

## Mochida Pharmaceutical Co.,

## Ltd.

Ticker: 4534 Country of Operation: Japan

Meeting Date: 6/29/2023 Meeting Type: Annual

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