



## Kikkoman Corp.

---

Ticker : 2801

Country of Operation : Japan

---

Meeting Date : 6/27/2023

Meeting Type : Annual

---

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