

## Toyo Ink SC Holdings Co. Ltd.

| Ticker : 4634            | Country of Operation : Japan |
|--------------------------|------------------------------|
| Meeting Date : 3/23/2023 | Meeting Type : Annual        |

| ltem # | Proposal Text                    | Proponent  | Mgmt Rec | Vote<br>Instruction | Vote Rationale  |
|--------|----------------------------------|------------|----------|---------------------|---|
| 1      | Elect Director Takashima, Satoru | Management | For      | Against             | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |