

## Riken Vitamin Co., Ltd.

Ticker : 4526.JP Country of Operation : JAPAN Industry Sector : Packaged Foods & Meats

Meeting Date : 10/29/2020 Meeting Type : Annual

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