



**Toyo Seikan Group Holdings
Ltd.**

Ticker : 5901.JP Country of Operation : JAPAN Industry Sector : Metal & Glass Containers

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

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