



**Nippon Television Holdings,
Inc.**

Ticker : 9404 Country of Operation : Japan

Meeting Date : 6/29/2023 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Ishizawa, Akira	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.Top management is responsible for the company's low capital efficiency.The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company. (multi-year concern)