



Amvis Holdings, Inc.

Ticker : 7071

Country of Operation : Japan

Meeting Date : 12/23/2022

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Shibahara, Keiichi	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.