

**Daibiru Corp.**

Ticker : 8806

Country of Operation : JAPAN

Industry Sector : Real Estate Operating Companies

Meeting Date : 6/24/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Sonobe, Toshiyuki	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.