



**Japan Aviation Electronics
Industry Ltd.**

Ticker : 6807

Country of Operation : JAPAN

Industry Sector : Electronic Components

Meeting Date : 6/23/2021

Meeting Type : Annual

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