

**JSP Corp.**

Ticker : 7942 Country of Operation : Japan

Meeting Date : 6/29/2022 Meeting Type : Annual

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