



The Pack Corp.

Ticker : 3950

Country of Operation : Japan

Meeting Date : 3/30/2022

Meeting Type : Annual

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