

**DIC Corp.**

Ticker : 4631

Country of Operation : JAPAN

Industry Sector : Specialty Chemicals

Meeting Date : 3/30/2021

Meeting Type : Annual

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