt	For	For
2.2	Elect Director Ishibashi, Tamio	Mgmt	For	For
2.3	Elect Director Kosokabe, Takeshi	Mgmt	For	For
2.4	Elect Director Otomo, Hirotsugu	Mgmt	For	For
2.5	Elect Director Urakawa, Tatsuya	Mgmt	For	For
2.6	Elect Director Dekura, Kazuhito	Mgmt	For	For
2.7	Elect Director Ariyoshi, Yoshinori	Mgmt	For	For
2.8	Elect Director Shimonishi, Keisuke	Mgmt	For	For
2.9	Elect Director Ichiki, Nobuya	Mgmt	For	For
2.10	Elect Director Kimura, Kazuyoshi	Mgmt	For	For
2.11	Elect Director Shigemori, Yutaka	Mgmt	For	For
2.12	Elect Director Yabu, Yukiko	Mgmt	For	For
2.13	Elect Director Kuwano, Yukinori	Mgmt	For	For
2.14	Elect Director Seki, Miwa	Mgmt	For	For
3	Appoint Statutory Auditor Watanabe, Akihisa	Mgmt	For	For
4	Approve Annual Bonus	Mgmt	For	For
5	Appoint Ernst & Young ShinNihon LLC as New External Audit Firm	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **FANUC Corp.**

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J13440102

Ticker: 6954

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 174.65	Mgmt	For	For
2.1	Elect Director Inaba, Yoshiharu	Mgmt	For	For
2.2	Elect Director Yamaguchi, Kenji	Mgmt	For	For
2.3	Elect Director Uchida, Hiroyuki	Mgmt	For	For
2.4	Elect Director Gonda, Yoshihiro	Mgmt	For	For
2.5	Elect Director Saito, Yutaka	Mgmt	For	For
2.6	Elect Director Inaba, Kiyonori	Mgmt	For	For
2.7	Elect Director Noda, Hiroshi	Mgmt	For	For
2.8	Elect Director Michael J. Cicco	Mgmt	For	For
2.9	Elect Director Tsukuda, Kazuo	Mgmt	For	For
2.10	Elect Director Imai, Yasuo	Mgmt	For	For
2.11	Elect Director Ono, Masato	Mgmt	For	For
2.12	Elect Director Yamazaki, Naoko	Mgmt	For	For
3	Appoint Statutory Auditor Tomita, Mieko	Mgmt	For	For

## **FUJIFILM Holdings Corp.**

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

**Primary Security ID:** J14208102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 47.5	Mgmt	For	For
2.1	Elect Director Komori, Shigetaka	Mgmt	For	For
2.2	Elect Director Sukeno, Kenji	Mgmt	For	For
2.3	Elect Director Tamai, Koichi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **FUJIFILM Holdings Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Iwasaki, Takashi	Mgmt	For	For
2.5	Elect Director Ishikawa, Takatoshi	Mgmt	For	For
2.6	Elect Director Okada, Junji	Mgmt	For	For
2.7	Elect Director Goto, Teiichi	Mgmt	For	For
2.8	Elect Director Kawada, Tatsuo	Mgmt	For	For
2.9	Elect Director Kitamura, Kunitaro	Mgmt	For	For
2.10	Elect Director Eda, Makiko	Mgmt	For	For
2.11	Elect Director Shimada, Takashi	Mgmt	For	For
3.1	Appoint Statutory Auditor Hanada, Nobuo	Mgmt	For	For
3.2	Appoint Statutory Auditor Inagawa, Tatsuya	Mgmt	For	For

# Fukuoka Financial Group, Inc.

**Meeting Date:** 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J17129107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 42.5	Mgmt	For	For
2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors	Mgmt	For	For
3.1	Elect Director Shibato, Takashige	Mgmt	For	For
3.2	Elect Director Yoshida, Yasuhiko	Mgmt	For	For
3.3	Elect Director Shirakawa, Yuji	Mgmt	For	For
3.4	Elect Director Morikawa, Yasuaki	Mgmt	For	For
3.5	Elect Director Yokota, Koji	Mgmt	For	For
3.6	Elect Director Nomura, Toshimi	Mgmt	For	For
3.7	Elect Director Mori, Takujiro	Mgmt	For	For
3.8	Elect Director Fukasawa, Masahiko	Mgmt	For	For
3.9	Elect Director Kosugi, Toshiya	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Fukuoka Financial Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director and Audit Committee Member Tanaka, Kazunori	Mgmt	For	Against
4.2	Elect Director and Audit Committee Member Yamada, Hideo	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Ishibashi, Nobuko	Mgmt	For	For
5.1	Elect Alternate Director and Audit Committee Member Gondo, Naohiko	Mgmt	For	Against
5.2	Elect Alternate Director and Audit Committee Member Miura, Masamichi	Mgmt	For	For
6	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
7	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For

## **Hakuhodo DY Holdings, Inc.**

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J19174101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Toda, Hirokazu	Mgmt	For	Against
2.2	Elect Director Mizushima, Masayuki	Mgmt	For	Against
2.3	Elect Director Yajima, Hirotake	Mgmt	For	For
2.4	Elect Director Matsuzaki, Mitsumasa	Mgmt	For	For
2.5	Elect Director Imaizumi, Tomoyuki	Mgmt	For	For
2.6	Elect Director Nakatani, Yoshitaka	Mgmt	For	For
2.7	Elect Director Nishioka, Masanori	Mgmt	For	For
2.8	Elect Director Ochiai, Hiroshi	Mgmt	For	For
2.9	Elect Director Fujinuma, Daisuke	Mgmt	For	For
2.10	Elect Director Matsuda, Noboru	Mgmt	For	For
2.11	Elect Director Hattori, Nobumichi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Hakuhodo DY Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.12	Elect Director Yamashita, Toru	Mgmt	For	For
3	Appoint Statutory Auditor Tomoda, Kazuhiko	Mgmt	For	For

## **HASEKO Corp.**

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J18984153

Ticker: 1808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Tsuji, Noriaki	Mgmt	For	For
2.2	Elect Director Ikegami, Kazuo	Mgmt	For	For
2.3	Elect Director Tani, Junichi	Mgmt	For	For
2.4	Elect Director Tani, Nobuhiro	Mgmt	For	For
2.5	Elect Director Murakawa, Toshiyuki	Mgmt	For	For
2.6	Elect Director Naraoka, Shoji	Mgmt	For	For
2.7	Elect Director Koizumi, Masahito	Mgmt	For	For
2.8	Elect Director Kumano, Satoshi	Mgmt	For	For
2.9	Elect Director Takahashi, Osamu	Mgmt	For	For
2.10	Elect Director Ichimura, Kazuhiko	Mgmt	For	For
2.11	Elect Director Kogami, Tadashi	Mgmt	For	For
2.12	Elect Director Nagasaki, Mami	Mgmt	For	For
2.13	Elect Director Ogura, Toshikatsu	Mgmt	For	For
3	Appoint Statutory Auditor Takuma, Hiroyuki	Mgmt	For	For

### **HIROSE ELECTRIC CO., LTD.**

**Meeting Date:** 06/26/2020

Country: Japan

Primary Security ID: J19782101

Meeting Type: Annual Ticker: 6806

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# HIROSE ELECTRIC CO., LTD.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For
2	Amend Articles to Change Location of Head Office	Mgmt	For	For
3.1	Elect Director Ishii, Kazunori	Mgmt	For	Against
3.2	Elect Director Nakamura, Mitsuo	Mgmt	For	Against
3.3	Elect Director Kiriya, Yukio	Mgmt	For	For
3.4	Elect Director Fukumoto, Hiroshi	Mgmt	For	For
3.5	Elect Director Sato, Hiroshi	Mgmt	For	For
3.6	Elect Director Sang-Yeob Lee	Mgmt	For	For
3.7	Elect Director Hotta, Kensuke	Mgmt	For	For
3.8	Elect Director Motonaga, Tetsuji	Mgmt	For	For
3.9	Elect Director Nishimatsu, Masanori	Mgmt	For	For
4	Appoint Statutory Auditor Sugishima, Terukazu	Mgmt	For	For

