



**ITOCHU Advance Logistics
Investment Corp.**

Ticker : 3493 Country of Operation : Japan

Meeting Date : 4/27/2022 Meeting Type : Special

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