



AOKI Holdings, Inc.

Ticker : 8214

Country of Operation : Japan

Meeting Date : 6/29/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Tamura, Haruo	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.