



Nippon Carbon Co., Ltd.

Ticker : 5302 Country of Operation : JAPAN Industry Sector : Electrical Components & Equipment

Meeting Date : 3/26/2021 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Miyashita, Takafumi	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.The nominee is the most senior executive and there is not at least one female director.
