

SHIMANO AGM Date: 2013-03-28

1 Appropriation of Surplus	For
2.1 Elect Kakutani Keiji	For
2.2 Elect Wada Shinji	For
2.3 Elect Yuasa Satoshi	For
2.4 Elect Chia Chin Seng	For
2.5 Elect Ichijou Kazuo	For