



MISUMI Group Inc.

Ticker : 9962.JP

Country of Operation : JAPAN

Industry Sector : Industrial Machinery

Meeting Date : 6/16/2020

Meeting Type : Annual

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