

**GOLDWIN INC.**

Ticker : 8111

Country of Operation : Japan

Meeting Date : 6/23/2022

Meeting Type : Annual

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