

**SMK Corp.**

Ticker : 6798

Country of Operation : JAPAN

Industry Sector : Electronic Components

Meeting Date : 6/23/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Hara, Tetsuo	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% independent outsiders. The nominee is the most senior executive and the board does not have at least one female director.