

# Ballot Status Report

Mar 29, 2026 to Apr 29, 2026

Abbott Laboratories

Decision Status New

Vote Deadline Date 04/23/2026

Share Blocking No

Country Of Trade US

Ballot Sec ID CUSIP9-002824100

## Annual Meeting Agenda (04/24/2026)





	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Nita Ahuja	For		
1b. Elect Claire Babineaux-Fontenot	For		
1c. Elect Sally E. Blount	For		
1d. Elect Robert B. Ford	For		
1e. Elect Paola Gonzalez	For		
1f. Elect Michelle A. Kumbier	For		
1g. Elect Darren W. McDew	For		
1h. Elect Nancy McKinstry	For		
1i. Elect Michael G. O'Grady	For		
1j. Elect Michael F. Roman	For		
1k. Elect Daniel J. Starks	For		
1l. Elect John G. Stratton	For		
2. Ratification of Auditor	For		
3. Advisory Vote on Executive Compensation	For		
4. Approval of the 2026 Incentive Stock Program	For		
5. Amendment to the 2026 Employee Stock Purchase Plan	For		

Decision Status Approved

Vote Deadline Date 04/09/2026  
 Country Of Trade US  
 Ballot Sec ID CUSIP9-00724F101

Share Blocking No

**Annual Meeting Agenda (04/15/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a.	Elect Cristiano R. Amon	For	For	For
1b.	Elect Amy L. Banse	For	For	For
1c.	Elect Melanie Boulden	For	For	For
1d.	Elect Frank A. Calderoni	For	For	For
1e.	Elect Laura B. Desmond	For	For	For
1f.	Elect Shantanu Narayen	For	For	For
1g.	Elect Spencer Neumann	For	For	For
1h.	Elect Kathleen Oberg	For	For	For
1i.	Elect Dheeraj Pandey	For	For	For
1j.	Elect David A. Ricks	For	For	For
1k.	Elect Daniel Rosensweig	For	Against	Against
	<b>Vote Note:</b> Serves on too many boards			
2.	Amendment to the 2019 Equity Incentive Plan	For	For	For
3.	Ratification of Auditor	For	For	For
4.	Advisory Vote on Executive Compensation	For	For	For
 5.	Shareholder Proposal Regarding Severance Approval Policy	Against	Against	Against
	<b>Vote Note:</b> This proposal is not in the best interest of shareholders.			
 6.	Shareholder Proposal Regarding Disclosure of Gender and Race/Ethnicity in Board Skills Matrix	Against	Against	Against
	<b>Vote Note:</b> This proposal is not in the best interest of shareholders.			
 7.	Shareholder Proposal Regarding Report on Board Oversight of Discrimination	Against	Against	Against
	<b>Vote Note:</b> This proposal is not in the best interest of shareholders.			
 8.	Shareholder Proposal Regarding Report on Portfolio Risk in Employee Retirement Options	Against	Against	Against
	<b>Vote Note:</b> This proposal is not in the best interest of shareholders.			

Decision Status Approved

Vote Deadline Date 03/30/2026  
Country Of Trade NL  
Ballot Sec ID ISIN-  
NL0000235190

Share Blocking No

**Annual Meeting Agenda (04/14/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Allocation of Dividends	For	For	For
3	Ratification of Non-Executives' Acts	For	For	For
4	Ratification of Executives' Acts	For	For	For
5	Appointment of Auditor	For	For	For
6	Remuneration Report	For	For	For
7	Elect Mark B. Dunkerley to the Board of Directors	For	For	For
8	Elect Stephan Gemkow to the Board of Directors	For	For	For
9	Elect Antony Wood to the Board of Directors	For	For	For
10	Elect Henriette Hallberg Thygesen to the Board of Directors	For	For	For
11	Elect Oliver Zipse to the Board of Directors	For	For	For
12	Authority to Issue Shares w/ or w/o Preemptive Rights (Equity Plans)	For	For	For
13	Additional Authority to Issue Shares w/ or w/o Preemptive Rights	For	For	For
14	Authority to Repurchase Shares	For	For	For
15	Cancellation of Shares	For	For	For
	Non-Voting Meeting Note			

Decision Status New

Vote Deadline Date 04/13/2026  
 Country Of Trade NL  
 Ballot Sec ID ISIN-  
 NL0013267909

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

	Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note			
Non-Voting Meeting Note			
1. Non-Voting Agenda Item			
2.a. Non-Voting Agenda Item			
2.b. Non-Voting Agenda Item			
3.a. Accounts and Reports	For		
3.b. Non-Voting Agenda Item			
3.c. Allocation of Dividends	For		
3.d. Remuneration Report	For		
4.a. Ratification of Management Board Acts	For		
4.b. Ratification of Supervisory Board Acts	For		
5.a. Elect M.J. de Vries to the Management Board	For		
5.b. Retention Bonus for the CFO	For		
6.a. Elect Ester Baiget Arnau to the Supervisory Board	For		
6.b. Elect Hans van Bylen to the Supervisory Board	For		
6.c. Elect Robert Schuchna to the Supervisory Board	For		
7.a. Authority to Issue Shares w/ Preemptive Rights	For		
7.b. Authority to Suppress Preemptive Rights	For		
8. Authority to Repurchase Shares	For		
9. Cancellation of Shares	For		
10. Non-Voting Agenda Item			
Non-Voting Meeting Note			
Non-Voting Meeting Note			

Decision Status Approved

Vote Deadline Date 03/19/2026  
Country Of Trade KR  
Ballot Sec ID ISIN-  
KR7196170005

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Financial Statements and Allocation of Profits/Dividends	For	For	For
2-1	Reflecting Revised Commercial Act	For	For	For
2-2	Establishment and related amendments for the Audit Committee	For	For	For
2-3	Other amendments to the Articles of Incorporation	For	For	For
3	Elect KIM Hang Yeon	For	For	For
4-1	Election of Independent Director to Be Appointed as Audit Committee Member: KIM Seok Ki	For	For	For
4-2	Election of Independent Director to Be Appointed as Audit Committee Member: RYU Seong Gon	For	For	For
5	Election of Audit Committee Member: LEE Sang Chul	For	For	For
6	Directors' Fees	For	For	For
7	Transfer of Reserves	For	For	For
8	Amendments to Executive Officer Retirement Allowance Policy	For	For	For
9	Approval of the Plan for Holding and Disposal of Treasury Shares	For	For	For

Decision Status New

Vote Deadline Date 04/24/2026  
Country Of Trade GB  
Ballot Sec ID ISIN-  
GB00BTK05J60

Share Blocking No

**Annual Meeting Agenda (04/29/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
01	To receive the Report and Accounts	For		
02	To declare a final dividend	For		
03	To re-elect Stuart Chambers as a director of the Company	For		
04	To re-elect Duncan Wanblad as a director of the Company	For		
05	To re-elect John Heasley as a director of the Company	For		
06	To re-elect Ian Tyler as a director of the Company	For		
07	To re-elect Magali Anderson as a director of the Company	For		
08	To re-elect Ian Ashby as a director of the Company	For		
09	To re-elect Marcelo Bastos as a director of the Company	For		
10	To re-elect Hilary Maxson as a director of the Company	For		
11	To re-elect Nonkululeko Nyembezi as a director of the Company	For		
12	To re-elect Anne Wade as a director of the Company	For		
13	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year	For		
14	To authorise the directors to determine the remuneration of the auditor	For		
15	To approve the remuneration policy contained in the directors remuneration report	For		
16	To approve the implementation report contained in the directors remuneration report	For		
17	Approval of 2026-2028 Transition Plan	For		
18	To authorise the directors to allot shares	For		
19	To disapply pre-emption rights	For		
20	To authorise the purchase of own shares	For		
21	To authorise the directors to call general meetings other than an AGM on not less than 14 clear days notice	For		



Decision Status Approved

Vote Deadline Date 04/03/2026  
 Country Of Trade VN  
 Ballot Sec ID ISIN-  
 VN000000ACB8

Share Blocking No

**Annual Meeting Agenda (04/09/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Approve Voting Regulations	For	For	For
2	Directors' Report	For	For	For
3	Supervisors' Report	For	For	For
4	Business Report and Business Plan	For	For	For
5	Accounts and Reports	For	For	For
6	Allocation of Profits/Dividends	For	For	For
7	Issuance of Shares to Distribute Dividends and Increase in Authorized Capital	For	For	For
8	Directors' and Supervisors' Fees	For	For	For
9	Appointment of Auditor for 2026	For	Abstain	Abstain
				<b>Vote Note:</b> Insufficient information provided
10	Transaction of Other Business	For	Against	Against
				<b>Vote Note:</b> Granting unfettered discretion is unwise

Decision Status Approved

Vote Deadline Date 04/02/2026  
Country Of Trade VN  
Ballot Sec ID ISIN-  
VN000000ACB8

Share Blocking No

## Annual Meeting Agenda (04/09/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Directors' Report	For	For	For
2	Supervisors' Report	For	For	For
3	Business Report and Business Plan	For	For	For
4	Accounts and Reports	For	For	For
5	Allocation of Profits/Dividends	For	For	For
6	Issuance of Shares to Distribute Dividends and Increase in Authorized Capital	For	For	For
7	Directors' and Supervisors' Fees	For	For	For
8	Appointment of Auditor for 2026	For	Abstain	Abstain
	<b>Vote Note:</b> Insufficient information provided			
9	Appointment of Auditor for 2027	For	Abstain	Abstain
	<b>Vote Note:</b> Insufficient information provided			
10	Amendments to Company Charter	For	For	For
11	Amendments to Procedural Rules on Corporate Governance	For	For	For
12	Amendments to Procedural Rules of the Board of Directors	For	For	For
13	Amendments to Remedial Plan in Case of Early Intervention	For	For	For
14	Transaction of Other Business	For	Against	Against
	<b>Vote Note:</b> Granting unfettered discretion is unwise			
15	Amendments to Plan of Establishment of Subsidiary	For	For	For

Decision Status New

Vote Deadline Date 04/10/2026  
 Country Of Trade NL  
 Ballot Sec ID ISIN-  
 NL0010273215

Share Blocking No

**Annual Meeting Agenda (04/22/2026)**

	Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note			
Non-Voting Meeting Note			
1. Non-Voting Agenda Item			
2. Non-Voting Agenda Item			
3.a. Remuneration Report	For		
3.b. Accounts and Reports	For		
3.c. Non-Voting Agenda Item			
3.d. Allocation of Dividends	For		
4.a. Ratification of Management Board Acts	For		
4.b. Ratification of Supervisory Board Acts	For		
5. Long-Term Incentive Plan; Authority to Issue Shares	For		
6.a. Non-Voting Agenda Item			
6.b. Non-Voting Agenda Item			
6.c. Non-Voting Agenda Item			
7.a. Elect Terri L. Kelly to the Supervisory Board	For		
7.b. Elect An Steegen to the Supervisory Board	For		
7.c. Elect Benjamin Loh to the Supervisory Board	For		
7.d. Non-Voting Agenda Item			
8.a. Appointment of Auditor	For		
8.b. Appointment of Auditor for Sustainability Reporting	For		
9.a. Authority to Issue Shares w/ Preemptive Rights (5% for General Purposes; 5% for M&A Purposes)	For		
9.b. Authority to Suppress Preemptive Rights (5% for General Purposes; 5% for M&A Purposes)	For		
10. Authority to Repurchase Shares	For		
11. Cancellation of Shares	For		
12. Non-Voting Agenda Item			
13. Non-Voting Agenda Item			
Non-Voting Meeting Note			

Decision Status New

Vote Deadline Date 04/15/2026  
Country Of Trade NL  
Ballot Sec ID ISIN-  
NL0010273215

Share Blocking No

**Annual Meeting Agenda (04/22/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Non-Voting Agenda Item			
2	Non-Voting Agenda Item			
3	Non-Voting Agenda Item			
3a	Remuneration Report	For		
3b	Accounts and Reports	For		
3c	Non-Voting Agenda Item			
3d	Allocation of Dividends	For		
4	Non-Voting Agenda Item			
4a	Ratification of Management Board Acts	For		
4b	Ratification of Supervisory Board Acts	For		
5	Long-Term Incentive Plan; Authority to Issue Shares	For		
6	Non-Voting Agenda Item			
6a	Non-Voting Agenda Item			
6b	Non-Voting Agenda Item			
6c	Non-Voting Agenda Item			
7	Non-Voting Agenda Item			
7a	Elect Terri L. Kelly to the Supervisory Board	For		
7b	Elect An Steegen to the Supervisory Board	For		
7c	Elect Benjamin Loh to the Supervisory Board	For		
7d	Non-Voting Agenda Item			
8	Non-Voting Agenda Item			
8a	Appointment of Auditor	For		
8b	Appointment of Auditor for Sustainability Reporting	For		
9	Non-Voting Agenda Item			
9a	Authority to Issue Shares w/ Preemptive Rights (5% for General Purposes; 5% for M&A Purposes)	For		
9b	Authority to Suppress Preemptive Rights (5% for General Purposes; 5% for M&A Purposes)	For		
10	Authority to Repurchase Shares	For		
11	Cancellation of Shares	For		
12	Non-Voting Agenda Item			
13	Non-Voting Agenda Item			



Decision Status Approved

Vote Deadline Date 03/31/2026  
Country Of Trade GB  
Ballot Sec ID ISIN-  
GB0009895292

Share Blocking No

**Annual Meeting Agenda (04/09/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
01	Accounts and Reports	For	For	For
02	Allocation of Profits/Dividends	For	For	For
03	Appointment of Auditor	For	For	For
04	Authority to Set Auditor's Fees	For	For	For
05A	Elect Michel Demaré	For	For	For
05B	Elect Pascal Soriot	For	For	For
05C	Elect Aradhana Sarin	For	For	For
05D	Elect Philip Broadley	For	For	For
05E	Elect Euan Ashley	For	For	For
05F	Elect Birgit Conix	For	For	For
05G	Elect Rene Haas	For	For	For
05H	Elect Karen Knudsen	For	For	For
05I	Elect Diana Layfield	For	For	For
05J	Elect Anna Manz	For	For	For
05K	Elect Sherilyn S. McCoy	For	For	For
05L	Elect Tony MOK Shu Kam	For	For	For
05M	Elect Marcus Wallenberg	For	For	For
06	Remuneration Report	For	For	For
07	Performance Share Plan	For	For	For
08	Authorisation of Political Donations	For	For	For
09	Authority to Issue Shares w/ Preemptive Rights	For	For	For
10	Authority to Issue Shares w/o Preemptive Rights	For	For	For
11	Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)	For	For	For
12	Authority to Repurchase Shares	For	For	For
13	Authority to Set General Meeting Notice Period at 14 Days	For	For	For

Decision Status Approved

Vote Deadline Date 03/30/2026  
Country Of Trade GB  
Ballot Sec ID ISIN-  
GB0009895292

Share Blocking No

**Annual Meeting Agenda (04/09/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Appointment of Auditor	For	For	For
4	Authority to Set Auditor's Fees	For	For	For
5A	Elect Michel Demaré	For	For	For
5B	Elect Pascal Soriot	For	For	For
5C	Elect Aradhana Sarin	For	For	For
5D	Elect Philip Broadley	For	For	For
5E	Elect Euan Ashley	For	For	For
5F	Elect Birgit Conix	For	For	For
5G	Elect Rene Haas	For	For	For
5H	Elect Karen Knudsen	For	For	For
5I	Elect Diana Layfield	For	For	For
5J	Elect Anna Manz	For	For	For
5K	Elect Sherilyn S. McCoy	For	For	For
5L	Elect Tony MOK Shu Kam	For	For	For
5M	Elect Marcus Wallenberg	For	For	For
6	Remuneration Report	For	For	For
7	Performance Share Plan	For	For	For
8	Authorisation of Political Donations	For	For	For
9	Authority to Issue Shares w/ Preemptive Rights	For	For	For
10	Authority to Issue Shares w/o Preemptive Rights	For	For	For
11	Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)	For	For	For
12	Authority to Repurchase Shares	For	For	For
13	Authority to Set General Meeting Notice Period at 14 Days	For	For	For

Decision Status New

Vote Deadline Date 04/09/2026  
Country Of Trade PH  
Ballot Sec ID ISIN-  
PHY0488F1004

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	CALL TO ORDER	For		
2	Proof of Notice and Determination of Quorum	For		
3.1	Meeting Minutes	For		
3.2	Ratification of Board and Management Acts	For		
3.3	Amendments to Article Seven to Decrease Authorized Capital Stock	For		
3.4	Amendments to Article Two to Include the Cold Storage Business in the Secondary Purpose	For		
3.5	Election of Directors (Slate)	For		
3.6	Appointment of Auditor and Authority to Set Fees	For		
3.7	Accounts and Reports	For		
4	Transaction of Other Business	For		
5	PRESENTATION OF MANAGEMENT AND OPEN FORUM	For		
6	Right to Adjourn Meeting	For		

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Decision Status Approved

Vote Deadline Date 04/06/2026  
Country Of Trade ID  
Ballot Sec ID ISIN-  
ID1000118201

Share Blocking No

## Annual Meeting Agenda (04/10/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports; MSE Funding Program Report	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Directors' and Commissioners' Fees, Bonuses	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	For	For
5	Approval of Long-Term Corporate Plan (RJPP) and Annual Work Plan and Budget (RKAP)	For	Against	Against
				<b>Vote Note:</b> Insufficient information provided
6	Use of Proceeds	For	For	For
7	Amendments to Articles	For	Against	Against
				<b>Vote Note:</b> Insufficient information provided

Decision Status Approved

Vote Deadline Date 04/03/2026  
Country Of Trade ID  
Ballot Sec ID ISIN-  
ID1000118201

Share Blocking No

## Annual Meeting Agenda (04/10/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports; MSE Funding Program Report	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Directors' and Commissioners' Fees, Bonuses	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	For	For
5	Approval of Long-Term Corporate Plan (RJPP) and Annual Work Plan and Budget (RKAP)	For	Against	Against
				<b>Vote Note:</b> Insufficient information provided
6	Use of Proceeds	For	For	For
7	Amendments to Articles	For	Against	Against
				<b>Vote Note:</b> Insufficient information provided

Decision Status New

Vote Deadline Date 04/15/2026  
 Country Of Trade DE  
 Ballot Sec ID ISIN-  
 DE000BAY0017

Share Blocking No

**Annual Meeting Agenda (04/24/2026)****Mgmt Rec****Discretion  
Policy****Vote Cast**

- 1 Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report for Bayer Aktiengesellschaft and the Bayer Group, the report of the Supervisory Board and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2025, and resolution on the use of the distributable profit
- 2 Resolution on ratification of the actions of the members of the Board of Management
- 3 Resolution on ratification of the actions of the members of the Supervisory Board
- 4.1 Supervisory Board elections: Marcel Smits
- 4.2 Supervisory Board elections: Alfred Stern
- 5 Resolution on the approval of the Compensation Report
- 6.1 Election of the Auditor: Deloitte, financial statements, full-year, half-year and Q3 2026
- 6.2 Election of the Auditor: Deloitte, Sustainability Report 2026
- 7 Election of the Auditor (PwC, Q1 2027)
- SHP 8 With regard to motions and election proposals by stockholders which are not to be made available before the Annual Stockholders Meeting and which are only submitted or amended during the Annual Stockholders Meeting, I/we vote as follows or I/we give the following instructions, unless I/we vote or give instructions differently elsewhere

Decision Status New

Vote Deadline Date 04/06/2026  
Country Of Trade PH  
Ballot Sec ID ISIN-  
PHY077751022

Share Blocking No

**Annual Meeting Agenda (04/24/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	CALL TO ORDER	For		
2	Proof of Notice and Determination of Quorum	For		
3	Meeting Minutes	For		
4	Accounts and Reports	For		
5	OPEN FORUM	For		
6	Ratification of Board Acts	For		
7	Election of Directors (Slate)	For		
8	Appointment of Auditor and Authority to Set Fees	For		
9	Transaction of Other Business	For		
10	Right to Adjourn Meeting	For		

Decision Status Approved

Vote Deadline Date 04/10/2026

Share Blocking No

Country Of Trade GB

Ballot Sec ID ISIN-IE00B1YZSC51

**Annual Meeting Agenda (04/17/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For

Decision Status Approved

Vote Deadline Date 04/10/2026

Share Blocking Yes

Country Of Trade IE

Ballot Sec ID ISIN-IE00B2NPKV68

Annual Meeting Agenda (04/17/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
3	Appointment of Auditor	For	For	For
4	Authority to Set Auditor's Fees	For	For	For
5	Elect Ros O'Shea	For	For	For
6	Elect Pdraig Kenny	For	For	For
7	Elect Deirdre Somers	For	For	For
8	Elect William McKechnie	For	For	For
9	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status Approved

Vote Deadline Date 03/31/2026

Share Blocking Yes

Country Of Trade IE

Ballot Sec ID ISIN-IE00B27YCN58

Annual Meeting Agenda (04/17/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
3	Appointment of Auditor	For	For	For
4	Authority to Set Auditor's Fees	For	For	For
5	Elect Ros O'Shea	For	For	For
6	Elect Pdraig Kenny	For	For	For
7	Elect Deirdre Somers	For	For	For
8	Elect William McKechnie	For	For	For
9	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status Approved

Vote Deadline Date 04/14/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-11135F101

