

Date Printed: 02-Jun-21

Last Date Votes were Submitted for the Meeting: 02-Jun-21

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 256

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

KEYENCE Corp.

6861

Primary CUSIP: J32491102

Primary ISIN: JP3236200006

Primary SEDOL: 6490995

Country: Japan

Country of Operation: Japan

ISS Country of Coverage: Japan

Industry Sector: Electronic Equipment, Instruments & Components

Market Cap (USD): 119,886,200,000.00

ISS Governance QualityScore: 8

Meeting Date: 11-Jun-21

Record Date: 20-Mar-21

Meeting Type: Annual

Meeting ID: 1548310

Percentage Votable Shares: 0.00011

Workflow Tag:

Location ID: 11921

Location Name: GPD - TRECENTO AM

\*\*Earliest Cutoff Date: 03-Jun-21

Total Ballots: 1

Votable Shares: 256

\*Shares on Loan: 0

Shares Instructed: 256

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Management	For	For
2.1	Elect Director Takizaki, Takemitsu	Management	For	Against
2.2	Elect Director Nakata, Yu	Management	For	Against
2.3	Elect Director Yamaguchi, Akiji	Management	For	Against
2.4	Elect Director Miki, Masayuki	Management	For	Against
2.5	Elect Director Yamamoto, Hiroaki	Management	For	Against
2.6	Elect Director Yamamoto, Akinori	Management	For	Against
2.7	Elect Director Taniguchi, Seiichi	Management	For	For
2.8	Elect Director Suenaga, Kumiko	Management	For	For
3	Appoint Alternate Statutory Auditor Yamamoto, Masaharu	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]	134212554	100128941853	20-May-21	No	03-Jun-21	Approved	sngauv 02-Jun-21	sngauv 02-Jun-21	256	256
<b>Total Shares:</b>											<b>256</b>	<b>256</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.