

Visional, Inc.

Ticker : 4194 Country of Operation : Japan

Meeting Date: 10/25/2023 Meeting Type: Annual

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