



Tokuyama Corp.

Ticker : 4043.JP

Country of Operation : JAPAN

Industry Sector : Specialty Chemicals

Meeting Date : 6/24/2020

Meeting Type : Annual

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