

**Infomart Corp.**

Ticker : 2492 Country of Operation : JAPAN Industry Sector : Data Processing & Outsourced Services

Meeting Date : 3/25/2021 Meeting Type : Annual

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