

Hulic Co., Ltd.

Ticker: 3003.JP Country of Operation: JAPAN Industry Sector: Real Estate Operating Companies

Meeting Date : 3/24/2020 Meeting Type : Annual

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