

**AGC, Inc. (Japan)**

Ticker : 5201.JP Country of Operation : JAPAN Industry Sector : Building Products

Meeting Date : 3/27/2020 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Shimamura, Takuya	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders.
