



SOSiLA Logistics REIT, Inc.

Ticker : 2979

Country of Operation : Japan

Meeting Date : 8/30/2023

Meeting Type : Special

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