



Plus Alpha Consulting Co., Ltd.

Ticker : 4071

Country of Operation : Japan

Meeting Date : 12/22/2023

Meeting Type : Annual

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