

Rinnai Corp.

Ticker: 5947.JP Country of Operation: JAPAN Industry Sector: Household Appliances

Meeting Date : 6/26/2020 Meeting Type : Annual

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