

Daiichikosho Co., Ltd.

Ticker: 7458 Country of Operation: JAPAN Industry Sector: Movies & Entertainment

Meeting Date : 6/25/2021 Meeting Type : Annual

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