

**TSI Holdings Co., Ltd.**

Ticker : 3608 Country of Operation : JAPAN Industry Sector : Apparel, Accessories & Luxury Goods

Meeting Date : 5/28/2021 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Shimoji, Tsuyoshi	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.
