

**MORITA HOLDINGS CORP.**

Ticker : 6455.JP

Country of Operation : JAPAN

Industry Sector : Construction Machinery & Heavy Trucks

Meeting Date : 6/25/2020

Meeting Type : Annual

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