

**Maruha Nichiro Corp.**

Ticker : 1333.JP

Country of Operation : JAPAN

Industry Sector : Packaged Foods &amp; Meats

Meeting Date : 6/25/2020

Meeting Type : Annual

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