



**Kintetsu Department Store Co.,
Ltd.**

Ticker : 8244

Country of Operation : JAPAN

Industry Sector : Department Stores

Meeting Date : 5/28/2021

Meeting Type : Annual

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