## **Japan Stewardship Voting Record**



## FAST RETAILING CO. LTD.

| Meeting:         | Annual   | 26/11/2020 Japan                         |      |      |
|------------------|----------|--|------|------|
| Proposal<br>Type | Proposal | Description                              | MRec | Vote |
| Mgmt             | 1        | Amend Articles to Amend Business Lines   | For  | For  |
| Mgmt             | 2.1      | Elect Director Yanai Tadashi             | For  | For  |
| Mgmt             | 2.2      | Elect Director Hambayashi Toru           | For  | For  |
| Mgmt             | 2.3      | Elect Director Hattori Nobumichi         | For  | For  |
| Mgmt             | 2.4      | Elect Director Shintaku Masaaki          | For  | For  |
| Mgmt             | 2.5      | Elect Director Nawa Takashi              | For  | For  |
| Mgmt             | 2.6      | Elect Director Ono Naotake               | For  | For  |
| Mgmt             | 2.7      | Elect Director Okazaki Takeshi           | For  | For  |
| Mgmt             | 2.8      | Elect Director Yanai Kazumi              | For  | For  |
| Mgmt             | 2.9      | Elect Director Yanai Koji                | For  | For  |
| Mgmt             | 3.1      | Appoint Statutory Auditor Shinjo Masaaki | For  | For  |
| Mgmt             | 3.2      | Appoint Statutory Auditor Kaneko Keiko   | For  | For  |
| Mgmt             | 3.3      | Appoint Statutory Auditor Mori Masakatsu | For  | For  |

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