

**EXEDY Corp.**

Ticker : 7278.JP

Country of Operation : JAPAN

Industry Sector : Auto Parts &amp; Equipment

Meeting Date : 6/26/2020

Meeting Type : Annual

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