

Hazama Ando Corp.

Ticker: 1719 Country of Operation: Japan

Meeting Date : 6/29/2022 Meeting Type : Annual

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