

ABC-MART, INC.

Ticker : 2670 Country of Operation : JAPAN Industry Sector : Apparel Retail

Meeting Date : 5/27/2021 Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|--------|--------------------------------|------------|----------|---------------------|--|
| 1 | Elect Director Noguchi, Minoru | Management | For | Against | The nominee is the most senior executive and the board does not have at least one female director. |