

JAPAN EQUITY FUND INC
Form N-PX/A
October 04, 2004

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

FORM N-PX/A

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

Investment Company Act file number: **811 06142**

THE JAPAN EQUITY FUND, INC.

(Exact name of registrant as specified in charter)

**c/o Daiwa Securities Trust Company
One Evertrust Plaza
Jersey City, New Jersey 07302**

(Address of principal executive offices) (Zip code)

**John J. O Keefe
The Japan Equity Fund, Inc.
c/o Daiwa Securities Trust Company
One Evertrust Plaza
Jersey City, New Jersey 07302**

(Name and Address of Agent for Service)

With a copy to:

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Leonard B. Mackey, Jr., Esq.
Clifford Chance US LLP
31 West 52nd Street
New York, New York 10019

Registrant's telephone number, including area code: **(201) 915-3054**

Date of fiscal year end: **October 31**

Date of reporting period: **June 30, 2004**

EXPLANATORY NOTE

This Form N-PX/A amends and restates in its entirety the Form N-PX for The Japan Equity Fund, Inc. (the Fund) that was filed with the Securities and Exchange Commission on August 31, 2004.

Item 1. Proxy Voting Record.

The following represents the Fund's proxy voting record for the period from July 1, 2003 through June 30, 2004:

Issuer Name: Teijin Ltd.

Exchange Ticker Symbol / Quick Code: 3401

CUSIP Number / ISIN Code: JP3544000007

Meeting Date: 6/23/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earnings for the 13th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Ten (10) Directors.	For	Yes	Against	Management
4	Election of Two (2) Statutory Auditors.	For	Yes	For	Management
5	Issuing of Stock Acquisition Rights as Stock Options.	For	Yes	For	Management
6	Granting of Retirement Allowances to Retiring Directors and Statutory Auditors.	For	Yes	Against	Management

Issuer Name: Mitsui Chemicals, Inc.

Exchange Ticker Symbol / Quick Code: 4183

CUSIP Number / ISIN Code: JP3888300005

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earnings for the 7th fiscal year.	For	Yes	For	Management
2	Partial amendment of the Articles of Incorporation.	For	Yes	For	Management
3	Election of one (1) Statutory Auditor.	For	Yes	For	Management
4	Presentation of retirement bonus to a retiring Director.	For	Yes	For	Management

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Issuer Name: Takeda Chemical Ind., Ltd.

Exchange Ticker Symbol / Quick Code: 4502

CUSIP Number / ISIN Code: JP3463000004

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earnings for the 127th term.	For	Yes	For	Management
2	Partial Amendment of the Articles of Incorporation.	For	Yes	For	Management
3	Election of three (3) Directors.	For	Yes	For	Management
4	Election of two (2) Corporate Auditors.	For	Yes	For	Management
5	Payment of retirement benefits to a retiring Corporate Auditor.	For	Yes	For	Management

Issuer Name: Yamanouchi Pharmaceutical Co.,

Exchange Ticker Symbol / Quick Code: 4503

CUSIP Number / ISIN Code: JP3942400007

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Approval of Proposed Appropriation of Retained Earnings for the 91st Fiscal Year.	For	Yes	For	Management
2	Partial Amendments to the Articles of Incorporation.	For	Yes	For	Management
3	Approval of Merger Agreement between the Company and Fujisawa Pharmaceutical Co., Ltd.	For	Yes	For	Management
4	Election of Three (3) Directors of the Board.	For	Yes	For	Management
5	Election of Two (2) Corporate Auditors.	For	Yes	For	Management
6	Issuance of Stock Acquisition Rights as Stock Option.	For	Yes	For	Management
7	Presentation of Retirement Grants to retiring Directors of the Board.	For	Yes	For	Management

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Issuer Name: Eisai Co., Ltd.

Exchange Ticker Symbol / Quick Code: 4523

CUSIP Number / ISIN Code: JP3160400002

Meeting Date: 6/24/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed appropriation of retained earnings for the 92nd fiscal period.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of eleven (11) Directors.	For	Yes	For	Management
4	Presentation of retirement allowances to retiring Directors and Corporate Auditors.	For	Yes	Against	Management
5	Issuing of Reservation Rights for New Shares as Stock Options.	For	Yes	For	Management

Issuer Name: Sumitomo Electric Ind., Ltd.

