

Stanley Electric Co., Ltd.

Ticker: 6923 Country of Operation: Japan

Meeting Date : 6/29/2023 Meeting Type : Annual

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