



**The Japan Wool Textile Co.,
Ltd.**

Ticker : 3201 Country of Operation : Japan

Meeting Date : 2/22/2023 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Nagaoka, Yutaka	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. The nominee is the most senior executive and the board does not have at least one female director. (multi-year concern)
2	Elect Director Hihara, Kuniaki	Management	For	Against	The nominee is one of the two most tenured board members up for election and the board does not have at least one female director. (multi-year concern)
3	Elect Director Onishi, Yoshihiro	Management	For	Against	The nominee is one of the two most tenured board members up for election and the board does not have at least one female director. (multi-year concern)