



Nishi-Nippon Railroad Co., Ltd.

Ticker : 9031

Country of Operation : JAPAN

Industry Sector : Railroads

Meeting Date : 6/29/2021

Meeting Type : Annual

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