



## Shin-Etsu Chemical Co., Ltd.

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Ticker : 4063

Country of Operation : Japan

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Meeting Date : 6/29/2022

Meeting Type : Annual

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