

lida Group Holdings Co., Ltd.

Ticker : 3291	Country of Operation : Japan
Meeting Date : 6/27/2023	Meeting Type : Annual

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