



**MITSUI-SOKO HOLDINGS Co.,
Ltd.**

Ticker : 9302.JP

Country of Operation : JAPAN

Industry Sector : Air Freight & Logistics

Meeting Date : 6/24/2020

Meeting Type : Annual

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