



Computer Engineering & Consulting Ltd.

Ticker : 9692 Country of Operation : Japan

Meeting Date : 4/25/2023 Meeting Type : Annual

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