

**FANCL Corp.**

Ticker : 4921.JP

Country of Operation : JAPAN

Industry Sector : Personal Products

Meeting Date : 6/20/2020

Meeting Type : Annual

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