



Japan Cash Machine Co., Ltd.

Ticker : 6418 Country of Operation : JAPAN Industry Sector : Electronic Equipment & Instruments

Meeting Date : 6/24/2021 Meeting Type : Annual

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