

## F.C.C. Co., Ltd.

Ticker: 7296.JP Country of Operation: JAPAN Industry Sector: Auto Parts & Equipment

Meeting Date: 6/23/2020 Meeting Type: Annual

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