Share Blocking No

Annual Meeting Agenda (04/20/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Diane M. Bryant	For	Against	Against
	<b>Vote Note:</b> Concerning pay practices			
1b.	Elect Gayla J. Delly	For	For	For
1c.	Elect Kenneth Y. Hao	For	For	For
1d.	Elect Check Kian Low	For	Against	Against
	<b>Vote Note:</b> Concerning pay practices			
1e.	Elect Justine F. Page	For	For	For
1f.	Elect Henry S. Samueli	For	For	For
1g.	Elect Hock E. Tan	For	For	For
1h.	Elect Harry L. You	For	Against	Against
	<b>Vote Note:</b> Concerning pay practices			
2.	Ratification of Auditor	For	For	For
3.	Advisory Vote on Executive Compensation	For	Against	Against
	<b>Vote Note:</b> Concerning pay practices			

Decision Status Approved

Vote Deadline Date 04/17/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-11135F101

Share Blocking No

Annual Meeting Agenda (04/20/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Diane M. Bryant	For	Against	Against
	<b>Vote Note:</b> Concerning pay practices			
1b.	Elect Gayla J. Delly	For	For	For
1c.	Elect Kenneth Y. Hao	For	For	For
1d.	Elect Check Kian Low	For	Against	Against
	<b>Vote Note:</b> Concerning pay practices			
1e.	Elect Justine F. Page	For	For	For
1f.	Elect Henry S. Samueli	For	For	For
1g.	Elect Hock E. Tan	For	For	For
1h.	Elect Harry L. You	For	Against	Against
	<b>Vote Note:</b> Concerning pay practices			
2.	Ratification of Auditor	For	For	For
3.	Advisory Vote on Executive Compensation	For	Against	Against
	<b>Vote Note:</b> Concerning pay practices			

Decision Status Approved

Vote Deadline Date 03/31/2026  
 Country Of Trade CN  
 Ballot Sec ID ISIN-  
 CNE1000041R8

Share Blocking No

**Annual Meeting Agenda (04/02/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	2025 Work Report of the Board of Directors	For	For	For
2	2025 Annual Report and Its Summary	For	For	For
3	2025 Profit Distribution Plan	For	For	For
4	Confirmation of 2025 Audit Fees and Reappointment of 2026 Financial and Internal Control Audit Firm	For	For	For
5	Confirmation of 2025 Remuneration and Allowance for Directors	For	For	For
6	2026 Remuneration and Allowance Plan for Directors	For	For	For
7	Formulation of the Remuneration Management System for Directors and Senior Management	For	For	For

Decision Status Approved

Vote Deadline Date 03/27/2026  
Country Of Trade CN  
Ballot Sec ID ISIN-  
CNE1000041R8

Share Blocking No

**Annual Meeting Agenda (04/02/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	2025 WORK REPORT OF THE BOARD OF DIRECTORS	For	For	For
2	2025 ANNUAL REPORT AND ITS SUMMARY	For	For	For
3	2025 Profit Distribution Plan	For	For	For
4	Confirmation of 2025 Audit Fees and Reappointment of 2026 Financial and Internal Control Audit Firm	For	For	For
5	CONFIRMATION OF 2025 REMUNERATION AND ALLOWANCE FOR DIRECTORS	For	For	For
6	2026 REMUNERATION AND ALLOWANCE PLAN FOR DIRECTORS	For	For	For
7	Formulation of the Remuneration Management System for Directors and Senior Management	For	For	For

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Decision Status New

Vote Deadline Date 04/14/2026  
 Country Of Trade SG  
 Ballot Sec ID ISIN-  
 SGXC16332337

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

**Mgmt Rec Discretion Policy Vote Cast**

- 1 To receive and adopt the Report of the REIT Trustee, the Report of the REIT Manager, the Report of the BT Trustee-Manager, the Statement by the Chief Executive Officer of the BT Trustee-Manager, and the Audited Financial Statements of the REIT, the BT and CLAS for the financial year ended 31 December 2025 and the Auditors Report thereon.
- 2 To re-appoint Deloitte Touche LLP as Auditors of CLAS, to hold office until the conclusion of the next annual general meeting of CLAS and to authorise the REIT Manager and the BT Trustee-Manager to fix their remuneration.
- 3 To authorise the REIT Manager and the BT Trustee-Manager to issue Stapled Securities and to make or grant convertible instruments.
- 4 To approve the renewal of the Stapled Security Buy Back Mandate.

Decision Status New

Vote Deadline Date 04/15/2026  
 Country Of Trade SG  
 Ballot Sec ID ISIN-  
 SGXC16332337

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

**Mgmt Rec Discretion Policy Vote Cast**

- Non-Voting Meeting Note
- 1 TO RECEIVE AND ADOPT THE REPORT OF THE REIT TRUSTEE, THE REPORT OF THE REIT MANAGER, THE REPORT OF THE BT TRUSTEE-MANAGER, THE STATEMENT BY THE CHIEF EXECUTIVE OFFICER OF THE BT TRUSTEE-MANAGER, AND THE AUDITED FINANCIAL STATEMENTS OF THE REIT, THE BT AND CLAS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 AND THE AUDITORS REPORT THEREON
  - 2 TO RE-APPOINT DELOITTE AND TOUCHE LLP AS AUDITORS OF CLAS, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF CLAS AND TO AUTHORISE THE REIT MANAGER AND THE BT TRUSTEE-MANAGER TO FIX THEIR REMUNERATION
  - 3 TO AUTHORISE THE REIT MANAGER AND THE BT TRUSTEE-MANAGER TO ISSUE STAPLED SECURITIES AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS
  - 4 TO APPROVE THE RENEWAL OF THE STAPLED SECURITY BUY-BACK MANDATE

Decision Status Approved

Vote Deadline Date 04/13/2026

Share Blocking No

Country Of Trade SG

Ballot Sec ID ISIN- SG1M51904654

Annual Meeting Agenda (04/22/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Authority to Issue Units w/ or w/o Preemptive Rights	For	For	For
4	Authority to Repurchase Units	For	For	For

Decision Status Approved

Vote Deadline Date 04/13/2026  
Country Of Trade SG  
Ballot Sec ID CINS-Y0259J109

Share Blocking No

Annual Meeting Agenda (04/22/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Authority to Issue Units w/ or w/o Preemptive Rights	For	For	For
4	Authority to Repurchase Units	For	For	For

Decision Status Approved

Vote Deadline Date 04/16/2026

Share Blocking No

Country Of Trade US

Ballot Sec ID CUSIP9-  
143658300**Annual Meeting Agenda (04/17/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1. Elect Micky Arison	For	For	For
2. Elect Jonathon Band	For	For	For
3. Elect Jason G. Cahilly	For	For	For
4. Elect Nelda J. Connors	For	For	For
5. Elect Helen Deeble	For	For	For
6. Elect Jeffrey J. Gearhart	For	For	For
7. Elect Katie Lahey	For	For	For
8. Elect Stuart Subotnick	For	For	For
9. Elect Laura A. Weil	For	For	For
10. Elect Josh Weinstein	For	For	For
11. Elect Randall J. Weisenburger	For	For	For
12. Advisory Vote on Executive Compensation	For	For	For
13. Remuneration Report	For	For	For
14. Appointment of Auditor	For	For	For
15. Authority to Set Auditor's Fees	For	For	For
16. Accounts and Reports	For	For	For
17. Authority to Issue Shares w/ Preemptive Rights	For	For	For
18. Authority to Issue Shares w/o Preemptive Rights	For	For	For
19. Authority to Repurchase Shares	For	For	For

Decision Status Approved

Vote Deadline Date 04/16/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-143658300

Share Blocking No

**Special Meeting Agenda (04/17/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1. Scheme of Arrangement	For	For	For
2. Authorize Board to Effect Redomiciliation Scheme of Arrangement	For	For	For
3. Amendment to the PLC Articles of Association	For	For	For
4. Post-Scheme Amendments to the PLC Articles of Association	For	For	For
5. Adoption of Memorandum of Continuance	For	For	For
6. Amendments to Bye-laws - Bundled	For	For	For
7. Right to Adjourn Meeting	For	For	For

Decision Status Approved

Vote Deadline Date 04/07/2026

Share Blocking No

Country Of Trade HK

Ballot Sec ID ISIN-  
CNE1000001Q4

**Special Meeting Agenda (04/10/2026)**

- 1 Extension of the Authorization Period to the Board of Directors to Deal with Relevant Matters in Relation to the Rights Issue

**Mgmt Rec**

For

**Discretion Policy**

For

**Vote Cast**

For

Decision Status Approved

Vote Deadline Date 04/03/2026

Share Blocking No

Country Of Trade CN

Ballot Sec ID

ISIN-  
CNE1000001Q4

**Special Meeting Agenda (04/10/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Extension of the Authorization Period to the Board of Directors to Deal with Relevant Matters in Relation to the Rights Issue	For	For	For

Decision Status Approved

Vote Deadline Date 04/06/2026  
Country Of Trade CN  
Ballot Sec ID ISIN-  
CNE1000000R4

Share Blocking No

**Special Meeting Agenda (04/10/2026)**

- 1 Extension of the Authorization Period to the Board of Directors to Deal with Relevant Matters in Relation to the Rights Issue

**Mgmt Rec**

For

**Discretion Policy**

For

**Vote Cast**

For

Decision Status Approved

Vote Deadline Date 03/25/2026  
Country Of Trade CN  
Ballot Sec ID ISIN-  
CNE1000031T5

Share Blocking No

**Special Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Elect DONG Hongfu as Non-Executive Director	For	For	For
2	General Authorization for the Issuance of Domestic and Overseas Debt Financing Instruments	For	Against	Against

**Vote Note:**Potentially excessive debt

Decision Status Approved


Vote Deadline Date 04/21/2026

Share Blocking No

Country Of Trade US

Ballot Sec ID CUSIP9-125523100

**Annual Meeting Agenda (04/22/2026)**

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect David M. Cordani	For	For	For
1b. Elect Brian C. Evanko	For	For	For
1c. Elect Eric J. Foss	For	For	For
1d. Elect Neesha Hathi	For	For	For
1e. Elect Michael J. Hennigan	For	For	For
1f. Elect George Kurian	For	For	For
1g. Elect Kathleen M. Mazarella	For	For	For
1h. Elect Mark B. McClellan	For	For	For
1i. Elect Philip O. Ozuah	For	For	For
1j. Elect Kimberly A. Ross	For	For	For
1k. Elect Eric C. Wiseman	For	For	For
1l. Elect Donna F. Zarcone	For	For	For
2. Advisory Vote on Executive Compensation	For	For	For
3. Ratification of Auditor	For	For	For
 4. Shareholder Proposal Regarding Right to Act by Written Consent	Against	For	For

**Vote Note:** Shareholder action by written consent enables shareholders to take action on important issues that arise between annual meetings

Decision Status Approved

Vote Deadline Date 04/02/2026  
Country Of Trade ID  
Ballot Sec ID ISIN-  
ID1000164700

Share Blocking No

**Annual Meeting Agenda (04/09/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Realization Report on Use of Proceeds	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	For	For
5	Election of Directors and/or Commissioners (Slate)	For	For	For
6	Directors' and Commissioners' Fees	For	Against	Against

**Vote Note:**Poor overall compensation disclosure

Decision Status Approved

Vote Deadline Date 04/03/2026  
Country Of Trade ID  
Ballot Sec ID ISIN-  
ID1000164700

Share Blocking No

**Annual Meeting Agenda (04/09/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Realization Report on Use of Proceeds	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	For	For
5	Election of Directors and/or Commissioners (Slate)	For	For	For
6	Directors' and Commissioners' Fees	For	Against	Against


**Vote Note:**Poor overall compensation disclosure

Decision Status Approved

Vote Deadline Date 04/22/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-174610105

Share Blocking No

Annual Meeting Agenda (04/23/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Bruce Van Saun	For	For	For
1b. Elect Lee Alexander	For	For	For
1c. Elect Tracy A. Atkinson	For	For	For
1d. Elect Christine M. Cumming	For	For	For
1e. Elect Kevin Cummings	For	For	For
1f. Elect Edward J. Kelly, III	For	For	For
1g. Elect Robert G. Leary	For	For	For
1h. Elect Terrance J. Lillis	For	For	For
1i. Elect Michele N. Siekerka	For	For	For
1j. Elect Christopher J. Swift	For	For	For
1k. Elect Claude E. Wade	For	For	For
1l. Elect Marita Zuraitis	For	For	For
2. Advisory Vote on Executive Compensation	For	For	For
3. Ratification of Auditor	For	For	For
 4. Shareholder Proposal Regarding Simple Majority Vote	Against	Against	Against

**Vote Note:** This proposal is not in the best interest of shareholders.

Decision Status Approved

Vote Deadline Date 03/18/2026  
Country Of Trade KR  
Ballot Sec ID ISIN-  
KR7214150005

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Financial Statements and Allocation of Profits/Dividends	For	For	For
2	Amendments to Articles	For	For	For
3-1	Elect KIM Dong Wook	For	Against	Against
	<b>Vote Note:</b> Insufficient compensation committee independence requirement			
3-2	Elect KIM Hyun Seung	For	For	For
3-3	Elect PARK Wan Jin	For	Against	Against
	<b>Vote Note:</b> Insufficient compensation committee independence requirement			
3-4	Elect SHIN Kay Kyung Ja	For	For	For
4-1	Election of Independent Director to Be Appointed as Audit Committee Member: KWON Hyuk Jin	For	For	For
4-2	Election of Independent Director to Be Appointed as Audit Committee Member: PARK Jun Hong	For	For	For
5	Election of Audit Committee Member: SHIN Kay Kyung Ja	For	For	For
6	Directors' Fees	For	For	For

Decision Status New

Vote Deadline Date 04/28/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-  
191216100

Share Blocking No

**Annual Meeting Agenda (04/29/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a. Elect Herbert A. Allen, III	For		
1b. Elect Bela Bajaria	For		
1c. Elect Ana Patricia Botín-Sanz de Sautuola y O'Shea	For		
1d. Elect Henrique Braun	For		
1e. Elect Christopher C. Davis	For		
1f. Elect Carolyn N. Everson	For		
1g. Elect Thomas S. Gayner	For		
1h. Elect Max Levchin	For		
1i. Elect Amity Millhiser	For		
1j. Elect James Quincey	For		
1k. Elect Caroline J. Tsay	For		
1l. Elect David B. Weinberg	For		
2. Advisory Vote on Executive Compensation	For		
3. Ratification of Auditor	For		
4. Vote on a shareowner proposal requesting a sustainability committee by-law amendment	Against		
5. Vote on a shareowner proposal requesting a report evaluating the Company's plastics packaging policies	Against		
6. Vote on a shareowner proposal requesting a report on the extent of the Company's diversity, equity and inclusion efforts	Against		
7. Vote on a shareowner proposal requesting a report on risks related to ingredients	Against		
8. Vote on a shareowner proposal requesting a report on the Company's plans to increase sustainability disclosure	Against		

Decision Status New

Vote Deadline Date 04/15/2026  
 Country Of Trade SG  
 Ballot Sec ID ISIN-  
 SG1N31909426

Share Blocking No

**Annual Meeting Agenda (04/24/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For		
2	Allocation of Final Dividend	For		
3	Directors' Fees	For		
4	Elect CHENG Siak Kian	For		
5	Elect Susan KONG Yim Pui	For		
6	Elect OOI Beng Chin	For		
7	Appointment of Auditor and Authority to Set Fees	For		
8	AUTHORITY TO ISSUE SHARES UNDER THE COMFORTDELGRO EXECUTIVE SHARE AWARD SCHEME	For		
9	Authority to Repurchase Shares	For		

## Annual Meeting Agenda (04/03/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	2025 Annual Report and Its Summary	For	For	For
2	2025 Work Report of the Board of Directors	For	For	For
3	2025 Profit Distribution Plan	For	For	For
4	Authorization to the Board to Decide on 2026 Interim Profit Distribution Plan	For	For	For
5	Confirmation of 2025 Remuneration for Directors and Determination of 2026 Remuneration Plan	For	For	For
6	Purchase of Liability Insurance for Directors and Senior Management	For	For	For
7	Reappointment of 2026 Audit Firm	For	For	For
8	2026 Application for Comprehensive Credit Line to Financial Institutions	For	For	For
9	2026 Estimated Guarantee Quota	For	For	For
10	2026 Hedging Business Plan	For	For	For
11	2026 Entrusted Wealth Management Investment Plan	For	For	For
12	General Mandate for the Additional H-Share Offering	For	Against	Against
	<b>Vote Note:</b> Issue price discount not disclosed			
13	Registration and Issuance of Corporate Bonds	For	For	For
14	Change of the Purpose of the A-Share Raised Funds	For	For	For
15	2026 Employee A-Share Ownership Plan (Draft) and Its Summary	For	Against	Against
	<b>Vote Note:</b> Discount exceeds reasonable limits; Managed by participants representatives			
16	Management Measures for the 2026 Employee A-Share Stock Ownership Plan	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			
17	Authorization to the Board and Its Authorized Persons to Handle Matters Regarding the 2026 Employee A-Share Ownership Plan	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			

## Annual Meeting Agenda (04/03/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	2025 Annual Report and Its Summary	For	For	For
2	2025 Work Report of the Board of Directors	For	For	For
3	2025 Profit Distribution Plan	For	For	For
4	Authorization to the Board to Decide on 2026 Interim Profit Distribution Plan	For	For	For
5	Confirmation of 2025 Remuneration for Directors and Determination of 2026 Remuneration Plan	For	For	For
6	Purchase of Liability Insurance for Directors and Senior Management	For	For	For
7	Reappointment of 2026 Audit Firm	For	For	For
8	2026 Application for Comprehensive Credit Line to Financial Institutions	For	For	For
9	2026 Estimated Guarantee Quota	For	For	For
10	2026 Hedging Business Plan	For	For	For
11	2026 Entrusted Wealth Management Investment Plan	For	For	For
12	General Mandate for the Additional H-Share Offering	For	Against	Against
	<b>Vote Note:</b> Issue price discount not disclosed			
13	Registration and Issuance of Corporate Bonds	For	For	For
14	Change of the Purpose of the A-Share Raised Funds	For	For	For
15	2026 Employee A-Share Ownership Plan (Draft) and Its Summary	For	Against	Against
	<b>Vote Note:</b> Discount exceeds reasonable limits; Managed by participants representatives			
16	Management Measures for the 2026 Employee A-Share Stock Ownership Plan	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			
17	Authorization to the Board and Its Authorized Persons to Handle Matters Regarding the 2026 Employee A-Share Ownership Plan	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			

## Annual Meeting Agenda (04/03/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	2025 ANNUAL REPORT AND ITS SUMMARY	For	For	For
2	2025 WORK REPORT OF THE BOARD OF DIRECTORS	For	For	For
3	2025 Profit Distribution Plan	For	For	For
4	AUTHORIZATION TO THE BOARD TO DECIDE ON 2026 INTERIM PROFIT DISTRIBUTION PLAN	For	For	For
5	Confirmation of 2025 Remuneration for Directors and Determination of 2026 Remuneration Plan	For	For	For
6	PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS AND SENIOR MANAGEMENT	For	For	For
7	REAPPOINTMENT OF 2026 AUDIT FIRM	For	For	For
8	2026 APPLICATION FOR COMPREHENSIVE CREDIT LINE TO FINANCIAL INSTITUTIONS	For	For	For
9	2026 ESTIMATED GUARANTEE QUOTA	For	For	For
10	2026 HEDGING BUSINESS PLAN	For	For	For
11	2026 ENTRUSTED WEALTH MANAGEMENT INVESTMENT PLAN	For	For	For
12	General Mandate for the Additional H-Share Offering	For	Against	Against
	<b>Vote Note:</b> Issue price discount not disclosed			
13	REGISTRATION AND ISSUANCE OF CORPORATE BONDS	For	For	For
14	CHANGE OF THE PURPOSE OF THE A-SHARE RAISED FUNDS	For	For	For
15	2026 EMPLOYEE A-SHARE OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	For	Against	Against
	<b>Vote Note:</b> Discount exceeds reasonable limits; Managed by participants representatives			
16	MANAGEMENT MEASURES FOR THE 2026 EMPLOYEE A-SHARE STOCK OWNERSHIP PLAN	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			
17	Authorization to the Board and Its Authorized Persons to Handle Matters Regarding the 2026 Employee A-Share Ownership Plan	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			

Decision Status Approved

Vote Deadline Date 03/24/2026  
Country Of Trade CN  
Ballot Sec ID ISIN-  
CNE100002B89

Share Blocking No

Special Meeting Agenda (03/31/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Elect DONG Hongfu	For	For	For
2	Authority to Issue Onshore and Offshore Debt Financing Instruments	For	Against	Against

Vote Note: Potentially excessive debt

Decision Status Approved

Vote Deadline Date 03/18/2026  
Country Of Trade KR  
Ballot Sec ID CINS-Y1R6UH108

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Financial Statements	For	For	For
2	Elect YANG Se Hoon	For	For	For
3	Amendments to Articles	For	For	For
4-1	Election of Independent Director to Be Appointed as Audit Committee Member: LEE Min Hee	For	Against	Against
<b>Vote Note:</b> Audit committee met an insufficient number of times				
4-2	Election of Independent Director to Be Appointed as Audit Committee Member: LEE Hoon Seok	For	For	For
5	Directors' Fees	For	For	For
6	Allocation of Profits/Dividends	For	For	For
7	Share Option Grant	For	For	For

Decision Status Approved

Vote Deadline Date 03/19/2026  
Country Of Trade KR  
Ballot Sec ID ISIN-  
KR7483650008

