

**Toho Co., Ltd. (9602)**

---

Ticker : 9602 Country of Operation : Japan

---

Meeting Date : 5/25/2023 Meeting Type : Annual

---

| <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 Matsuoka, Hiroyasu | Management       | For             | Against                 | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |

---