



**H.I.S. Co., Ltd.**

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Ticker : 9603.JP

Country of Operation : JAPAN

Industry Sector : Hotels, Resorts & Cruise Lines

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Meeting Date : 1/29/2020

Meeting Type : Annual

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