

euglena Co., Ltd.

Ticker : 2931 Country of Operation : Japan

Meeting Date : 3/24/2023 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Izumo, Mitsuru	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% independent outsiders.