

Takara Holdings Inc.

Ticker: 2531 Country of Operation: JAPAN Industry Sector: Distillers & Vintners

Meeting Date : 6/29/2021 Meeting Type : Annual

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