



Japan Excellent, Inc.

Ticker : 8987

Country of Operation : Japan

Meeting Date : 9/29/2023

Meeting Type : Special

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Executive Director Kayama, Shuichiro	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director. The nominee is the most senior executive and the board comprises less than 50% independent outsiders.