



**Cosmo Energy Holdings Co.,
Ltd.**

Ticker : 5021.JP

Country of Operation : JAPAN

Industry Sector : Oil & Gas Refining & Marketing

Meeting Date : 6/25/2020

Meeting Type : Annual

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