Exchange Ticker Symbol / Quick Code: 5802

CUSIP Number / ISIN Code: JP3407400005

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Distribution of profits for the 134th fiscal year.	For	Yes	For	Management
2	Partial amendments to the Articles of Incorporation.	For	Yes	For	Management
3	Election of twelve (12) Directors due to the expiration of the terms of office of all thirteen (13) Directors.	For	Yes	For	Management
4	Election of one (1) Statutory Auditor.	For	Yes	For	Management
5	Payment of retirement allowances to the retiring Directors.	For	Yes	Against	Management

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Issuer Name: Fujikura Ltd.

Exchange Ticker Symbol / Quick Code: 5803

CUSIP Number / ISIN Code: JP3811000003

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Approval of the proposed appropriation of retained earnings from the 156 th business year.	For	Yes	For	Management
2	Partial transfer of operations to VISCAS Corporation.	For	Yes	For	Management
3	Partial amendment of the Articles of Incorporation.	For	Yes	For	Management
4	Election of one statutory auditor.	For	Yes	For	Management
5	Grant of retirement allowances to the retiring directors and retiring statutory auditors.	For	Yes	Against	Management

Issuer Name: Hitachi, Ltd.

Exchange Ticker Symbol / Quick Code: 6501

CUSIP Number / ISIN Code: JP3788600009

Meeting Date: 6/24/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Amendment to the Articles of Incorporation.	For	Yes	For	Management
2	Election of 14 Directors due to expiration of the term of office of all Directors.	For	Yes	Against	Management
3	Issuance of stock acquisition rights for the purpose of granting stock options.	For	Yes	For	Management

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Issuer Name: Toshiba Corp.

Exchange Ticker Symbol / Quick Code: 6502

CUSIP Number / ISIN Code: JP3592200004

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Amendment to the Company's Articles of Incorporation.	For	Yes	For	Management
2	The election of fourteen (14) Directors.	For	Yes	For	Management

Issuer Name: NEC Corp.

Exchange Ticker Symbol / Quick Code: 6701

CUSIP Number / ISIN Code: JP3733000008

Meeting Date: 6/22/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed appropriation of retained earnings for the 166th Business Period.	For	Yes	Against	Management
2	Partial Amendments to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Fifteen Directors.	For	Yes	Against	Management
4	Election of Three Corporate Auditors.	For	Yes	For	Management
5	Issuance of Stock Acquisition Rights with Favorable Conditions to Persons Other Than the Shareholders for the Purpose of Granting Stock Options.	For	Yes	For	Management
6	Presentation of Retirement Allowances to Retiring Directors and Retiring Corporate Auditor.	For	Yes	Against	Management

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Issuer Name: Fujitsu Ltd.

Exchange Ticker Symbol / Quick Code: 6702

CUSIP Number / ISIN Code: JP3818000006

Meeting Date: 6/23/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earnings for the 104th Business Period.	For	Yes	Against	Management
2	Partial Revision to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Three Members of the Board.	For	Yes	Against	Management
4	Election of Four Auditors.	For	Yes	Against	Management
5	Granting of Retirement Allowances to Retiring Members of the Board and Auditors.	For	Yes	Against	Management

Issuer Name: NEC Electronics Corp.

Exchange Ticker Symbol / Quick Code: 6723

CUSIP Number / ISIN Code: JP3164720009

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earnings with Respect to the 2nd Business Period.	For	Yes	Against	Management
2	Partial Amendments to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Five Directors.	For	Yes	Against	Management
4	Election of Three Corporate Auditors.	For	Yes	For	Management
5	Issuance of Stock Acquisition Rights with Favorable Conditions to Persons Other Than the Shareholders for the Purpose of Granting Stock Options.	For	Yes	For	Management
6	Presentation of Retirement Allowances to Retiring Director and Retiring Corporate Auditors.	For	Yes	Against	Management
7	Change in Remuneration of Directors and Corporate Auditors.	For	Yes	For	Management

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Issuer Name: Matsushita Electric Ind. Co.,

Exchange Ticker Symbol / Quick Code: 6752

CUSIP Number / ISIN Code: JP3866800000

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	To approve the proposed allocation of profit with respect to the 97th fiscal period.	For	Yes	Against	Management
2	To make partial amendments to the Company's Articles of Incorporation.	For	Yes	For	Management
3	To elect 19 directors.	For	Yes	For	Management
4	To elect 2 corporate auditors.	For	Yes	For	Management
5	To grant retirement allowances to retiring directors for their meritorious service.	For	Yes	Against	Management
6	To grant retirement allowances to retiring corporate auditors for their meritorious service.	For	Yes	Against	Management

Issuer Name: Sharp Corp.

