



Shimizu Corp.

Ticker : 1803.JP

Country of Operation : JAPAN

Industry Sector : Construction & Engineering

Meeting Date : 6/26/2020

Meeting Type : Annual

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