

**SMK Corp.**

Ticker : 6798 Country of Operation : Japan

Meeting Date : 6/27/2023 Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|---------------|-----------------------------|------------------|-----------------|-------------------------|--|
| 1 | Elect Director Hara, Tetsuo | 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. |
