

**Kohnan Shoji Co., Ltd.**

Ticker : 7516

Country of Operation : Japan

Meeting Date : 5/26/2022

Meeting Type : Annual

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