Exchange Ticker Symbol / Quick Code: 6753

CUSIP Number / ISIN Code: JP3359600008

Meeting Date: 6/24/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earnings for the 110th Term.	For	Yes	For	Management
2	Amendment to Certain Provisions of the Articles of Incorporation of the Company.	For	Yes	For	Management
3	Election of 25 Directors of the Company.	For	Yes	Against	Management
4	Election of 3 Corporate Auditors of the Company.	For	Yes	For	Management
5	Payment of Condolence Money to Ex-Corporate Director Mr. Tohru Okuda and of Retirement Remuneration to Retiring Directors.	For	Yes	Against	Management

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Issuer Name: Denso Corp.

Exchange Ticker Symbol / Quick Code: 6902

CUSIP Number / ISIN Code: JP3551500006

Meeting Date: 6/24/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposal for Appropriation of Retained Earnings for the 81st Fiscal Term.	For	Yes	For	Management
2	Acquisition of Treasury Stock.	For	Yes	For	Management
3	Partial Amendments to the Articles of Incorporation.	For	Yes	For	Management
4	Election of Thirteen (13) Directors due to Expiration of Term of Office of All the Current Directors.	For	Yes	For	Management
5	Issuance of Stock Options without Charge to Directors, Managing Officers and Certain Employees of the Company, as well as to Directors and Certain Officers of its Subsidiaries.	For	Yes	For	Management
6	Partial Amendments to the Stock Option Exercise Conditions due to the Implementation of a New Management System.	For	Yes	For	Management
7	Presentation of Retirement Benefits to Retiring Directors.	For	Yes	For	Management

Issuer Name: Rohm Co., Ltd.

Exchange Ticker Symbol / Quick Code: 6963

CUSIP Number / ISIN Code: JP3982800009

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earnings for the 46th Fiscal Year.	For	Yes	For	Management
2	Partial Amendments to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Five (5) Corporate Auditors.	For	Yes	For	Management
4	Payment of Retirement Allowance to the Retiring Corporate Auditor.	For	Yes	Against	Management

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Issuer Name: Kyocera Corp.

Exchange Ticker Symbol / Quick Code: 6971

CUSIP Number / ISIN Code: JP3249600002

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Approval of proposed appropriation of retained earnings for the 50th Fiscal Year.	For	Yes	For	Management
2	Amendments of the Articles of Incorporation.	For	Yes	For	Management
3	Election of two (2) Corporate Auditors.	For	Yes	Against	Management
4	Payment of retirement allowance to a retiring Corporate Auditor.	For	Yes	Against	Management
5	Issuance of stock acquisition rights for granting stock option.	For	Yes	For	Management

Issuer Name: Mitsubishi Heavy Ind., Ltd.

Exchange Ticker Symbol / Quick Code: 7011

CUSIP Number / ISIN Code: JP3900000005

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Appropriation of retained earnings for the 2003 business year.	For	Yes	For	Management
2	Partial amendment of the Articles of Incorporation.	For	Yes	For	Management
3	Election of nine Directors.	For	Yes	Against	Management
4	Election of one Statutory Auditor.	For	Yes	For	Management
5	Grant of retirement pay to retired and retiring Directors and Statutory Auditor.	For	Yes	Against	Management
6	Grant of the stock acquisition rights to Directors as stock options.	For	Yes	For	Management

Issuer Name: Toyota Motor Corp.

