

Shima Seiki Mfg. Ltd.

Ticker: 6222 Country of Operation: Japan

Meeting Date : 6/28/2022 Meeting Type : Annual

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