

**Benesse Holdings, Inc.**

Ticker : 9783

Country of Operation : JAPAN

Industry Sector : Education Services

Meeting Date : 6/26/2021

Meeting Type : Annual

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