

Okamoto Industries, Inc.

Ticker :	5122	Country of Operation : JAPAN			Industry Sector : Commodity Chemicals
Meeting Date : 6/29/2021		Meeting Type : Annual			
ltem #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Okamoto, Yoshiyuki	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.