



**Mitsubishi Estate Logistics REIT  
Investment Corp.**

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Ticker : 3481

Country of Operation : JAPAN

Industry Sector : Industrial REITs

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Meeting Date : 5/25/2021

Meeting Type : Special

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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 Executive Director Takanashi, Ken	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.The nominee is the most senior executive and the board comprises less than 50% independent outsiders.