



## Chubu Electric Power Co., Inc.

---

Ticker : 9502

Country of Operation : Japan

---

Meeting Date : 6/28/2023

Meeting Type : Annual

---

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