



DyDo Group Holdings, Inc.

Ticker : 2590

Country of Operation : JAPAN

Industry Sector : Packaged Foods & Meats

Meeting Date : 4/16/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Takamatsu, Tomiya	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. The nominee is the most senior executive and the board does not have at least one female director.