



**Matsuya Co., Ltd.**

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Ticker : 8237.JP                      Country of Operation : JAPAN                      Industry Sector : Department Stores

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Meeting Date : 5/28/2020                      Meeting Type : Annual

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<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 Akita, Masaki	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders.

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