



## Yamato Kogyo Co., Ltd.

Ticker : 5444

Country of Operation : JAPAN

Industry Sector : Steel

Meeting Date : 6/29/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Inoue, Hiroyuki	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director. (President not on ballot)The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. (President not on ballot)