

**MIRAI Corp.**

Ticker : 3476

Country of Operation : JAPAN

Industry Sector : Office REITs

Meeting Date : 7/28/2021

Meeting Type : Special

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Executive Director Suganuma, Michio	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.