



Heiwa Real Estate REIT, Inc.

Ticker : 8966

Country of Operation : JAPAN

Industry Sector : Diversified REITs

Meeting Date : 8/27/2021

Meeting Type : Special

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Executive Director Motomura, Aya	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% independent outsiders.