

PKSHA Technology, Inc.

Ticker: 3993 Country of Operation: JAPAN Industry Sector: Application Software

Meeting Date: 12/24/2021 Meeting Type: Annual

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