

**YA-MAN Ltd.**

Ticker : 6630

Country of Operation : Japan

Meeting Date : 7/28/2022

Meeting Type : Annual

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