## **JGC Holdings Corp.**

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J26945105

e: Annual Ticker: 1963

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Mgmt	For	For
2.1	Elect Director Sato, Masayuki	Mgmt	For	Against
2.2	Elect Director Ishizuka, Tadashi	Mgmt	For	For
2.3	Elect Director Terajima, Kiyotaka	Mgmt	For	For
2.4	Elect Director Suzuki, Masanori	Mgmt	For	For
2.5	Elect Director Yamazaki, Yutaka	Mgmt	For	For
2.6	Elect Director Nohira, Keiji	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **JGC Holdings Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Endo, Shigeru	Mgmt	For	For
2.8	Elect Director Matsushima, Masayuki	Mgmt	For	For
2.9	Elect Director Ueda, Kazuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Makino, Yukihiro	Mgmt	For	For
3.2	Appoint Statutory Auditor Isetani, Yasumasa	Mgmt	For	For
3.3	Appoint Statutory Auditor Mori, Masao	Mgmt	For	For
3.4	Appoint Statutory Auditor Ono, Koichi	Mgmt	For	For
3.5	Appoint Statutory Auditor Takamatsu, Norio	Mgmt	For	For

## **Kansai Paint Co., Ltd.**

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J30255129

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For
2.1	Elect Director Mori, Kunishi	Mgmt	For	For
2.2	Elect Director Furukawa, Hidenori	Mgmt	For	For
2.3	Elect Director Teraoka, Naoto	Mgmt	For	For
2.4	Elect Director Yoshida, Kazuhiro	Mgmt	For	For
2.5	Elect Director Nishibayashi, Hitoshi	Mgmt	For	For
2.6	Elect Director Yoshikawa, Keiji	Mgmt	For	For
2.7	Elect Director Ando, Tomoko	Mgmt	For	For
2.8	Elect Director John P. Durkin	Mgmt	For	For
3.1	Appoint Statutory Auditor Aoyagi, Akira	Mgmt	For	For
3.2	Appoint Statutory Auditor Hasebe, Hideshi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nakai, Hiroe	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Keikyu Corp.

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J3217R111

Ticker: 9006

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8	Mgmt	For	For
2.1	Elect Director Ishiwata, Tsuneo	Mgmt	For	Against
2.2	Elect Director Harada, Kazuyuki	Mgmt	For	For
2.3	Elect Director Ogura, Toshiyuki	Mgmt	For	For
2.4	Elect Director Michihira, Takashi	Mgmt	For	For
2.5	Elect Director Honda, Toshiaki	Mgmt	For	For
2.6	Elect Director Urabe, Kazuo	Mgmt	For	For
2.7	Elect Director Watanabe, Shizuyoshi	Mgmt	For	For
2.8	Elect Director Kawamata, Yukihiro	Mgmt	For	For
2.9	Elect Director Sato, Kenji	Mgmt	For	For
2.10	Elect Director Tomonaga, Michiko	Mgmt	For	For
2.11	Elect Director Terajima, Yoshinori	Mgmt	For	For
2.12	Elect Director Kakizaki, Tamaki	Mgmt	For	For
3.1	Appoint Statutory Auditor Suetsuna, Takashi	Mgmt	For	For
3.2	Appoint Statutory Auditor Sudo, Osamu	Mgmt	For	For
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

## Keisei Electric Railway Co., Ltd.

**Meeting Date:** 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J32233108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 8.5	Mgmt	For	For
2.1	Elect Director Saigusa, Norio	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Keisei Electric Railway Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Kobayashi, Toshiya	Mgmt	For	For
2.3	Elect Director Muroya, Masahiro	Mgmt	For	For
2.4	Elect Director Amano, Takao	Mgmt	For	For
2.5	Elect Director Kawasumi, Makoto	Mgmt	For	For
2.6	Elect Director Toshima, Susumu	Mgmt	For	For
2.7	Elect Director Tanaka, Tsuguo	Mgmt	For	For
2.8	Elect Director Kaneko, Shokichi	Mgmt	For	For
2.9	Elect Director Furukawa, Yasunobu	Mgmt	For	For
2.10	Elect Director Tochigi, Shotaro	Mgmt	For	For
2.11	Elect Director Ito, Yukihiro	Mgmt	For	For
2.12	Elect Director Kikuchi, Misao	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsuyama, Yasuomi	Mgmt	For	Against
3.2	Appoint Statutory Auditor Hirose, Masashi	Mgmt	For	Against

## **Koito Manufacturing Co., Ltd.**

**Meeting Date:** 06/26/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J34899104

Ticker: 7276

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Appoint Statutory Auditor Kikuchi, Mitsuo	Mgmt	For	For
2.2	Appoint Statutory Auditor Kawaguchi, Yohei	Mgmt	For	For
2.3	Appoint Statutory Auditor Suzuki, Yukinobu	Mgmt	For	Against

# Matsumotokiyoshi Holdings Co., Ltd.

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J41208109

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Matsumotokiyoshi Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For
2.1	Elect Director Matsumoto, Namio	Mgmt	For	For
2.2	Elect Director Matsumoto, Kiyo	Mgmt	For	For
2.3	Elect Director Matsumoto, Takashi	Mgmt	For	For
2.4	Elect Director Ota, Takao	Mgmt	For	For
2.5	Elect Director Obe, Shingo	Mgmt	For	For
2.6	Elect Director Ishibashi, Akio	Mgmt	For	For
2.7	Elect Director Matsushita, Isao	Mgmt	For	For
2.8	Elect Director Omura, Hiro	Mgmt	For	For
2.9	Elect Director Kimura, Keiji	Mgmt	For	For
2.10	Elect Director Okiyama, Tomoko	Mgmt	For	For
3.1	Appoint Statutory Auditor Koike, Noriko	Mgmt	For	For
3.2	Appoint Statutory Auditor Watanabe, Shoichi	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Seno, Yoshiaki	Mgmt	For	For

# Meiji Holdings Co., Ltd.

**Meeting Date:** 06/26/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J41729104

Proposa				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1.1	Elect Director Kawamura, Kazuo	Mgmt	For	For
1.2	Elect Director Kobayashi, Daikichiro	Mgmt	For	For
1.3	Elect Director Matsuda, Katsunari	Mgmt	For	For
1.4	Elect Director Shiozaki, Koichiro	Mgmt	For	For
1.5	Elect Director Furuta, Jun	Mgmt	For	For
1.6	Elect Director Iwashita, Tomochika	Mamt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

## Meiji Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Murayama, Toru	Mgmt	For	For
1.8	Elect Director Matsumura, Mariko	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Imamura, Makoto	Mgmt	For	For

### Minebea Mitsumi, Inc.

**Meeting Date:** 06/26/2020

Country: Japan

Primary Security ID: J42884130

Meeting Type: Annual Ticker: 6479

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kainuma, Yoshihisa	Mgmt	For	For
1.2	Elect Director Moribe, Shigeru	Mgmt	For	For
1.3	Elect Director Iwaya, Ryozo	Mgmt	For	For
1.4	Elect Director Tsuruta, Tetsuya	Mgmt	For	For
1.5	Elect Director None, Shigeru	Mgmt	For	For
1.6	Elect Director Kagami, Michiya	Mgmt	For	For
1.7	Elect Director Yoshida, Katsuhiko	Mgmt	For	For
1.8	Elect Director Aso, Hiroshi	Mgmt	For	For
1.9	Elect Director Murakami, Koshi	Mgmt	For	For
1.10	Elect Director Matsumura, Atsuko	Mgmt	For	For
1.11	Elect Director Haga, Yuko	Mgmt	For	For
1.12	Elect Director Matsuoka, Takashi	Mgmt	For	For
2	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

