



## CRE Logistics REIT, Inc.

Ticker : 3487

Country of Operation : Japan

Meeting Date : 9/28/2022

Meeting Type : Special

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