

## Yamato Kogyo Co., Ltd.

Ticker : 5444	Country of Operation : Japan
Meeting Date : 6/29/2022	Meeting Type : Annual

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