

**Shimachu Co., Ltd.**

Ticker : 8184.JP

Country of Operation : JAPAN

Industry Sector : Home Improvement Retail

Meeting Date : 11/26/2020

Meeting Type : Annual

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