

**Kenedix Retail REIT Corp.**

Ticker : 3453

Country of Operation : JAPAN

Industry Sector : Retail REITs

Meeting Date : 12/22/2021

Meeting Type : Special

<b>Item #</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>	<b>Vote Rationale</b>
1	Elect Executive Director Watanabe, Moyuru	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.