

**Open House Co., Ltd.**

Ticker : 3288

Country of Operation : JAPAN

Industry Sector : Homebuilding

Meeting Date : 12/22/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Arai, Masaaki	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.