

**OPTEX GROUP Co., Ltd.**

Ticker : 6914

Country of Operation : Japan

Meeting Date : 3/24/2023

Meeting Type : Annual

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