



## Shikoku Kasei Holdings Corp.

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Ticker : 4099

Country of Operation : Japan

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Meeting Date : 3/29/2023

Meeting Type : Annual

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Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Watanabe, Mitsunori	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. The nominee is the most senior executive and the board does not have at least one female director.