## Japan Stewardship Voting Record



## SEKISUI HOUSE LTD.

Annual	26/04/2022 Japan		
Proposal	Description	MRec	Vote
1	Approve Allocation of Income with a Final Dividend of JPY 47	For	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	For	For
3.1	Elect Director Nakai Yoshihiro	For	For
3.2	Elect Director Horiuchi Yosuke	For	For
3.3	Elect Director Tanaka Satoshi	For	For
3.4	Elect Director Miura Toshiharu	For	For
3.5	Elect Director Ishii Toru	For	For
3.6	Elect Director Yoshimaru Yukiko	For	For
3.7	Elect Director Kitazawa Toshifumi	For	For
3.8	Elect Director Nakajima Yoshimi	For	For
3.9	Elect Director Takegawa Keiko	For	For
3.10	Elect Director Abe Shinichi	For	For
4.1	Appoint Statutory Auditor Ogino Takashi	For	For
4.2	Appoint Statutory Auditor Tsuruta Ryuichi	For	For
	Proposal 1 2 3.1 3.2 3.3 3.4 3.5 3.6 3.7 3.8 3.9 3.10 4.1	ProposalDescription1Approve Allocation of Income with a Final Dividend of JPY 472Amend Articles to Disclose Shareholder Meeting Materials on Internet3.1Elect Director Nakai Yoshihiro3.2Elect Director Horiuchi Yosuke3.3Elect Director Tanaka Satoshi3.4Elect Director Miura Toshiharu3.5Elect Director Ishii Toru3.6Elect Director Yoshimaru Yukiko3.7Elect Director Kitazawa Toshifumi3.8Elect Director Takegawa Keiko3.10Elect Director Abe Shinichi4.1Appoint Statutory Auditor Ogino Takashi	ProposalDescriptionMRec1Approve Allocation of Income with a Final Dividend of JPY 47For2Amend Articles to Disclose Shareholder Meeting Materials on InternetFor3.1Elect Director Nakai YoshihiroFor3.2Elect Director Horiuchi YosukeFor3.3Elect Director Tanaka SatoshiFor3.4Elect Director Miura ToshiharuFor3.5Elect Director Ishii ToruFor3.6Elect Director Yoshimaru YukikoFor3.7Elect Director Kitazawa ToshifumiFor3.8Elect Director Takegawa KeikoFor3.10Elect Director Abe ShinichiFor4.1Appoint Statutory Auditor Ogino TakashiFor

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