

Osaka Organic Chemical Industry Ltd.

Ticker : 4187	Country of Operation : Japan
Meeting Date : 2/25/2022	Meeting Type : Annual

ltem #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Ando, Masayuki	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.