



## Nisshinbo Holdings Inc.

Ticker : 3105.JP

Country of Operation : JAPAN

Industry Sector : Industrial Conglomerates

Meeting Date : 3/27/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Murakami, Masahiro	Management	For	Against	Top management is responsible for the company's low capital efficiency.The nominee is the most senior executive and the board comprises less than 50% outsiders.