



**MEGMILK SNOW BRAND Co.,  
Ltd.**

---

Ticker : 2270

Country of Operation : JAPAN

Industry Sector : Packaged Foods & Meats

---

Meeting Date : 6/23/2021

Meeting Type : Annual

---

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