



NTT UD REIT Investment Corp.

Ticker : 8956

Country of Operation : Japan

Meeting Date : 9/27/2022

Meeting Type : Special

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Executive Director Odera, Takeshi	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. The nominee is the most senior executive and the board does not have at least one female director.