

## Nankai Electric Railway Co.,

## Ltd.

Ticker : 9044 Country of Operation : JAPAN Industry Sector : Railroads

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

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