

**Fudo Tetra Corp.**

Ticker : 1813

Country of Operation : JAPAN

Industry Sector : Construction & Engineering

Meeting Date : 6/29/2021

Meeting Type : Annual

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