



**Computer Engineering &
Consulting Ltd.**

Ticker : 9692.JP Country of Operation : JAPAN Industry Sector : Systems Software

Meeting Date : 4/22/2020 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Oishi, Hitoshi	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders.The nominee is an incumbent and there were potential material failures of governance, stewardship, risk oversight, or fiduciary responsibilities at the company.