

**NEXON Co., Ltd.**

Ticker : 3659

Country of Operation : JAPAN

Industry Sector : Interactive Home Entertainment

Meeting Date : 3/25/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Owen Mahoney	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders. The nominee is president and there is not at least one female director