

## Yamazaki Baking Co., Ltd.

Ticker : 2212.JP Country of Operation : JAPAN Industry Sector : Packaged Foods & Meats

Meeting Date : 3/27/2020 Meeting Type : Annual

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