Exchange Ticker Symbol / Quick Code: 7203

CUSIP Number / ISIN Code: JP3633400001

Meeting Date: 6/23/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Appropriation of Retained Earnings for the FY2004 Term.	For	Yes	For	Management
2	Amendment of the Articles of Incorporation.	For	Yes	For	Management
3	Election of 27 Directors.	For	Yes	Against	Management
4	Issue of Stock Acquisition Rights without Consideration to Directors, Managing Officers and Employees, etc., of Toyota Motor Corporation and its Affiliates.	For	Yes	For	Management
5	Repurchase of Shares.	For	Yes	For	Management
6	Award of Bonus Payments to Mr. Iwao Isomura (deceased), Former Representative Director and Vice Chairman, and to Retiring Directors.	For	Yes	For	Management
7	Proposed Appropriation of Retained Earnings.	For	Yes	For	Management
8	Amendment of the Articles of Incorporation (Part 1).	For	Yes	Against	Management
9	Amendment of the Articles of Incorporation (Part 2).	For	Yes	Against	Management

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Issuer Name: Honda Motor Co., Ltd.

Exchange Ticker Symbol / Quick Code: 7267

CUSIP Number / ISIN Code: JP3854600008

Meeting Date: 6/23/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposal for Appropriation of Retained Earnings for the 79th Fiscal Year.	For	Yes	For	Management
2	Acquisition by the Company of Its Own Shares.	For	Yes	For	Management
3	Partial Amendments to the Articles of Incorporation.	For	Yes	Against	Management
4	Election of Thirty Six (36) Directors.	For	Yes	For	Management
5	Election of Two (2) Corporate Auditors.	For	Yes	For	Management
6	Revision of Amount of Remuneration Payable to Directors.	For	Yes	Against	Management
7	Presentation of Retirement Allowance to Retiring Directors and Corporate Auditors for Their Respective Services.	For	Yes	Against	Management

Issuer Name: Net One Systems Co., Ltd.

Exchange Ticker Symbol / Quick Code: 7518

CUSIP Number / ISIN Code: JP3758200004

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Appropriation of profit for the 17th fiscal year.	For	Yes	Against	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Payment of retirement allowance to directors and statutory auditors in view of the termination of the retirement benefits program.	For	Yes	Against	Management
4	Revision of remuneration for directors and statutory auditors.	For	Yes	For	Management
5	Election of 8 directors.	For	Yes	Against	Management
6	Election of 3 statutory auditors.	For	Yes	For	Management

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Issuer Name: Ricoh Co., Ltd.

Exchange Ticker Symbol / Quick Code: 7752

CUSIP Number / ISIN Code: JP3973400009

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed appropriation of retained earnings for the fiscal year.	For	Yes	For	Management
2	Partial amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of fourteen (14) directors.	For	Yes	Against	Management
4	Election of three (3) corporate auditors.	For	Yes	For	Management
5	Granting of retirement allowances to retiring directors.	For	Yes	For	Management

Issuer Name: Marubeni Corp.

Exchange Ticker Symbol / Quick Code: 8002

CUSIP Number / ISIN Code: JP3877600001

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	To approve the proposed appropriation of the profit for the 80th fiscal year.	For	Yes	For	Management
2	To amend certain parts of the Articles of Incorporation.	For	Yes	For	Management
3	To elect 10 Directors due to the expiration of the term of office of all 11 incumbent Directors.	For	Yes	For	Management
4	To elect 1 Corporate Auditor due to the resignation of 1 incumbent Corporate Auditor.	For	Yes	For	Management
5	To grant retirement remuneration to the retiring Director and the retiring Corporate Auditor.	For	Yes	Against	Management

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Issuer Name: Mitsubishi Tokyo Financial Group

Exchange Ticker Symbol / Quick Code: 8306

CUSIP Number / ISIN Code: JP3902900004

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Approval of the Proposed Appropriations of Retained Earnings and Other Capital Surplus for the 3 rd Business Term.	For	Yes	For	Management
2	Partial Amendments to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Seven (7) Directors.	For	Yes	For	Management
4	Election of One (1) Corporate Auditor.	For	Yes	For	Management
5	Granting of Retirement Gratuities to Retiring Directors and Resigned Corporate Auditor.	For	Yes	For	Management

Issuer Name: Nomura Holdings, Inc.

