



WOWOW, Inc.

Ticker : 4839.JP Country of Operation : JAPAN Industry Sector : Broadcasting

Meeting Date : 6/23/2020 Meeting Type : Annual

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