



**McDonald's Holdings Co.
(Japan) Ltd.**

Ticker : 2702 Country of Operation : Japan

Meeting Date : 3/29/2022 Meeting Type : Annual

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