



## Fuji Media Holdings, Inc.

Ticker : 4676

Country of Operation : Japan

Meeting Date : 6/28/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Kanemitsu, Osamu	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. Top management is responsible for the company's low capital efficiency. The nominee is the most senior executive and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.