

**Joshin Denki Co., Ltd.**

Ticker : 8173.JP

Country of Operation : JAPAN

Industry Sector : Computer & Electronics Retail

Meeting Date : 6/23/2020

Meeting Type : Annual

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