



**Daishi Hokuetsu Financial
Group, Inc.**

Ticker : 7327 Country of Operation : Japan

Meeting Date : 6/27/2023 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Ueguri, Michiro	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 the board does not have at least one female director. Top management is responsible for the company's low capital efficiency.