



**Hisamitsu Pharmaceutical Co.,  
Inc.**

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Ticker : 4530.JP                      Country of Operation : JAPAN                      Industry Sector : Pharmaceuticals

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Meeting Date : 5/21/2020                      Meeting Type : Annual

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| <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 Nakatomi, Kazuhide | Management       | For             | Against                 | The nominee is the most senior executive and the board comprises less than 50% outsiders. |

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