

Japan Airport Terminal Co.,

Ltd.

Ticker : 9706Country of Operation : JapanMeeting Date : 6/28/2023Meeting Type : Annual

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