

**PIOLAX, Inc.**

Ticker : 5988

Country of Operation : Japan

Meeting Date : 6/24/2022

Meeting Type : Annual

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