

**MORI TRUST REIT, Inc.**

Ticker : 8961

Country of Operation : Japan

Meeting Date : 5/24/2023

Meeting Type : Special

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|---------------|---|------------------|-----------------|-------------------------|---|
| 1 | Elect Executive Director Naito, Hiroshi | Management | For | Against | The nominee is the most senior executive and the board comprises less than 50% independent outsiders. |