



Nabtesco Corp.

Ticker : 6268.JP

Country of Operation : JAPAN

Industry Sector : Industrial Machinery

Meeting Date : 3/24/2020

Meeting Type : Annual

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