Exchange Ticker Symbol / Quick Code: 8604

CUSIP Number / ISIN Code: JP3762600009

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Amendments to the Articles of Incorporation.	For	Yes	For	Management
2	Issuance of Stock Acquisition Rights as Stock Options.	For	Yes	For	Management
3	Election of Eleven Directors.	For	Yes	For	Management

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Issuer Name: Mitsui Fudosan Co., Ltd.

Exchange Ticker Symbol / Quick Code: 8801

CUSIP Number / ISIN Code: JP3893200000

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Nonconsolidated Profits for the 92nd Business term.	For	Yes	For	Management
2	Amendments to a Part of the Articles of Incorporation.	For	Yes	For	Management
3	Election of Two (2) Corporate Auditors.	For	Yes	For	Management
4	Granting of Retirement Gratuity to Retiring Corporate Auditor.	For	Yes	For	Management

Issuer Name: Nippon Yusen K.K.

Exchange Ticker Symbol / Quick Code: 9101

CUSIP Number / ISIN Code: JP3753000003

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed appropriation of retained earnings for the 117th Fiscal Year.	For	Yes	For	Management
2	Partial amendment to the Articles of Incorporation.	For	Yes	For	Management
3	The election of twelve Directors.	For	Yes	Against	Management
4	The presentation of retirement benefits to retiring Directors.	For	Yes	For	Management

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Issuer Name: Nippon Telegraph & Telephone Corporation

Exchange Ticker Symbol / Quick Code: 9432

CUSIP Number / ISIN Code: JP3735400008

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed appropriation of unappropriated retained earnings for the 19th fiscal year ended March 31, 2004.	For	Yes	Against	Management
2	Repurchase of own shares.	For	Yes	For	Management
3	Partial Modifications to the Articles of Incorporation.	For	Yes	For	Management
4	Election of eleven Directors.	For	Yes	Against	Management
5	Election of a Corporate Auditor.	For	Yes	For	Management
6	Presentation of retirement allowance to retiring Directors and a Corporate Auditor.	For	Yes	Against	Management

Issuer Name: NTT Docomo, Inc.

Exchange Ticker Symbol / Quick Code: 9437

CUSIP Number / ISIN Code: JP3165650007

Meeting Date: 6/18/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earnings for the 13th Fiscal Year.	For	Yes	For	Management
2	Repurchase of shares.	For	Yes	For	Management
3	Partial amendment to the Articles of Incorporation.	For	Yes	For	Management
4	Election of 25 Directors.	For	Yes	Against	Management
5	Election of 1 Corporate Auditor.	For	Yes	Against	Management
6	Award of Retirement Benefits Payments to Retiring Directors and Corporate Auditor.	For	Yes	Against	Management

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Issuer Name: Shimizu Corp

Exchange Ticker Symbol / Quick Code: 1803

CUSIP Number / ISIN Code: JP3358800005

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 102th business term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation	For	Yes	For	Management
3	Election of Two (2) Directors	For	Yes	For	Management
4	Election of Four (4) Corporate Auditors	For	Yes	For	Management
5	Granting of Retirement Allowance to Retiring Corporate Auditors	For	Yes	Against	Management

Issuer Name: Maeda Corp.

Exchange Ticker Symbol / Quick Code: 1824

CUSIP Number / ISIN Code: K3971200008

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 59th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Thirteen (13) Directors.	For	Yes	Against	Management
4	Granting of Retirement Allowance to Retiring Directors.	For	Yes	Against	Management

Issuer Name: Daiwa House Ind. Co

Exchange Ticker Symbol / Quick Code: 1925

CUSIP Number / ISIN Code: JP3505000004

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 65th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Twenty One(21) Directors.	For	Yes	Against	Management
4	Granting of Retirement Allowance to Retiring Directors.	For	Yes	For	Management

Issuer Name: NEC Fielding, Ltd.

Exchange Ticker Symbol / Quick Code: 2322

CUSIP Number / ISIN Code: JP3164710000

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 48th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Five (5) Directors.	For	Yes	For	Management
4	Election of One (1) Corporate Auditor.	For	Yes	For	Management
5	Granting of Retirement Allowance to Retiring Directors.	For	Yes	For	Management

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Issuer Name: Fuji Oil Co., Ltd.

