

Adeka Corp.

Ticker: 4401.JP Country of Operation: JAPAN Industry Sector: Commodity Chemicals

Meeting Date : 6/29/2020 Meeting Type : Annual

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