



Fuji Soft, Inc.

Ticker : 9749

Country of Operation : JAPAN

Industry Sector : Systems Software

Meeting Date : 3/12/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Sakashita, Satoyasu	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders.