



Itoham Yonekyu Holdings, Inc.

Ticker : 2296

Country of Operation : JAPAN

Industry Sector : Packaged Foods & Meats

Meeting Date : 6/23/2021

Meeting Type : Annual

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