



Nippon Express Co., Ltd.

Ticker : 9062

Country of Operation : Japan

Meeting Date : 6/29/2021

Meeting Type : Annual

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