



Costco Wholesale Corporation

Ticker : COST.US

Country of Operation : UNITED STATES

Industry Sector : Hypermarkets & Super Centers

Meeting Date : 1/22/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Disclose Board Diversity and Qualifications Matrix	Shareholder	Against	Against	In addition to Costco's current disclosure which appears to suffice most of proponent's demands, part of the proposal asks to disclose candidate's ideology which appears politically charged and it is unclear how such information is useful to assess board's capacity from a qualitative aspect.