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Financial Statements	For	For	For
2	Elect YANG Se Hoon	For	For	For
3	Amendments to Articles	For	For	For
4.1	Election of Independent Director to Be Appointed as Audit Committee Member: LEE Min Hee	For	Against	Against
<b>Vote Note:</b> Audit committee met an insufficient number of times				
4.2	Election of Independent Director to Be Appointed as Audit Committee Member: LEE Hoon Seok	For	For	For
5	Directors' Fees	For	For	For
6	Allocation of Profits/Dividends	For	For	For
7	Share Option Grant	For	For	For

Decision Status Approved

Vote Deadline Date 04/20/2026  
Country Of Trade FR  
Ballot Sec ID ISIN-  
FR0000120644

Share Blocking No

**Mix Meeting Agenda (04/23/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports; Non Tax-Deductible Expenses	For	For	For
2	Consolidated Accounts and Reports	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Gilles Schnepf	For	For	For
5	Elect Valérie Chapoulaud-Floquet	For	For	For
6	Elect Sanjiv Mehta	For	For	For
7	2025 Remuneration Report	For	For	For
8	2025 Remuneration of Antoine de Saint-Affrique, CEO	For	For	For
9	2025 Remuneration of Gilles Schnepf, Chair	For	For	For
10	2026 Remuneration Policy (Executives)	For	For	For
11	2026 Remuneration Policy (Chair)	For	For	For
12	2026 Remuneration Policy (Board of Directors)	For	For	For
13	Authority to Repurchase and Reissue Shares	For	For	For
14	Ratification of Corporate Headquarters	For	For	For
15	Employee Stock Purchase Plan	For	For	For
16	Stock Purchase Plan for Overseas Employees	For	For	For
17	Authorisation of Legal Formalities	For	For	For

Decision Status Approved

Vote Deadline Date 04/13/2026  
Country Of Trade FR  
Ballot Sec ID ISIN-  
FR0000120644

Share Blocking No

**Mix Meeting Agenda (04/23/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports; Non Tax-Deductible Expenses	For	For	For
2	Consolidated Accounts and Reports	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Gilles Schnepp	For	For	For
5	Elect Valérie Chapoulaud-Floquet	For	For	For
6	Elect Sanjiv Mehta	For	For	For
7	2025 Remuneration Report	For	For	For
8	2025 Remuneration of Antoine de Saint-Affrique, CEO	For	For	For
9	2025 Remuneration of Gilles Schnepp, Chair	For	For	For
10	2026 Remuneration Policy (Executives)	For	For	For
11	2026 Remuneration Policy (Chair)	For	For	For
12	2026 Remuneration Policy (Board of Directors)	For	For	For
13	Authority to Repurchase and Reissue Shares	For	For	For
14	Ratification of Corporate Headquarters	For	For	For
15	Employee Stock Purchase Plan	For	For	For
16	Stock Purchase Plan for Overseas Employees	For	For	For
17	Authorisation of Legal Formalities	For	For	For
	Non-Voting Meeting Note			

Decision Status Approved

Vote Deadline Date 03/20/2026  
Country Of Trade SG  
Ballot Sec ID ISIN-  
SG1L01001701

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Directors' Fees	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	For	For
5	Elect Peter SEAH Lim Huat	For	For	For
6	Elect Punita Lal	For	For	For
7	Elect Anthony LIM Weng Kin	For	For	For
8	Elect David HO Hing-Yuen	For	For	For
9	Authority to Issue Shares w/ or w/o Preemptive Rights	For	For	For
10	Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme	For	For	For
11	Authority to Repurchase Shares	For	For	For

Decision Status Approved

Vote Deadline Date 03/20/2026  
 Country Of Trade SG  
 Ballot Sec ID CINS-Y20246107

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Directors' Fees	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	For	For
5	Elect Peter SEAH Lim Huat	For	For	For
6	Elect Punita Lal	For	For	For
7	Elect Anthony LIM Weng Kin	For	For	For
8	Elect David HO Hing-Yuen	For	For	For
9	Authority to Issue Shares w/ or w/o Preemptive Rights	For	For	For
10	AUTHORITY TO ISSUE SHARES PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME	For	For	For
11	Authority to Repurchase Shares	For	For	For

Decision Status New

Vote Deadline Date 04/16/2026  
 Country Of Trade LU  
 Ballot Sec ID ISIN-  
 LU0380865021

Share Blocking Yes

**Annual Meeting Agenda (04/24/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Board and Auditor Reports	For		
2	Accounts and Reports	For		
3	Allocation of Profits/Dividends	For		
4	Appointment of Auditor	For		
5	Ratification of Board Acts	For		
6	Elect Philippe Ah-Sun to the Board of Directors	For		
7	Elect Alfred Francois Brausch to the Board of Directors	For		
8	Elect Thilo H. Wendenburg to the Board of Directors	For		
9	Elect Stefan Kreuzkamp to the Board of Directors	For		
10	Elect Simon Klein to the Board of Directors	For		
11	Directors' Fees	For		
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status New

Vote Deadline Date 04/16/2026  
Country Of Trade DE  
Ballot Sec ID ISIN-  
LU0380865021

Share Blocking No

**Annual Meeting Agenda (04/24/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Board and Auditor Reports	For		
2	Accounts and Reports	For		
3	Allocation of Profits/Dividends	For		
4	Appointment of Auditor	For		
5	Ratification of Board Acts	For		
6	Elect Philippe Ah-Sun to the Board of Directors	For		
7	Elect Alfred Francois Brausch to the Board of Directors	For		
8	Elect Thilo H. Wendenburg to the Board of Directors	For		
9	Elect Stefan Kreuzkamp to the Board of Directors	For		
10	Elect Simon Klein to the Board of Directors	For		
11	Directors' Fees	For		

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Decision Status Approved

Vote Deadline Date 03/24/2026  
 Country Of Trade DE  
 Ballot Sec ID ISIN-  
 DE0005557508

Share Blocking No

**Annual Meeting Agenda (04/01/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Allocation of Dividends	For	For	For
3	Ratification of Management Board Acts	For	For	For
4	Ratification of Supervisory Board Acts	For	For	For
5	Appointment of Auditor	For	For	For
6	Appointment of Auditor for Sustainability Reporting	For	For	For
7.a	Elect Frank Appel	For	For	For
7.b	Elect Stefan B. Wintels	For	For	For
7.c	Elect Thomas Dohmke	For	For	For
7.d	Elect Philipp Herzig	For	For	For
8	Increase in Authorised Capital	For	For	For
9	Supervisory Board Remuneration Policy	For	For	For
10	Amendments to Articles (Place of Jurisdiction)	For	Against	Against
	<b>Vote Note:</b> Amendment is not in best interests of shareholders			
11	Remuneration Report	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status Approved

Vote Deadline Date 04/06/2026

Share Blocking No

Country Of Trade SG

Ballot Sec ID ISIN-  
SGXC50067435

**Annual Meeting Agenda (04/15/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Authority to Issue Units w/ or w/o Preemptive Rights	For	For	For
4	Authority to Repurchase Units	For	For	For

Decision Status Approved

Vote Deadline Date 04/06/2026  
Country Of Trade SG  
Ballot Sec ID ISIN-  
SGXC50067435

Share Blocking No

**Annual Meeting Agenda (04/15/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Authority to Issue Units w/ or w/o Preemptive Rights	For	For	For
4	Authority to Repurchase Units	For	For	For

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Decision Status Approved

Vote Deadline Date 04/06/2026  
Country Of Trade SG  
Ballot Sec ID CINS-Y2076L101

Share Blocking No

**Annual Meeting Agenda (04/15/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Authority to Issue Units w/ or w/o Preemptive Rights	For	For	For
4	Authority to Repurchase Units	For	For	For

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Decision Status Approved

Vote Deadline Date 04/08/2026  
 Country Of Trade US  
 Ballot Sec ID CUSIP9-260557103

Share Blocking No

**Annual Meeting Agenda (04/09/2026)**

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Samuel R. Allen	For	Against	Against
<b>Vote Note:</b> Board level diversity demographic information not fully disclosed			
1b. Elect Gaurdie E. Banister Jr.	For	For	For
1c. Elect Wesley G. Bush	For	For	For
1d. Elect Richard K. Davis	For	For	For
1e. Elect Jerri L. DeVard	For	For	For
1f. Elect Debra L. Dial	For	For	For
1g. Elect Jeff M. Fettig	For	For	For
1h. Elect James R. Fitterling	For	For	For
1i. Elect Jacqueline C. Hinman	For	For	For
1j. Elect Luis Alberto Moreno	For	For	For
1k. Elect Jill S. Wyant	For	For	For
1l. Elect Daniel W. Yohannes	For	For	For
2. Advisory Vote on Executive Compensation	For	For	For
3. Frequency of Advisory Vote on Executive Compensation	1 Year	1 Year	1 Year
4. Amendment to the 2019 Stock Incentive Plan	For	For	For
5. Ratification of Auditor	For	For	For

Decision Status Approved

Vote Deadline Date 04/06/2026  
Country Of Trade CN  
Ballot Sec ID ISIN-  
CNE100000MD4

Share Blocking No

**Annual Meeting Agenda (04/10/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1.	2025 WORK REPORT OF THE BOARD OF DIRECTORS	For	For	For
2.	2025 ANNUAL REPORT AND ITS SUMMARY	For	For	For
3.	2025 Profit Distribution Plan	For	For	For
4.	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2026 TO 2028	For	For	For
5.	2025 Remuneration Appraisal for Directors and Senior Management and 2026 Remuneration Plan	For	For	For
6.	2026 Provision of Guarantee for the Bank Credit and Loans of a Wholly-owned Subsidiary	For	For	For
7.	2026 ESTIMATED CONTINUING CONNECTED TRANSACTIONS	For	For	For
8.	APPOINTMENT OF 2026 AUDIT FIRM	For	For	For

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Decision Status New

Vote Deadline Date 04/21/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-  
G29183103

Share Blocking No

**Annual Meeting Agenda (04/22/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a. Elect Gerald Johnson	For		
1b. Elect Silvio Napoli	For		
1c. Elect Gregory R. Page	For		
1d. Elect Sandra Pianalto	For		
1e. Elect Robert V. Pragada	For		
1f. Elect Paulo Ruiz	For		
1g. Elect Lori J. Ryerkerk	For		
1h. Elect Andre Schulten	For		
1i. Elect Karenann Terrell	For		
1j. Elect Dorothy C. Thompson	For		
1k. Elect Darryl L. Wilson	For		
2. Appointment of Auditor and Authority to Set Fees	For		
3. Advisory Vote on Executive Compensation	For		
4. Authority to Issue Shares w/ Preemptive Rights	For		
5. Authority to Issue Shares w/o Preemptive Rights	For		
6. Authority to Repurchase Shares	For		

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Decision Status New

Vote Deadline Date 04/14/2026  
Country Of Trade SG  
Ballot Sec ID ISIN-  
SGXC59097235

Share Blocking No

**Annual Meeting Agenda (04/23/2026)****Mgmt Rec****Discretion  
Policy****Vote Cast**

- 1 To receive and adopt the Report of the Trustee, the Statement by the Manager, and the Audited Financial Statements of Elite UK REIT for the financial year ended 31 December 2025 together with the Auditors Report thereon.
  - 2 To re-appoint KPMG LLP as Auditors of Elite UK REIT and to hold office until the conclusion of the next AGM and to authorise the Manager to fix their remuneration.
  - 3 To authorise the Manager to issue new Units and to make or grant convertible instruments.
  - 4 To approve the Unit Buy-Back Mandate.
-

Decision Status New

Vote Deadline Date 04/27/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-29472R108

Share Blocking No

**Annual Meeting Agenda (04/28/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1. Election of Directors			
1.1 Elect Andrew Berkenfield	For		
1.2 Elect Derrick Burks	For		
1.3 Elect Philip C. Calian	For		
1.4 Elect David J. Contis	For		
1.5 Elect Constance Freedman	For		
1.6 Elect Thomas P. Heneghan	For		
1.7 Elect Marguerite Nader	For		
1.8 Elect Radhika Papandreou	For		
1.9 Elect Scott R. Peppet	For		
2. Ratification of Auditor	For		
3. Advisory Vote on Executive Compensation	For		

Decision Status New

Vote Deadline Date 04/28/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-29670G102

Share Blocking No

Annual Meeting Agenda (04/29/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
1. Election of Directors			
1.1 Elect Elizabeth B. Amato	For		
1.2 Elect Christopher L. Bruner	For		
1.3 Elect David A. Ciesinski	For		
1.4 Elect Christopher H. Franklin	For		
1.5 Elect Daniel J. Hilferty	For		
1.6 Elect W. Bryan Lewis	For		
1.7 Elect Tamara L. Linde	For		
2. Advisory Vote on Executive Compensation	For		
3. Ratification of Auditor	For		

Decision Status Approved

Vote Deadline Date 04/23/2026  
Country Of Trade FR  
Ballot Sec ID ISIN-  
FR0000121667

Share Blocking No

## Mix Meeting Agenda (04/28/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports; Non Tax-Deductible Expenses	For	For	For
2	Consolidated Accounts and Reports	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Special Auditors Report on Regulated Agreements	For	For	For
5	2025 Remuneration Report	For	Against	Against
	<b>Vote Note:</b> Excessive compensation; Insufficient response to shareholder dissent			
6	2025 Remuneration of Francesco Milleri, Chair and CEO	For	Against	Against
	<b>Vote Note:</b> Insufficient response to shareholder dissent; Excessive compensation			
7	2025 Remuneration of Paul du Saillant, Deputy CEO	For	Against	Against
	<b>Vote Note:</b> Insufficient response to shareholder dissent; Excessive compensation			
8	2026 Remuneration Policy (Board of Directors)	For	For	For
9	2026 Remuneration Policy (Chair and CEO)	For	Against	Against
	<b>Vote Note:</b> Excessive compensation; Insufficient response to shareholder dissent; Poor overall design			
10	2026 Remuneration Policy (Deputy CEO)	For	Against	Against
	<b>Vote Note:</b> Insufficient response to shareholder dissent; Excessive compensation; Poor overall design			
11	Elect Romolo Bardin	For	Against	Against
	<b>Vote Note:</b> Affiliate/Insider on audit committee			
12	Elect José Gonzalo	For	For	For
13	Elect Virginie Mercier Pitre	For	For	For
14	Elect Mario Notari	For	For	For
15	Elect Swati A. Piramal	For	For	For
16	Elect Cristina Scocchia	For	For	For
17	Elect Nathalie von Siemens	For	For	For
18	Elect Andrea Zappia	For	Against	Against
	<b>Vote Note:</b> No independent lead or presiding director; Other compensation issues; No independent lead or presiding director			
19	Authority to Repurchase and Reissue Shares	For	For	For
20	Authority to Cancel Shares and Reduce Capital	For	For	For
21	Authority to Increase Capital Through Capitalisations	For	For	For
22	Authority to Issue Shares and Convertible Debt w/ Preemptive Rights	For	For	For
23	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights	For	For	For
24	Authority to Issue Shares and Convertible Debt Through Private Placement	For	For	For
25	Greenshoe	For	For	For
26	Authority to Increase Capital in Consideration for Contributions In Kind	For	For	For
27	Authority to Increase Capital in Case of Exchange Offers	For	For	For
28	Global Ceiling on Capital Increases and Debt Issuances	For	For	For
29	Employee Stock Purchase Plan	For	For	For



Decision Status New

Vote Deadline Date 04/27/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-30161N101

Share Blocking No

**Annual Meeting Agenda (04/28/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a. Elect W. Paul Bowers	For		
1b. Elect Calvin G. Butler, Jr.	For		
1c. Elect Marjorie Rodgers Cheshire	For		
1d. Elect David G. DeWalt	For		
1e. Elect Linda P. Jojo	For		
1f. Elect Charisse Lillie	For		
1g. Elect Anna S. Richo	For		
1h. Elect Matthew Rogers	For		
1i. Elect Bryan Segedi	For		
2. Ratification of Auditor	For		
3. Advisory Vote on Executive Compensation	For		

Decision Status Approved

Vote Deadline Date 04/01/2026  
Country Of Trade US  
Ballot Sec ID ISIN-  
NL0011585146

Share Blocking No

## Annual Meeting Agenda (04/15/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Agenda Item			
2A	Non-Voting Agenda Item			
2B	Non-Voting Agenda Item			
2C	Remuneration Report	For	Against	Against
	<b>Vote Note:</b> Insufficient justification regarding implemented increase			
2D	Accounts and Reports	For	For	For
2E	Allocation of Dividends	For	For	For
2F	Ratification of Board Acts	For	For	For
3A	Elect John Elkann to the Board of Directors	For	For	For
3B	Elect Benedetto Vigna to the Board of Directors	For	For	For
3C	Elect Piero Ferrari to the Board of Directors	For	For	For
3D	Elect Delphine Arnault to the Board of Directors	For	For	For
3E	Elect Francesca Bellettini to the Board of Directors	For	For	For
3F	Elect Eduardo H. Cue to the Board of Directors	For	For	For
3G	Elect Sergio Duca to the Board of Directors	For	For	For
3H	Elect John Galantic to the Board of Directors	For	For	For
3I	Elect Maria Patrizia Grieco to the Board of Directors	For	For	For
3J	Elect Michelangelo Volpi to the Board of Directors	For	For	For
3K	Elect Tommaso Ghidini to the Board of Directors	For	For	For
4.1	Authority to Issue Shares w/ Preemptive Rights	For	For	For
4.2	Authority to Suppress Preemptive Rights	For	For	For
5	Authority to Repurchase Shares	For	For	For
6	Cancellation of Shares	For	For	For
7.1	Appointment of Auditor	For	For	For
7.2	Appointment of Auditor for Sustainability Reporting	For	For	For
8	Equity Grant	For	Against	Against
	<b>Vote Note:</b> Insufficient justification regarding proposed quantum; Maximum pay opportunity not disclosed in terms of base salary			
9	Non-Voting Agenda Item			

Decision Status New

Vote Deadline Date 04/03/2026  
 Country Of Trade VN  
 Ballot Sec ID ISIN-  
 VN000000FPT1

Share Blocking No

**Annual Meeting Agenda (04/16/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Directors' Report	For		
2	Accounts and Reports	For		
3	Supervisors' Report and Fees	For		
4	Allocation of Profits/Dividends; Issuance of Shares and Increase in Authorised Capital	For		
5	Approve ESOP for 2026-2028	For		
6	Amendments to Previous ESOPs	For		
7	Appointment of Auditor	For		
8	Amendments to Company Charter, Internal Regulations on Corporate Governance and Procedural Rules of the Board of Directors	For		
9	Resignation and Election of Director	For		
10	Elect Toshikazu Nambu	For		
11	Transaction of Other Business	For		

Decision Status New

Vote Deadline Date 04/06/2026  
 Country Of Trade VN  
 Ballot Sec ID ISIN-  
 VN000000FRT7

Share Blocking No

**Annual Meeting Agenda (04/17/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	BOD REPORT 2025 AND PLAN 2026			
2	BUSINESS REPORT 2025 AND PLAN 2026			
3	AUDITED FINANCIAL STATEMENTS 2025			
4	PROFIT DISTRIBUTION PLAN 2025 AND DIVIDEND PAYMENT PLAN 2026			
5	BOS REPORT 2025 AND PLAN 2026			
6	AUDIT FIRM SELECTION			
7	REMUNERATION FOR BOD, BOS AND PLAN 2026			
8	TRANSACTION WITH FPT LONG CHAU PHARMA JSC			
9	ADDITION OF BUSINESS LINE			
10	OTHER ISSUES WITHIN THE JURISDICTION OF THE AGM			

Decision Status Approved

Vote Deadline Date 04/16/2026  
Country Of Trade HK  
Ballot Sec ID ISIN-  
CNE100001TR7

Share Blocking No

**Annual Meeting Agenda (04/21/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Directors' Report	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Board Authorization to Formulate 2026 Interim Dividend Distribution Plan	For	For	For
4	Annual Report	For	For	For
5	Appointment of Domestic Auditor and Authority to Set Fees	For	Against	Against
	<b>Vote Note:</b> Excessive non-audit fees			
6	Appointment of Overseas Auditor and Authority to Set Fees	For	Against	Against
	<b>Vote Note:</b> Excessive non-audit fees			
7	Independent Directors' Report	For	For	For
8	Formulation of the Remuneration Management System of Directors and Senior Management	For	For	For
9	Amendments to Articles	For	Against	Against
	<b>Vote Note:</b> Removes class shareholder distinction			
10	Amendments to Rules of Procedure of Shareholders' Meetings	For	Against	Against
	<b>Vote Note:</b> Removes class shareholder distinction			
11	Amendments to Rules of Procedure for the Board of Directors	For	For	For

Decision Status Approved

Vote Deadline Date 04/16/2026

Share Blocking No

Country Of Trade HK

Ballot Sec ID ISIN-  
CNE100001TR7

**Special Meeting Agenda (04/21/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Amendments to Articles	For	Against	Against
	<b>Vote Note:</b> Removes class shareholder distinction			
2	Amendments to Rules of Procedure of Shareholders' Meetings	For	Against	Against
	<b>Vote Note:</b> Removes class shareholder distinction			

