

**Hanwa Co., Ltd.**

Ticker : 8078.JP

Country of Operation : JAPAN

Industry Sector : Trading Companies & Distributors

Meeting Date : 6/24/2020

Meeting Type : Annual

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