

H2O Retailing Corp.

Ticker: 8242.JP Country of Operation: JAPAN Industry Sector: Department Stores

Meeting Date : 6/23/2020 Meeting Type : Annual

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