



Asahi Holdings, Inc.

Ticker : 5857.JP

Country of Operation : JAPAN

Industry Sector : Precious Metals & Minerals

Meeting Date : 6/16/2020

Meeting Type : Annual

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