



GMO Internet Group, Inc.

Ticker : 9449

Country of Operation : Japan

Meeting Date : 3/24/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Kumagai, Masatoshi	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.The nominee is an incumbent and the board continues to fail to put its poison pill renewal to a vote.