

**Hanwa Co., Ltd.**

Ticker : 8078 Country of Operation : JAPAN Industry Sector : Trading Companies & Distributors

Meeting Date : 6/23/2021 Meeting Type : Annual

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