



Konoike Transport Co., Ltd.

Ticker : 9025.JP

Country of Operation : JAPAN

Industry Sector : Air Freight & Logistics

Meeting Date : 7/31/2020

Meeting Type : Annual

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