

## RS Technologies Co. Ltd.

Ticker: 3445 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 Ho, Nagayoshi	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders