

**KITZ Corp.**

Ticker : 6498

Country of Operation : JAPAN

Industry Sector : Industrial Machinery

Meeting Date : 3/30/2021

Meeting Type : Annual

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