

**Fukuda Corp.**

Ticker : 1899

Country of Operation : Japan

Meeting Date : 3/25/2021

Meeting Type : Annual

<b>Item #</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>	<b>Vote Rationale</b>
1	Elect Director Araaki, Masanori	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders.The nominee is President and there is not at least one female director.