## Mitsubishi Electric Corp.

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J43873116

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Mitsubishi Electric Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sakuyama, Masaki	Mgmt	For	Against
1.2	Elect Director Sugiyama, Takeshi	Mgmt	For	For
1.3	Elect Director Sagawa, Masahiko	Mgmt	For	Against
1.4	Elect Director Harada, Shinji	Mgmt	For	Against
1.5	Elect Director Kawagoishi, Tadashi	Mgmt	For	Against
1.6	Elect Director Sakamoto, Takashi	Mgmt	For	Against
1.7	Elect Director Uruma, Kei	Mgmt	For	For
1.8	Elect Director Yabunaka, Mitoji	Mgmt	For	For
1.9	Elect Director Obayashi, Hiroshi	Mgmt	For	For
1.10	Elect Director Watanabe, Kazunori	Mgmt	For	For
1.11	Elect Director Koide, Hiroko	Mgmt	For	For
1.12	Elect Director Oyamada, Takashi	Mgmt	For	Against

### Mitsubishi Estate Co., Ltd.

**Meeting Date:** 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J43916113

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Sugiyama, Hirotaka	Mgmt	For	For
2.2	Elect Director Yoshida, Junichi	Mgmt	For	For
2.3	Elect Director Tanisawa, Junichi	Mgmt	For	For
2.4	Elect Director Arimori, Tetsuji	Mgmt	For	For
2.5	Elect Director Katayama, Hiroshi	Mgmt	For	For
2.6	Elect Director Naganuma, Bunroku	Mgmt	For	For
2.7	Elect Director Kato, Jo	Mgmt	For	Against

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### Mitsubishi Estate Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Okusa, Toru	Mgmt	For	Against
2.9	Elect Director Okamoto, Tsuyoshi	Mgmt	For	For
2.10	Elect Director Ebihara, Shin	Mgmt	For	For
2.11	Elect Director Narukawa, Tetsuo	Mgmt	For	For
2.12	Elect Director Shirakawa, Masaaki	Mgmt	For	For
2.13	Elect Director Nagase, Shin	Mgmt	For	For
2.14	Elect Director Egami, Setsuko	Mgmt	For	For
2.15	Elect Director Taka, Iwao	Mgmt	For	For

### Mitsubishi Heavy Industries, Ltd.

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J44002178

Ticker: 7011

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Miyanaga, Shunichi	Mgmt	For	Against
2.2	Elect Director Izumisawa, Seiji	Mgmt	For	For
2.3	Elect Director Mishima, Masahiko	Mgmt	For	For
2.4	Elect Director Kozawa, Hisato	Mgmt	For	For
2.5	Elect Director Shinohara, Naoyuki	Mgmt	For	For
2.6	Elect Director Kobayashi, Ken	Mgmt	For	For
2.7	Elect Director Morikawa, Noriko	Mgmt	For	For
3	Elect Director and Audit Committee Member Okura, Koji	Mgmt	For	Against

### Mitsui Fudosan Co., Ltd.

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J4509L101

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Mitsui Fudosan Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Elect Director Ueda, Takashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Ishigami, Hiroyuki	Mgmt	For	For
4.2	Appoint Statutory Auditor Ozeki, Yukimi	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For
6	Approve Restricted Stock Plan	Mgmt	For	For

### **Murata Manufacturing Co. Ltd.**

**Meeting Date:** 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J46840104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	For	For
2.1	Elect Director Murata, Tsuneo	Mgmt	For	For
2.2	Elect Director Nakajima, Norio	Mgmt	For	For
2.3	Elect Director Iwatsubo, Hiroshi	Mgmt	For	For
2.4	Elect Director Takemura, Yoshito	Mgmt	For	For
2.5	Elect Director Ishitani, Masahiro	Mgmt	For	For
2.6	Elect Director Miyamoto, Ryuji	Mgmt	For	For
2.7	Elect Director Minamide, Masanori	Mgmt	For	For
2.8	Elect Director Shigematsu, Takashi	Mgmt	For	For
2.9	Elect Director Yasuda, Yuko	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Ozawa, Yoshiro	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Kambayashi, Hiyo	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Murata Manufacturing Co. Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.3	Elect Director and Audit Committee Member Yamamoto, Takatoshi	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Munakata, Naoko	Mgmt	For	For

#### Nikon Corp.

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: 654111103

**Ticker:** 7731

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Ushida, Kazuo	Mgmt	For	For
2.2	Elect Director Umatate, Toshikazu	Mgmt	For	For
2.3	Elect Director Odajima, Takumi	Mgmt	For	For
2.4	Elect Director Tokunari, Muneaki	Mgmt	For	For
2.5	Elect Director Negishi, Akio	Mgmt	For	For
2.6	Elect Director Murayama, Shigeru	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Tsurumi, Atsushi	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Ishihara, Kunio	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Hiruta, Shiro	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Yamagami, Asako	Mgmt	For	For

#### Nintendo Co., Ltd.

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J51699106

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Nintendo Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 820	Mgmt	For	For
2.1	Elect Director Furukawa, Shuntaro	Mgmt	For	For
2.2	Elect Director Miyamoto, Shigeru	Mgmt	For	For
2.3	Elect Director Takahashi, Shinya	Mgmt	For	For
2.4	Elect Director Shiota, Ko	Mgmt	For	For
2.5	Elect Director Shibata, Satoru	Mgmt	For	For
3.1	Elect Director and Audit Committee Member Noguchi, Naoki	Mgmt	For	Against
3.2	Elect Director and Audit Committee Member Umeyama, Katsuhiro	Mgmt	For	For
3.3	Elect Director and Audit Committee Member Yamazaki, Masao	Mgmt	For	For
3.4	Elect Director and Audit Committee Member Shinkawa, Asa	Mgmt	For	For

### Nippon Shinyaku Co., Ltd.

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J55784102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 43	Mgmt	For	For
2.1	Elect Director Maekawa, Shigenobu	Mgmt	For	For
2.2	Elect Director Matsura, Akira	Mgmt	For	For
2.3	Elect Director Sano, Shozo	Mgmt	For	For
2.4	Elect Director Saito, Hitoshi	Mgmt	For	For
2.5	Elect Director Kobayashi, Kenro	Mgmt	For	For
2.6	Elect Director Takaya, Takashi	Mgmt	For	For
2.7	Elect Director Edamitsu, Takanori	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### Nippon Shinyaku Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Nakai, Toru	Mgmt	For	For
2.9	Elect Director Sugiura, Yukio	Mgmt	For	For
2.10	Elect Director Sakata, Hitoshi	Mgmt	For	For
2.11	Elect Director Sakurai, Miyuki	Mgmt	For	For
2.12	Elect Director Wada, Yoshinao	Mgmt	For	For
3.1	Appoint Statutory Auditor Kuwabara, Kenji	Mgmt	For	For
3.2	Appoint Statutory Auditor Kondo, Tsuyoshi	Mgmt	For	For

# **Nippon Television Holdings, Inc.**

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J56171101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Okubo, Yoshio	Mgmt	For	Against
2.2	Elect Director Sugiyama, Yoshikuni	Mgmt	For	Against
2.3	Elect Director Kosugi, Yoshinobu	Mgmt	For	For
2.4	Elect Director Ishizawa, Akira	Mgmt	For	For
2.5	Elect Director Ichimoto, Hajime	Mgmt	For	For
2.6	Elect Director Tamai, Tadayuki	Mgmt	For	For
2.7	Elect Director Watanabe, Tsuneo	Mgmt	For	Against
2.8	Elect Director Yamaguchi, Toshikazu	Mgmt	For	For
2.9	Elect Director Imai, Takashi	Mgmt	For	For
2.10	Elect Director Sato, Ken	Mgmt	For	For
2.11	Elect Director Kakizoe, Tadao	Mgmt	For	For
2.12	Elect Director Manago, Yasushi	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Nose, Yasuhiro	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **OBIC Co., Ltd.**

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J5946V107

Ticker: 4684

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Mgmt	For	For
2.1	Elect Director Noda, Masahiro	Mgmt	For	Against
2.2	Elect Director Tachibana, Shoichi	Mgmt	For	For
2.3	Elect Director Kawanishi, Atsushi	Mgmt	For	For
2.4	Elect Director Noda, Mizuki	Mgmt	For	For
2.5	Elect Director Fujimoto, Takao	Mgmt	For	For
2.6	Elect Director Ida, Hideshi	Mgmt	For	For
2.7	Elect Director Ueno, Takemitsu	Mgmt	For	For
2.8	Elect Director Gomi, Yasumasa	Mgmt	For	For
2.9	Elect Director Ejiri, Takashi	Mgmt	For	For

