

**Takeuchi Mfg. Co., Ltd.**

Ticker : 6432 Country of Operation : JAPAN Industry Sector : Construction Machinery & Heavy Trucks

Meeting Date : 5/27/2021 Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|---------------|----------------------------------|------------------|-----------------|-------------------------|---|
| 1 | Elect Director Takeuchi, Toshiya | Management | For | Against | The nominee is the most senior executive and the board does not have at least one female director.The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |
