

Ticker : 2678.JP Country of Operation : JAPAN Industry Sector : Internet & Direct marketing retail

Meeting Date: 8/13/2020 Meeting Type: Annual

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