

## Asahi Intecc Co., Ltd.

Ticker: 7747.JP Country of Operation: JAPAN Industry Sector: Health Care Supplies

Meeting Date: 9/29/2020 Meeting Type: Annual

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