## Annual Meeting Agenda (04/22/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1.1	APPROVAL OF STATUTORY FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS	For		
1.2	APPROVAL OF REPORT ON NON-FINANCIAL MATTERS	For		
1.3	CONSULTATIVE VOTE ON THE COMPENSATION REPORT	For		
2	APPROPRIATION OF AVAILABLE EARNINGS AND DIVIDEND PAYMENT	For		
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE FROM LIABILITY	For		
4.1.1	RE-ELECTION OF 'THOMAS EBELING' AS MEMBER AND CHAIR OF THE BOARD OF DIRECTORS	For		
4.1.2	RE-ELECTION OF 'DANIEL BROWNE' AS MEMBER OF THE BOARD OF DIRECTORS	For		
4.1.3	RE-ELECTION OF 'MARIA TERESA HILADO' AS MEMBER OF THE BOARD OF DIRECTORS	For		
4.1.4	RE-ELECTION OF 'KAREN LEE LING' AS MEMBER OF THE BOARD OF DIRECTORS	For		
4.1.5	RE-ELECTION OF 'ROBERTO DE OLIVEIRA MARQUES' AS MEMBER OF THE BOARD OF DIRECTORS	For		
4.1.6	RE-ELECTION OF 'SHERILYN MCCOY' AS MEMBER OF THE BOARD OF DIRECTORS	For		
4.1.7	RE-ELECTION OF 'DR. FLEMMING ORNSKOV' AS MEMBER OF THE BOARD OF DIRECTORS	For		
4.2.1.1	ELECTION OF 'HARRY KIRSCH' AS MEMBER OF THE BOARD OF DIRECTORS PROPOSED BY GALDERMA	For		
4.2.2.1	ELECTION OF 'SAMUEL DU RETAIL' AS MEMBER OF THE BOARD OF DIRECTORS PROPOSED BY L'OREAL	For		
4.2.2.2	ELECTION OF 'DELPHINE VIGUIER-HOVASSE' AS MEMBER OF THE BOARD OF DIRECTORS PROPOSED BY L'OREAL	For		
4.3.1	RE-ELECTION OF 'KAREN LEE LING' AS MEMBER OF THE COMPENSATION COMMITTEE	For		
4.3.2	RE-ELECTION OF 'THOMAS EBELING' AS MEMBER OF THE COMPENSATION COMMITTEE	For		
4.3.3	RE-ELECTION OF 'ROBERTO DE OLIVEIRA MARQUES' AS MEMBER OF THE COMPENSATION COMMITTEE	For		
5.1	APPROVAL OF THE MAXIMUM AGGREGATE COMPENSATION OF THE BOARD OF DIRECTORS	For		
5.2	APPROVAL OF THE MAXIMUM AGGREGATE COMPENSATION OF THE EXECUTIVE COMMITTEE	For		

6	RE-ELECTION OF THE INDEPENDENT PROXY - 'ALTENBURGER LTD LEGALTAX', SEESTRASSE 39, 8700 KUSNACHT-ZURICH	For
7	RE-ELECTION OF THE EXTERNAL AUDITORS - 'KPMG AG', ZUG	For
8	TRANSACT OTHER BUSINESS	INVALID-TC ProximityCK- Undetermined- A18247962

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Decision Status Approved

Vote Deadline Date 03/24/2026  
Country Of Trade VN  
Ballot Sec ID ISIN-  
VN000000GEX5

Share Blocking No

**Annual Meeting Agenda (04/01/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a	Approve Vote Counting Committee	For	For	For
1b	Approve Meeting Agenda	For	For	For
1c	Approve Meeting Regulations	For	For	For
1d	Approve Election Regulations	For	For	For
2a	Management's Report	For	For	For
2b	Directors' Report	For	For	For
2c	Independent Directors' Report (Nguyen Trong Hien)	For	For	For
2d	Independent Directors' Report (Nguyen Thi Minh Giang)	For	For	For
2e	Audit Committee's Report	For	For	For
2f	Accounts and Reports	For	For	For
2g	Report on Use of Proceeds	For	For	For
2h	Allocation of Profits/Dividends	For	For	For
2i	Issuance of Shares to Distribute Dividends	For	For	For
2j	Issuance of Shares w/ Preemptive Rights	For	For	For
2k	Business Plan	For	For	For
2l	Appointment of Auditor	For	Abstain	Abstain
	<b>Vote Note:</b> Insufficient information provided			
2m	Change in Business Scope	For	For	For
2n	Change in Headquarters Address	For	For	For
2o	Amendments to Company Charter	For	For	For
2p	Amendments to Internal Rules on Corporate Governance	For	For	For
2q	Amendments to Procedural Rules of the Board of Directors	For	For	For
2r	Approval of Election of Directors	For	For	For
3a	Meeting Minutes	For	For	For
3b	Meeting Resolutions	For	For	For
4a	Election of Directors - Member 1	For	Against	Against
	<b>Vote Note:</b> Insufficient information provided			
4b	Election of Directors - Member 2	For	Against	Against
	<b>Vote Note:</b> Insufficient information provided			
4c	Election of Directors - Member 3	For	Against	Against
	<b>Vote Note:</b> Insufficient information provided			
4d	Election of Directors - Member 4	For	Against	Against
	<b>Vote Note:</b> Insufficient information provided			
4e	Election of Directors - Member 5	For	Against	Against
	<b>Vote Note:</b> Insufficient information provided			
4f	Transaction of Other Business	For	Against	Against
	<b>Vote Note:</b> Granting unfettered discretion is unwise			



## Annual Meeting Agenda (04/15/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	TO RECEIVE AND ADOPT THE DIRECTORS STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 AND THE AUDITORS REPORT THEREON			
2	TO DECLARE A FINAL ONE TIER TAX EXEMPT DIVIDEND OF USD0.02 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025			
3	TO RE ELECT MR JONATHAN ASHERSON, WHO IS RETIRING BY ROTATION PURSUANT TO REGULATION 112 OF THE COMPANYS CONSTITUTION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION			
4	TO RE ELECT MR TAN WAH YEOW, WHO IS RETIRING BY ROTATION PURSUANT TO REGULATION 112 OF THE COMPANYS CONSTITUTION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION			
5	TO RE ELECT MS HELEN CHEN, WHO IS RETIRING BY ROTATION PURSUANT TO REGULATION 116 OF THE COMPANYS CONSTITUTION AND WHO, BEING ELIGIBLE, OFFERS HERSELF FOR RE ELECTION			
6	TO RE ELECT MR CHONG KIN LEONG, WHO IS RETIRING BY ROTATION PURSUANT TO REGULATION 116 OF THE COMPANYS CONSTITUTION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION			
7A	TO APPROVE DIRECTORS FEES OF UP TO USD2,321,000 (FY2025: UP TO USD2,049,000) IN TOTAL FOR ALL DIRECTORS, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026			
7B	TO APPROVE 125,000 (FY2025: 125,000) ORDINARY SHARES OF THE COMPANY FOR EACH OF THE INDEPENDENT NON EXECUTIVE DIRECTORS OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026			
8	TO RE APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION			
9	PROPOSED RENEWAL OF THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS			
10	PROPOSED RENEWAL OF THE SHARE BUY BACK MANDATE			



Decision Status New

Vote Deadline Date 04/28/2026

Share Blocking No

Country Of Trade US

Ballot Sec ID CUSIP9-  
38141G104**Annual Meeting Agenda (04/29/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a. Elect M. Michele Burns	For		
1b. Elect Mark Flaherty	For		
1c. Elect Kimberley Harris	For		
1d. Elect John B. Hess	For		
1e. Elect Kevin R. Johnson	For		
1f. Elect Ellen J. Kullman	For		
1g. Elect KC McClure	For		
1h. Elect Thomas K. Montag	For		
1i. Elect Peter Oppenheimer	For		
1j. Elect David M. Solomon	For		
1k. Elect Jan E. Tighe	For		
1l. Elect David A. Viniar	For		
1m. Elect John Waldron	For		
2. Advisory Vote on Executive Compensation	For		
3. Ratification of Auditor	For		
4. Shareholder Proposal Regarding Special Shareholder Meeting Thresholds	Against		
5. Shareholder Proposal Regarding Charitable Giving Reporting	Against		
6. Shareholder Proposal Regarding Disclosure of Energy Supply Ratio	Against		
7. Shareholder Proposal Regarding Lobbying Disclosure	Against		

Decision Status Approved

Vote Deadline Date 04/07/2026

Share Blocking No

Country Of Trade AU

Ballot Sec ID ISIN-  
AU000000GPT8

**Annual Meeting Agenda (04/10/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Re-elect Shane Gannon	For	For	For
2	Re-elect Mark J. Menhinnitt	For	For	For
3	Elect Anthony Osmond	For	For	For
4	Remuneration Report	For	For	For
5	Equity Grant (MD/CEO Russel Proutt)	For	For	For

Decision Status Approved

Vote Deadline Date 04/02/2026

Share Blocking No

Country Of Trade AU

Ballot Sec ID ISIN-AU000000GPT8

Annual Meeting Agenda (04/10/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Re-elect Shane Gannon	For	For	For
2	Re-elect Mark J. Menhinnitt	For	For	For
3	Elect Anthony Osmond	For	For	For
4	Remuneration Report	For	For	For
5	Equity Grant (MD/CEO Russel Proutt)	For	For	For
	Non-Voting Meeting Note			

Decision Status Approved

Vote Deadline Date 04/03/2026

Share Blocking No

Country Of Trade AU

Ballot Sec ID CINS-Q4252X155

**Annual Meeting Agenda (04/10/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Re-elect Shane Gannon	For	For	For
2	Re-elect Mark J. Menhinnitt	For	For	For
3	Elect Anthony Osmond	For	For	For
4	Remuneration Report	For	For	For
5	Equity Grant (MD/CEO Russel Proutt)	For	For	For
	Non-Voting Meeting Note			

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Decision Status New

Vote Deadline Date 04/24/2026  
 Country Of Trade GB  
 Ballot Sec ID ISIN-  
 GB00BMX86B70

Share Blocking No

**Annual Meeting Agenda (04/29/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
01	Accounts and Reports	For		
02	Remuneration Report	For		
03	Remuneration Policy	For		
04	Final Dividend	For		
05	Elect Manvinder S. Banga	For		
06	Elect Brian McNamara	For		
07	Elect Dawn Allen	For		
08	Elect Alan Stewart	For		
09	Elect Nancy Avila	For		
10	Elect Marie-Anne Aymerich	For		
11	Elect Blathnaid Bergin	For		
12	Elect Tracy Clarke	For		
13	Elect Vivienne Cox	For		
14	Elect Asmita Dubey	For		
15	Elect Matthew J. Shattock	For		
16	Appointment of Auditor	For		
17	Authority to Set Auditor's Fees	For		
18	Authorisation of Political Donations	For		
19	Authority to Issue Shares w/ Preemptive Rights	For		
20	Authority to Issue Shares w/o Preemptive Rights	For		
21	Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)	For		
22	Authority to Set General Meeting Notice Period at 14 Days	For		
23	Authority to Repurchase Shares	For		

Decision Status Approved

Vote Deadline Date 03/18/2026  
 Country Of Trade KR  
 Ballot Sec ID CINS-Y3R40X107

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Financial Statements and Allocation of Profits/Dividends	For	For	For
2-1	Deletion of the exclusion clause for cumulative voting	For	For	For
2-2	Other amendments to the articles of incorporation	For	For	For
3-1	Elect KIM Hyung Kwan	For	For	For
3-2	Elect KIM Hong Kee	For	Against	Against
	<b>Vote Note:</b> Responsible for lack of board independence			
4	Election of Independent Director to Be Appointed as Audit Committee Member: KIM Sae Youn	For	Against	Against
	<b>Vote Note:</b> Insufficient audit committee independence; Board is not sufficiently independent; Professional Services Relationship			
5	Election of Audit Committee Member: KIM Hong Kee	For	Against	Against
	<b>Vote Note:</b> Board is not sufficiently independent; Responsible for lack of board independence			
6	Directors' Fees	For	For	For

Decision Status Approved

Vote Deadline Date 03/19/2026  
 Country Of Trade KR  
 Ballot Sec ID ISIN-  
 KR7009540006

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Financial Statements and Allocation of Profits/Dividends	For	For	For
2.1	Deletion of the exclusion clause for cumulative voting	For	For	For
2.2	Other amendments to the articles of incorporation	For	For	For
3.1	Elect KIM Hyung Kwan	For	For	For
3.2	Elect KIM Hong Kee	For	Against	Against
	<b>Vote Note:</b> Responsible for lack of board independence			
4	Election of Independent Director to Be Appointed as Audit Committee Member: KIM Sae Youn	For	Against	Against
	<b>Vote Note:</b> Insufficient audit committee independence; Board is not sufficiently independent; Professional Services Relationship			
5	Election of Audit Committee Member: KIM Hong Kee	For	Against	Against
	<b>Vote Note:</b> Board is not sufficiently independent; Responsible for lack of board independence			
6	Directors' Fees	For	For	For

## Mix Meeting Agenda (04/17/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports; Non Tax-Deductible Expenses	For	For	For
2	Consolidated Accounts and Reports	For	For	For
3	Ratification of Management Acts	For	For	For
4	Allocation of Profits/Dividends	For	For	For
5	Special Auditors Report on Regulated Agreements	For	For	For
6	Authority to Repurchase and Reissue Shares	For	For	For
7	2025 Remuneration Report	For	Against	Against
	<b>Vote Note:</b> Insufficient response to shareholder dissent; Poor overall design			
8	2025 Remuneration of Axel Dumas, Executive Chair	For	Against	Against
	<b>Vote Note:</b> Insufficient response to shareholder dissent; Poor compensation structure/performance conditions			
9	2025 Remuneration of Émile Hermès SAS, Managing General Partner	For	Against	Against
	<b>Vote Note:</b> Insufficient response to shareholder dissent; Poor compensation structure/performance conditions			
10	2025 Remuneration of Éric de Seynes, Supervisory Board Chair	For	For	For
11	2026 Remuneration Policy (Executive Chair and Managing General Partner)	For	Against	Against
	<b>Vote Note:</b> Insufficient response to shareholder dissent; Poor overall compensation disclosure; Poor overall design			
12	2026 Remuneration Policy (Supervisory Board Members)	For	For	For
13	Elect Dorothee Altmayer	For	For	For
14	Elect Renaud Momméja	For	For	For
15	Elect Eric de Seynes	For	For	For
16	Elect Lucia Sinapi-Thomas	For	For	For
17	Authority to Cancel Shares and Reduce Capital	For	For	For
18	Authority to Issue Performance Shares	For	Against	Against
	<b>Vote Note:</b> Short vesting period			
19	Amendments to Articles Regarding the Record Date	For	For	For
20	Authorisation of Legal Formalities	For	For	For

Decision Status New

Vote Deadline Date 04/21/2026

Share Blocking No

Country Of Trade HK

Ballot Sec ID ISIN-  
HK0388045442

**Annual Meeting Agenda (04/29/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For		
2A	Elect Miranda KWOK Pui Fong	For		
2B	Elect Gordon Robert Halyburton Orr	For		
3	Appointment of Auditor and Authority to Set Fees	For		
4	Authority to Repurchase Shares	For		
5	Authority to Issue Shares w/o Preemptive Rights	For		
6A	Directors' Fees	For		
6B	Directors' Fees (Committee Fees)	For		

Decision Status New

Vote Deadline Date 04/21/2026

Share Blocking No

Country Of Trade HK

Ballot Sec ID CINS-Y3506N139

Annual Meeting Agenda (04/29/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For		
2a	Elect Miranda KWOK Pui Fong	For		
2b	Elect Gordon Robert Halyburton Orr	For		
3	Appointment of Auditor and Authority to Set Fees	For		
4	Authority to Repurchase Shares	For		
5	Authority to Issue Shares w/o Preemptive Rights	For		
6a	Directors' Fees	For		
6b	Directors' Fees (Committee Fees)	For		
	Non-Voting Meeting Note			

Decision Status Approved

Vote Deadline Date 03/18/2026  
Country Of Trade KR  
Ballot Sec ID ISIN-  
KR7352820005

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Financial Statements and Allocation of Profits/Dividends	For	For	For
2.1	Removal of the provision excluding cumulative voting	For	For	For
2.2	Reduction of the maximum board size and increase of the minimum number of independent directors	For	For	For
2.3	Reflection of amendments to the Commercial Act and related revisions	For	For	For
3.1	Elect Isaac Lee	For	For	For
3.2	Elect Kevin Mayer	For	For	For
4	Election of Independent Director to Be Appointed as Audit Committee Member: HAN Chang Soo	For	For	For
5	Directors' Fees	For	For	For
6	Share Option Grant	For	For	For
7	Treasury Shares Holding and Disposal Plan	For	For	For

Decision Status Approved

Vote Deadline Date 03/19/2026  
Country Of Trade KR  
Ballot Sec ID ISIN-  
KR7352820005

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Financial Statements and Allocation of Profits/Dividends	For	For	For
2.1	Removal of the provision excluding cumulative voting	For	For	For
2.2	Reduction of the maximum board size and increase of the minimum number of independent directors	For	For	For
2.3	Reflection of amendments to the Commercial Act and related revisions	For	For	For
3.1	Elect Isaac Lee	For	For	For
3.2	Elect Kevin Mayer	For	For	For
4	Election of Independent Director to Be Appointed as Audit Committee Member: HAN Chang Soo	For	For	For
5	Directors' Fees	For	For	For
6	Share Option Grant	For	For	For
7	Treasury Shares Holding and Disposal Plan	For	For	For

Decision Status Approved

Vote Deadline Date 03/31/2026  
 Country Of Trade IN  
 Ballot Sec ID ISIN-  
 INE346A01027

Share Blocking No

**Special Meeting Agenda (04/04/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Elect Antony Jacob	For	For	For
2	Re-appointment of Sankaran Naren (Executive Director); Approval of Remuneration	For	For	For
3	Ratification and Amendment of ICICI Prudential Asset Management Company Limited Employees Stock Option Scheme 2025	For	For	For
4	Approval of Employees Stock Unit Scheme 2026	For	For	For

**Decision Status** Approved

**Vote Deadline Date** 04/14/2026

**Share Blocking** No

**Country Of Trade** IN

**Ballot Sec ID** ISIN-  
INE092T01019

**Special Meeting Agenda (04/17/2026)**

1 Elect S. Ganesh Kumar

**Mgmt Rec**

For

**Discretion Policy**

For

**Vote Cast**

For

**Decision Status** Approved

**Vote Deadline Date** 04/13/2026

**Share Blocking** No

**Country Of Trade** IN

**Ballot Sec ID** ISIN-  
INE092T01019

**Other Meeting Agenda (04/17/2026)**

- 1 Elect S. Ganesh Kumar  
Non-Voting Meeting Note

**Mgmt Rec**

For

**Discretion Policy**

For

**Vote Cast**





For

Decision Status New

Vote Deadline Date 04/27/2026  
 Country Of Trade US  
 Ballot Sec ID CUSIP9-459200101

Share Blocking No

## Annual Meeting Agenda (04/28/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Marianne C. Brown	For		
1b. Elect Thomas Buberl	For		
1c. Elect David N. Farr	For		
1d. Elect Alex Gorsky	For		
1e. Elect Michelle Howard	For		
1f. Elect Arvind Krishna	For		
1g. Elect Ramon L. Laguarta	For		
1h. Elect Andrew N. Liveris	For		
1i. Elect F. William McNabb, III	For		
1j. Elect Michael Miebach	For		
1k. Elect Martha E. Pollack	For		
1l. Elect Peter R. Voser	For		
1m. Elect Alfred W. Zollar	For		
2. Ratification of Auditor	For		
3. Advisory Vote on Executive Compensation	For		
4. Approval of the 2026 Long-Term Performance Plan	For		
 5. Shareholder Proposal Regarding Outside Director Stock Ownership	Against		
 6. Shareholder Proposal Regarding Right to Act by Written Consent	Against		
 7. Shareholder Proposal Regarding Report on Bias in AI Models	Against		
 8. Shareholder Proposal Regarding Report on Risk of Charitable Contributions	Against		

## Annual Meeting Agenda (04/16/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	CALL TO ORDER	For	For	For
2	Determination of Existence of Quorum	For	For	For
3	Meeting Minutes	For	For	For
4	Chairman's Report	For	For	For
5	Accounts and Reports	For	For	For
6	Elect Enrique K. Razon Jr.	For	For	For
7	Elect Enrique M. Aboitiz, Jr.	For	For	For
8	Elect Diosdado M. Peralta	For	Against	Against
	<b>Vote Note:</b> Insufficient gender diversity/no diversity policy; No independent lead or presiding director			
9	Elect Jose C. Ibazeta	For	For	For
10	Elect Stephen George A. Paradies	For	Against	Against
	<b>Vote Note:</b> Risk committee chair not independent			
11	Elect Andres Soriano III	For	Against	Against
	<b>Vote Note:</b> Compensation committee chair not independent; Insufficient compensation committee independence requirement			
12	Elect Martin O'Neil	For	For	For
13	Appointment of Auditor	For	For	For
14	Approve Allocation of Preferred C Shares under the Chief Executive Officer Stock Option Plan (CSOP)	For	Against	Against
	<b>Vote Note:</b> Insufficient information provided; Short vesting period; Discretionary exercise price			
15	Authority to Issue Preferred C Shares and Conversion of Unissued Preferred A Shares to Preferred C Shares	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			
16	Cancellation of Remaining Unissued Preferred A Shares	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			
17	Approve to Decrease Authorized Capital Stock	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			
18	AMENDMENT OF ARTICLES OF INCORPORATION	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			
19	AMENDMENT OF BY-LAWS	For	For	For
20	Ratification of Board Acts	For	For	For
21	Right to Adjourn Meeting	For	For	For
	Non-Voting Meeting Note			

