

**Shoei Co. Ltd. (7839)**

Ticker : 7839 Country of Operation : Japan

Meeting Date : 12/23/2022 Meeting Type : Annual

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