

**THK CO., LTD.**

Ticker : 6481.JP Country of Operation : JAPAN Industry Sector : Industrial Machinery

Meeting Date : 3/20/2020 Meeting Type : Annual

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