

Prestige International Inc.

Ticker : 4290	Country of Operation : Japan
Meeting Date : 6/22/2023	Meeting Type : Annual

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