

**Seven & i Holdings Co., Ltd.**

Ticker : 3382.JP Country of Operation : JAPAN Industry Sector : Food Retail

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

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