

**TOKYU REIT, Inc.**

Ticker : 8957

Country of Operation : Japan

Meeting Date : 4/21/2023

Meeting Type : Special

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Supervisory Director Kondo, Maruhito	Management	For	Against	The nominee is the most senior executive and the board does not have at least one female director