

SENKO Group Holdings Co.,

Ltd.

Ticker: 9069 Country of Operation: Japan

Meeting Date: 6/28/2023 Meeting Type: Annual

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