



The Hachijuni Bank, Ltd.

Ticker : 8359

Country of Operation : JAPAN

Industry Sector : Regional Banks

Meeting Date : 6/25/2021

Meeting Type : Annual

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