

令和4年度業務概況書【厚生年金保険給付積立金】の修正について

令和5年7月に公表いたしました令和4年度業務概況書【厚生年金保険給付積立金】につきまして、令和4年度の株主議決権の行使状況に一部誤りがあったため修正いたします。

修正点は次頁以降のとおりです。

令和5年11月

イ 外国株式

(修正前)P27頁

○ 運用受託機関の対応状況 (令和4年4月～令和5年3月)

議決権を行使した運用受託機関数 15ファンド

議決権を行使しなかった運用受託機関数 0ファンド

(単位:件数)

議案	取締役会・取締役に関する議案	監査役会・監査役に関する議案	役員報酬等に関する議案				剰余金の処分に関する議案		資本構造に関する議案						その他議案			合計	うち、気候関連に関する議案	
	取締役の選任(注)	監査役の選任(注)	役員報酬	役員賞与の支給	退任役員 の退職慰労 金の贈呈	ストック オプション	剰余金の 処分	うち 資本準備金等 の減少	買収防衛策	減資・増資 (第三者 割当以外)	増資 (第三者 割当)	自己株式 取得	その他	事業内容の 変更等に 関する議案	定款変更 に関する議案	取締役会 の構成等	その他 の議案			
総計	36,442	4,048	7,522	24	11	1,976	2,999	54	319	3,641	1,236	1,987	559	4,562	4,790	775	22,714	93,605	370	
会社提案	計	35,166	3,565	7,420	23	7	2,986	54	290	3,641	1,236	1,987	547	4,479	4,404	624	20,676	89,020	100	
		(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)
	賛成	32,857	3,419	6,547	22	7	2,972	54	269	3,061	1,110	1,954	422	3,668	2,906	545	18,403	79,496	94	
		(93.4%)	(95.9%)	(88.2%)	(95.7%)	(100.0%)	(67.8%)	(99.5%)	(100.0%)	(92.8%)	(84.1%)	(89.8%)	(98.3%)	(77.1%)	(81.9%)	(66.0%)	(87.3%)	(89.0%)	(89.3%)	(94.0%)
	反対	2,116	124	839	1	0	629	12	0	21	580	126	32	125	811	1,469	76	2,212	9,173	4
		(6.0%)	(3.5%)	(11.3%)	(4.3%)	(0.0%)	(31.9%)	(0.4%)	(0.0%)	(7.2%)	(15.9%)	(10.2%)	(1.6%)	(22.9%)	(18.1%)	(33.4%)	(12.2%)	(10.7%)	(10.3%)	(4.0%)
	白紙委任	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)
	棄権	193	22	34	0	0	6	2	0	0	0	0	1	0	0	29	3	61	351	2
		(0.5%)	(0.6%)	(0.5%)	(0.0%)	(0.0%)	(0.3%)	(0.1%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.1%)	(0.0%)	(0.0%)	(0.7%)	(0.5%)	(0.3%)	(0.4%)	(2.0%)
株主提案	計	1,276	483	102	1	4	13	0	29	0	0	0	12	83	386	151	2,038	4,585	270	
		(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(0.0%)	(100.0%)	(0.0%)	(0.0%)	(0.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	
	賛成	1,169	467	40	1	3	6	7	0	14	0	0	12	81	238	69	936	3,043	92	
		(91.6%)	(96.7%)	(39.2%)	(100.0%)	(75.0%)	(85.7%)	(53.8%)	(0.0%)	(48.3%)	(0.0%)	(0.0%)	(0.0%)	(100.0%)	(97.6%)	(61.7%)	(45.7%)	(45.9%)	(66.4%)	(34.1%)
	反対	101	16	62	0	1	1	6	0	15	0	0	0	2	147	82	1,100	1,533	175	
		(7.9%)	(3.3%)	(60.8%)	(0.0%)	(25.0%)	(14.3%)	(46.2%)	(0.0%)	(51.7%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(2.4%)	(38.1%)	(54.3%)	(54.0%)	(33.4%)	(64.8%)
	白紙委任	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)
	棄権	6	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	2	9	3
		(0.5%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.3%)	(0.0%)	(0.1%)	(0.2%)	(1.1%)

