

**AGC, Inc. (Japan)**

Ticker : 5201

Country of Operation : JAPAN

Industry Sector : Building Products

Meeting Date : 3/30/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Hirai, Yoshinori	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.