

## NH Foods Ltd.

Ticker: 2282.JP Country of Operation: JAPAN Industry Sector: Packaged Foods & Meats

Meeting Date: 6/25/2020 Meeting Type: Annual

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