

Ohsho Food Service Corp.

Ticker: 9936 Country of Operation: Japan

Meeting Date : 6/28/2023 Meeting Type : Annual

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