### **Odakyu Electric Railway Co., Ltd.**

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J59568139

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2.1	Elect Director Hoshino, Koji	Mgmt	For	Against
2.2	Elect Director Ogawa, Mikio	Mgmt	For	For
2.3	Elect Director Shimoka, Yoshihiko	Mgmt	For	For
2.4	Elect Director Arakawa, Isamu	Mgmt	For	For
2.5	Elect Director Igarashi, Shu	Mgmt	For	For
2.6	Elect Director Hayama, Takashi	Mgmt	For	For
2.7	Elect Director Nagano, Shinji	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Odakyu Electric Railway Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Kuroda, Satoshi	Mgmt	For	For
2.9	Elect Director Nomakuchi, Tamotsu	Mgmt	For	For
2.10	Elect Director Nakayama, Hiroko	Mgmt	For	For
2.11	Elect Director Tateyama, Akinori	Mgmt	For	For
2.12	Elect Director Ohara, Toru	Mgmt	For	For
2.13	Elect Director Itonaga, Takehide	Mgmt	For	For
3.1	Appoint Statutory Auditor Ito, Masataka	Mgmt	For	Against
3.2	Appoint Statutory Auditor Yamamoto, Toshiro	Mgmt	For	For
3.3	Appoint Statutory Auditor Onimaru, Kaoru	Mgmt	For	For
3.4	Appoint Statutory Auditor Hayashi, Takeshi	Mgmt	For	Against

# Oji Holdings Corp.

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J6031N109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yajima, Susumu	Mgmt	For	For
1.2	Elect Director Kaku, Masatoshi	Mgmt	For	For
1.3	Elect Director Koseki, Yoshiki	Mgmt	For	For
1.4	Elect Director Kisaka, Ryuichi	Mgmt	For	For
1.5	Elect Director Kamada, Kazuhiko	Mgmt	For	For
1.6	Elect Director Isono, Hiroyuki	Mgmt	For	For
1.7	Elect Director Ishida, Koichi	Mgmt	For	For
1.8	Elect Director Shindo, Fumio	Mgmt	For	For
1.9	Elect Director Aoki, Shigeki	Mgmt	For	For
1.10	Elect Director Nara, Michihiro	Mgmt	For	For
1.11	Elect Director Takata, Toshihisa	Mgmt	For	For
1.12	Elect Director Ai, Sachiko	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Oji Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	Mgmt	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

### **Oriental Land Co., Ltd.**

Meeting Date: 06/26/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J6174U100

Ticker: 4661

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Appoint Statutory Auditor Suzuki, Shigeru	Mgmt	For	For
2.2	Appoint Statutory Auditor Kainaka, Tatsuo	Mgmt	For	For
2.3	Appoint Statutory Auditor Saigusa, Norio	Mgmt	For	Against
2.4	Appoint Statutory Auditor Yonekawa, Kosei	Mgmt	For	Against

### **ORIX Corp.**

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual

Primary Security ID: J61933123

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Inoue, Makoto	Mgmt	For	For
1.2	Elect Director Irie, Shuji	Mgmt	For	For
1.3	Elect Director Taniguchi, Shoji	Mgmt	For	For
1.4	Elect Director Matsuzaki, Satoru	Mgmt	For	For
1.5	Elect Director Stan Koyanagi	Mgmt	For	For
1.6	Elect Director Suzuki, Yoshiteru	Mgmt	For	For
1.7	Elect Director Yasuda, Ryuji	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **ORIX** Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Takenaka, Heizo	Mgmt	For	For
1.9	Elect Director Michael Cusumano	Mgmt	For	For
1.10	Elect Director Akiyama, Sakie	Mgmt	For	For
1.11	Elect Director Watanabe, Hiroshi	Mgmt	For	Against
1.12	Elect Director Sekine, Aiko	Mgmt	For	For

# Osaka Gas Co., Ltd.

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J62320130

Ticker: 9532

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.4	EL LD: L O L'HE L'		-	

1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For
2.1	Elect Director Ozaki, Hiroshi	Mgmt	For	Against
2.2	Elect Director Honjo, Takehiro	Mgmt	For	For
2.3	Elect Director Fujiwara, Masataka	Mgmt	For	For
2.4	Elect Director Miyagawa, Tadashi	Mgmt	For	For
2.5	Elect Director Matsui, Takeshi	Mgmt	For	For
2.6	Elect Director Tasaka, Takayuki	Mgmt	For	For
2.7	Elect Director Miyahara, Hideo	Mgmt	For	For
2.8	Elect Director Murao, Kazutoshi	Mgmt	For	For
2.9	Elect Director Kijima, Tatsuo	Mgmt	For	For
3.1	Appoint Statutory Auditor Yoneyama, Hisaichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Sasaki, Shigemi	Mgmt	For	For

#### Ricoh Co., Ltd.

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J64683105

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Ricoh Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 13	Mgmt	For	For
2.1	Elect Director Yamashita, Yoshinori	Mgmt	For	For
2.2	Elect Director Inaba, Nobuo	Mgmt	For	For
2.3	Elect Director Matsuishi, Hidetaka	Mgmt	For	For
2.4	Elect Director Sakata, Seiji	Mgmt	For	For
2.5	Elect Director Iijima, Masami	Mgmt	For	For
2.6	Elect Director Hatano, Mutsuko	Mgmt	For	For
2.7	Elect Director Mori, Kazuhiro	Mgmt	For	For
2.8	Elect Director Yoko, Keisuke	Mgmt	For	For
3	Approve Annual Bonus	Mgmt	For	For
4.1	Appoint Statutory Auditor Tsuji, Kazuhiro	Mgmt	For	For
4.2	Appoint Statutory Auditor Kobayashi, Shoji	Mgmt	For	For
4.3	Appoint Statutory Auditor Furukawa, Yasunobu	Mgmt	For	For

### **ROHM Co., Ltd.**

**Meeting Date:** 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J65328122

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Matsumoto, Isao	Mgmt	For	For
2.2	Elect Director Azuma, Katsumi	Mgmt	For	For
2.3	Elect Director Yamazaki, Masahiko	Mgmt	For	For
2.4	Elect Director Uehara, Kunio	Mgmt	For	For
2.5	Elect Director Tateishi, Tetsuo	Mgmt	For	For
2.6	Elect Director Nishioka, Koichi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **ROHM Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Ino, Kazuhide	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For

### **SBI Holdings, Inc.**

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J6991H100

Ticker: 8473

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kitao, Yoshitaka	Mgmt	For	For
1.2	Elect Director Kawashima, Katsuya	Mgmt	For	For
1.3	Elect Director Nakagawa, Takashi	Mgmt	For	For
1.4	Elect Director Takamura, Masato	Mgmt	For	For
1.5	Elect Director Morita, Shumpei	Mgmt	For	For
1.6	Elect Director Yamada, Masayuki	Mgmt	For	For
1.7	Elect Director Kusakabe, Satoe	Mgmt	For	For
1.8	Elect Director Yoshida, Masaki	Mgmt	For	For
1.9	Elect Director Sato, Teruhide	Mgmt	For	For
1.10	Elect Director Takenaka, Heizo	Mgmt	For	For
1.11	Elect Director Suzuki, Yasuhiro	Mgmt	For	For
1.12	Elect Director Ito, Hiroshi	Mgmt	For	For
1.13	Elect Director Takeuchi, Kanae	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Wakatsuki, Tetsutaro	Mgmt	For	For

