

Ain Holdings, Inc.

Ticker: 9627.JP Country of Operation: JAPAN Industry Sector: Drug Retail

Meeting Date: 7/30/2020 Meeting Type: Annual

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