



Konami Holdings Corp.

Ticker : 9766

Country of Operation : JAPAN

Industry Sector : Interactive Home Entertainment

Meeting Date : 6/24/2021

Meeting Type : Annual

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