



**Nomura Real Estate Holdings,
Inc.**

Ticker : 3231.JP Country of Operation : JAPAN Industry Sector : Diversified Real Estate Activities

Meeting Date : 6/23/2020 Meeting Type : Annual

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