



Ushio, Inc.

Ticker : 6925 Country of Operation : JAPAN Industry Sector : Electrical Components & Equipment

Meeting Date : 6/29/2021 Meeting Type : Annual

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