

## Japan Aviation Electronics

## Industry Ltd.

Ticker : 6807	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 Onohara, Tsutomu	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.