



Zenrin Co., Ltd.

Ticker : 9474.JP Country of Operation : JAPAN Industry Sector : Publishing

Meeting Date : 6/19/2020 Meeting Type : Annual

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