

## Nippon Kayaku Co., Ltd.

Ticker: 4272.JP Country of Operation: JAPAN Industry Sector: Specialty Chemicals

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

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