

**Descente Ltd.**

Ticker : 8114 Country of Operation : JAPAN Industry Sector : Apparel, Accessories & Luxury Goods

Meeting Date : 6/17/2021 Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Koseki, Shuichi	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director.The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders.