



## Izumi Co., Ltd.

Ticker : 8273

Country of Operation : Japan

Meeting Date : 5/24/2023

Meeting Type : Annual

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