

Sugi Holdings Co., Ltd.

Ticker : 7649.JP Country of Operation : JAPAN Industry Sector : Drug Retail

Meeting Date : 5/20/2020 Meeting Type : Annual

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