

**FUJIFILM Holdings Corp.**

Ticker : 4901.JP

Country of Operation : JAPAN

Industry Sector : Technology Hardware, Storage & Peripherals

Meeting Date : 6/26/2020

Meeting Type : Annual

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