



Invincible Investment Corp.

Ticker : 8963

Country of Operation : JAPAN

Industry Sector : Hotel & Resort REITs

Meeting Date : 12/17/2021

Meeting Type : Special

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