



Nitori Holdings Co., Ltd.

Ticker : 9843

Country of Operation : Japan

Meeting Date : 5/19/2022

Meeting Type : Annual

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