



**Kintetsu Group Holdings Co.,
Ltd.**

Ticker : 9041 Country of Operation : Japan

Meeting Date : 6/27/2023 Meeting Type : Annual

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