### **Shimizu Corp.**

Meeting Date: 06/26/2020

Country: Japan

Primary Security ID: J72445117

Meeting Type: Annual

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Shimizu Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Number	Proposal Text	Proponent	мутт кес	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2.1	Elect Director Miyamoto, Yoichi	Mgmt	For	For
2.2	Elect Director Inoue, Kazuyuki	Mgmt	For	For
2.3	Elect Director Imaki, Toshiyuki	Mgmt	For	For
2.4	Elect Director Yamaji, Toru	Mgmt	For	For
2.5	Elect Director Yamanaka, Tsunehiko	Mgmt	For	For
2.6	Elect Director Fujimura, Hiroshi	Mgmt	For	For
2.7	Elect Director Handa, Kimio	Mgmt	For	For
2.8	Elect Director Shimizu, Motoaki	Mgmt	For	For
2.9	Elect Director Iwamoto, Tamotsu	Mgmt	For	For
2.10	Elect Director Murakami, Aya	Mgmt	For	For
2.11	Elect Director Tamura, Mayumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Matsuoka, Koichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Ishikawa, Kaoru	Mgmt	For	For
4	Approve Annual Bonus Ceiling for Directors	Mgmt	For	For

# **Shin-Etsu Chemical Co., Ltd.**

Meeting Date: 06/26/2020 Country: Japan

Meeting Type: Annual

Primary Security ID: J72810120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 110	Mgmt	For	For
2.1	Elect Director Kanagawa, Chihiro	Mgmt	For	Against
2.2	Elect Director Akiya, Fumio	Mgmt	For	Against
2.3	Elect Director Todoroki, Masahiko	Mgmt	For	For
2.4	Elect Director Akimoto, Toshiya	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Shin-Etsu Chemical Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Arai, Fumio	Mgmt	For	For
2.6	Elect Director Ikegami, Kenji	Mgmt	For	For
2.7	Elect Director Mori, Shunzo	Mgmt	For	For
2.8	Elect Director Komiyama, Hiroshi	Mgmt	For	For
2.9	Elect Director Shiobara, Toshio	Mgmt	For	For
2.10	Elect Director Takahashi, Yoshimitsu	Mgmt	For	For
2.11	Elect Director Yasuoka, Kai	Mgmt	For	For
2.12	Elect Director Nakamura, Kuniharu	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

# SMC Corp. (Japan)

**Meeting Date:** 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J75734103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 200	Mgmt	For	For
2.1	Elect Director Maruyama, Katsunori	Mgmt	For	Against
2.2	Elect Director Takada, Yoshiki	Mgmt	For	Against
2.3	Elect Director Kosugi, Seiji	Mgmt	For	For
2.4	Elect Director Satake, Masahiko	Mgmt	For	For
2.5	Elect Director Isoe, Toshio	Mgmt	For	For
2.6	Elect Director Ota, Masahiro	Mgmt	For	For
2.7	Elect Director Maruyama, Susumu	Mgmt	For	For
2.8	Elect Director Samuel Neff	Mgmt	For	For
2.9	Elect Director Kaizu, Masanobu	Mgmt	For	For
2.10	Elect Director Kagawa, Toshiharu	Mgmt	For	For
3	Approve Director Retirement Bonus	Mgmt	For	For
4	Approve Bonus Related to Retirement Bonus System Abolition	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **SMC Corp. (Japan)**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For

### Sony Corp.

Meeting Date: 06/26/2020

Country: Japan
Meeting Type: Annual

Primary Security ID: J76379106

Ticker: 6758

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Number	гороза техс	Proponent	right Rec	Tisti uction
1	Amend Articles to Change Company Name	Mgmt	For	For
2.1	Elect Director Yoshida, Kenichiro	Mgmt	For	For
2.2	Elect Director Totoki, Hiroki	Mgmt	For	For
2.3	Elect Director Sumi, Shuzo	Mgmt	For	For
2.4	Elect Director Tim Schaaff	Mgmt	For	For
2.5	Elect Director Matsunaga, Kazuo	Mgmt	For	For
2.6	Elect Director Oka, Toshiko	Mgmt	For	For
2.7	Elect Director Akiyama, Sakie	Mgmt	For	For
2.8	Elect Director Wendy Becker	Mgmt	For	For
2.9	Elect Director Hatanaka, Yoshihiko	Mgmt	For	For
2.10	Elect Director Adam Crozier	Mgmt	For	For
2.11	Elect Director Kishigami, Keiko	Mgmt	For	For
2.12	Elect Director Joseph A. Kraft Jr	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

### **Sumitomo Metal Mining Co., Ltd.**

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J77712180

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Sumitomo Metal Mining Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 39	Mgmt	For	For
2.1	Elect Director Nakazato, Yoshiaki	Mgmt	For	For
2.2	Elect Director Nozaki, Akira	Mgmt	For	For
2.3	Elect Director Asahi, Hiroshi	Mgmt	For	For
2.4	Elect Director Matsumoto, Nobuhiro	Mgmt	For	For
2.5	Elect Director Higo, Toru	Mgmt	For	For
2.6	Elect Director Nakano, Kazuhisa	Mgmt	For	For
2.7	Elect Director Ishii, Taeko	Mgmt	For	For
2.8	Elect Director Kinoshita, Manabu	Mgmt	For	For
3.1	Appoint Statutory Auditor Ino, Kazushi	Mgmt	For	For
3.2	Appoint Statutory Auditor Nakayama, Yasuyuki	Mgmt	For	For
3.3	Appoint Statutory Auditor Yoshida, Wataru	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Mishina, Kazuhiro	Mgmt	For	For
5	Approve Annual Bonus	Mgmt	For	For

### **Sumitomo Mitsui Financial Group, Inc.**

Meeting Date: 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J7771X109

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Mgmt	For	For
2.1	Elect Director Kunibe, Takeshi	Mgmt	For	Against
2.2	Elect Director Ota, Jun	Mgmt	For	Against
2.3	Elect Director Takashima, Makoto	Mgmt	For	For
2.4	Elect Director Nagata, Haruyuki	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Sumitomo Mitsui Financial Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Nakashima, Toru	Mgmt	For	For
2.6	Elect Director Inoue, Atsuhiko	Mgmt	For	Against
2.7	Elect Director Mikami, Toru	Mgmt	For	Against
2.8	Elect Director Shimizu, Yoshihiko	Mgmt	For	For
2.9	Elect Director Matsumoto, Masayuki	Mgmt	For	For
2.10	Elect Director Arthur M. Mitchell	Mgmt	For	For
2.11	Elect Director Yamazaki, Shozo	Mgmt	For	For
2.12	Elect Director Kono, Masaharu	Mgmt	For	For
2.13	Elect Director Tsutsui, Yoshinobu	Mgmt	For	For
2.14	Elect Director Shimbo, Katsuyoshi	Mgmt	For	For
2.15	Elect Director Sakurai, Eriko	Mgmt	For	For

### **Sumitomo Mitsui Trust Holdings, Inc.**

Meeting Date: 06/26/2020

Country: Japan

Primary Security ID: J7772M102

Meeting Type: Annual Ticker: 8309

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For
2.1	Elect Director Okubo, Tetsuo	Mgmt	For	Against
2.2	Elect Director Araumi, Jiro	Mgmt	For	For
2.3	Elect Director Nishida, Yutaka	Mgmt	For	For
2.4	Elect Director Hashimoto, Masaru	Mgmt	For	Against
2.5	Elect Director Kitamura, Kunitaro	Mgmt	For	For
2.6	Elect Director Tsunekage, Hitoshi	Mgmt	For	For
2.7	Elect Director Shudo, Kuniyuki	Mgmt	For	Against
2.8	Elect Director Tanaka, Koji	Mgmt	For	Against
2.9	Elect Director Suzuki, Takeshi	Mgmt	For	For
2.10	Elect Director Araki, Mikio	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Sumitomo Mitsui Trust Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Matsushita, Isao	Mgmt	For	For
2.12	Elect Director Saito, Shinichi	Mgmt	For	For
2.13	Elect Director Yoshida, Takashi	Mgmt	For	For
2.14	Elect Director Kawamoto, Hiroko	Mgmt	For	For
2.15	Elect Director Aso, Mitsuhiro	Mgmt	For	For

### **Sumitomo Realty & Development Co., Ltd.**

Meeting Date: 06/26/2020 Country: Japan

Meeting Type: Annual

Primary Security ID: J77841112

Ticker: 8830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For
3	Appoint Statutory Auditor Terada, Chiyono	Mgmt	For	Against
4	Appoint Alternate Statutory Auditor Uno, Kozo	Mgmt	For	For

