

**DIP Corp.**

Ticker : 2379.JP

Country of Operation : JAPAN

Industry Sector : Interactive Media & Services

Meeting Date : 7/29/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Tomita, Hideki	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders.