

**Bunka Shutter Co. Ltd.**

Ticker : 5930

Country of Operation : Japan

Meeting Date : 6/21/2022

Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|---------------|--------------------------------|------------------|-----------------|-------------------------|---|
| 1 | Elect Director Ogura, Hiroyuki | Management | For | Against | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.The nominee is the most senior executive and the board does not have at least one female director. |