



Tokyo Century Corp.

Ticker : 8439.JP

Country of Operation : JAPAN

Industry Sector : Specialized Finance

Meeting Date : 6/22/2020

Meeting Type : Annual

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