



**Nichi-Iko Pharmaceutical Co.,
Ltd.**

Ticker : 4541 Country of Operation : Japan

Meeting Date : 2/17/2023 Meeting Type : Special

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