

Daiwabo Holdings Co., Ltd.

Ticker: 3107.JP Country of Operation: JAPAN Industry Sector: Technology Distributors

Meeting Date : 6/26/2020 Meeting Type : Annual

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