



JGC Corp.

Ticker : 1963.JP Country of Operation : JAPAN Industry Sector : Construction & Engineering

Meeting Date : 6/26/2020 Meeting Type : Annual

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

**JGC Holdings Corp.**

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