

## Nomura Micro Science Co., Ltd.

Ticker : 6254	Country of Operation : Japan
Meeting Date : 6/23/2022	Meeting Type : Annual

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