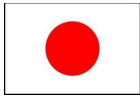


## BRIDGESTONE CORP

MEETING DATE	Fri, 22 Mar 2019 10:00 am	TYPE	AGM	ISSUE DATE	Thu, 07 Mar 2019
MEETING LOCATION	"Hiten", the Main Banquet Hall, Grand Prince Hotel New Takanawa 3-13-1, Takanawa, Minato-ku, Tokyo, Japan				
CURRENT INDICES	PIRC Japan				
SECTOR	Tires and inner tubes				

	PROPOSALS	ADVICE
<b>1</b>	<p><b>Appropriation of Surplus</b> Japanese companies seek specific authority for the appropriation of any surplus in earnings and this authority includes any distribution of a dividend. The approach to such resolutions rests on the degree to which the dividend payout ratio is in line with the level of distribution which investors could reasonably expect. A dividend of 80 yen per share is proposed, and the dividend payout ratio is approximately 41.2%. This exceeds the minimum acceptable threshold of 15% and the Company did not make a loss during the year under review. Triodos supports this resolution.</p>	<b>For</b>
<b>2.1</b>	<p><b>Elect Tsuya Masaaki</b> Executive Chair.</p>	<b>For</b>
<b>2.2</b>	<p><b>Elect Etou Akihiro</b> Newly nominated President.</p>	<b>For</b>
<b>2.3</b>	<p><b>Elect Scott Trevor Davis</b> Independent Non-Executive Outside Director.</p>	<b>For</b>
<b>2.4</b>	<p><b>Elect Okina Yuri</b> Independent Non-Executive Outside Director.</p>	<b>For</b>
<b>2.5</b>	<p><b>Elect Masuda Kenichi</b> Independent Non-Executive Outside Director.</p>	<b>For</b>
<b>2.6</b>	<p><b>Elect Yamamoto Kenzou</b> Independent Non-Executive Outside Director.</p>	<b>For</b>
<b>2.7</b>	<p><b>Elect Terui Keikou</b> Non-Executive Director, not considered to be independent. However, there is a majority of independent directors on the Board. Triodos supports this resolution.</p>	<b>For</b>
<b>2.8</b>	<p><b>Elect Sasa Seiichi</b> Independent Non-Executive Outside Director.</p>	<b>For</b>
<b>2.9</b>	<p><b>Elect Shiba Youjirou</b> Independent Non-Executive Outside Director.</p>	<b>For</b>
<b>2.10</b>	<p><b>Elect Suzuki Youko</b> Independent Non-Executive Outside Director.</p>	<b>For</b>
<b>2.11</b>	<p><b>Elect Yoshimi Tsuyoshi</b> Executive Director.</p>	<b>For</b>

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Researcher: Adam Garside  
Email: [pircresearch@pirc.co.uk](mailto:pircresearch@pirc.co.uk)

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Pensions & Investment Research Consultants Limited  
8th Floor, Suite 8.02, Exchange Tower  
2 Harbour Exchange Square  
E14 9GE

Tel: 020 7247 2323  
Fax: 020 7247 2457  
<http://www.pirc.co.uk>

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