

Kusuri No Aoki Holdings Co.,

Ltd.

Ticker : 3549Country of Operation : JapanMeeting Date : 8/18/2022Meeting Type : Annual

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