



The Hyakugo Bank, Ltd.

Ticker : 8368 Country of Operation : Japan

Meeting Date : 6/21/2023 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Sugiura, Masakazu	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.
