

Pigeon Corp.

Ticker: 7956.JP Country of Operation: JAPAN Industry Sector: Household Products

Meeting Date: 3/27/2020 Meeting Type: Annual

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