

## Asahi Intecc Co., Ltd.

Ticker: 7747 Country of Operation: JAPAN Industry Sector: Health Care Supplies

Meeting Date : 9/29/2021 Meeting Type : Annual

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