

**IBIDEN Co., Ltd.**

Ticker : 4062

Country of Operation : JAPAN

Industry Sector : Electronic Components

Meeting Date : 6/18/2021

Meeting Type : Annual

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