

**AI inside, Inc.**

---

Ticker : 4488 Country of Operation : Japan

---

Meeting Date : 6/25/2021 Meeting Type : Annual

---

<b>Item #</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>	<b>Vote Rationale</b>
1	Elect Director Toguchi, Taku	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.

---