



Sosei Group Corp.

Ticker : 4565

Country of Operation : JAPAN

Industry Sector : Pharmaceuticals

Meeting Date : 3/24/2021

Meeting Type : Annual

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