

**DIC Corp.**

Ticker : 4631 Country of Operation : Japan

Meeting Date : 3/29/2023 Meeting Type : Annual

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