

Nippon Densetsu Kogyo Co.,

Ltd.

Ticker: 1950.JP Country of Operation: JAPAN Industry Sector: Construction & Engineering

Meeting Date: 6/19/2020 Meeting Type: Annual

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