## Annual Meeting Agenda (04/16/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Agenda Item			
2	Non-Voting Agenda Item			
3	Meeting Minutes	For	For	For
4	Non-Voting Agenda Item			
5	Accounts and Reports	For	For	For
6.1	Elect Enrique K. Razon Jr.	For	For	For
6.2	Elect Enrique M. Aboitiz, Jr.	For	For	For
6.3	Elect Diosdado M. Peralta	For	Against	Against
	<b>Vote Note:</b> Insufficient gender diversity/no diversity policy; No independent lead or presiding director			
6.4	Elect Jose C. Ibazeta	For	For	For
6.5	Elect Stephen George A. Paradies	For	Abstain	Abstain
	<b>Vote Note:</b> Risk committee chair not independent			
6.6	Elect Andres Soriano III	For	Against	Against
	<b>Vote Note:</b> Compensation committee chair not independent; Insufficient compensation committee independence requirement			
6.7	Elect Martin O'Neil	For	For	For
7	Appointment of Auditor	For	For	For
8	Approve Allocation of Preferred C Shares under the Chief Executive Officer Stock Option Plan (CSOP)	For	Against	Against
	<b>Vote Note:</b> Insufficient information provided; Short vesting period; Discretionary exercise price			
9	Authority to Issue Preferred C Shares and Conversion of Unissued Preferred A Shares to Preferred C Shares	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			
10	Cancellation of Remaining Unissued Preferred A Shares	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			
11	Approve to Decrease Authorized Capital Stock	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			
12	AMENDMENT OF ARTICLES OF INCORPORATION	For	Against	Against
	<b>Vote Note:</b> Not in shareholders' best interests			
13	Amendment of By-Laws	For	For	For
14	Ratification of Board Acts	For	For	For
15	Non-Voting Agenda Item			




Decision Status New

Vote Deadline Date 04/22/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-46266C105

Share Blocking No

Annual Meeting Agenda (04/23/2026)


	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Ari Bousbib	For		
1b. Elect Carol J. Burt	For		
1c. Elect John G. Danhaki	For		
1d. Elect James A. Fasano	For		
1e. Elect Colleen A. Goggins	For		
1f. Elect William G. Kaelin, Jr.	For		
1g. Elect John M. Leonard	For		
1h. Elect Leslie Wims Morris	For		
1i. Elect Sheila A. Stamps	For		
2. Advisory Vote on Executive Compensation	For		
3. Ratification of Auditor	For		
4. Approval of the 2026 Incentive and Stock Award Plan	For		
 5. Shareholder Proposal Regarding Independent Chair	Against		

Decision Status New

Vote Deadline Date 04/17/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-478160104

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a. Elect Mary C. Beckerle	For		
1b. Elect Jennifer A. Doudna	For		
1c. Elect Joaquin Duato	For		
1d. Elect Marillyn A. Hewson	For		
1e. Elect Paula A. Johnson	For		
1f. Elect Hubert Joly	For		
1g. Elect Mark B. McClellan	For		
1h. Elect John G. Morikis	For		
1i. Elect Daniel E. Pinto	For		
1j. Elect Mark A. Weinberger	For		
1k. Elect Nadja Y. West	For		
1l. Elect Eugene A. Woods	For		
2. Advisory Vote on Executive Compensation	For		
3. Ratification of Auditor	For		
 4. Shareholder Proposal Regarding Independent Chair	Against		

Decision Status New

Vote Deadline Date 04/08/2026  
Country Of Trade SG  
Ballot Sec ID ISIN-  
SG1U68934629

Share Blocking No

**Annual Meeting Agenda (04/17/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For		
2	Allocation of Profits/Dividends	For		
3	Elect Piyush Gupta	For		
4	Elect Jimmy Ng	For		
5	Elect Olivier P. Blum	For		
6	Directors' Fees	For		
7	Appointment of Auditor and Authority to Set Fees	For		
8	Authority to Issue Shares w/ or w/o Preemptive Rights	For		
9	Authority to Repurchase Shares	For		
10	Related Party Transactions	For		
11	Approval of Special Dividend	For		

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Decision Status New

Vote Deadline Date 04/09/2026  
 Country Of Trade SG  
 Ballot Sec ID CINS-Y4722Z120

Share Blocking No

**Annual Meeting Agenda (04/17/2026)**

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	ADOPTION OF DIRECTORS STATEMENT AND AUDITED FINANCIAL STATEMENTS			
2	DECLARATION OF FINAL DIVIDEND			
3	RE-ELECTION OF MR PIYUSH GUPTA AS DIRECTOR			
4	RE-ELECTION OF MR JIMMY NG AS DIRECTOR			
5	RE-ELECTION OF MR OLIVIER BLUM AS DIRECTOR			
6	APPROVAL OF FEES OF NON-EXECUTIVE DIRECTORS FOR FY 2026			
7	RE-APPOINTMENT OF AUDITORS			
8	AUTHORITY TO ISSUE SHARES AND CONVERTIBLE INSTRUMENTS			
9	RENEWAL OF SHARE PURCHASE MANDATE			
10	RENEWAL OF SHAREHOLDERS MANDATE FOR INTERESTED PERSON TRANSACTIONS			
11	DECLARATION OF SPECIAL DIVIDEND			

Decision Status Approved

Vote Deadline Date 04/07/2026

Share Blocking No

Country Of Trade SG

Ballot Sec ID ISIN- SG1T22929874

Annual Meeting Agenda (04/16/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Elect TAN Swee Yiow	For	For	For
4	Elect Ian Roderick Mackie	For	For	For
5	Elect Christina Tan	For	For	For
6	Authority to Issue Units w/ or w/o Preemptive Rights	For	For	For
7	Authority to Repurchase and Reissue Units	For	For	For

Decision Status Approved

Vote Deadline Date 04/07/2026  
 Country Of Trade SG  
 Ballot Sec ID ISIN-  
 SG1T22929874

Share Blocking No

**Annual Meeting Agenda (04/16/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1.	Accounts and Reports	For	For	For
2.	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Elect TAN Swee Yiow	For	For	For
4	Elect Ian Roderick Mackie	For	For	For
5	Elect Christina Tan	For	For	For
6	Authority to Issue Units w/ or w/o Preemptive Rights	For	For	For
7	Authority to Repurchase and Reissue Units	For	For	For

Decision Status Approved

Vote Deadline Date 04/03/2026

Share Blocking No

Country Of Trade SG

Ballot Sec ID CINS-Y4740G104

Annual Meeting Agenda (04/16/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1.	Accounts and Reports	For	For	For
2.	Appointment of Auditor and Authority to Set Fees	For	For	For
3	Elect TAN Swee Yiow	For	For	For
4	Elect Ian Roderick Mackie	For	For	For
5	Elect Christina Tan	For	For	For
6	Authority to Issue Units w/ or w/o Preemptive Rights	For	For	For
7	Authority to Repurchase and Reissue Units	For	For	For

Decision Status New

Vote Deadline Date 04/20/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-48251W104

Share Blocking No

**Special Meeting Agenda (04/21/2026)**

- 1. Elimination of Supermajority Requirement
- 2. Elimination of Written Consent
- 3. Authority to Fill Director Vacancies
- 4. Technical and Clarifying Amendments
- 5. Right to Adjourn Meeting

<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
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For		
For		
For		
For		
For		

Decision Status Approved

Vote Deadline Date 04/07/2026  
Country Of Trade SG  
Ballot Sec ID ISIN-  
SG1EA1000007

Share Blocking No

**Annual Meeting Agenda (04/16/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
01	Accounts and Reports	For	For	For
02	Appointment of Auditor and Authority to Set Fees	For	For	For
03	Elect Lawrence D. Sperling	For	For	For
04	Elect Kenneth TAN Jhu Hwa	For	For	For
05	Authority to Issue Units w/ or w/o Preemptive Rights	For	For	For
06	Authority to Repurchase Units	For	For	For

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Decision Status Approved

Vote Deadline Date 04/09/2026  
Country Of Trade IN  
Ballot Sec ID ISIN-  
INE967H01025

Share Blocking No

**Special Meeting Agenda (04/15/2026)**

1 Authority to Issue Shares w/o Preemptive Rights

**Mgmt Rec**

For

**Discretion Policy**

For

**Vote Cast**

For

Decision Status Approved

Vote Deadline Date 03/18/2026  
Country Of Trade KR  
Ballot Sec ID ISIN-  
KR7030200000

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Financial Statements and Allocation of Profits/Dividends	For	For	For
2.1	Revision to Business Purpose	For	For	For
2.2	Change to Method of Public Notice	For	For	For
2.3	Expansion of Directors' Duty of Loyalty	For	For	For
2.4	Change in Statutory Title of Outside Directors	For	For	For
2.5	Adoption of Virtual Shareholders' Meetings	For	For	For
2.6	Increase in the Number of Audit Committee Members Elected Separately	For	For	For
2.7	Introduction of a Shareholder Approval Requirement for the Treasury Share Holding and Disposal Plan	For	For	For
2.8	Supplementary Provisions	For	For	For
3.1	Elect KIM Young Han	For	For	For
3.2	Elect YOON Jong Soo	For	Against	Against
<b>Vote Note:</b> Professional Services Relationship				
4.1	Election of Independent Director to Be Appointed as Audit Committee Member: KWON Myung Sook	For	For	For
4.2	Election of Independent Director to Be Appointed as Audit Committee Member: SUH Jin Sug	For	For	For
5	Directors' Fees	For	For	For
6	Approval of Plan for Treasury Share Ownership and Disposal	For	For	For
7	Election of Representative Director: PARK Yoon Young	For	For	For
8	Election of Inside Director: PARK Hyun Jin	For	For	For
9	Approval of Employment Contract	For	For	For

Decision Status Approved

Vote Deadline Date 03/19/2026  
Country Of Trade KR  
Ballot Sec ID ISIN-  
KR7051910008

Share Blocking No

Annual Meeting Agenda (03/31/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1	Financial Statements and Allocation of Profits/Dividends	For	For	For
2.1	Deletion of the Provision Excluding the Cumulative Voting (Board Proposal)	For	For	For
2.2	Introduction of an Electronic General Meeting of Shareholders (Board Proposal)	For	For	For
2.3	Change of Director Title (Board Proposal)	For	For	For
2.4	Expansion of Audit Committee Members for Separate Election (Board Proposal)	For	For	For
2.5	Voting Restrictions on Audit Committee Decisions (Board Proposal)	For	For	For
2.6	General amendments to the Articles of Incorporation (Board Proposal)	For	For	For
(SHP) 2.7	Introduction of an Advisory Shareholder Resolutions (Shareholder Proposal by Palliser Capital)	Against	For	For
<b>Vote Note:</b> Proposal in Shareholders' Interest				
(SHP) 2.8	Appointment of a Lead Independent Director (Shareholder Proposal by Palliser Capital)	Against	Against	Against
<b>Vote Note:</b> This proposal is not in the best interest of shareholders.				
(SHP) 3.1	Disclosure of the NAV Discount as a major financial indicator in the Corporate Value-Up Plan	Against	For	For
<b>Vote Note:</b> Proposal in Shareholders' Interest				
(SHP) 3.2	Review by the Compensation Committee on the Introduction of Stock-Based Compensation to the Existing Executive Compensation Plan and Incorporating NAV Discount and ROE as Additional KPIs	Against	For	For
<b>Vote Note:</b> Proposal in Shareholders' Interest				
(SHP) 3.3	Reinforcement of the Shareholder Return Policy by Increasing the Monetization of LG Energy Solution Stakes and Utilizing Proceeds for Share buybacks and Cancellations	Against	Against	Against
<b>Vote Note:</b> This proposal is not in the best interest of shareholders.				
4	Elect KIM Dong Choon	For	For	For
5	Election of Independent Director to Be Appointed as Audit Committee Member: CHUN Kyung Hoon	For	For	For
6	Directors' Fees	For	For	For



Decision Status Approved

Vote Deadline Date 03/18/2026  
Country Of Trade KR  
Ballot Sec ID ISIN-  
KR7051910008

Share Blocking No

Annual Meeting Agenda (03/31/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1	Financial Statements and Allocation of Profits/Dividends	For	For	For
2-1	Deletion of the Provision Excluding the Cumulative Voting (Board Proposal)	For	For	For
2-2	Introduction of an Electronic General Meeting of Shareholders (Board Proposal)	For	For	For
2-3	Change of Director Title (Board Proposal)	For	For	For
2-4	Expansion of Audit Committee Members for Separate Election (Board Proposal)	For	For	For
2-5	Voting Restrictions on Audit Committee Decisions (Board Proposal)	For	For	For
2-6	General amendments to the Articles of Incorporation (Board Proposal)	For	For	For
(SHP) 2-7	Introduction of an Advisory Shareholder Resolutions (Shareholder Proposal by Palliser Capital)	Against	For	For
<b>Vote Note:</b> Proposal in Shareholders' Interest				
(SHP) 2-8	Appointment of a Lead Independent Director (Shareholder Proposal by Palliser Capital)	Against	Against	Against
<b>Vote Note:</b> This proposal is not in the best interest of shareholders.				
(SHP) 3-1	Disclosure of the NAV Discount as a major financial indicator in the Corporate Value-Up Plan	Against	For	For
<b>Vote Note:</b> Proposal in Shareholders' Interest				
(SHP) 3-2	Review by the Compensation Committee on the Introduction of Stock-Based Compensation to the Existing Executive Compensation Plan and Incorporating NAV Discount and ROE as Additional KPIs	Against	For	For
<b>Vote Note:</b> Proposal in Shareholders' Interest				
(SHP) 3-3	Reinforcement of the Shareholder Return Policy by Increasing the Monetization of LG Energy Solution Stakes and Utilizing Proceeds for Share buybacks and Cancellations	Against	Against	Against
<b>Vote Note:</b> This proposal is not in the best interest of shareholders.				
CMM Non-Voting Agenda Item				
T				
4	Elect KIM Dong Choon	For	For	For
5	Election of Independent Director to Be Appointed as Audit Committee Member: CHUN Kyung Hoon	For	For	For
CMM Non-Voting Agenda Item				
T				
6	Directors' Fees	For	For	For
Non-Voting Meeting Note				



Decision Status Approved

Vote Deadline Date 04/21/2026  
Country Of Trade FR  
Ballot Sec ID ISIN-  
FR0000120321

Share Blocking No

**Mix Meeting Agenda (04/24/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Consolidated Accounts and Reports	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Pablo Isla	For	For	For
5	Elect Anna Lenz	For	For	For
6	Elect Christel Bories	For	For	For
7	Elect Jean-Paul Agon	For	For	For
8	Elect Patrice Caine	For	For	For
9	2026 Directors' Fees	For	For	For
10	2025 Remuneration Report	For	For	For
11	2025 Remuneration of Jean-Paul Agon, Chair	For	For	For
12	2025 Remuneration of Nicolas Hieronimus, CEO	For	For	For
13	2026 Remuneration Policy (Board of Directors)	For	For	For
14	2026 Remuneration Policy (Chair)	For	For	For
15	2026 Remuneration Policy (CEO)	For	For	For
16	Authority to Repurchase and Reissue Shares	For	For	For
17	Authority to Cancel Shares and Reduce Capital	For	For	For
18	Authority to Issue Performance Shares	For	For	For
19	Employee Stock Purchase Plan	For	For	For
20	Stock Purchase Plan for Overseas Employees	For	For	For
21	Amendments to Articles Regarding Shareholder Meetings	For	For	For
22	Authorisation of Legal Formalities	For	For	For

Decision Status Approved

Vote Deadline Date 04/21/2026  
Country Of Trade FR  
Ballot Sec ID ISIN-  
FR0000120321

Share Blocking No

**Mix Meeting Agenda (04/24/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Consolidated Accounts and Reports	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Pablo Isla	For	For	For
5	Elect Anna Lenz	For	For	For
6	Elect Christel Bories	For	For	For
7	Elect Jean-Paul Agon	For	For	For
8	Elect Patrice Caine	For	For	For
9	2026 Directors' Fees	For	For	For
10	2025 Remuneration Report	For	For	For
11	2025 Remuneration of Jean-Paul Agon, Chair	For	For	For
12	2025 Remuneration of Nicolas Hieronimus, CEO	For	For	For
13	2026 Remuneration Policy (Board of Directors)	For	For	For
14	2026 Remuneration Policy (Chair)	For	For	For
15	2026 Remuneration Policy (CEO)	For	For	For
16	Authority to Repurchase and Reissue Shares	For	For	For
17	Authority to Cancel Shares and Reduce Capital	For	For	For
18	Authority to Issue Performance Shares	For	For	For
19	Employee Stock Purchase Plan	For	For	For
20	Stock Purchase Plan for Overseas Employees	For	For	For
21	Amendments to Articles Regarding Shareholder Meetings	For	For	For
22	Authorisation of Legal Formalities	For	For	For

Decision Status Approved

Vote Deadline Date 03/25/2026  
Country Of Trade IN  
Ballot Sec ID ISIN-  
INE324D01010

Share Blocking No

**Other Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Re-appointment of Dongmyung Seo as Executive Director; Approval of Remuneration	For	For	For
2	Material Related Party Transactions (LG Electronics Inc.)	For	For	For

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**Decision Status** Approved

**Vote Deadline Date** 04/02/2026

**Share Blocking** No

**Country Of Trade** IN

**Ballot Sec ID** ISIN-  
INE818H01020

**Other Meeting Agenda (04/08/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Elect Abhiram Seth	For	Against	Against
<b>Vote Note:</b> Audit fees or breakdown not disclosed; Less than 75% Attendance				
2	Elect Ambika Sharma	For	For	For
3	Elect Rima Gupta	For	For	For
4	Elect and Appoint Ashok Kumar Arora (Whole-Time Director); Approval of Remuneration	For	For	For
5	Amendments to Memorandum of Association	For	For	For

## Mix Meeting Agenda (04/23/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	APPROVAL OF THE COMPANY ACCOUNTS			
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS			
3	APPROPRIATION OF PROFIT FOR THE YEAR ENDED 31 DECEMBER 2025 - DETERMINATION OF THE DIVIDEND			
4	STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS			
5	RENEWAL OF THE TERM OF OFFICE OF 'MRS. DELPHINE ARNAULT' AS DIRECTOR			
6	REAPPOINTMENT OF 'MS. WEI SUN CHRISTIANSON' AS DIRECTOR			
7	RENEWAL OF THE TERM OF OFFICE OF 'MRS. MARIE-JOSEE KRAVIS' AS DIRECTOR			
8	RENEWAL OF THE TERM OF OFFICE OF 'MR. LAURENT MIGNON' AS DIRECTOR			
9	RENEWAL OF THE TERM OF OFFICE OF 'MRS. NATACHA VALLA' AS DIRECTOR			
10	APPOINTMENT OF 'MRS. ARIANE GORIN' AS DIRECTOR			
11	RENEWAL OF THE TERM OF OFFICE OF 'MR. DIEGO DELLA VALLE' AS CENSOR			
12	RENEWAL OF THE TERM OF OFFICE OF 'LORD POWELL OF BAYSWATER' AS CENSOR			
13	APPROVAL OF INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS, REFERRED TO IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE			
14	APPROVAL OF THE COMPENSATION PAID DURING THE 2025 FINANCIAL YEAR OR ALLOCATED IN RESPECT OF THE SAME YEAR TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, 'MR. BERNARD ARNAULT'			
15	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY			
16	APPROVAL OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER'S COMPENSATION POLICY			
17	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO ACQUIRE THE COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF EURO 1,200 PER SHARE, I.E. A MAXIMUM CUMULATIVE AMOUNT OF EURO 59.7 BILLION			
18	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S SHARES ACQUIRED UNDER ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE			

- 19 AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED WITH FREE ALLOCATIONS OF SHARES TO BE ISSUED, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, OR OF EXISTING SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)
- 20 AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO GRANT STOCK OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR STOCK OPTIONS TO EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY AND RELATED ENTITIES UP TO A LIMIT OF 1% OF THE SHARE CAPITAL
- 21 DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, FOR THE PURPOSE OF ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF MEMBERS (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)
- 22 DELEGATION OF AUTHORITY TO BE GIVEN TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO CARRY OUT CAPITAL INCREASES, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF CATEGORIES OF BENEFICIARIES MADE UP OF EMPLOYEES AND ELIGIBLE CORPORATE OFFICERS OF (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)

Decision Status Approved

Vote Deadline Date 03/20/2026

Share Blocking No

Country Of Trade JP

Ballot Sec ID

ISIN-  
JP3888250002

**Annual Meeting Agenda (03/30/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Allocation of Profits/Dividends	For	For	For
2	Amendment to Articles	For	For	For
3.1	Elect Hirohiko Miyata	For	For	For
3.2	Elect Ryo Suzuki	For	For	For
3.3	Elect Kazuki Shimizu	For	For	For
3.4	Elect Masayuki Sugiyama	For	For	For
3.5	Elect Masato Kobayashi	For	For	For
3.6	Elect Yuko Maeda	For	For	For
4.1	Elect Yoshihiro Takamura	For	Against	Against
<b>Vote Note:</b> Audit committee chair not independent				
4.2	Elect Toshihiko Fujita	For	For	For
4.3	Elect Yuki Tanaka	For	For	For
4.4	Elect Koichi Isobe	For	For	For

Decision Status Approved

Vote Deadline Date 03/18/2026

Share Blocking No

Country Of Trade JP

Ballot Sec ID

ISIN-  
JP3888250002

**Annual Meeting Agenda (03/30/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Allocation of Profits/Dividends	For	For	For
2	Amendment to Articles	For	For	For
3.1	Elect Hirohiko Miyata	For	For	For
3.2	Elect Ryo Suzuki	For	For	For
3.3	Elect Kazuki Shimizu	For	For	For
3.4	Elect Masayuki Sugiyama	For	For	For
3.5	Elect Masato Kobayashi	For	For	For
3.6	Elect Yuko Maeda	For	For	For
4.1	Elect Yoshihiro Takamura	For	Against	Against
	<b>Vote Note:</b> Audit committee chair not independent			
4.2	Elect Toshihiko Fujita	For	For	For
4.3	Elect Yuki Tanaka	For	For	For
4.4	Elect Koichi Isobe	For	For	For

