

**Mitani Sekisan Co., Ltd.**

Ticker : 5273

Country of Operation : Japan

Meeting Date : 6/13/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Mitani, Shinji	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 50.1% independent outsiders.