Fuji Soft, Inc.

Ticker : 9749.JP	Country of Operation : JAPAN	Industry Sector : Systems Software

Meeting Date : 3/13/2020	Meeting Type : Annual

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