



AMADA Co., Ltd.

Ticker : 6113.JP

Country of Operation : JAPAN

Industry Sector : Industrial Machinery

Meeting Date : 6/25/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Isobe, Tsutomu	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders.

**AMADA HOLDINGS Co., Ltd.**

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