

**SIIX Corp.**

Ticker : 7613.JP

Country of Operation : JAPAN

Industry Sector : Technology Distributors

Meeting Date : 3/27/2020

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