

Toyo Seikan Group Holdings

Ltd.

Ticker :	5901	Country of Opera	ation : JAPAN		Industry Sector : Metal & Glass Containers
Meeting Date : 6/25/2021		Meeting Type : A	nnual		
ltem #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Otsuka, Ichio	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.