

**OTSUKA CORP.**

Ticker : 4768

Country of Operation : JAPAN

Industry Sector : IT Consulting &amp; Other Services

Meeting Date : 3/26/2021

Meeting Type : Annual

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