Decision Status Approved

Vote Deadline Date 04/13/2026  
 Country Of Trade US  
 Ballot Sec ID CUSIP9-615369105

Share Blocking No

**Annual Meeting Agenda (04/14/2026)**

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Jorge A. Bermudez	For	For	For
1b. Elect Sumit Dhawan	For	For	For
1c. Elect Thérèse Esperdy	For	For	For
1d. Elect Robert Fauber	For	For	For
1e. Elect Vincent A. Forlenza	For	For	For
1f. Elect Jose M. Minaya	For	For	For
1g. Elect Lisa P. Sawicki	For	For	For
1h. Elect Leslie F. Seidman	For	Against	Against

**Vote Note:**Board level diversity demographic information not fully disclosed

1i. Elect Zig Serafin	For	For	For
1j. Elect Bruce Van Saun	For	For	For
2. Ratification of Auditor	For	For	For
3. Advisory Vote on Executive Compensation	For	For	For

Decision Status New

Vote Deadline Date 04/20/2026  
 Country Of Trade US  
 Ballot Sec ID CUSIP9-55354G100

Share Blocking No

**Annual Meeting Agenda (04/21/2026)**

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Robert G. Ashe	For		
1b. Elect Henry A. Fernandez	For		
1c. Elect Robin L. Matlock	For		
1d. Elect Jacques P. Perold	For		
1e. Elect Sandy C. Rattray	For		
1f. Elect Linda H. Riefler	For		
1g. Elect Michelle R. Seitz	For		
1h. Elect Marcus L. Smith	For		
1i. Elect Rajat Taneja	For		
1j. Elect Paula Volent	For		
1k. Elect June Yang	For		
2. Advisory Vote on Executive Compensation	For		
3. Ratification of Auditor	For		

Decision Status Approved

Vote Deadline Date 03/18/2026

Share Blocking No

Country Of Trade KZ

Ballot Sec ID ISIN-  
US63253R2013

**Special Meeting Agenda (04/06/2026)**

1 Related Party Transactions

**Mgmt Rec**

**Discretion**

**Vote Cast**

For

**Policy**

Abstain

Abstain

**Vote Note:**Insufficient information provided

Non-Voting Meeting Note

Non-Voting Meeting Note

Decision Status New

Vote Deadline Date 04/10/2026  
Country Of Trade AU  
Ballot Sec ID ISIN-  
AU000000NSR2

Share Blocking No

**Court Meeting Agenda (04/15/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Share Scheme (Company Share Scheme Meeting)	For		
2	Amendments to Trust Bylaws in Connection with Scheme (National Storage Trust Scheme Meeting)	For		
3	Sale of All National Storage Units in Connection with Scheme (National Storage Trust Scheme Meeting)	For		
4	Unstapling of National Storage Shares and National Storage Units (Company General Meeting)	For		
5	Unstapling of National Storage Units and National Storage Shares (National Storage Trust General Meeting)	For		

Decision Status New

Vote Deadline Date 04/08/2026

Share Blocking No

Country Of Trade AU

Ballot Sec ID CINS-Q6605D109

**Court Meeting Agenda (04/15/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Share Scheme (Company Share Scheme Meeting)	For		
2	Amendments to Trust Bylaws in Connection with Scheme (National Storage Trust Scheme Meeting)	For		
3	Sale of All National Storage Units in Connection with Scheme (National Storage Trust Scheme Meeting)	For		
4	Unstapling of National Storage Shares and National Storage Units (Company General Meeting)	For		
5	Unstapling of National Storage Units and National Storage Shares (National Storage Trust General Meeting)	For		

Decision Status Approved

Vote Deadline Date 04/07/2026  
Country Of Trade CH  
Ballot Sec ID ISIN-  
CH0038863350

Share Blocking No

## Annual Meeting Agenda (04/16/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
1.1 Accounts and Reports	For	For	For
1.2 Compensation Report	For	For	For
1.3 Report on Non-Financial Matters	For	For	For
2 Ratification of Board and Management Acts	For	For	For
3 Allocation of Dividends	For	For	For
4.1.1 Elect Pablo Isla as Board Chair	For	For	For
4.1.2 Elect Dick Boer	For	For	For
4.1.3 Elect Marie-Gabrielle Ineichen-Fleisch	For	For	For
4.1.4 Elect Renato Fassbind	For	For	For
4.1.5 Elect Patrick Aebischer	For	For	For
4.1.6 Elect Dinesh Paliwal	For	For	For
4.1.7 Elect Lindiwe Majele Sibanda	For	For	For
4.1.8 Elect Chris Leong	For	For	For
4.1.9 Elect Luca Maestri	For	For	For
0 4.1.1 Elect Rainer Blair	For	For	For
1 4.1.1 Elect Geraldine Matchett	For	For	For
4.2.1 Elect Fatima D. Francisco	For	For	For
4.2.2 Elect Thomas Jordan	For	For	For
4.3.1 Elect Dinesh Paliwal	For	For	For
4.3.2 Elect Dick Boer	For	For	For
4.3.3 Elect Patrick Aebischer	For	For	For
4.3.4 Elect Marie-Gabrielle Ineichen-Fleisch	For	For	For
4.3.5 Elect Renato Fassbind	For	For	For
4.3.6 Elect Luca Maestri	For	For	For
4.4 Appointment of Auditor	For	For	For
4.5 Appointment of Independent Proxy	For	For	For
5.1 Board Compensation	For	For	For
5.2 Executive Compensation (Total)	For	For	For
6 Transaction of Other Business	INVALID-TC ProximityCK- Undetermined- AI8209488	Against	Against

**Vote Note:** Granting unfettered discretion is unwise

Decision Status New

Vote Deadline Date 04/07/2026 Share Blocking No  
 Country Of Trade KY  
 Ballot Sec ID CINS-G6427A102

**Annual Meeting Agenda (04/20/2026)**

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2025			
2	TO DECLARE A FINAL DIVIDEND OF RMB0.2125 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2025			
3.a.i	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR OF THE COMPANY: MS. WANG WEIFANG AS EXECUTIVE DIRECTOR			
3.a.ii	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR OF THE COMPANY: MR. TAO XU AN AS EXECUTIVE DIRECTOR			
3.a.iii	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR OF THE COMPANY: MR. ZENG XIAOSONG AS INDEPENDENT NON-EXECUTIVE DIRECTOR			
3b	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY			
4	TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION			
5A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES (INCLUDING SALE OR TRANSFER OF THE TREASURY SHARES) NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) OF THE COMPANY			
5B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) OF THE COMPANY			
5C	TO EXTEND THE AUTHORITY GIVEN TO THE DIRECTORS OF THE COMPANY PURSUANT TO ORDINARY RESOLUTION NO. 5(A) TO ISSUE ADDITIONAL SHARES (INCLUDING SALE OR TRANSFER OF THE TREASURY SHARES) BY ADDING THE NUMBER OF SHARES REPURCHASED UNDER ORDINARY RESOLUTION NO. 5(B)			

- 6 TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE EXISTING SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY
-

Decision Status Approved

Vote Deadline Date 04/20/2026

Share Blocking No

Country Of Trade US

Ballot Sec ID CUSIP9-665859104

## Annual Meeting Agenda (04/21/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Susan Crown	For	For	For
1b. Elect Chandra Dhandapani	For	For	For
1c. Elect Dean M. Harrison	For	For	For
1d. Elect Jay L. Henderson	For	Against	Against
<b>Vote Note:</b> Affiliate/Insider on audit committee; Affiliate/Insider on compensation committee; Affiliate/Insider on nominating/governance committee; Board level diversity demographic information not fully disclosed; Insufficient board gender diversity; No independent lead or presiding director			
1e. Elect Marcy S. Klevorn	For	For	For
1f. Elect Siddharth N. Mehta	For	For	For
1g. Elect Robert E. Moritz, Jr.	For	For	For
1h. Elect Michael G. O'Grady	For	For	For
1i. Elect Richard Petrino	For	For	For
1j. Elect Martin P. Slark	For	For	For
1k. Elect David H. B. Smith, Jr.	For	For	For
1l. Elect Donald Thompson	For	For	For
1m. Elect Charles A. Tribbett III	For	For	For
2. Advisory Vote on Executive Compensation	For	For	For
3. Approval of the 2026 Employee Stock Purchase Plan	For	For	For
4. Ratification of Auditor	For	For	For

**Annual Meeting Agenda (04/16/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Accounts and Reports	For		
2A	Elect Andrew LEE Kok Keng	For		
2B	Elect LEE Tih Shih	For		
3	Elect Tan Ching Yee	For		
4	Allocation of Profits/Dividends	For		
5A	Directors' Fees in Cash	For		
5B	Authority to Issue Ordinary Shares to Non-executive Directors	For		
6	Appointment of Auditor and Authority to Set Fees	For		
7	Authority to Issue Shares w/ or w/o Preemptive Rights	For		
8	Scrip Dividend	For		
9	Authority to Repurchase Shares	For		

Decision Status New

Vote Deadline Date 04/13/2026  
Country Of Trade MY  
Ballot Sec ID ISIN-  
MYL5183OO008

Share Blocking No

**Annual Meeting Agenda (04/22/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Elect YEOH Siew Ming	For		
2	Elect Mazuin Ismail	For		
3	Elect Luciano Tarcisio Poli	For		
4	Directors' Fees	For		
5	Appointment of Auditor and Authority to Set Fees	For		

Decision Status New

Vote Deadline Date 04/22/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-  
717081103

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a. Elect Ronald E. Blaylock	For		
1b. Elect Albert Bourla	For		
1c. Elect Mortimer J. Buckley	For		
1d. Elect Susan Desmond-Hellmann	For		
1e. Elect Joseph J. Echevarria	For		
1f. Elect Scott Gottlieb	For		
1g. Elect Dan R. Littman	For		
1h. Elect Shantanu Narayen	For		
1i. Elect Suzanne Nora Johnson	For		
1j. Elect James Quincey	For		
1k. Elect James C. Smith	For		
1l. Elect Cyrus Taraporevala	For		
2. Ratification of Auditor	For		
3. Amendment to the 2019 Stock Plan	For		
4. Advisory Vote on Executive Compensation	For		
 5. Shareholder Proposal Regarding Independent Chair	Against		

Decision Status New

Vote Deadline Date 04/21/2026  
 Country Of Trade US  
 Ballot Sec ID CUSIP9-693475105

Share Blocking No

**Annual Meeting Agenda (04/22/2026)**

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Joseph Alvarado	For		
1b. Elect Debra A. Cafaro	For		
1c. Elect Marjorie Rodgers Cheshire	For		
1d. Elect Douglas A. Dachille	For		
1e. Elect William S. Demchak	For		
1f. Elect Andrew T. Feldstein	For		
1g. Elect Richard J. Harshman	For		
1h. Elect Daniel R. Hesse	For		
1i. Elect Renu Khator	For		
1j. Elect Linda R. Medler	For		
1k. Elect Robert A. Niblock	For		
1l. Elect Martin Pfinsgraff	For		
1m. Elect Bryan S. Salesky	For		
2. Ratification of Auditor	For		
3. Advisory Vote on Executive Compensation	For		
4. Approval of the 2026 Omnibus Equity Incentive Plan	For		

Decision Status Approved

Vote Deadline Date 04/07/2026

Share Blocking No

Country Of Trade IT

Ballot Sec ID

ISIN-  
IT0004176001**Mix Meeting Agenda (04/16/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Allocation of Dividends	For	For	For
3	Authority to Repurchase and Reissue Shares	For	For	For
4	Approval of the 2026-2028 Long Term Incentive Plan	For	For	For
5	Increase in Auditor's Fees (Ernst & Young, FY2024)	For	For	For
6	Increase in Auditor's Fees (PricewaterhouseCoopers, FY2025-2033)	For	For	For
7	Remuneration Policy	For	For	For
8	Remuneration Report	For	For	For
E1	Revocation of Previous Authority; Authority to Issue Shares to Service the 2022-2024 Employee Stock Purchase Plan	For	For	For
E2	Revocation of Previous Authority; Authority to Issue Shares to Service the 2023-2025 Long-Term Incentive Plan	For	For	For
E3	Authority to Issue Shares to Service the 2026-2028 Long-Term Incentive Plan	For	For	For
E4	Authority to Issue Shares w/o Preemptive Rights	For	For	For

Decision Status New

Vote Deadline Date 04/28/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-745867101

Share Blocking No

**Annual Meeting Agenda (04/29/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a. Elect Kristen Actis-Grande	For		
1b. Elect Bryce Blair	For		
1c. Elect Thomas J. Folliard	For		
1d. Elect Kristin F. Gannon	For		
1e. Elect Cheryl W. Grisé	For		
1f. Elect André J. Hawaux	For		
1g. Elect Ryan R. Marshall	For		
1h. Elect John R. Peshkin	For		
1i. Elect Scott F. Powers	For		
1j. Elect Benjamin W. Schall	For		
1k. Elect Lila Snyder	For		
2. Ratification of Auditor	For		
3. Advisory Vote on Executive Compensation	For		

Decision Status Approved

Vote Deadline Date 04/07/2026

Share Blocking No

Country Of Trade IN

Ballot Sec ID ISIN-INE0SII01026

**Other Meeting Agenda (04/12/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Non-Voting Meeting Note Elect Rajendra Sheshadri Iyer	For	For	For

Decision Status Approved

Vote Deadline Date 03/24/2026  
Country Of Trade VN  
Ballot Sec ID ISIN-  
VN000000REE2

Share Blocking No

## Annual Meeting Agenda (03/31/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Report on 2025 AGM Resolutions Implementation and Development Orientation	For	For	For
2	Business Report and Business Plan	For	For	For
3	Independent Director Do Le Hung's Report	For	For	For
4	Independent Director Mark Andrew Hutchinson's Report	For	For	For
5	Audit Committee's Report	For	For	For
6	Appointment of Auditor	For	Abstain	Abstain
	<b>Vote Note:</b> Insufficient information provided			
7	Allocation of Profits/Dividends	For	For	For
8	Issuance of Shares Under ESOP	For	Against	Against
	<b>Vote Note:</b> Discount exceeds reasonable limits			
9	Directors' Fees	For	For	For
10	Change in Business Scope and Amendments to Company Charter	For	For	For
11	Amendments to Internal Rules on Corporate Governance	For	For	For
12	Resignation of Directors	For	For	For
13	Approval of Election of Directors	For	For	For
14	Transaction of Other Business	For	Against	Against
	<b>Vote Note:</b> Granting unfettered discretion is unwise			
15	Election of Directors - Member 1	For	Against	Against
	<b>Vote Note:</b> Insufficient information provided			
16	Election of Directors - Member 2	For	Against	Against
	<b>Vote Note:</b> Insufficient information provided			
	Non-Voting Meeting Note			

Decision Status Approved

Vote Deadline Date 04/20/2026  
 Country Of Trade GB  
 Ballot Sec ID ISIN-  
 GB00B2B0DG97

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1. Accounts and Reports	For	For	For
2. Remuneration Policy	For	For	For
3. Remuneration Report	For	For	For
4. Final Dividend	For	For	For
5. Appointment of Auditor	For	For	For
6. Authority to Set Auditor's Fees	For	For	For
7. Elect Paul A. Walker	For	For	For
8. Elect Erik Engstrom	For	For	For
9. Elect Nicholas Luff	For	For	For
10. Elect Alistair Cox	For	For	For
11. Elect June Felix	For	For	For
12. Elect Andy Halford	For	For	For
13. Elect Charlotte Hogg	For	For	For
14. Elect Andrew J. Sukawaty	For	For	For
15. Elect Bianca Tetteroo	For	For	For
16. Elect Suzanne H. Wood	For	For	For
17. Authority to Issue Shares w/ Preemptive Rights	For	For	For
18. Authority to Issue Shares w/o Preemptive Rights	For	For	For
19. Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)	For	For	For
20. Authority to Repurchase Shares	For	For	For
21. Authority to Set General Meeting Notice Period at 14 Days	For	For	For

Decision Status Approved

Vote Deadline Date 04/16/2026  
Country Of Trade GB  
Ballot Sec ID CINS-G7493L105

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Remuneration Policy	For	For	For
3	Remuneration Report	For	For	For
4	Final Dividend	For	For	For
5	Appointment of Auditor	For	For	For
6	Authority to Set Auditor's Fees	For	For	For
7	Elect Paul A. Walker	For	For	For
8	Elect Erik Engstrom	For	For	For
9	Elect Nicholas Luff	For	For	For
10	Elect Alistair Cox	For	For	For
11	Elect June Felix	For	For	For
12	Elect Andy Halford	For	For	For
13	Elect Charlotte Hogg	For	For	For
14	Elect Andrew J. Sukawaty	For	For	For
15	Elect Bianca Tetteroo	For	For	For
16	Elect Suzanne H. Wood	For	For	For
17	Authority to Issue Shares w/ Preemptive Rights	For	For	For
18	Authority to Issue Shares w/o Preemptive Rights	For	For	For
19	Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)	For	For	For
20	Authority to Repurchase Shares	For	For	For
21	Authority to Set General Meeting Notice Period at 14 Days	For	For	For



Decision Status Approved

Vote Deadline Date 03/20/2026  
Country Of Trade SE  
Ballot Sec ID ISIN-  
SE0021921269

Share Blocking No

## Annual Meeting Agenda (04/01/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note			
Non-Voting Meeting Note			
Non-Voting Meeting Note			
Non-Voting Meeting Note			
1 Election of Presiding Chair	For	For	For
2 Voting List	For	For	For
3 Agenda	For	For	For
4 Non-Voting Agenda Item			
5 Compliance with the Rules of Convocation	For	For	For
6 Non-Voting Agenda Item			
7 Non-Voting Agenda Item			
8.a Accounts and Reports	For	For	For
8.b Allocation of Profits/Dividends	For	For	For
8.c.1 Ratify Lena Erixon	For	For	For
8.c.2 Ratify Henrik Henriksson	For	For	For
8.c.3 Ratify Micael Johansson	For	For	For
8.c.4 Ratify Danica Kragic Jensfelt	For	For	For
8.c.5 Ratify Johan Menckel	For	For	For
8.c.6 Ratify Bert Nordberg	For	For	For
8.c.7 Ratify Erika Söderberg Johnsonson	For	For	For
8.c.8 Ratify Sebastian Tham	For	For	For
8.c.9 Ratify Marcus Wallenberg	For	For	For
8.c.10 Ratify Joakim Westh	For	For	For
8.c.11 Ratify Anders Ynnerman	For	For	For
8.c.12 Ratify Göran Andersson	For	For	For
8.c.13 Ratify Stefan Andersson	For	For	For
8.c.14 Ratify Magnus Gustafsson	For	For	For
8.c.15 Ratify Tina Mikkelsen	For	For	For
8.c.16 Ratify Robert Hellgren	For	For	For
8.c.17 Ratify Lars Svensson	For	For	For
8.c.18 Ratify Joakim Davidsson Truuberg	For	For	For
8.c.19 Ratify Micael Johansson (CEO)	For	For	For
9.1 Board Size	For	For	For
9.2 Number of Auditors	For	For	For
10.1 Directors' Fees	For	For	For
10.2 Authority to Set Auditor's Fees	For	For	For
11.a Elect Lena Erixon	For	For	For
11.b Elect Henrik Henriksson	For	For	For
11.c Elect Micael Johansson	For	For	For
11.d Elect Danica Kragic Jensfelt	For	For	For
11.e Elect Johan Menckel	For	For	For
11.f Elect Bert Nordberg	For	For	For
11.g Elect Erika Söderberg Johnsonson	For	For	For
11.h Elect Sebastian Tham	For	For	For
11.i Elect Marcus Wallenberg	For	For	For
11.j Elect Anders Ynnerman	For	For	For

11.k	Elect Marcus Wallenberg as Chair	For	Against	Against
	<b>Vote Note:</b> Vote Results not Disclosed			
12	Appointment of Auditor	For	For	For
13	Remuneration Report	For	Against	Against
	<b>Vote Note:</b> Short performance period			
14.a	Approval of the Equity Compensation Plan (Revised LTIP 2026)	For	Against	Against
	<b>Vote Note:</b> Short performance period			
14.b	Authority to Repurchase Shares Pursuant to the Revised LTIP 2026	For	Against	Against
	<b>Vote Note:</b> Short performance period			
14.c	Approve Equity Swap Agreement	For	Against	Against
	<b>Vote Note:</b> Short performance period			
15.a	Adoption of Share-Based Incentives (LTI 2027)	For	Against	Against
	<b>Vote Note:</b> Short performance period			
15.b	Authority to Repurchase and Transfer Shares Pursuant to LTI 2027	For	Against	Against
	<b>Vote Note:</b> Short performance period			
15.c	Approve Equity Swap Agreement	For	Against	Against
	<b>Vote Note:</b> Short performance period			
16.a	Authority to Repurchase Shares	For	For	For
16.b	Issuance of Treasury Shares	For	For	For
16.c	Issuance of Treasury Shares Pursuant to Incentive Plans	For	For	For
 17.a	Shareholder Proposal Regarding Acknowledgement of the Connection Between Profits and Global Warming	Against	Against	Against
	<b>Vote Note:</b> This proposal is not in the best interest of shareholders.			
 17.b	Shareholder Proposal Regarding Key Performance Indicators to Monitor GHG Emissions	Against	Against	Against
	<b>Vote Note:</b> This proposal is not in the best interest of shareholders.			
18	Non-Voting Agenda Item Non-Voting Meeting Note Non-Voting Meeting Note Non-Voting Meeting Note Non-Voting Meeting Note			

