



## ShinMaywa Industries, Ltd.

Ticker : 7224.JP

Country of Operation : JAPAN

Industry Sector : Construction Machinery & Heavy Trucks

Meeting Date : 6/29/2020

Meeting Type : Annual

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