



Nichiha Corp.

Ticker : 7943

Country of Operation : JAPAN

Industry Sector : Building Products

Meeting Date : 6/24/2021

Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|--------|------------------------------------|------------|----------|------------------|---|
| 1 | Elect Director Yoshioka, Narumitsu | 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. |