



Hitachi Metals, Ltd.

Ticker : 5486

Country of Operation : JAPAN

Industry Sector : Steel

Meeting Date : 6/18/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Nishiyama, Mitsuaki	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.