



## MIRAIT One Corp.

---

Ticker : 1417

Country of Operation : Japan

---

Meeting Date : 6/27/2023

Meeting Type : Annual

---

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