

## Kajima Corp.

Ticker : 1812

Country of Operation : Japan

Meeting Date : 6/28/2022 Meeting Type : Annual

| ltem # | Proposal Text                  | Proponent  | Mgmt Rec | Vote<br>Instruction | Vote Rationale  |
|--------|--------------------------------|------------|----------|---------------------|---|
| 1      | Elect Director Amano, Hiromasa | Management | For      | Against             | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |