



Prestige International, Inc.

Ticker : 4290

Country of Operation : JAPAN

Industry Sector : Diversified Support Services

Meeting Date : 6/24/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Tamagami, Shinichi	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. (No President or Chairman on ballot)