



## Daio Paper Corp.

Ticker : 3880.JP

Country of Operation : JAPAN

Industry Sector : Paper Products

Meeting Date : 6/26/2020

Meeting Type : Annual

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