



Amano Corp.

Ticker : 6436

Country of Operation : JAPAN

Industry Sector : Electronic Equipment & Instruments

Meeting Date : 6/29/2021

Meeting Type : Annual

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