

**Toho Co., Ltd. (9602)**

Ticker : 9602.JP

Country of Operation : JAPAN

Industry Sector : Movies & Entertainment

Meeting Date : 5/28/2020

Meeting Type : Annual

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