



## San ju San Financial Group, Inc.

Ticker : 7322

Country of Operation : JAPAN

Industry Sector : Regional Banks

Meeting Date : 6/25/2021

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 Watanabe, Mitsunori | Management       | For             | Against                 | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |