



**Japan Elevator Service
Holdings Co., Ltd.**

Ticker : 6544.JP Country of Operation : JAPAN Industry Sector : Diversified Support Services

Meeting Date : 6/24/2020 Meeting Type : Annual

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