

The Chugoku Bank, Ltd.

Ticker : 8382	Country of Operation : Japan
Meeting Date : 6/24/2022	Meeting Type : Annual

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