



Noritz Corp.

Ticker : 5943.JP

Country of Operation : JAPAN

Industry Sector : Building Products

Meeting Date : 3/26/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Kokui, Soichiro	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.