

**Suzuken Co., Ltd.**

Ticker : 9987.JP

Country of Operation : JAPAN

Industry Sector : Health Care Distributors

Meeting Date : 6/25/2020

Meeting Type : Annual

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