



MIRAIT Holdings Corp.

Ticker : 1417

Country of Operation : Japan

Meeting Date : 6/14/2022

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Nakayama, Toshiki	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.
	Elect Director Nakayama, Toshiki in Connection with Adoption of Board with Audit Committee Structure	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.