

Fukui Computer Holdings, Inc.

Ticker: 9790.JP Country of Operation: JAPAN Industry Sector: Application Software

Meeting Date : 6/26/2020 Meeting Type : Annual

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