

**DMG MORI CO., LTD.**

Ticker : 6141.JP

Country of Operation : JAPAN

Industry Sector : Industrial Machinery

Meeting Date : 3/24/2020

Meeting Type : Annual

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