

Starts Proceed Investment

Corp.

 Ticker: 8979
 Country of Operation : Japan

 Meeting Date : 1/20/2023
 Meeting Type : Special

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