

Zojirushi Corp.

Ticker: 7965.JP Country of Operation: JAPAN Industry Sector: Household Appliances

Meeting Date : 2/19/2020 Meeting Type : Annual

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