

令和4年スチュワードシップ活動の報告の修正について

令和4年12月に公表いたしました令和4年スチュワードシップ活動の報告につきまして、令和4年4月から6月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

4. 議決権行使状況

外国株式：令和4年4月から同年6月における株主議決権行使の状況は、以下の通りでした。
 会社提案の議案中、定款変更に関する議案の反対率が高い傾向でした。

(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			
	取締役の選任(*)	監査役の選任(*)	役員報酬	役員賞与の支給	退職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	合計	うち、気候関連に関する議案		
総計	26,912	2,860	5,549	14	2	1,055	2,358	43	224	1,982	307	1,413	342	1,658	2,732	510	16,432	64,350	295		
会社提案	計	26,411	2,636	5,456	13	0	1,049	2,348	43	202	1,982	307	1,413	330	1,605	2,400	373	14,909	61,434	80	
		(100.0%)	(100.0%)	(100.0%)	(100.0%)	(0.0%)	(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	24,770	2,504	4,839	13	0	758	2,342	43	190	1,487	225	1,390	222	1,199	1,492	339	13,544	55,314	76	
		(93.8%)	(95.0%)	(88.7%)	(100.0%)	(0.0%)	(72.3%)	(99.7%)	(100.0%)	(94.1%)	(75.0%)	(73.3%)	(98.4%)	(67.3%)	(74.7%)	(62.2%)	(90.9%)	(90.8%)	(90.0%)	(95.0%)	
	反対	1,524	110	595	0	0	291	4	0	12	495	82	22	108	406	899	32	1,324	5,904	3	
		(5.8%)	(4.2%)	(10.9%)	(0.0%)	(0.0%)	(27.7%)	(0.2%)	(0.0%)	(5.9%)	(25.0%)	(26.7%)	(1.6%)	(32.7%)	(25.3%)	(37.5%)	(8.6%)	(8.9%)	(9.6%)	(3.8%)	
	白紙委任	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	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	114	22	22	0	0	0	2	0	0	0	0	1	0	0	9	2	41	213	1		
	(0.4%)	(0.8%)	(0.4%)	(0.0%)	(0.0%)	(0.0%)	(0.1%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.1%)	(0.0%)	(0.0%)	(0.4%)	(0.5%)	(0.3%)	(0.3%)	(1.3%)		
株主提案	計	501	224	93	1	2	6	10	22	0	0	0	12	53	332	137	1,523	2,916	215		
		(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	451	212	37	1	2	6	4	12	0	0	0	12	52	213	67	667	1,736	81		
		(90.0%)	(94.6%)	(39.8%)	(100.0%)	(100.0%)	(100.0%)	(40.0%)	(0.0%)	(54.5%)	(0.0%)	(0.0%)	(0.0%)	(100.0%)	(98.1%)	(64.2%)	(48.9%)	(43.8%)	(59.5%)	(37.7%)	
	反対	48	12	56	0	0	0	6	0	10	0	0	0	1	119	70	854	1,176	132		
		(9.6%)	(5.4%)	(60.2%)	(0.0%)	(0.0%)	(0.0%)	(60.0%)	(0.0%)	(45.5%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(1.9%)	(35.8%)	(51.1%)	(56.1%)	(40.3%)	(61.4%)	
	白紙委任	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0	
	(0.4%)	(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%)	(0.1%)	(0.0%)		
棄権	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	2	2		
	(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%)	(0.1%)	(0.1%)	(0.9%)		

(注1) 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。

4. 議決権行使状況

外国株式：令和4年4月から同年6月における株主議決権行使の状況は、以下の通りでした。
 会社提案の議案中、定款変更に関する議案の反対率が高い傾向でした。

(単位:件数)

議案	取締役・取締役 に関する議案	監査役・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			
	取締役の 選任(*)	監査役の 選任(*)	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	合計	うち、気候関 連に関する 議案		
総計	28,260	2,866	5,719	14	2	1,099	2,426	43	225	1,985	307	1,488	344	2,032	2,792	515	16,927	67,001	295		
会社提案	計	27,759	2,642	5,623	13	0	1,093	2,416	43	203	1,985	307	1,488	332	1,979	2,454	376	15,379	64,049	80	
		(100.0%)	(100.0%)	(100.0%)	(100.0%)	(0.0%)	(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	25,851	2,506	4,988	13	0	795	2,410	43	191	1,490	225	1,464	224	1,564	1,545	341	13,958	57,565	76	
		(93.1%)	(94.9%)	(88.7%)	(100.0%)	(0.0%)	(72.7%)	(99.8%)	(100.0%)	(94.1%)	(75.1%)	(73.3%)	(98.4%)	(67.5%)	(79.0%)	(63.0%)	(90.7%)	(90.8%)	(89.9%)	(95.0%)	
	反対	1,664	114	610	0	0	298	4	0	12	495	82	23	108	415	899	33	1,380	6,137	3	
		(6.0%)	(4.3%)	(10.8%)	(0.0%)	(0.0%)	(27.3%)	(0.2%)	(0.0%)	(5.9%)	(24.9%)	(26.7%)	(1.5%)	(32.5%)	(21.0%)	(36.6%)	(8.8%)	(9.0%)	(9.6%)	(3.8%)	
白紙委任	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	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	241	22	25	0	0	0	2	0	0	0	0	1	0	0	10	2	41	344	1		
	(0.9%)	(0.8%)	(0.4%)	(0.0%)	(0.0%)	(0.0%)	(0.1%)	(0.0%)	(0.0%)	(0.0%)	(0.0%)	(0.1%)	(0.0%)	(0.0%)	(0.4%)	(0.5%)	(0.3%)	(0.5%)	(1.3%)		
株主提案	計	501	224	96	1	2	6	10	22	0	0	0	12	53	338	139	1,548	2,952	215		
		(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(0.0%)	(0.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	(100.0%)	
	賛成	451	212	37	1	2	6	4	12	0	0	0	12	52	213	67	673	1,742	81		
		(90.0%)	(94.6%)	(38.5%)	(100.0%)	(100.0%)	(100.0%)	(40.0%)	(0.0%)	(54.5%)	(0.0%)	(0.0%)	(0.0%)	(100.0%)	(98.1%)	(63.0%)	(48.2%)	(43.5%)	(59.0%)	(37.7%)	
	反対	48	12	59	0	0	0	6	0	10	0	0	0	1	125	72	871	1,204	132		
		(9.6%)	(5.4%)	(61.5%)	(0.0%)	(0.0%)	(0.0%)	(60.0%)	(0.0%)	(45.5%)	(0.0%)	(0.0%)	(0.0%)	(1.9%)	(37.0%)	(51.8%)	(56.3%)	(40.8%)	(61.4%)		
白紙委任	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0		
	(0.4%)	(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%)	(0.1%)	(0.0%)		
棄権	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4	4	2		
	(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%)	(0.3%)	(0.1%)	(0.9%)		

(注1) 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。