



Resonac Holdings Corp.

Ticker : 4004

Country of Operation : Japan

Meeting Date : 3/30/2023

Meeting Type : Annual

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