

**Kenedix, Inc.**

Ticker : 4321.JP

Country of Operation : JAPAN

Industry Sector : Diversified Real Estate Activities

Meeting Date : 3/25/2020

Meeting Type : Annual

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