



Shimadzu Corp.

Ticker : 7701.JP

Country of Operation : JAPAN

Industry Sector : Electronic Equipment & Instruments

Meeting Date : 6/25/2020

Meeting Type : Annual

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