

Financial Products Group Co.,

Ltd.

Ticker : 7148		Country of Operation : JAPAN			Industry Sector : Specialized Finance
Meeting Date : 12/22/2021		Meeting Type : Annual			
Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
	Elect Director Tanimura, Hisanaga	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent

outsiders.