



Hamamatsu Photonics KK

Ticker : 6965

Country of Operation : JAPAN

Industry Sector : Electronic Components

Meeting Date : 12/17/2021

Meeting Type : Annual

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