

Cybozu, Inc.

Ticker: 4776 Country of Operation: JAPAN Industry Sector: Application Software

Meeting Date : 3/28/2021 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Nishibata, Yoshihisa	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.