



SBI Holdings, Inc.

Ticker : 8473

Country of Operation : JAPAN

Industry Sector : Investment Banking & Brokerage

Meeting Date : 6/29/2021

Meeting Type : Annual

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