



**Mimasu Semiconductor
Industry Co., Ltd.**

Ticker : 8155 Country of Operation : JAPAN Industry Sector : Semiconductor Equipment

Meeting Date : 8/26/2021 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Hosoya, Nobuaki	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.The nominee is the most senior executive and the board does not have at least one female director.