



**GREE, Inc.**

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Ticker : 3632

Country of Operation : JAPAN

Industry Sector : Interactive Media & Services

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Meeting Date : 9/28/2021

Meeting Type : Annual

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| <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 Tanaka, Yoshikazu | Management       | For             | Against                 | The nominee is the most senior executive and the board does not have at least one female director. |