

Air Water, Inc.

Ticker : 4088Country of Operation : JapanMeeting Date : 6/23/2023Meeting Type : Annual

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