Exchange Ticker Symbol / Quick Code: 2607

CUSIP Number / ISIN Code: JP3816400000

Meeting Date: 6/24/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 76th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Seventeen (17) Directors.	For	Yes	For	Management
4	Election of One (1) Corporate Auditor.	For	Yes	For	Management
5	Granting Retirement Allowance to Retiring Directors.	For	Yes	For	Management

Issuer Name: Hard Off Corp.

Exchange Ticker Symbol / Quick Code: 2674

CUSIP Number / ISIN Code: JP3765120005

Meeting Date: 6/21/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 32th Business Term.	For	Yes	For	Management
2	Election of Three (3) Corporate Auditors.	For	Yes	For	Management
3	Granting Retirement Allowance to Retiring Auditors and Directors.	For	Yes	Against	Management

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Issuer Name: Edion Corp.

Exchange Ticker Symbol / Quick Code: 2730

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 3rd Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Seven (7) Directors.	For	Yes	For	Management
4	Election of One (1) Corporate Auditor.	For	Yes	For	Management
5	Election of One(1) Substitutue Auditor.	For	Yes	For	Management
6	Election of Independent Auditor.	For	Yes	For	Management

Issuer Name: NAFCO Co., Ltd.

Exchange Ticker Symbol / Quick Code: 2790

CUSIP Number / ISIN Code: JP3651160008

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 35th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Seven (7) Corporate Auditors.	For	Yes	For	Management

Issuer Name: Mitsubishi Rayon Co., Ltd.

Exchange Ticker Symbol / Quick Code: 3404

CUSIP Number / ISIN Code: JP3903600009

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 79th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Eight (8) Directors.	For	Yes	For	Management
4	Election of Five (5) Corporate Auditors.	For	Yes	For	Management
5	Granting Retirement Allowance to Retiring Directors.	For	Yes	Against	Management
6	Revision of Remuneration for Auditors.	For	Yes	For	Management

Issuer Name: Wacoal Corp.

Exchange Ticker Symbol / Quick Code: 3591

CUSIP Number / ISIN Code: JP3992400006

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 56th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Five (5) Directors.	For	Yes	For	Management
4	Election of Two (2) Corporate Auditors.	For	Yes	For	Management
5	Granting Retirement Allowance to Retiring Directors and Auditors.	For	Yes	For	Management

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Issuer Name: Sumitomo Chemical Co., Ltd.

Exchange Ticker Symbol / Quick Code: 4005

CUSIP Number / ISIN Code: JP3401400001

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 123rd Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Nine(9) Directors.	For	Yes	For	Management
4	Granting Retirement Allowance to Retiring Directors and Auditors.	For	Yes	Against	Management

Issuer Name: Tosoh Corp.

Exchange Ticker Symbol / Quick Code: 4042

CUSIP Number / ISIN Code: JP3595200001

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 105th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Nine(9) Directors.	For	Yes	Against	Management
4	Granting Retirement Allowance to Retiring Directors.	For	Yes	For	Management

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Issuer Name: Central Glass Co., Ltd.

Exchange Ticker Symbol / Quick Code: 4044

CUSIP Number / ISIN Code: JP3425000001

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 90th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Nine (9) Directors.	For	Yes	For	Management
4	Election of Two (2) Corporate Auditors.	For	Yes	For	Management
5	Granting Retirement Allowance to Retiring Directors and Auditors.	For	Yes	For	Management

Issuer Name: Denki Kagaku Kogyo K.K.

Exchange Ticker Symbol / Quick Code: 4061

CUSIP Number / ISIN Code: JP3549600009

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 145th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Sixteen(16) Directors.	For	Yes	Against	Management
4	Granting Retirement Allowance to Retiring Directors.	For	Yes	For	Management

Issuer Name: Shin-Etsu Chemical Co., Ltd.

Exchange Ticker Symbol / Quick Code: 4063

CUSIP Number / ISIN Code: JP3371200001

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 127th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Seven (7) Directors.	For	Yes	For	Management
4	Granting Retirement Allowance to Retiring Directors.	For	Yes	For	Management
5	Issuance of Stock Acquisition Rights with Favorable Conditions to Persons Other Than Shareholders.	For	Yes	For	Management

Issuer Name: Sumitomo Bakelite Co., Ltd.

