



## Pola Orbis Holdings Inc.

Ticker : 4927.JP

Country of Operation : JAPAN

Industry Sector : Personal Products

Meeting Date : 3/24/2020

Meeting Type : Annual

| <b>Item #</b> | <b>Proposal Text</b>           | <b>Proponent</b> | <b>Mgmt Rec</b> | <b>Vote Instruction</b> | <b>Vote Rationale</b>   |
|---------------|--------------------------------|------------------|-----------------|-------------------------|---|
| 1             | Elect Director Suzuki, Satoshi | Management       | For             | Against                 | The nominee is the most senior executive and the board comprises less than 50% outsiders. |