



## Lion Corp.

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Ticker : 4912 Country of Operation : Japan

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Meeting Date : 3/30/2023 Meeting Type : Annual

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

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