

The Awa Bank Ltd.

Ticker: 8388 Country of Operation: Japan

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

ltem #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Fukunaga, Takehisa	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent
					outsiders.Top management is responsible for the company's low capital efficiency.