

Daito Trust Construction Co.,

Ltd.

Ticker: 1878 Country of Operation: JAPAN Industry Sector: Diversified Real Estate Activities

Meeting Date : 6/25/2021 Meeting Type : Annual

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