

**KATITAS Co., Ltd.**

Ticker : 8919

Country of Operation : Japan

Meeting Date : 6/27/2023

Meeting Type : Annual

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