

Solasto Corp.

Ticker : 6197

Country of Operation : Japan

Meeting Date : 6/27/2022 Meeting Type : Annual

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