

Sotetsu Holdings, Inc.

Ticker : 9003		Country of Operation : JAPAN			Industry Sector : Railroads
Meeting Date : 6/29/2021		Meeting Type : Annual			
ltem #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Takizawa, Hideyuki	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.