

Daikokutenbussan Co., Ltd.

Ticker: 2791 Country of Operation: Japan

Meeting Date: 8/23/2023 Meeting Type: Annual

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