



Aisin Corp.

Ticker : 7259

Country of Operation : JAPAN

Industry Sector : Auto Parts & Equipment

Meeting Date : 6/18/2021

Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|---------------|----------------------------------|------------------|-----------------|-------------------------|---|
| 1 | Elect Director Yoshida, Moritaka | Management | For | Against | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |