

**Nissha Co., Ltd.**

Ticker : 7915.JP

Country of Operation : JAPAN

Industry Sector : Electronic Components

Meeting Date : 3/24/2020

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 Suzuki, Junya	Management	For	Against	Top management is responsible for the company's low capital efficiency.The nominee is the most senior executive and the board comprises less than 50% outsiders.