

Asahi Group Holdings Ltd.

Ticker : 2502.JP Country of Operation : JAPAN Industry Sector : Brewers

Meeting Date: 3/25/2020 Meeting Type: Annual

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