Decision Status Approved

Vote Deadline Date 03/30/2026  
Country Of Trade CH  
Ballot Sec ID ISIN-  
CH1243598427

Share Blocking No

**Annual Meeting Agenda (04/09/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Approval of the Management Report, the Annual Financial Statements, and the Annual Consolidated Financial Statements for the 2025 Financial Year	For	For	For
2	Approval of the Report on Non-Financial Matters for the 2025 Financial Year	For	For	For
3	Appropriation of Available Earnings and Dividend Payment for the 2025 Financial Year	For	For	For
4	Discharge of the Board of Directors and the Executive Committee	For	For	For
5.1	Non-Voting Agenda Item			
5.1.1	Re-election of Gilbert Ghostine (as Member and Chair)	For	For	For
5.1.2	Re-election of Karen J. Huebscher, Ph.D. (as Member)	For	For	For
5.1.3	Re-election of Shamiram R. Feinglass, M.D. (as Member)	For	For	For
5.1.4	Re-election of Mathai Mammen, M.D., Ph.D. (as Member)	For	For	For
5.1.5	Re-election of Graeme Pitkethly (as Member)	For	For	For
5.1.6	Re-election of Michael Rechsteiner (as Member)	For	For	For
5.1.7	Re-election of Urs Riedener (as Member)	For	For	For
5.1.8	Re-election of Aarti Shah, Ph.D. (as Member)	For	For	For
5.1.9	Re-election of Ioannis Skoufalos (as Member)	For	For	For
5.1.10	Re-election of Maria Varsellona (as Member)	For	For	For
5.2	Non-Voting Agenda Item			
5.2.1	Re-election of Urs Riedener	For	For	For
5.2.2	Re-election of Michael Rechsteiner	For	For	For
5.2.3	Re-election of Aarti Shah, Ph.D.	For	For	For
5.2.4	Re-election of Ioannis Skoufalos	For	For	For
5.2.5	Re-election of Maria Varsellona	For	For	For
6.1	Approval of the maximum aggregate amount of compensation of the members of the Board of Directors for the term of office 2026/2027	For	For	For
6.2	Approval of the maximum aggregate amount of compensation of the members of the Executive Committee for the 2027 Financial Year	For	For	For
6.3	Advisory Vote on the 2025 Compensation Report	For	For	For
7	Re-election of the Auditors KPMG AG	For	For	For
8	Re-election of the Independent Proxy Advoro Zurich Ltd	For	For	For
9	Transact other business	INVALID-TC ProximityCK-Undetermined-AI8167219	Against	Against

**Vote Note:** Granting unfettered discretion is unwise



Decision Status Approved

Vote Deadline Date 04/24/2026  
Country Of Trade FR  
Ballot Sec ID ISIN-  
FR0000120578

Share Blocking No

**Mix Meeting Agenda (04/29/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports; Non Tax-Deductible Expenses	For	For	For
2	Consolidated Accounts and Reports	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Christophe Babule	For	For	For
5	Elect Jean-Paul Kress	For	For	For
6	Elect Belén Garijo López	For	For	For
7	Elect Christel Heydemann	For	For	For
8	2025 Remuneration Report	For	For	For
9	2025 Remuneration of Frédéric Oudéa, Chair	For	For	For
10	2025 Remuneration of Paul Hudson, CEO	For	For	For
11	2026 Directors' Fees	For	For	For
12	2026 Remuneration Policy (Board of Directors)	For	For	For
13	2026 Remuneration Policy (Chair)	For	For	For
14	2026 Remuneration Policy (Paul Hudson, Former CEO until February 17, 2026)	For	For	For
15	2026 Remuneration Policy (Olivier Charmeil, Interim CEO since February 18, 2026)	For	For	For
16	2026 Remuneration Policy (Belén Garijo, Incoming CEO Following the 2026 General Meeting)	For	For	For
17	Authority to Repurchase and Reissue Shares	For	For	For
18	Amendments to Articles Regarding the CEO's Age Limits	For	For	For
19	Employee Stock Purchase Plan	For	For	For
20	Stock Purchase Plan for Overseas Employees	For	For	For
21	Authorisation of Legal Formalities	For	For	For

Decision Status Approved

Vote Deadline Date 04/13/2026

Share Blocking No

Country Of Trade AU

Ballot Sec ID ISIN-  
AU000000STO6

**Annual Meeting Agenda (04/16/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
2A	Re-elect Janine J. McArdle	For	For	For
2B	Re-elect Vicki McFadden	For	For	For
3	Remuneration Report	For	For	For
4	Equity Grant (MD/CEO Kevin Gallagher)	For	For	For

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Decision Status Approved

Vote Deadline Date 04/08/2026

Share Blocking No

Country Of Trade AU

Ballot Sec ID ISIN-AU000000STO6

**Annual Meeting Agenda (04/16/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
2a	Re-elect Janine J. McArdle	For	For	For
2b	Re-elect Vicki McFadden	For	For	For
3	Remuneration Report	For	For	For
4	Equity Grant (MD/CEO Kevin Gallagher)	For	For	For
	Non-Voting Meeting Note			

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Decision Status New

Vote Deadline Date 04/17/2026

Share Blocking No

Country Of Trade AU

Ballot Sec ID ISIN-  
AU000000SCG8

**Annual Meeting Agenda (04/22/2026)**

**Mgmt Rec    Discretion Policy    Vote Cast**

- 2 Election of Directors
- 3 Election of Directors
- 4 Remuneration Report
- 5 [Equity] Grant

Decision Status New

Vote Deadline Date 04/13/2026

Share Blocking No

Country Of Trade SG

Ballot Sec ID CINS-Y8231K227

**Annual Meeting Agenda (04/22/2026)**

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
01	Accounts and Reports	For		
02	Allocation of Profits/Dividends	For		
03	Elect Ieda Gomes Yell	For		
04	Elect Sarjit Singh Gill	For		
05	Elect Astrid Skarheim Onsum	For		
06	Directors' Fees	For		
07	Appointment of Auditor and Authority to Set Fees	For		
S08	Authority to Issue Shares w/ or w/o Preemptive Rights	For		
S09	Authority to Grant Awards and Issue Shares Under the Share Plans	For		
S10	Related Party Transactions	For		
S11	Authority to Repurchase Shares	For		

Decision Status Approved

Vote Deadline Date 04/13/2026  
Country Of Trade JP  
Ballot Sec ID ISIN-  
JP3420600003

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Allocation of Profits/Dividends	For	For	For
2	Amendments to Articles	For	For	For
3.1	Elect Yoshihiro Nakai	For	For	For
3.2	Elect Satoshi Tanaka	For	For	For
3.3	Elect Toru Ishii	For	For	For
3.4	Elect Yasushi Omura	For	For	For
3.5	Elect Masaru Noma	For	For	For
3.6	Elect Yukiko Yoshimaru	For	For	For
3.7	Elect Toshifumi Kitazawa	For	For	For
3.8	Elect Yoshimi Nakajima	For	For	For
3.9	Elect Shinichi Abe	For	For	For
3.10	Elect Yukiko Kuroda @ Yukiko Matsumoto	For	For	For
4.1	Elect Takashi Ogino	For	For	For
4.2	Elect Nobuo Hanada	For	For	For

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Decision Status Approved

Vote Deadline Date 04/15/2026  
Country Of Trade JP  
Ballot Sec ID ISIN-  
JP3420600003

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Allocation of Profits/Dividends	For	For	For
2	Amendments to Articles	For	For	For
3.1	Elect Yoshihiro Nakai	For	For	For
3.2	Elect Satoshi Tanaka	For	For	For
3.3	Elect Toru Ishii	For	For	For
3.4	Elect Yasushi Omura	For	For	For
3.5	Elect Masaru Noma	For	For	For
3.6	Elect Yukiko Yoshimaru	For	For	For
3.7	Elect Toshifumi Kitazawa	For	For	For
3.8	Elect Yoshimi Nakajima	For	For	For
3.9	Elect Shinichi Abe	For	For	For
3.10	Elect Yukiko Kuroda @ Yukiko Matsumoto	For	For	For
4.1	Elect Takashi Ogino	For	For	For
4.2	Elect Nobuo Hanada	For	For	For

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Decision Status Approved

Vote Deadline Date 03/18/2026  
 Country Of Trade KR  
 Ballot Sec ID ISIN-  
 KR7031210008

Share Blocking No

**Annual Meeting Agenda (03/31/2026)**


		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Financial Statements and Allocation of Profits/Dividends	For	For	For
2-1	Article: Change in Cumulative Voting System	For	For	For
2-2	Article: Change in accordance with the Commercial Act revisions	For	For	For
2-3	Article: Change in provisions	For	For	For
3	Elect JIN Ho Jung	For	For	For
4	Election of Independent Director to Be Appointed as Audit Committee Member: CHOI Kwang Hae	For	For	For
5	Directors' Fees	For	For	For

Decision Status New

Vote Deadline Date 04/21/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-824348106

Share Blocking No

Annual Meeting Agenda (04/22/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Kerrii B. Anderson	For		
1b. Elect Jeff M. Fettig	For		
1c. Elect Robert J. Gamgort	For		
1d. Elect Heidi G. Petz	For		
1e. Elect Aaron M. Powell	For		
1f. Elect Marta R. Stewart	For		
1g. Elect Michael H. Thaman	For		
1h. Elect Matthew Thornton III	For		
1i. Elect Thomas L. Williams	For		
2. Advisory Vote on Executive Compensation	For		
3. Ratification of Auditor	For		
4. Adoption of Right to Call a Special Meeting	For		
 5. Shareholder Proposal Regarding Right to Call Special Meeting	Against		

Decision Status New

Vote Deadline Date 04/15/2026  
Country Of Trade SG  
Ballot Sec ID ISIN-  
SG1S02002305

Share Blocking No

**Annual Meeting Agenda (04/24/2026)****Mgmt Rec****Discretion  
Policy****Vote Cast**

- 1 Adoption of Directors statement and audited financial statements.
  - 2 Approval of Directors fees.
  - 3 Declaration of final dividend.
  - 4 Re-election of Mr Lee Sze Siong as a Director.
  - 5 Re-election of Mr Joseph Toh Kian Leong as a Director.
  - 6 Re-appointment of Messrs Deloitte and Touche LLP as Auditors and to authorise Directors to fix their remuneration.
  - 7 General mandate to authorise the Directors to issue new shares or convertible instruments.
  - 8 Authority to issue shares under Sing Investments and Finance Limited Performance Share Plan 2020.
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Decision Status New

Vote Deadline Date 04/14/2026  
Country Of Trade SG  
Ballot Sec ID ISIN-  
SG1F60858221

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For		
2	Allocation of Profits/Dividends	For		
3	Elect Vincent CHONG Sy Feng	For		
4	Elect LIM Chin Hu	For		
5	Elect NG Bee Bee	For		
6	Elect Melvyn ONG Su Kiat	For		
7	Directors' Fees for FY 2026	For		
8	Appointment of Auditor and Authority to Set Fees	For		
9	Authority to Issue Shares w/ or w/o Preemptive Rights	For		
10	Authority to Grant Awards and Issue Shares under Equity Compensation Plans	For		
11	Related Party Transactions	For		
12	Authority to Repurchase Shares	For		

Decision Status New

Vote Deadline Date 04/14/2026  
Country Of Trade SG  
Ballot Sec ID CINS-Y7996W103

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Accounts and Reports	For		
2	Allocation of Profits/Dividends	For		
3	Elect Vincent CHONG Sy Feng	For		
4	Elect LIM Chin Hu	For		
5	Elect NG Bee Bee	For		
6	Elect Melvyn ONG Su Kiat	For		
7	Directors' Fees for FY 2026	For		
8	Appointment of Auditor and Authority to Set Fees	For		
9	Authority to Issue Shares w/ or w/o Preemptive Rights	For		
10	Authority to Grant Awards and Issue Shares under Equity Compensation Plans	For		
11	Related Party Transactions	For		
12	Authority to Repurchase Shares	For		
	Non-Voting Meeting Note			

Decision Status Approved

Vote Deadline Date 03/18/2026  
Country Of Trade JP  
Ballot Sec ID ISIN-  
JP3434200006

Share Blocking No

**Annual Meeting Agenda (03/30/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Allocation of Profits/Dividends	For	For	For
2.1	Elect Kenichi Furukawa	For	For	For
2.2	Elect Yuji Akutsu	For	For	For
2.3	Elect Hideki Tsukamoto	For	For	For
2.4	Elect Masato Takagi	For	For	For
2.5	Elect Kazunao Kudo	For	For	For
2.6	Elect Kenzo Nonami	For	For	For
2.7	Elect Yoshikazu Goto	For	For	For
2.8	Elect Ayako Sano	For	For	For

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Decision Status Approved

Vote Deadline Date 04/10/2026  
 Country Of Trade US  
 Ballot Sec ID CUSIP9-  
 L8681T102

Share Blocking No

**Annual Meeting Agenda (04/15/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Ratification of Board Acts	For	For	For
4a	Elect Daniel Ek	For	For	For
4b	Elect Martin Lorentzon	For	For	For
4c	Elect Shishir S. Mehrotra	For	For	For
4d.	Elect Christopher P. Marshall	For	Against	Against
<b>Vote Note:</b> Board level diversity demographic information not fully disclosed; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies				
4e	Elect Barry McCarthy	For	For	For
4f	Elect Alex Norström	For	For	For
4g	Elect Heidi O'Neill	For	For	For
4h	Elect Theodore A. Sarandos	For	For	For
4i	Elect Gustav Söderström	For	For	For
4j	Elect Thomas O. Staggs	For	For	For
4k	Elect Mona K. Sutphen	For	For	For
4l	Elect Padmasree Warrior	For	For	For
5	Appointment of Auditor	For	For	For
6	Non-Executive Remuneration Policy	For	For	For
7	Authority to Repurchase Shares	For	For	For
8	Authorization of Legal Formalities	For	For	For

Decision Status Approved

Vote Deadline Date 04/10/2026

Share Blocking No

Country Of Trade US

Ballot Sec ID CUSIP9-  
L8681T102

**Annual Meeting Agenda (04/15/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Ratification of Board Acts	For	For	For
4a	Elect Daniel Ek	For	For	For
4b	Elect Martin Lorentzon	For	For	For
4c	Elect Shishir S. Mehrotra	For	For	For
4d.	Elect Christopher P. Marshall	For	Against	Against
<b>Vote Note:</b> Board level diversity demographic information not fully disclosed; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies				
4e	Elect Barry McCarthy	For	For	For
4f	Elect Alex Norström	For	For	For
4g	Elect Heidi O'Neill	For	For	For
4h	Elect Theodore A. Sarandos	For	For	For
4i	Elect Gustav Söderström	For	For	For
4j	Elect Thomas O. Staggs	For	For	For
4k	Elect Mona K. Sutphen	For	For	For
4l	Elect Padmasree Warrior	For	For	For
5	Appointment of Auditor	For	For	For
6	Non-Executive Remuneration Policy	For	For	For
7	Authority to Repurchase Shares	For	For	For
8	Authorization of Legal Formalities	For	For	For

Decision Status Take No Action  
SentVote Deadline Date 04/06/2026 Share Blocking No  
Country Of Trade US  
Ballot Sec ID ISIN-  
LU1778762911**Annual Meeting Agenda (04/15/2026)**

		<b>Mgmt Rec</b>	<b>Non-Discre Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	Manual	TNA
2	Allocation of Profits/Dividends	For	Manual	TNA
3	Ratification of Board Acts	For	Manual	TNA
4a	Elect Daniel Ek	For	Manual	TNA
4b	Elect Martin Lorentzon	For	Manual	TNA
4c	Elect Shishir S. Mehrotra	For	Manual	TNA
4d.	Elect Christopher P. Marshall	For	Manual	TNA
4e	Elect Barry McCarthy	For	Manual	TNA
4f	Elect Alex Norström	For	Manual	TNA
4g	Elect Heidi O'Neill	For	Manual	TNA
4h	Elect Theodore A. Sarandos	For	Manual	TNA
4i	Elect Gustav Söderström	For	Manual	TNA
4j	Elect Thomas O. Staggs	For	Manual	TNA
4k	Elect Mona K. Sutphen	For	Manual	TNA
4l	Elect Padmasree Warrior	For	Manual	TNA
5	Appointment of Auditor	For	Manual	TNA
6	Non-Executive Remuneration Policy	For	Manual	TNA
7	Authority to Repurchase Shares	For	Manual	TNA
8	Authorization of Legal Formalities	For	Manual	TNA

Decision Status Approved

Vote Deadline Date 04/08/2026

Share Blocking No

Country Of Trade IN

Ballot Sec ID ISIN-  
INE189B01011

**Other Meeting Agenda (04/14/2026)**

**Mgmt Rec**

**Discretion Policy**

**Vote Cast**

- 1 Re-appoint Ravishankar Balakoteswararao Kompalli (Whole-Time Director); Approval of Remuneration  
Non-Voting Meeting Note

For

For

For

Decision Status Approved

Vote Deadline Date 04/14/2026

Share Blocking No

Country Of Trade IN

Ballot Sec ID ISIN-  
INE044A01036

**Special Meeting Agenda (04/17/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Approve Payment of Fees to Cost Auditors	For	For	For
2	Amendments to Main Object Clause of the Memorandum of Association	For	For	For
3	Elect Pawan Kumar Goenka	For	Against	Against

**Vote Note:**Responsible for lack of board independence

Decision Status Approved

Vote Deadline Date 04/13/2026

Share Blocking No

Country Of Trade IN

Ballot Sec ID ISIN-  
INE044A01036

**Other Meeting Agenda (04/17/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Approve Payment of Fees to Cost Auditors	For	For	For
2	Amendments to Main Object Clause of the Memorandum of Association	For	For	For
3	Elect Pawan Kumar Goenka	For	Against	Against

**Vote Note:**Responsible for lack of board independence

Non-Voting Meeting Note

Decision Status Approved

Vote Deadline Date 03/31/2026  
Country Of Trade CH  
Ballot Sec ID ISIN-  
CH0126881561

Share Blocking No

## Annual Meeting Agenda (04/10/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
1.1 Accounts and Reports	For	For	For
1.2 Compensation Report	For	For	For
1.3 Report on Non-Financial Matters	For	For	For
2 Allocation of Dividends	For	For	For
3 Ratification of Board Acts	For	For	For
4.1.1 Elect Jacques de Vaucleroy as Board Chair	For	For	For
4.1.2 Elect Karen Gavan	For	For	For
4.1.3 Elect Morten Hübbe	For	For	For
4.1.4 Elect Vanessa Lau	For	For	For
4.1.5 Elect Geraldine Matchett	For	For	For
4.1.6 Elect Joachim Oechslin	For	For	For
4.1.7 Elect Deanna Ong	For	For	For
4.1.8 Elect George Quinn	For	For	For
4.1.9 Elect Jay Ralph	For	For	For
4.1.1 Elect Jörg Reinhardt	For	For	For
0			
4.1.1 Elect Pia Tischhauser	For	For	For
1			
4.1.1 Elect Jean-Jacques Henchoz	For	For	For
2			
4.2.1 Elect Morten Hübbe as Compensation Committee Member	For	For	For
4.2.2 Elect Deanna Ong as Compensation Committee Member	For	For	For
4.2.3 Elect Jay Ralph as Compensation Committee Member	For	For	For
4.2.4 Elect Jörg Reinhardt as Compensation Committee Member	For	For	For
4.3 Appointment of Independent Proxy	For	For	For
4.4 Appointment of Auditor	For	For	For
5.1 Board Compensation	For	For	For
5.2 Executive Compensation (Short-Term)	For	For	For
5.3 Executive Compensation (Fixed and Long-term)	For	For	For
6.1 Reduction in Par Value of Shares	For	For	For
6.2 Amendments to Articles (Share Capital Currency)	For	For	For
7 Approval of a Capital Band	For	For	For
8 Transaction of Other Business	INVALID-TC ProximityCK- Undetermined- A18267007	Against	Against

Vote Note: Granting unfettered discretion is unwise



Decision Status Approved


Vote Deadline Date 04/15/2026

Share Blocking No

Country Of Trade US

Ballot Sec ID CUSIP9-882508104

**Annual Meeting Agenda (04/16/2026)**

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Mark A. Blinn	For	For	For
1b. Elect Todd M. Bluedorn	For	Against	Against
<b>Vote Note:</b> Adopted forum selection clause in past year w/o shareholder approval			
1c. Elect Janet F. Clark	For	For	For
1d. Elect Carrie S. Cox	For	For	For
1e. Elect Martin S. Craighead	For	For	For
1f. Elect Reginald DesRoches	For	For	For
1g. Elect Curtis C. Farmer	For	For	For
1h. Elect Jean M. Hobby	For	For	For
1i. Elect Haviv Ilan	For	For	For
1j. Elect Ronald Kirk	For	For	For
1k. Elect Pamela H. Patsley	For	For	For
1l. Elect Robert E. Sanchez	For	For	For
2. Advisory Vote on Executive Compensation	For	For	For
3. Ratification of Auditor	For	For	For
 4. Shareholder Proposal Regarding Right to Act by Written Consent	Against	For	For

