

**Kadokawa Corp.**

Ticker : 9468.JP Country of Operation : JAPAN Industry Sector : Publishing

Meeting Date : 6/19/2020 Meeting Type : Annual

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



Kadokawa Dwango Corp.

Ticker : 9468.JP

Country of Operation : JAPAN

Industry Sector : Publishing

Meeting Date : 6/19/2020

Meeting Type : Annual

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