



Shima Seiki Mfg. Ltd.

Ticker : 6222

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 Shima, Mitsuhiro | Management | For | Against | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |