

**KYB Corp.**

Ticker : 7242.JP

Country of Operation : JAPAN

Industry Sector : Auto Parts &amp; Equipment

Meeting Date : 6/25/2020

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