



## Topcon Corp.

Ticker : 7732

Country of Operation : Japan

Meeting Date : 6/28/2023

Meeting Type : Annual

| Item # | Proposal Text               | Proponent  | Mgmt Rec | Vote Instruction | Vote Rationale  |
|--------|-----------------------------|------------|----------|------------------|---|
| 1      | Elect Director Eto, Takashi | Management | For      | Against          | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |