

## Mabuchi Motor Co., Ltd.

Ticker: 6592 Country of Operation: Japan

Meeting Date : 3/30/2023 Meeting Type : Annual

| Item # | Proposal Text                      | Proponent  | Mgmt Rec | Vote<br>Instruction | Vote Rationale  |
|--------|------------------------------------|------------|----------|---------------------|---|
| 1      | Elect Director Taniguchi, Shinichi | Management | For      | Against             | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |