Japan Stewardship Voting Record



VISIONAL INC.

Meeting:	Annual	10/26/22 Japan		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings	For	For
Mgmt	2.1	Elect Director Minami Soichiro	For	For
Mgmt	2.2	Elect Director Takeuchi Shin	For	For
Mgmt	2.3	Elect Director Murata Satoshi	For	For
Mgmt	2.4	Elect Director Sakai Tetsuya	For	For
Mgmt	2.5	Elect Director Shimada Toru	For	For
Mgmt	3	Elect Alternate Director and Audit Committee Member Hattori Yukihiro	For	For
Mgmt	4	Approve Stock Option Plan	For	For

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