

**SCREEN Holdings Co., Ltd.**

Ticker : 7735

Country of Operation : JAPAN

Industry Sector : Semiconductor Equipment

Meeting Date : 6/24/2021

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