



## Shochiku Co., Ltd.

Ticker : 9601.JP

Country of Operation : JAPAN

Industry Sector : Movies & Entertainment

Meeting Date : 5/26/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Sakomoto, Junichi	Management	For	Against	Top management is responsible for the company's low capital efficiency.The nominee is the most senior executive and the board comprises less than 50% outsiders.