

Japan Stewardship Voting Record



SEKISUI HOUSE LTD.

Meeting: Annual 26/04/2022 Japan

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Allocation of Income with a Final Dividend of JPY 47	For	For
Mgmt	2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For	For
Mgmt	3.1	Elect Director Nakai Yoshihiro	For	For
Mgmt	3.2	Elect Director Horiuchi Yosuke	For	For
Mgmt	3.3	Elect Director Tanaka Satoshi	For	For
Mgmt	3.4	Elect Director Miura Toshiharu	For	For
Mgmt	3.5	Elect Director Ishii Toru	For	For
Mgmt	3.6	Elect Director Yoshimaru Yukiko	For	For
Mgmt	3.7	Elect Director Kitazawa Toshifumi	For	For
Mgmt	3.8	Elect Director Nakajima Yoshimi	For	For
Mgmt	3.9	Elect Director Takegawa Keiko	For	For
Mgmt	3.10	Elect Director Abe Shinichi	For	For
Mgmt	4.1	Appoint Statutory Auditor Ogino Takashi	For	For
Mgmt	4.2	Appoint Statutory Auditor Tsuruta Ryuichi	For	For

Jupiter Asset Management Limited, The Zig Zag Building, 70 Victoria Street, London England, SW1E 6SQ
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