



IR Japan Holdings Ltd.

Ticker : 6035

Country of Operation : Japan

Meeting Date : 6/16/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Terashita, Shiro	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director. An against vote is further warranted given the company's poor compliance and internal control system which came to light in the wake of the arrest of former vice president Takuji Kurio.