

**DIP Corp.**

Ticker : 2379

Country of Operation : JAPAN

Industry Sector : Interactive Media & Services

Meeting Date : 5/26/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Tomita, Hideki	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.