

SRE Holdings Corp.

Ticker : 2980 Country of Operation : Japan

Meeting Date : 6/13/2022 Meeting Type : Annual

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