



DEMAE-CAN CO., LTD.

Ticker : 2484

Country of Operation : Japan

Meeting Date : 11/28/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Fujii, Hideo	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 lacks diversity.