

**OTSUKA CORP.**

Ticker : 4768

Country of Operation : Japan

Meeting Date : 3/29/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Otsuka, Yuji	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% independent outsiders.