(注) 取締役・監査役の選任については、1候補者につき1議案としています。

イ 外国株式

(修正後)P27頁

○ 運用受託機関の対応状況 (令和4年4月～令和5年3月)

議決権を行使した運用受託機関数 15ファンド

議決権を行使しなかった運用受託機関数 0ファンド

(単位:件数)

議案	取締役会・取締役に関する議案	監査役会・監査役に関する議案	役員報酬等に関する議案				剰余金の処分に関する議案		資本構造に関する議案						その他議案			合計	うち、気候関連に関する議案		
	取締役の選任(注)	監査役の選任(注)	役員報酬	役員賞与の支給	退任役員の退職慰労金の贈呈	ストックオプション	剰余金の処分	うち資本準備金等の減少	買収防衛策	減資・増資(第三者割当以外)	増資(第三者割当)	自己株式取得	その他	事業内容の変更等に関する議案	定款変更に関する議案	取締役会の構成等	その他の議案				
総計	39,669	4,072	7,985	24	22	2,086	3,129	54	326	3,645	1,236	2,101	566	5,099	5,005	797	23,884	99,646	370		
会社提案	計	38,382	3,589	7,879	23	18	2,078	3,114	54	297	3,645	1,236	2,101	554	5,016	4,603	637	21,763	94,935	100	
		(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)
	賛成	35,426	3,435	6,949	22	17	1,429	3,099	54	276	3,065	1,110	2,066	429	4,189	3,091	549	19,287	84,439	94	
		(92.3%)	(95.7%)	(88.2%)	(95.7%)	(94.4%)	(68.8%)	(99.5%)	(100.0%)	(92.9%)	(84.1%)	(89.8%)	(98.3%)	(77.4%)	(83.5%)	(67.2%)	(86.2%)	(88.6%)	(88.9%)	(94.0%)	
	反対	2,384	132	893	1	1	643	13	0	21	580	126	34	125	827	1,482	85	2,413	9,760	4	
		(6.2%)	(3.7%)	(11.3%)	(4.3%)	(5.6%)	(30.9%)	(0.4%)	(0.0%)	(7.1%)	(15.9%)	(10.2%)	(1.6%)	(22.6%)	(16.5%)	(32.2%)	(13.3%)	(11.1%)	(10.3%)	(4.0%)	
	白紙委任	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
		(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	
	棄権	572	22	37	0	0	6	2	0	0	0	0	1	0	0	30	3	63	736	2	
		(1.5%)	(0.6%)	(0.5%)	(0.0%)	(0.0%)	(0.3%)	(0.1%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.7%)	(0.5%)	(0.3%)	(0.8%)	(2.0%)	
株主提案	計	1,287	483	106	1	4	8	15	0	29	0	0	0	12	83	402	160	2,121	4,711	270	
		(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(0.0%)	(100.0%)	(0.0%)	(0.0%)	(0.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	
	賛成	1,169	467	40	1	3	6	7	0	14	0	0	0	12	81	243	69	957	3,069	92	
		(90.8%)	(96.7%)	(37.7%)	(100.0%)	(75.0%)	(75.0%)	(46.7%)	(0.0%)	(48.3%)	(0.0%)	(0.0%)	(0.0%)	(100.0%)	(97.6%)	(60.4%)	(43.1%)	(45.1%)	(65.1%)	(34.1%)	
	反対	112	16	66	0	1	2	8	0	15	0	0	0	0	2	158	91	1,158	1,629	175	
		(8.7%)	(3.3%)	(62.3%)	(0.0%)	(25.0%)	(25.0%)	(53.3%)	(0.0%)	(51.7%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(2.4%)	(39.3%)	(56.9%)	(54.6%)	(34.6%)	(64.8%)	
	白紙委任	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
		(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	
	棄権	6	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	6	13	3	
		(0.5%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.2%)	(0.0%)	(0.3%)	(0.3%)	(1.1%)	

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