

## lida Group Holdings Co., Ltd.

Ticker : 3291		Country of Operation : JAPAN			Industry Sector : Homebuilding
Meeting Date : 6/25/2021		Meeting Type : Annual			
Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Kanei, Masashi	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. The nominee is the most senior executive and the board does not have at least one female