

**AIFUL Corp.**

Ticker : 8515.JP

Country of Operation : JAPAN

Industry Sector : Consumer Finance

Meeting Date : 6/23/2020

Meeting Type : Annual

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