

Tokyo Century Corp.

Ticker: 8439 Country of Operation: Japan

Meeting Date: 6/27/2022 Meeting Type: Annual

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