



## The Pack Corp.

Ticker : 3950

Country of Operation : JAPAN

Industry Sector : Paper Packaging

Meeting Date : 3/25/2021

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 Inada, Mitsuo	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% independent outsiders. The nominee is an incumbent and there is not at least one female director