



**Macnica Fuji Electronics
Holdings, Inc**

Ticker : 3132 Country of Operation : JAPAN Industry Sector : Technology Distributors

Meeting Date : 6/24/2021 Meeting Type : Annual

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