

## The Aomori Bank, Ltd.

Ticker: 8342.JP Country of Operation: JAPAN Industry Sector: Regional Banks

Meeting Date : 6/25/2020 Meeting Type : Annual

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