

## lyogin Holdings, Inc.

Ticker : 5830	Country of Operation : Japan		
Meeting Date : 6/29/2023	Meeting Type : Annual		

ltem #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Miyoshi, Kenji	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.Top management is responsible for the company's low capital efficiency.