



## Hankyu Hanshin REIT, Inc.

Ticker : 8977

Country of Operation : Japan

Meeting Date : 8/25/2022

Meeting Type : Special

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