

## Weathernews, Inc.

Ticker : 4825 Country of Operation : Japan

Meeting Date: 8/19/2023 Meeting Type: Annual

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