

## The Nippon Signal Co., Ltd.

Ticker : 6741	Country of Operation : Japan		
Meeting Date : 6/23/2023	Meeting Type : Annual		

ltem #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Tsukamoto, Hidehiko	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.