

**NIPPON REIT Investment Corp.**

Ticker : 3296

Country of Operation : Japan

Meeting Date : 9/22/2023

Meeting Type : Special

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