

**MORITA HOLDINGS CORP.**

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Ticker : 6455                      Country of Operation : JAPAN                      Industry Sector : Construction Machinery & Heavy Trucks

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Meeting Date : 6/22/2021                      Meeting Type : Annual

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<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 Ogata, Kazumi	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.

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