

## Kawasaki Heavy Industries, Ltd.

Ticker: 7012 Country of Operation: JAPAN Industry Sector: Industrial Machinery

Meeting Date : 6/25/2021 Meeting Type : Annual

| Item # | Proposal Text                      | Proponent  | Mgmt Rec | Vote<br>Instruction | Vote Rationale  |
|--------|------------------------------------|------------|----------|---------------------|---|
| 1      | Elect Director Hashimoto, Yasuhiko | Management | For      | Against             | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |