

Kusuri No Aoki Holdings Co.,

Ltd.

Ticker: 3549 Country of Operation: Japan

Meeting Date: 8/17/2023 Meeting Type: Annual

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