

## Global One Real Estate

## Investment Corp.

Ticker : 8958	Country of Operation : Japan
Meeting Date : 12/14/2023	Meeting Type : Special

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Executive Director Uchida, Akio	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. The nominee is the most senior executive and the board lacks diversity