

**WOWOW, Inc.**

Ticker : 4839

Country of Operation : Japan

Meeting Date : 6/22/2022

Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|---------------|------------------------------|------------------|-----------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Elect Director Tanaka, Akira | 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. |