



## The Japan Steel Works Ltd.

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Ticker : 5631

Country of Operation : Japan

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Meeting Date : 6/27/2023

Meeting Type : Annual

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<b>Item #</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>	<b>Vote Rationale</b>
1	Elect Director Matsuo, Toshio	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.