



**Matsumotokiyoshi Holdings
Co., Ltd.**

Ticker : 3088.JP Country of Operation : JAPAN Industry Sector : Drug Retail

Meeting Date : 6/26/2020 Meeting Type : Annual

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