#### Suzuki Motor Corp.

**Meeting Date:** 06/26/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J78529138

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 48	Mgmt	For	For
2.1	Elect Director Suzuki, Osamu	Mgmt	For	Against
2.2	Elect Director Harayama, Yasuhito	Mgmt	For	For
2.3	Elect Director Suzuki, Toshihiro	Mgmt	For	For
2.4	Elect Director Honda, Osamu	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **Suzuki Motor Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Nagao, Masahiko	Mgmt	For	For
2.6	Elect Director Suzuki, Toshiaki	Mgmt	For	For
2.7	Elect Director Kawamura, Osamu	Mgmt	For	For
2.8	Elect Director Domichi, Hideaki	Mgmt	For	For
2.9	Elect Director Kato, Yuriko	Mgmt	For	For
3.1	Appoint Statutory Auditor Sugimoto, Toyokazu	Mgmt	For	For
3.2	Appoint Statutory Auditor Kasai, Masato	Mgmt	For	For
3.3	Appoint Statutory Auditor Tanaka, Norio	Mgmt	For	For
3.4	Appoint Statutory Auditor Araki, Nobuyuki	Mgmt	For	For
3.5	Appoint Statutory Auditor Nagano, Norihisa	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For

### Taisho Pharmaceutical Holdings Co., Ltd.

**Meeting Date:** 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J79885109

Ticker: 4581

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For
2	Appoint Statutory Auditor Matsuo, Makoto	Mgmt	For	For

### The Chiba Bank, Ltd.

Meeting Date: 06/26/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J05670104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### The Chiba Bank, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Inamura, Yukihito	Mgmt	For	Against
2.2	Elect Director Shinozaki, Tadayoshi	Mgmt	For	For
2.3	Elect Director Takatsu, Norio	Mgmt	For	For
2.4	Elect Director Kiuchi, Takahide	Mgmt	For	For
3.1	Appoint Statutory Auditor Iijima, Daizo	Mgmt	For	For
3.2	Appoint Statutory Auditor Fukushima, Kazuyoshi	Mgmt	For	For

### **Tokyo Broadcasting System Holdings, Inc.**

**Meeting Date:** 06/26/2020

Country: Japan

Primary Security ID: J86656105

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For
2	Approve Accounting Transfers	Mgmt	For	For
3	Amend Articles to Change Company Name	Mgmt	For	For
4.1	Elect Director Takeda, Shinji	Mgmt	For	Against
4.2	Elect Director Sasaki, Takashi	Mgmt	For	Against
4.3	Elect Director Kawai, Toshiaki	Mgmt	For	For
4.4	Elect Director Sugai, Tatsuo	Mgmt	For	For
4.5	Elect Director Watanabe, Shoichi	Mgmt	For	For
4.6	Elect Director Chisaki, Masaya	Mgmt	For	For
4.7	Elect Director Kashiwaki, Hitoshi	Mgmt	For	For
4.8	Elect Director Yagi, Yosuke	Mgmt	For	For
4.9	Elect Director Haruta, Makoto	Mgmt	For	For
5.1	Appoint Statutory Auditor Nishino, Tomohiko	Mgmt	For	For
5.2	Appoint Statutory Auditor Ichikawa, Tetsuya	Mgmt	For	For
5.3	Appoint Statutory Auditor Kitayama, Teisuke	Mgmt	For	Against
5.4	Appoint Statutory Auditor Fujimoto, Mie	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Tokyo Broadcasting System Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.5	Appoint Statutory Auditor Takehara, Somitsu	Mgmt	For	For

### Tokyo Gas Co., Ltd.

Meeting Date: 06/26/2020

Country: Japan

Primary Security ID: J87000113

Meeting Ty

Type: Annual	Ticker: 9531
Type: Annual	Ticker: 9531

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Mgmt	For	For
2.1	Elect Director Hirose, Michiaki	Mgmt	For	For
2.2	Elect Director Uchida, Takashi	Mgmt	For	For
2.3	Elect Director Takamatsu, Masaru	Mgmt	For	For
2.4	Elect Director Nohata, Kunio	Mgmt	For	For
2.5	Elect Director Sasayama, Shinichi	Mgmt	For	For
2.6	Elect Director Saito, Hitoshi	Mgmt	For	For
2.7	Elect Director Takami, Kazunori	Mgmt	For	For
2.8	Elect Director Edahiro, Junko	Mgmt	For	For
2.9	Elect Director Indo, Mami	Mgmt	For	For
3	Appoint Statutory Auditor Ono, Hiromichi	Mgmt	For	For

#### **Tokyu Corp.**

**Meeting Date:** 06/26/2020

Country: Japan Meeting Type: Annual Primary Security ID: J88720149

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 11	Mgmt	For	For
2	Amend Articles to Amend Business Lines	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Tokyu Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Nomoto, Hirofumi	Mgmt	For	For
3.2	Elect Director Takahashi, Kazuo	Mgmt	For	For
3.3	Elect Director Tomoe, Masao	Mgmt	For	For
3.4	Elect Director Hoshino, Toshiyuki	Mgmt	For	For
3.5	Elect Director Fujiwara, Hirohisa	Mgmt	For	For
3.6	Elect Director Takahashi, Toshiyuki	Mgmt	For	For
3.7	Elect Director Hamana, Setsu	Mgmt	For	For
3.8	Elect Director Kanazashi, Kiyoshi	Mgmt	For	For
3.9	Elect Director Konaga, Keiichi	Mgmt	For	For
3.10	Elect Director Kanise, Reiko	Mgmt	For	For
3.11	Elect Director Okamoto, Kunie	Mgmt	For	For
3.12	Elect Director Miyazaki, Midori	Mgmt	For	For
4.1	Appoint Statutory Auditor Shimamoto, Takehiko	Mgmt	For	For
4.2	Appoint Statutory Auditor Akimoto, Naohisa	Mgmt	For	For
4.3	Appoint Statutory Auditor Ishihara, Kunio	Mgmt	For	For
4.4	Appoint Statutory Auditor Tsuyuki, Shigeo	Mgmt	For	Against
5	Appoint Alternate Statutory Auditor Matsumoto, Taku	Mgmt	For	For

### Yamada Denki Co., Ltd.

Meeting Date: 06/26/2020

Country: Japan

Primary Security ID: J95534103

Meeting Type: Annual

ype: Annual Ticker: 9831

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Mgmt	For	For
2	Approve Adoption of Holding Company Structure and Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Yamada Denki Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Articles to Change Company Name - Amend Business Lines - Amend Provisions on Number of Directors - Amend Provisions on Director Titles	Mgmt	For	For
4.1	Elect Director Yamada, Noboru	Mgmt	For	Against
4.2	Elect Director Mishima, Tsuneo	Mgmt	For	For
4.3	Elect Director Kobayashi, Tatsuo	Mgmt	For	For
4.4	Elect Director Ueno, Yoshinori	Mgmt	For	For
4.5	Elect Director Kogure, Megumi	Mgmt	For	For
4.6	Elect Director Fukui, Akira	Mgmt	For	For
4.7	Elect Director Fukuda, Takayuki	Mgmt	For	For
4.8	Elect Director Murasawa, Atsushi	Mgmt	For	For
4.9	Elect Director Tokuhira, Tsukasa	Mgmt	For	For
4.10	Elect Director Mitsunari, Miki	Mgmt	For	For
5.1	Appoint Statutory Auditor Okamoto, Jun	Mgmt	For	For
5.2	Appoint Statutory Auditor Iimura, Somuku	Mgmt	For	For

### **Benesse Holdings, Inc.**

Meeting Date: 06/27/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J0429N102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
2.1	Elect Director Adachi, Tamotsu	Mgmt	For	For
2.2	Elect Director Kobayashi, Hitoshi	Mgmt	For	For
2.3	Elect Director Takiyama, Shinya	Mgmt	For	For
2.4	Elect Director Yamasaki, Masaki	Mgmt	For	For
2.5	Elect Director Okada, Haruna	Mgmt	For	For
2.6	Elect Director Ihara, Katsumi	Mgmt	For	For
2.7	Elect Director Fukutake, Hideaki	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **Benesse Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.8	Elect Director Yasuda, Ryuji	Mgmt	For	For
2.9	Elect Director Iwai, Mutsuo	Mgmt	For	For
2.10	Elect Director Iwase, Daisuke	Mgmt	For	For

