

**OSAKA STEEL CO., LTD.**

Ticker : 5449

Country of Operation : Japan

Meeting Date : 6/24/2021

Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|---------------|--------------------------------|------------------|-----------------|-------------------------|--|
| 1 | Elect Director Nomura, Taisuke | Management | For | Against | The nominee is the most senior executive and the board does not have at least one female director. |