



## One REIT, Inc.

Ticker : 3290

Country of Operation : Japan

Meeting Date : 5/26/2023

Meeting Type : Special

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Executive Director Nabeyama, Hirofumi	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.