

**Fuji Electric Co., Ltd.**

Ticker : 6504.JP

Country of Operation : JAPAN

Industry Sector : Electrical Components & Equipment

Meeting Date : 8/6/2020

Meeting Type : Annual

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