

The Shiga Bank, Ltd.

Ticker: 8366.JP Country of Operation: JAPAN Industry Sector: Regional Banks

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

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