

**Taikisha Ltd.**

Ticker : 1979

Country of Operation : Japan

Meeting Date : 6/29/2023

Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|---------------|-------------------------------|------------------|-----------------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Elect Director Osada, Masashi | Management | For | Against | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.The nominee is the most senior executive and the board does not have at least one female director.Top management is responsible for the company's low capital efficiency. |