



Torii Pharmaceutical Co., Ltd.

Ticker : 4551

Country of Operation : Japan

Meeting Date : 3/28/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Matsuda, Goichi	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.