



**Kintetsu Group Holdings Co.,
Ltd.**

Ticker : 9041.JP Country of Operation : JAPAN Industry Sector : Railroads

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

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