

Tokio Marine Holdings, Inc.

Ticker: 8766.JP Country of Operation: JAPAN Industry Sector: Property & Casualty Insurance

Meeting Date : 6/29/2020 Meeting Type : Annual

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