

Date Printed: 31-May-22
Last Date Votes were Submitted for the Meeting: 31-May-22
Total Number of Ballots Instructed: 1
Total Number of Shares Instructed: 456
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): 93,397,800,000.00	ISS Governance QualityScore: 8
Meeting Date: 10-Jun-22	Record Date: 20-Mar-22	Meeting Type: Annual
Meeting ID: 1654160	Percentage Votable Shares: 0.00019	Workflow Tag:
Location ID: 11921	Location Name: GPD - TRECENTO AM	

**Earliest Cutoff Date: 02-Jun-22

Total Ballots: 1		Votable Shares: 456	*Shares on Loan: 0		Shares Instructed: 456
Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
1		Approve Allocation of Income, with a Final Dividend of JPY 100	Management	For	For
2		Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For
3.1		Elect Director Takizaki, Takemitsu	Management	For	Against
3.2		Elect Director Nakata, Yu	Management	For	Against
3.3		Elect Director Yamaguchi, Akiji	Management	For	Against
3.4		Elect Director Miki, Masayuki	Management	For	Against
3.5		Elect Director Yamamoto, Hiroaki	Management	For	Against
3.6		Elect Director Yamamoto, Akinori	Management	For	Against
3.7		Elect Director Taniguchi, Seiichi	Management	For	For
3.8		Elect Director Suenaga, Kumiko	Management	For	For
3.9		Elect Director Yoshioka, Michifumi	Management	For	For
4		Appoint Alternate Statutory Auditor Yamamoto, Masaharu	Management	For	For
5		Approve Compensation Ceiling for Directors	Management	For	Against

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	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [11921], 0000000000	05001122960	Default Account group [11921]	150801444	000144390474	19-May-22	No	02-Jun-22	Approved	sngauv 31-May-22	sngauv 31-May-22		456	456
Total Shares:												456	456

*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.