#### **ANA HOLDINGS INC.**

Meeting Date: 06/29/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J0156Q112

Ticker: 9202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ito, Shinichiro	Mgmt	For	Against
1.2	Elect Director Katanozaka, Shinya	Mgmt	For	For
1.3	Elect Director Ito, Yutaka	Mgmt	For	For
1.4	Elect Director Takada, Naoto	Mgmt	For	For
1.5	Elect Director Fukuzawa, Ichiro	Mgmt	For	For
1.6	Elect Director Shibata, Koji	Mgmt	For	For
1.7	Elect Director Hirako, Yuji	Mgmt	For	For
1.8	Elect Director Yamamoto, Ado	Mgmt	For	For
1.9	Elect Director Kobayashi, Izumi	Mgmt	For	For
1.10	Elect Director Katsu, Eijiro	Mgmt	For	For
2.1	Appoint Statutory Auditor Nagamine, Toyoyuki	Mgmt	For	For
2.2	Appoint Statutory Auditor Matsuo, Shingo	Mgmt	For	For

#### **Isuzu Motors Ltd.**

Meeting Date: 06/29/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J24994113

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

#### **Isuzu Motors Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 19	Mgmt	For	For
2.1	Elect Director Minami, Shinsuke	Mgmt	For	Against
2.2	Elect Director Sugimoto, Shigeji	Mgmt	For	Against
2.3	Elect Director Shibata, Mitsuyoshi	Mgmt	For	For
2.4	Elect Director Nakayama, Kozue	Mgmt	For	For
3	Appoint Statutory Auditor Miyazaki, Kenji	Mgmt	For	For

### Marui Group Co., Ltd.

Meeting Date: 06/29/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J40089104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Aoi, Hiroshi	Mgmt	For	For
2.2	Elect Director Okajima, Etsuko	Mgmt	For	For
2.3	Elect Director Taguchi, Yoshitaka	Mgmt	For	For
2.4	Elect Director Muroi, Masahiro	Mgmt	For	For
2.5	Elect Director Nakamura, Masao	Mgmt	For	For
2.6	Elect Director Kato, Hirotsugu	Mgmt	For	For
2.7	Elect Director Aoki, Masahisa	Mgmt	For	For
2.8	Elect Director Ito, Yuko	Mgmt	For	For
3.1	Appoint Statutory Auditor Kawai, Hitoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Takagi, Takehiko	Mgmt	For	For
3.3	Appoint Statutory Auditor Suzuki, Yoko	Mgmt	For	For
4	Appoint Alternate Statutory Auditor Nozaki, Akira	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# Mitsubishi UFJ Financial Group, Inc.

Meeting Date: 06/29/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J44497105

Ticker: 8306

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 12.5	Mgmt	For	For
2.1	Elect Director Fujii, Mariko	Mgmt	For	For
2.2	Elect Director Honda, Keiko	Mgmt	For	For
2.3	Elect Director Kato, Kaoru	Mgmt	For	For
2.4	Elect Director Matsuyama, Haruka	Mgmt	For	For
2.5	Elect Director Toby S. Myerson	Mgmt	For	For
2.6	Elect Director Nomoto, Hirofumi	Mgmt	For	For
2.7	Elect Director Shingai, Yasushi	Mgmt	For	For
2.8	Elect Director Tarisa Watanagase	Mgmt	For	For
2.9	Elect Director Yamate, Akira	Mgmt	For	For
2.10	Elect Director Okamoto, Junichi	Mgmt	For	Against
2.11	Elect Director Ogura, Ritsuo	Mgmt	For	Against
2.12	Elect Director Hirano, Nobuyuki	Mgmt	For	For
2.13	Elect Director Mike, Kanetsugu	Mgmt	For	For
2.14	Elect Director Araki, Saburo	Mgmt	For	For
2.15	Elect Director Nagashima, Iwao	Mgmt	For	For
2.16	Elect Director Kamezawa, Hironori	Mgmt	For	Against

### **NGK Insulators, Ltd.**

Meeting Date: 06/29/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J49076110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **NGK Insulators, Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Oshima, Taku	Mgmt	For	For
2.2	Elect Director Kanie, Hiroshi	Mgmt	For	For
2.3	Elect Director Niwa, Chiaki	Mgmt	For	For
2.4	Elect Director Sakabe, Susumu	Mgmt	For	For
2.5	Elect Director Iwasaki, Ryohei	Mgmt	For	For
2.6	Elect Director Ishikawa, Shuhei	Mgmt	For	For
2.7	Elect Director Saji, Nobumitsu	Mgmt	For	For
2.8	Elect Director Matsuda, Atsushi	Mgmt	For	For
2.9	Elect Director Kobayashi, Shigeru	Mgmt	For	For
2.10	Elect Director Nanataki, Tsutomu	Mgmt	For	For
2.11	Elect Director Kamano, Hiroyuki	Mgmt	For	For
2.12	Elect Director Hamada, Emiko	Mgmt	For	For
2.13	Elect Director Furukawa, Kazuo	Mgmt	For	For

### **Nippon Yusen KK**

Meeting Date: 06/29/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J56515232

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For
2	Amend Articles to Amend Business Lines - Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Naito, Tadaaki	Mgmt	For	For
3.2	Elect Director Nagasawa, Hitoshi	Mgmt	For	For
3.3	Elect Director Takahashi, Eiichi	Mgmt	For	For
3.4	Elect Director Harada, Hiroki	Mgmt	For	For
3.5	Elect Director Higurashi, Yutaka	Mgmt	For	For
3.6	Elect Director Katayama, Yoshihiro	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **Nippon Yusen KK**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Kuniya, Hiroko	Mgmt	For	For
3.8	Elect Director Tanabe, Eiichi	Mgmt	For	For
4.1	Appoint Statutory Auditor Nakaso, Hiroshi	Mgmt	For	For
4.2	Appoint Statutory Auditor Kuwabara, Satoko	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Matsui, Michio	Mgmt	For	Against

# Nissan Motor Co., Ltd.

Meeting Date: 06/29/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J57160129

Ticker: 7201

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kimura, Yasushi	Mgmt	For	For
1.2	Elect Director Jean-Dominique Senard	Mgmt	For	For
1.3	Elect Director Toyoda, Masakazu	Mgmt	For	For
1.4	Elect Director Ihara, Keiko	Mgmt	For	For
1.5	Elect Director Nagai, Moto	Mgmt	For	For
1.6	Elect Director Bernard Delmas	Mgmt	For	For
1.7	Elect Director Andrew House	Mgmt	For	For
1.8	Elect Director Jenifer Rogers	Mgmt	For	For
1.9	Elect Director Pierre Fleuriot	Mgmt	For	Against
1.10	Elect Director Uchida, Makoto	Mgmt	For	For
1.11	Elect Director Ashwani Gupta	Mgmt	For	For
1.12	Elect Director Sakamoto, Hideyuki	Mgmt	For	For

#### **Sharp Corp.**

Meeting Date: 06/29/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J71434112

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **Sharp Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tai Jeng-Wu	Mgmt	For	Against
1.2	Elect Director Nomura, Katsuaki	Mgmt	For	Against
1.3	Elect Director Chung-Cheng Lin	Mgmt	For	For
1.4	Elect Director Wei-Ming Chen	Mgmt	For	For
2	Elect Director and Audit Committee Member Nakagawa, Yutaka	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Amend Articles to Remove Provisions on Class A Shares - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	For	For

