

**SHIFT, Inc.**

Ticker : 3697 Country of Operation : Japan

Meeting Date : 11/25/2022 Meeting Type : Annual

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