

## Yamaguchi Financial Group,

## Inc.

 Ticker : 8418
 Country of Operation : Japan

 Meeting Date : 6/28/2023
 Meeting Type : Annual

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