Exchange Ticker Symbol / Quick Code: 4203

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 113th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Eight (8) Directors.	For	Yes	For	Management
4	Granting Retirement Allowance to Retiring Directors.	For	Yes	For	Management

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Issuer Name: Asahi Organic Chemicals Ind. C

Exchange Ticker Symbol / Quick Code: 4216

CUSIP Number / ISIN Code: JP3117200000

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for the 83rd Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Eleven (11) Directors.	For	Yes	Against	Management
4	Election of Three (3) Corporate Auditors.	For	Yes	Against	Management
5	Granting Retirement Allowance to Retiring Directors and Auditors.	For	Yes	Against	Management

Issuer Name: Hitachi Chemical Co., Ltd.

Exchange Ticker Symbol / Quick Code: 4217

CUSIP Number / ISIN Code: JP3785000005

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
2	Election of Eight(8) Directors.	For	Yes	Against	Management
3	Issuance of Stock Acquisition rights for the purpose of granting stock options.	For	No	Abstain	Management

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Issuer Name: Nomura Research Institute, Ltd

Exchange Ticker Symbol / Quick Code: 4307

CUSIP Number / ISIN Code: JP3762800005

Meeting Date: 6/23/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 39th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Ten (10) Directors.	For	Yes	For	Management
4	Election of One (1) Corporate Auditors.	For	Yes	For	Management
5	Granting Retirement Allowance to Retiring Directors.	For	Yes	For	Management
6	Granting Retirement Allowance to Retiring Auditors.	For	Yes	For	Management
7	Issuance of Stock Acquisition Rights for the Purpose of Granting Stock Options.	For	Yes	For	Management

Issuer Name: Tanabe Seiyaku Co., Ltd.

Exchange Ticker Symbol / Quick Code: 4508

CUSIP Number / ISIN Code: JP3469000008

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 100th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management

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Issuer Name: Toyo Ink Mfg. Co., Ltd

Exchange Ticker Symbol / Quick Code: 4634

CUSIP Number / ISIN Code: JP3606600009

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 166th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Fifteen(15) Directors.	For	Yes	For	Management
4	Election of One (1) Corporate Auditors.	For	Yes	For	Management
5	Granting Retirement Allowance to Retiring Directors and Auditors.	For	Yes	For	Management

Issuer Name: Nichiyu Giken Kogyo Co., Ltd

Exchange Ticker Symbol / Quick Code: 4961

CUSIP Number / ISIN Code: JP3664600008

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 24th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Seven (7) Directors.	For	Yes	For	Management
4	Election of Two(2) Corporate Auditors.	For	Yes	For	Management
5	Election of One (1) Substitute Auditor.	For	Yes	For	Management

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Issuer Name: The Yokohama Rubber Co., Ltd.

Exchange Ticker Symbol / Quick Code: 5101

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 128th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Seven (7) Directors.	For	Yes	For	Management
4	Granting Retirement Allowance for Retiring Directors.	For	Yes	For	Management

Issuer Name: Nippon Sheet Glass Co., Ltd.

Exchange Ticker Symbol / Quick Code: 5202

CUSIP Number / ISIN Code: JP3686800008

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 138th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Seven (7) Directors.	For	Yes	For	Management
4	Election of One (1) Corporate Auditors.	For	No	Abstain	Management
5	Issuance of Stock Acquisition Rights for the Purpose of Granting Stock Options.	For	No	Abstain	Management

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Issuer Name: Nippon Electric Glass Co., Ltd

Exchange Ticker Symbol / Quick Code: 5214

CUSIP Number / ISIN Code: JP3733400000

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 85th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Nine (9) Directors.	For	Yes	For	Management
4	Election of Two (2) Corporate Auditors.	For	Yes	For	Management
5	Granting Retirement Allowance to Retiring Directors and Auditors.	For	Yes	Against	Management

Issuer Name: Sumitomo Metal Ind., Ltd.

Exchange Ticker Symbol / Quick Code: 5405

CUSIP Number / ISIN Code: JP3402200004

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 81st Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Ten (10) Directors.	For	Yes	For	Management
4	Election of Three (3) Corporate Auditors.	For	Yes	For	Management
5	Granting Condolence Money For A Former Auditor.	For	Yes	Against	Management
6	Granting Retirement Allowance to Retiring Directors and Auditors.	For	No	Abstain	Management

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Issuer Name: Kobe Steel, Ltd.

Exchange Ticker Symbol / Quick Code: 5406

CUSIP Number / ISIN Code: JP3289800009

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 151st Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Ten (10) Directors.	For	Yes	For	Management
4	Election of Four (4) Corporate Auditors.	For	Yes	Against	Management
5	Granting Retirement Allowance to Retiring Directors and Auditors.	For	Yes	Against	Management
6	Termination of Granting Retirement Allowance Due to the Amendment on Allowance System.	For	Yes	Against	Management
7	Revision of Amount of Remuneration payable to Directors and Auditors.	For	Yes	For	Management

Issuer Name: Nisshin Steel Co., Ltd.

Exchange Ticker Symbol / Quick Code: 5407

CUSIP Number / ISIN Code: JP3676000007

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 124th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Eight (8) Directors.	For	Yes	For	Management
4	Election of One (1) Corporate Auditors.	For	Yes	For	Management
5	Granting Retirement Allowance to Retiring Directors and Auditors.	For	Yes	Against	Management

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Issuer Name: Toyo Kohan Co., Ltd.

Exchange Ticker Symbol / Quick Code: 5453

CUSIP Number / ISIN Code: JP3610200002

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 107th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Election of Seven (7) Directors.	For	Yes	0	Management
4	Election of Two (2) Corporate Auditors.	For	Yes	For	Management
5	Granting Retirement Allowance to Retiring Directors and Auditors.	For	Yes	Against	Management

Issuer Name: Amada Co., Ltd.

Exchange Ticker Symbol / Quick Code: 6113

CUSIP Number / ISIN Code: JP3122800000

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 66th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Issuance of Stock Acquisition Rights for the Purpose of Granting Stock Options.	For	Yes	For	Management
4	Granting Retirement Allowance to Retiring Directors.	For	Yes	Against	Management

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Issuer Name: Toyota Industries Corp.

Exchange Ticker Symbol / Quick Code: 6201

CUSIP Number / ISIN Code: JP3634600005

Meeting Date: 6/22/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 126th Business Term.	For	Yes	Against	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Electing Three (3) Auditors.	For	Yes	Against	Management
4	Issuance of Stock Acquisition Rights for Free to Directors and Employees.	For	Yes	Against	Management
5	Granting Retirement Allowance for Retiring Director, and Condolence Money for Former Auditor.	For	Yes	Against	Management

Issuer Name: SMC Corp.

Exchange Ticker Symbol / Quick Code: 6273

CUSIP Number / ISIN Code: JP3162600005

Meeting Date: 6/29/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 45th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Electing Nineteen (19) Directors.	For	Yes	For	Management
4	Electin Two(2) Auditors.	For	Yes	For	Management
5	Granting Retirement Allowance for Retiring Directors and Auditors.	For	Yes	For	Management
6	Electing One(1) Independent Auditor.	For	Yes	For	Management

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Issuer Name: Komatsu Ltd.

Exchange Ticker Symbol / Quick Code: 6301

CUSIP Number / ISIN Code: JP3304200003

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 135th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Electing Ten (10) Directors.	For	Yes	For	Management
4	Electing One(1) Auditors.	For	Yes	For	Management
5	Issuance of Acquisition Rights for Free as Stock Option	For	Yes	For	Management
6	Revision of Allowance for Auditors and Directors.	For	Yes	For	Management
7	Granting Retirement Allowance for Retiring Auditors.	For	Yes	Against	Management

Issuer Name: Fujitec Co., Ltd.

Exchange Ticker Symbol / Quick Code: 6406

CUSIP Number / ISIN Code: JP3818800009

Meeting Date: 6/25/04

Agenda Number	Proposal	Mgmt Rec	Vote Cast	Manner Cast	Sponsor
1	Proposed Appropriation of Retained Earning for 57th Business Term.	For	Yes	For	Management
2	Partial Amendment to the Articles of Incorporation.	For	Yes	For	Management
3	Electing Seven (7) Directors.	For	Yes	For	Management
4					