



Shin-Etsu Polymer Co., Ltd.

Ticker : 7970

Country of Operation : Japan

Meeting Date : 6/23/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Deto, Toshiaki	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.