

**Bic Camera, Inc.**

Ticker : 3048.JP

Country of Operation : JAPAN

Industry Sector : Computer & Electronics Retail

Meeting Date : 11/19/2020

Meeting Type : Annual

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