

insource Co., Ltd.

Ticker: 6200 Country of Operation: Japan

Meeting Date: 12/16/2022 Meeting Type: Annual

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