

## Nippon Yusen KK

Ticker: 9101 Country of Operation: Japan

Meeting Date : 6/21/2023 Meeting Type : Annual

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