

Sumitomo Rubber Industries,

Ltd.

Ticker : 5110.JP Country of Operation : JAPAN Industry Sector : Tires & Rubber

Meeting Date: 3/26/2020 Meeting Type: Annual

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