

## The Japan Steel Works Ltd.

Ticker : 5631	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 Matsuo, Toshio	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.