

Date Printed: 11-Mar-21

Last Date Votes were Submitted for the Meeting: 11-Mar-21

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 1,376

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

THK CO., LTD.

6481

<b>Primary CUSIP:</b> J83345108	<b>Primary ISIN:</b> JP3539250005	<b>Primary SEDOL:</b> 6869131
<b>Country:</b> Japan	<b>Country of Operation:</b> Japan	<b>ISS Country of Coverage:</b> Japan
<b>Industry Sector:</b> Machinery	<b>Market Cap (USD):</b> 4,311,300,000.00	<b>ISS Governance QualityScore:</b> 5
<b>Meeting Date:</b> 20-Mar-21	<b>Record Date:</b> 31-Dec-20	<b>Meeting Type:</b> Annual
<b>Meeting ID:</b> 1508255	<b>Percentage Votable Shares:</b> 0.00103	<b>Workflow Tag:</b>
<b>Location ID:</b> 11921	<b>Location Name:</b> GPD - TRECENTO AM	

\*\*Earliest Cutoff Date: 12-Mar-21

<b>Total Ballots:</b> 1	<b>Votable Shares:</b> 1,376	<b>*Shares on Loan:</b> 0	<b>Shares Instructed:</b> 1,376
-------------------------	------------------------------	---------------------------	---------------------------------

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7.5	Management	For	For
2.1	Elect Director Teramachi, Akihiro	Management	For	Against
2.2	Elect Director Teramachi, Toshihiro	Management	For	Against
2.3	Elect Director Imano, Hiroshi	Management	For	Against
2.4	Elect Director Maki, Nobuyuki	Management	For	Against
2.5	Elect Director Teramachi, Takashi	Management	For	Against
2.6	Elect Director Shimomaki, Junji	Management	For	Against
2.7	Elect Director Sakai, Junichi	Management	For	Against
2.8	Elect Director Kainosho, Masaaki	Management	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Votable Shares	Shares Instructed
Default Inst. Account [11921], 000000000	05001122960	Default Account group [11921]	123912230	200121203159	25-Feb-21	No	12-Mar-21	Approved	sngauv 11-Mar-21	sngauv 11-Mar-21	1,376	1,376
<b>Total Shares:</b>											<b>1,376</b>	<b>1,376</b>

\*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

\*\*The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.