

**Chofu Seisakusho Co., Ltd.**

Ticker : 5946

Country of Operation : Japan

Meeting Date : 3/24/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Taneda, Kiyotaka	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% independent outsiders. The nominee is the most senior executive and the board does not have at least one female director.