

**Nagaileben Co., Ltd.**

Ticker : 7447.JP

Country of Operation : JAPAN

Industry Sector : Health Care Supplies

Meeting Date : 11/19/2020

Meeting Type : Annual

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