



Sanwa Holdings Corp.

Ticker : 5929

Country of Operation : JAPAN

Industry Sector : Building Products

Meeting Date : 6/22/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Takayama, Yasushi	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.