

Earth Corp.

Ticker: 4985.JP Country of Operation: JAPAN Industry Sector: Household Products

Meeting Date : 3/26/2020 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
				instruction	
1	Elect Director Kawabata, Katsunori	Management	For	Against	Top management is responsible for the company's low capital efficiency. The nominee is the most
					senior executive and the board comprises less than 50% outsiders.