

**LITALICO, Inc. (7366)**

Ticker : 7366

Country of Operation : Japan

Meeting Date : 6/29/2022

Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|---------------|---------------------------------|------------------|-----------------|-------------------------|---|
| 1 | Elect Director Hasegawa, Atsumi | Management | For | Against | The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |