

Sankyu, Inc.

Country of Operation : Japan

Meeting Date : 6/23/2023 Meeting Type : Annual

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