



Shimano, Inc.

Ticker : 7309.JP Country of Operation : JAPAN Industry Sector : Leisure Products

Meeting Date : 3/26/2020 Meeting Type : Annual

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