**Vote Note:**Shareholder action by written consent enables shareholders to take action on important issues that arise between annual meetings

Decision Status New

Vote Deadline Date 04/08/2026  
Country Of Trade IL  
Ballot Sec ID ISIN-  
IL0011328858

Share Blocking No

**Special Meeting Agenda (04/16/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Elect Sarit Zeevi	For		
2	Increase in Authorized Capital Bundled with other Amendments to Articles	For		
3	Amend Compensation Policy	For		
4	Base Salary Increase and Bonus Payout of CEO	For		
5	CEO Exit Event Bonus Plan	For		
6	Approve the Proposed Adoption of the Trendlines Group Ltd. 2015 Global Share Incentive Plan	For		
7	Approve the Proposed Grant of Authority to Offer and Grant Options at Discount Under the Share Incentive Plan	For		
8	Approve the Proposed Grant of Authority to Offer and Grant RSUs and Performance Based Awards	For		
9	Approve the Proposed Grant of RSUs to the CEO	For		

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Decision Status New

Vote Deadline Date 04/08/2026  
Country Of Trade IL  
Ballot Sec ID ISIN-IL0011328858

Share Blocking No

**Annual Meeting Agenda (04/16/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Elect Nehama Ronen	For		
2	Elect SIN Boon Ann	For		
3	Appointment of Auditor and Authority to Set Fees	For		
4	Authority to Issue Shares w/ or w/o Preemptive Rights	For		

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Decision Status Approved

Vote Deadline Date 04/08/2026  
Country Of Trade SG  
Ballot Sec ID ISIN-  
SG1M31001969

Share Blocking No

**Annual Meeting Agenda (04/17/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Directors' Fees	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	For	For
5	Elect WEE Ee Cheong	For	For	For
6	Elect Steven PHAN Swee Kim	For	For	For
7	Elect CHIA Tai Tee	For	For	For
8	Elect ONG Chong Tee	For	For	For
9	Authority to Issue Shares w/ or w/o Preemptive Rights	For	For	For
10	Authority to Issue Shares under the UOB Scrip Dividend Scheme	For	For	For
11	Authority to Repurchase Shares	For	For	For

Decision Status Approved

Vote Deadline Date 04/08/2026  
 Country Of Trade SG  
 Ballot Sec ID CINS-Y9T10P105

Share Blocking No

**Annual Meeting Agenda (04/17/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Directors' Fees	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	For	For
5	Elect WEE Ee Cheong	For	For	For
6	Elect Steven PHAN Swee Kim	For	For	For
7	Elect CHIA Tai Tee	For	For	For
8	Elect ONG Chong Tee	For	For	For
9	Authority to Issue Shares w/ or w/o Preemptive Rights	For	For	For
10	Authority to Issue Shares under the UOB Scrip Dividend Scheme	For	For	For
11	Authority to Repurchase Shares	For	For	For

Decision Status Approved

Vote Deadline Date 03/24/2026  
Country Of Trade IN  
Ballot Sec ID ISIN-  
INE628A01036

Share Blocking No

**Special Meeting Agenda (03/31/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Related Party Transactions (Between the Company and Subsidiaries)	For	For	For
2	Related Party Transactions (Between Arysta LifeScience Benelux SRL and UPL Europe Supply Chain GmbH)	For	For	For
3	Related Party Transactions (Between UPL Europe Supply Chain GMBH and UPL France)	For	For	For
4	Related Party Transactions (Between UPL Agricultural Product Trading FZE and UPL Do Brasil – Industria e Comércio de Insumos Agropecuários S.A.)	For	For	For
5	Related Party Transactions (Between UPL Management DMCC and UPL Do Brasil – Industria e Comércio de Insumos Agropecuários S.A.)	For	For	For
6	Related Party Transactions (Between Superform Chemistries Limited and its Fellow Subsidiaries)	For	For	For
7	Related Party Transactions (Between Cerexagri S.A.S. and UPL Europe Supply Chain GmbH)	For	For	For
8	Related Party Transactions (Between UPL Do Brasil – Industria e Comércio de Insumos Agropecuários S.A. and Associates)	For	For	For
9	Related Party Transactions (Between UPL Corporation Limited, Cayman and UPL Corporation Limited, Mauritius)	For	For	For
10	Related Party Transactions (Between Company Subsidiaries and its Fellow subsidiaries - Financial Assistance)	For	For	For
11	Related Party Transactions (Between Company Subsidiaries and its Fellow subsidiaries - Investments)	For	For	For

Decision Status Approved

Vote Deadline Date 03/25/2026  
Country Of Trade IN  
Ballot Sec ID ISIN-  
INE200M01039

Share Blocking No

**Annual Meeting Agenda (04/01/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Ravi Kant Jaipuria	For	For	For
4	Elect Raj Pal Gandhi	For	For	For
5	Continuation of Directorship of Abhiram Seth as a Non-Executive Independent Director	For	For	For

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Decision Status Approved

Vote Deadline Date 03/26/2026  
Country Of Trade IN  
Ballot Sec ID ISIN-  
INE200M01039

Share Blocking No

**Annual Meeting Agenda (04/01/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Ravi Kant Jaipuria	For	For	For
4	Elect Raj Pal Gandhi	For	For	For
5	Continuation of Directorship of Abhiram Seth as a Non-Executive Independent Director	For	For	For

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**Annual Meeting Agenda (04/03/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	2025 Board of Directors' Work Report	For	For	For
2	2025 Annual Report and its Summary	For	For	For
3	2025 Financial Statements	For	For	For
4	2025 Profit Distribution Plan	For	For	For
5	2025 Internal Control Self-assessment Report	For	For	For
6	Special Audit Report on the Occupation of Funds by the Controlling Shareholder and Other Related Parties	For	For	For
7	Special Report on the Deposit and Use of Funds Raised in 2025	For	For	For
8	2026 Directors' Remuneration Plan	For	For	For
9	Application for a RMB 6 Billion Credit Line From Industrial and Commercial Bank of China Co., Ltd., Huizhou Branch	For	For	For
10	Application for a RMB 6.9 Billion Credit Line From Industrial Bank Co., Ltd., Huizhou Branch	For	For	For
11	Application for a RMB 3.6 Billion Credit Line From China Citic Bank Co., Ltd., Huizhou Branch	For	For	For
12	Application for a RMB 2 Billion Credit Line From Shanghai Pudong Development Bank Co., Ltd., Huizhou Branch	For	For	For
13	Application for a RMB 6 Billion Credit Line From China Construction Bank Corporation, Huizhou Branch	For	For	For
14	Application for a RMB 6 Billion Credit Line From Bank of China Limited, Huizhou Branch	For	For	For
15	Application for a RMB 4.5 Billion Credit Line From the Export-import Bank of China, Guangdong Branch	For	For	For
16	Application for a RMB 600 Million Credit Line From China Minsheng Banking Corp., Ltd., Huizhou Branch	For	For	For
17	Application for a RMB 500 Million Credit Line From China Bohai Bank Co., Ltd., Shenzhen Branch	For	For	For
18	Application for a RMB 5 Billion Credit Line From China Development Bank, Guangdong Branch	For	For	For
19	2026 Investment Plan	For	For	For
20	Authorization the Board of Directors to Formulate and Implement the 2026 Interim Dividend Plan	For	For	For

**Annual Meeting Agenda (04/03/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	2025 Board of Directors' Work Report	For	For	For
2	2025 ANNUAL REPORT AND ITS SUMMARY	For	For	For
3	2025 Financial Statements	For	For	For
4	2025 Profit Distribution Plan	For	For	For
5	2025 Internal Control Self-assessment Report	For	For	For
6	Special Audit Report on the Occupation of Funds by the Controlling Shareholder and Other Related Parties	For	For	For
7	Special Report on the Deposit and Use of Funds Raised in 2025	For	For	For
8	2026 Directors' Remuneration Plan	For	For	For
9	Application for a RMB 6 Billion Credit Line From Industrial and Commercial Bank of China Co., Ltd., Huizhou Branch	For	For	For
10	Application for a RMB 6.9 Billion Credit Line From Industrial Bank Co., Ltd., Huizhou Branch	For	For	For
11	Application for a RMB 3.6 Billion Credit Line From China Citic Bank Co., Ltd., Huizhou Branch	For	For	For
12	Application for a RMB 2 Billion Credit Line From Shanghai Pudong Development Bank Co., Ltd., Huizhou Branch	For	For	For
13	Application for a RMB 6 Billion Credit Line From China Construction Bank Corporation, Huizhou Branch	For	For	For
14	Application for a RMB 6 Billion Credit Line From Bank of China Limited, Huizhou Branch	For	For	For
15	Application for a RMB 4.5 Billion Credit Line From the Export-import Bank of China, Guangdong Branch	For	For	For
16	Application for a RMB 600 Million Credit Line From China Minsheng Banking Corp., Ltd., Huizhou Branch	For	For	For
17	Application for a RMB 500 Million Credit Line From China Bohai Bank Co., Ltd., Shenzhen Branch	For	For	For
18	Application for a RMB 5 Billion Credit Line From China Development Bank, Guangdong Branch	For	For	For
19	2026 INVESTMENT PLAN	For	For	For
20	Authorization the Board of Directors to Formulate and Implement the 2026 Interim Dividend Plan	For	For	For

## Mix Meeting Agenda (04/14/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2025 FINANCIAL YEAR	For	For	For
2	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2025 FINANCIAL YEAR	For	For	For
3	APPROPRIATION OF THE 2025 CORPORATE INCOME	For	For	For
4	RENEWAL OF THE TERM OF OFFICE OF 'MR. XAVIER HUILLARD' AS A DIRECTOR FOR A PERIOD OF FOUR YEARS	For	For	For
5	RENEWAL OF THE TERM OF OFFICE OF 'MR. CLAUDE LARUELLE' AS DIRECTOR FOR A PERIOD OF FOUR YEARS	For	For	For
6	RENEWAL OF THE TERM OF OFFICE OF 'MR. RENE MEDORI' AS DIRECTOR FOR A PERIOD OF FOUR YEARS	For	For	For
7	RATIFICATION OF THE CO-OPTATION OF 'MR. FREDERIC NOUGAREDE' AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	For	For	For
8	DETERMINATION OF THE ANNUAL TOTAL AMOUNT OF REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	Against	Against
	<b>Vote Note:</b> Increase is excessive			
9	RENEWAL OF THE DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES	For	For	For
10	APPROVAL OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS	For	Against	Against
	<b>Vote Note:</b> Increase is excessive			
11	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	For	For	For
12	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER	For	For	For
13	APPROVAL OF THE REMUNERATION REPORT	For	For	For
14	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS IN KIND PAID DURING THE 2025 FINANCIAL YEAR OR AWARDED IN RESPECT OF THE SAME FINANCIAL YEAR TO 'MR. XAVIER HUILLARD'	For	For	For
15	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE 2025 FINANCIAL YEAR OR AWARDED IN RESPECT OF THE SAME FINANCIAL YEAR TO 'MR. PIERRE ANJOLRAS'	For	For	For







16	RENEWAL OF THE AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE VINCI SHARES HELD BY THE COMPANY	For	For	For
17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND VINCI GROUP COMPANIES IN THE CONTEXT OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	For	For	For
18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES ADVANTAGES COMPARABLE TO THOSE OFFERED TO EMPLOYEES SUBSCRIBING DIRECTLY OR INDIRECTLY (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)	For	For	For
19	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	For	For	For
20	POWERS FOR FORMALITIES	For	For	For

Decision Status New

Vote Deadline Date 04/27/2026  
 Country Of Trade US  
 Ballot Sec ID CUSIP9-949746101

Share Blocking No

## Annual Meeting Agenda (04/28/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Steven D. Black	For		
1b. Elect Mark A. Chancy	For		
1c. Elect Theodore F. Craver, Jr.	For		
1d. Elect Richard K. Davis	For		
1e. Elect Fabian T. Garcia	For		
1f. Elect Wayne M. Hewett	For		
1g. Elect CeCelia Morken	For		
1h. Elect Maria R. Morris	For		
1i. Elect Felicia F. Norwood	For		
1j. Elect Ronald L. Sargent	For		
1k. Elect Charles W. Scharf	For		
1l. Elect Suzanne M. Vautrinot	For		
2. Advisory Vote on Executive Compensation	For		
3. Amendment to the 2022 Long-Term Incentive Plan	For		
4. Ratification of Auditor	For		
 5. Shareholder Proposal Regarding Separation of CEO and Chair Positions	Against		
 6. Shareholder Proposal Regarding Simple Majority Vote	Against		
 7. Shareholder Proposal Regarding Energy Supply Ratio	Against		
 8. Shareholder Proposal Regarding Report on Climate-Related Litigation Risks	Against		
 9. Shareholder Proposal Regarding Formation of Committee on Indigenous Peoples' Rights	Against		
 10. Shareholder Proposal Regarding Report on DEI Requirements for Vendors	Against		

Decision Status New

Vote Deadline Date 04/14/2026

Share Blocking No

Country Of Trade SG

Ballot Sec ID

**Annual Meeting Agenda (04/23/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Accounts and Reports	For		
2	Allocation of Profits/Dividends	For		
3	Directors' Fees	For		
4	Elect KUOK Khoon Hong	For		
5	Elect PUA Seck Guan	For		
6	Elect KUOK Khoon Hua	For		
7	Elect LIM Siong Guan	For		
8	Elect LEE Huay Leng	For		
9	Appointment of Auditor and Authority to Set Fees	For		
10	Authority to Issue Shares w/ or w/o Preemptive Rights	For		
11	Authority to Grant Options and Issue Shares under the Wilmar Executive Share Option Scheme 2019	For		
12	Related Party Transactions	For		
13	Authority to Repurchase Shares	For		

Decision Status New

Vote Deadline Date 04/13/2026  
 Country Of Trade SG  
 Ballot Sec ID CINS-Y9586L109

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Accounts and Reports	For		
2	Allocation of Profits/Dividends	For		
3	Directors' Fees	For		
4	Elect KUOK Khoo Hong	For		
5	Elect PUA Seck Guan	For		
6	Elect KUOK Khoo Hua	For		
7	Elect LIM Siong Guan	For		
8	Elect LEE Huay Leng	For		
9	Appointment of Auditor and Authority to Set Fees	For		
10	Authority to Issue Shares w/ or w/o Preemptive Rights	For		
11	Authority to Grant Options and Issue Shares under the Wilmar Executive Share Option Scheme 2019	For		
12	Related Party Transactions	For		
13	Authority to Repurchase Shares	For		

Decision Status New  
Vote Deadline Date 04/20/2026  
Country Of Trade AU  
Ballot Sec ID ISIN-  
AU0000224040  
Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

	<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
2(a) Re-elect Larry Archibald	For		
2(b) Re-elect GOH Swee Chen	For		
2(c) Re-elect Arnaud Breuillac	For		
2(d) Re-elect Angela A. Minas	For		
2(e) Elect Mark Cutifani	For		
3 Remuneration Report	For		
4 Equity Grant (MD/CEO Liz Westcott)	For		
5 Approve Increase in NED's Fee Cap	INVALID-TC ProximityCK- Undetermined- AI8238278		

Decision Status New  
Vote Deadline Date 04/15/2026  
Country Of Trade AU  
Ballot Sec ID ISIN-  
AU0000224040  
Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
2A	Re-elect Larry Archibald	For		
2B	Re-elect GOH Swee Chen	For		
2C	Re-elect Arnaud Breuillac	For		
2D	Re-elect Angela A. Minas	For		
2E	Elect Mark Cutifani	For		
3	Remuneration Report	For		
4	Equity Grant (MD/CEO Liz Westcott)	For		
5	Approve Increase in NED's Fee Cap	INVALID-TC P VC 7 CodeKey Undetermined		

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Decision Status New

Vote Deadline Date 04/21/2026  
Country Of Trade CN  
Ballot Sec ID ISIN-  
CNE100000SP5

Share Blocking No

**Annual Meeting Agenda (04/23/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	COMPANY BOARD OF DIRECTORS WORK REPORT FOR THE YEAR 2025	For		
2	THE COMPANYS 2025 ANNUAL REPORT AND ITS SUMMARY	For		
3	COMPANYS PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2025	For		
4	PROPOSAL REGARDING THE 2026 DIRECTOR REMUNERATION PLAN	For		
5	PROPOSAL REGARDING THE ADJUSTMENT OF INDEPENDENT DIRECTORS' REMUNERATION	For		

Decision Status New

Vote Deadline Date 04/23/2026  
Country Of Trade HK  
Ballot Sec ID ISIN-  
CNE100003F19

Share Blocking No

**Annual Meeting Agenda (04/28/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Directors' Report	For		
2	Allocation of Profits/Dividends	For		
3	Authorization to Formulate the Mid-Year Dividend Distribution Plan	For		
4	Authority to Give Guarantees	For		
5	Appointment of Auditor and Authority to Set Fees	For		
6.1	Elect LI Ge	For		
6.2	Elect CHEN Mingzhang	For		
6.3	Elect Steve YANG Qing	For		
6.4	Elect ZHANG Zhaohui	For		
6.5	Elect TONG Xiaomeng	For		
6.6	Elect WU Yibing	For		
7.1	Elect Christine LU-WONG Shaohua	For		
7.2	Elect YU Wei	For		
7.3	Elect ZHANG Xin	For		
7.4	Elect ZHAN Zhiling	For		
7.5	Elect LENG Xuesong	For		
8	Directors' Fees	For		
9	Approval of the Foreign Exchange Hedging Limit	For		
10	Amendments to the Rules of the 2025 H Share Award and Trust Scheme	For		
11	Approval of the 2026 H Share Award and Trust Scheme	For		
12	Board Authorization to Handle Matters Pertaining to the 2026 H Share Award and Trust Scheme	For		
13	General Mandate to Dispose Trading Shares of Listed Companies Held by the Company	For		
14	Amendments to the Work Policies of Independent Directors	For		
15	Amendments to the Directors and Senior Management Annual Remuneration Management Policy	For		
16	Direct Repurchase of H Shares in Relation to the 2025 H Share Award and Trust Scheme from the 2025 Scheme Trustee	For		
17	Change of Registered Capital and Amendments to Articles	For		
18	Authority to Issue A and/or H Shares w/o Preemptive Rights	For		
19	Authority to Repurchase A and/or H Shares	For		



Decision Status New  
Vote Deadline Date 04/23/2026  
Country Of Trade HK  
Ballot Sec ID ISIN-  
CNE100003F19  
Share Blocking No

**Special Meeting Agenda (04/28/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	TO CONSIDER AND APPROVE THE 'PROPOSAL ON THE DIRECT REPURCHASE OF H SHARES IN RELATION TO THE 2025 H SHARE AWARD AND TRUST SCHEME FROM THE 2025 SCHEME TRUSTEE', WHICH COMPRISES APPROVING THE PROPOSED DIRECT REPURCHASE OF H SHARES FROM THE 2025 SCHEME TRUSTEE (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)	For		
2	TO CONSIDER AND APPROVE THE PROPOSED GRANTING OF GENERAL MANDATE TO REPURCHASE A SHARES AND/OR H SHARES	For		

**Annual Meeting Agenda (04/17/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	2025 ANNUAL REPORT OF THE BOARD OF DIRECTORS			
2	2025 ANNUAL REPORT AND SUMMARY			
3	2025 ANNUAL PROFIT DISTRIBUTION PLAN			
4	PROPOSAL REQUESTING THE SHAREHOLDERS MEETING TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE 2026 INTERIM PROFIT DISTRIBUTION PLAN			
5	EXTENSION OF THE VALIDITY PERIOD OF THE SHAREHOLDERS MEETING RESOLUTION AND AUTHORIZATION REGARDING THE ISSUANCE OF CONVERTIBLE CORPORATE BONDS TO UNSPECIFIED INVESTORS			
6	REPORT ON THE UTILIZATION OF PROCEEDS FROM THE PREVIOUS FUNDRAISING			
7	PROPOSAL REGARDING RELATED PARTY TRANSACTIONS INVOLVING DIRECTORS SENIOR MANAGEMENT FORMER SUPERVISORS AND THEIR AFFILIATES			
8	PROJECTED ANNUAL CAPS FOR ROUTINE RELATED PARTY TRANSACTIONS WITH CERTAIN AFFILIATES FOR 2026			
9	REAPPOINTMENT OF THE ACCOUNTING FIRM FOR 2026			
10.01	ELECTION OF 'MR ZHANG YULU' AS A NON EXECUTIVE DIRECTOR OF THE FIFTH BOARD OF DIRECTORS			
11	REVISION OF THE WORKING RULES FOR INDEPENDENT DIRECTORS			
12	REVISION OF THE INFORMATION DISCLOSURE MANAGEMENT SYSTEM			
13	FORMULATION OF THE MEASURES FOR THE MANAGEMENT OF REMUNERATION FOR DIRECTORS AND SENIOR MANAGEMENT			
14	REVISION OF THE MEASURES FOR THE MANAGEMENT OF RELATED PARTY TRANSACTIONS			
15	2025 REMUNERATION ASSESSMENT AND DISTRIBUTION PLAN FOR EXECUTIVE DIRECTORS EMPLOYEE DIRECTORS AND SENIOR MANAGEMENT			
16	2025 ALLOWANCE PLAN FOR NON EXECUTIVE DIRECTORS			
17	2025 ALLOWANCE PLAN FOR INDEPENDENT DIRECTORS			
18	2025 REMUNERATION ASSESSMENT AND DISTRIBUTION PLAN FOR SUPERVISORS			

