

Mebuki Financial Group, Inc.

Ticker : 7167	Country of Operation : Japan
Meeting Date : 6/22/2023	Meeting Type : Annual

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