



**Pan Pacific International
Holdings Corp.**

Ticker : 7532

Country of Operation : JAPAN

Industry Sector : General Merchandise Stores

Meeting Date : 9/29/2021

Meeting Type : Annual

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