



**SOHGO SECURITY SERVICES
CO., LTD.**

Ticker : 2331

Country of Operation : JAPAN

Industry Sector : Security & Alarm Services

Meeting Date : 6/24/2021

Meeting Type : Annual

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