

Kyokuto Kaihatsu Kogyo Co.,

Ltd.

Ticker : 7226Country of Operation : JapanMeeting Date : 6/27/2023Meeting Type : Annual

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