



**Asahi Intecc Co., Ltd.**

---

Ticker : 7747

Country of Operation : Japan

---

Meeting Date : 9/29/2022

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 Miyata, Masahiko | Management       | For             | Against                 | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |

---