

**GREE, Inc.**

Ticker : 3632

Country of Operation : Japan

Meeting Date : 9/27/2022

Meeting Type : Annual

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