### **Tokio Marine Holdings, Inc.**

**Meeting Date:** 06/29/2020

**Country:** Japan **Meeting Type:** Annual Primary Security ID: J86298106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 95	Mgmt	For	For
2.1	Elect Director Nagano, Tsuyoshi	Mgmt	For	For
2.2	Elect Director Komiya, Satoru	Mgmt	For	For
2.3	Elect Director Yuasa, Takayuki	Mgmt	For	For
2.4	Elect Director Harashima, Akira	Mgmt	For	For
2.5	Elect Director Okada, Kenji	Mgmt	For	For
2.6	Elect Director Hirose, Shinichi	Mgmt	For	For
2.7	Elect Director Mimura, Akio	Mgmt	For	For
2.8	Elect Director Egawa, Masako	Mgmt	For	For
2.9	Elect Director Mitachi, Takashi	Mgmt	For	For
2.10	Elect Director Endo, Nobuhiro	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# **Tokio Marine Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Katanozaka, Shinya	Mgmt	For	For
2.12	Elect Director Handa, Tadashi	Mgmt	For	For
2.13	Elect Director Endo, Yoshinari	Mgmt	For	For
3	Appoint Statutory Auditor Fujita, Hirokazu	Mgmt	For	For

### ZOZO, Inc.

Meeting Date: 06/29/2020

Country: Japan

Primary Security ID: J9893A108

Ticker: 3092

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 18	Mgmt	For	For
2.1	Elect Director Ozawa, Takao	Mgmt	For	For
2.2	Elect Director Saito, Taro	Mgmt	For	For
3	Appoint Statutory Auditor Utsunomiya, Junko	Mgmt	For	For
4	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	Mgmt	For	For
5	Approve Restricted Stock Plan	Mgmt	For	For

#### Air Water Inc.

**Meeting Date:** 06/30/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J00662114

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Toyoda, Masahiro	Mgmt	For	For
1.2	Elect Director Toyoda, Kikuo	Mgmt	For	Against
1.3	Elect Director Imai, Yasuo	Mgmt	For	For
1.4	Elect Director Shirai, Kiyoshi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

#### **Air Water Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Machida, Masato	Mgmt	For	For
1.6	Elect Director Karato, Yu	Mgmt	For	For
1.7	Elect Director Sakamoto, Yukiko	Mgmt	For	For
1.8	Elect Director Shimizu, Isamu	Mgmt	For	For
1.9	Elect Director Matsui, Takao	Mgmt	For	For
2.1	Appoint Statutory Auditor Yanagisawa, Hiromi	Mgmt	For	For
2.2	Appoint Statutory Auditor Hayashi, Atsushi	Mgmt	For	For
2.3	Appoint Statutory Auditor Ando, Yuji	Mgmt	For	For
2.4	Appoint Statutory Auditor Tsuneyoshi, Kunihiko	Mgmt	For	Against
2.5	Appoint Statutory Auditor Hayashi, Nobuo	Mgmt	For	For

### Konica Minolta, Inc.

**Meeting Date:** 06/30/2020

Country: Japan

Primary Security ID: J36060119

Meeting Type: Annual Ticker: 4902

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
1.2	Elect Director Yamana, Shoei	Mgmt	For	For
1.3	Elect Director Hatchoji, Takashi	Mgmt	For	For
1.4	Elect Director Fujiwara, Taketsugu	Mgmt	For	For
1.5	Elect Director Hodo, Chikatomo	Mgmt	For	For
1.6	Elect Director Sakie Tachibana Fukushima	Mgmt	For	For
1.7	Elect Director Sakuma, Soichiro	Mgmt	For	For
1.8	Elect Director Ito, Toyotsugu	Mgmt	For	Against
1.9	Elect Director Suzuki, Hiroyuki	Mgmt	For	Against
1.10	Elect Director Taiko, Toshimitsu	Mgmt	For	For
1.11	Elect Director Hatano, Seiji	Mgmt	For	For
1.12	Elect Director Uchida, Masafumi	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **LIXIL Group Corp.**

Meeting Date: 06/30/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J3893W103

Ticker: 5938

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name	Mgmt	For	For
2.1	Elect Director Seto, Kinya	Mgmt	For	For
2.2	Elect Director Matsumoto, Sachio	Mgmt	For	For
2.3	Elect Director Hwa Jin Song Montesano	Mgmt	For	For
2.4	Elect Director Uchibori, Tamio	Mgmt	For	For
2.5	Elect Director Onimaru, Kaoru	Mgmt	For	For
2.6	Elect Director Suzuki, Teruo	Mgmt	For	For
2.7	Elect Director Nishiura, Yuji	Mgmt	For	Against
2.8	Elect Director Hamaguchi, Daisuke	Mgmt	For	For
2.9	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For

### M3, Inc.

Meeting Date: 06/30/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J4697J108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tanimura, Itaru	Mgmt	For	For
1.2	Elect Director Tomaru, Akihiko	Mgmt	For	For
1.3	Elect Director Tsuchiya, Eiji	Mgmt	For	For
1.4	Elect Director Izumiya, Kazuyuki	Mgmt	For	For
1.5	Elect Director Urae, Akinori	Mgmt	For	For
1.6	Elect Director Yoshida, Kenichiro	Mgmt	For	For
1.7	Elect Director Mori, Kenichi	Mgmt	For	For
2.1	Elect Director and Audit Committee Member Ii, Masako	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

# M3, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director and Audit Committee Member Yamazaki, Mayuka	Mgmt	For	For
2.3	Elect Director and Audit Committee Member Toyama, Ryoko	Mgmt	For	For

### Mitsubishi Materials Corp.

Meeting Date: 06/30/2020

Country: Japan

Primary Security ID: J44024107

Meeting Type: Annual

Ticker: 5711

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Takeuchi, Akira	Mgmt	For	Against
1.2	Elect Director Ono, Naoki	Mgmt	For	Against
1.3	Elect Director Shibata, Makoto	Mgmt	For	For
1.4	Elect Director Yasui, Yoshikazu	Mgmt	For	Against
1.5	Elect Director Tokuno, Mariko	Mgmt	For	For
1.6	Elect Director Watanabe, Hiroshi	Mgmt	For	For
1.7	Elect Director Sugi, Hikaru	Mgmt	For	For
1.8	Elect Director Sato, Hiroshi	Mgmt	For	Against
1.9	Elect Director Wakabayashi, Tatsuo	Mgmt	For	Against
1.10	Elect Director Igarashi, Koji	Mgmt	For	For

#### **NSK Ltd.**

Meeting Date: 06/30/2020

Country: Japan

Primary Security ID: J55505101

Meeting Type: Annual Ticker: 6471

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Uchiyama, Toshihiro	Mgmt	For	For
1.2	Elect Director Nogami, Saimon	Mgmt	For	For

Reporting Period: 07/01/2019 to 06/30/2020 Location(s): State Street Global Advisors Institution Account(s): SPDR Solactive Japan ETF

### **NSK Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Ichii, Akitoshi	Mgmt	For	Against
1.4	Elect Director Enomoto, Toshihiko	Mgmt	For	Against
1.5	Elect Director Bada, Hajime	Mgmt	For	For
1.6	Elect Director Mochizuki, Akemi	Mgmt	For	For
1.7	Elect Director Iwamoto, Toshio	Mgmt	For	For
1.8	Elect Director Fujita, Yoshitaka	Mgmt	For	For
1.9	Elect Director Nagahama, Mitsuhiro	Mgmt	For	Against
2	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against

### **Recruit Holdings Co., Ltd.**

Meeting Date: 06/30/2020

Country: Japan

Meeting Type: Annual

Primary Security ID: J6433A101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Minegishi, Masumi	Mgmt	For	For
1.2	Elect Director Idekoba, Hisayuki	Mgmt	For	For
1.3	Elect Director Senaha, Ayano	Mgmt	For	For
1.4	Elect Director Rony Kahan	Mgmt	For	For
1.5	Elect Director Izumiya, Naoki	Mgmt	For	For
1.6	Elect Director Totoki, Hiroki	Mgmt	For	For
2.1	Appoint Statutory Auditor Nagashima, Yukiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Ogawa, Yoichiro	Mgmt	For	For
2.3	Appoint Statutory Auditor Natori, Katsuya	Mgmt	For	For
2.4	Appoint Alternate Statutory Auditor Tanaka, Miho	Mgmt	For	For