

# Ballot Status Report

Dec 01, 2025 to Dec 31, 2025

Adani Energy Solutions Ltd.

Decision Status

Approved

Vote Deadline Date

12/02/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-  
INE931S01010

Share Blocking

No

Other Meeting Agenda (12/07/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Related Party Transactions (Between Powerpulse Trading Solutions Limited and Adani Power Limited	For	For	For
2	Related Party Transactions (Between Powerpulse Trading Solutions Llimited and Mahan Energen Llimited)	For	For	For

Decision StatusApproved

Vote Deadline Date11/26/2025Share BlockingNo

Country Of TradeKRCINS-Y0R93X109

Ballot Sec ID

Special Meeting Agenda (12/08/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Transfer of Listing	For	For	For
2	Amendments to Directors' Fees	For	For	For

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Decision StatusApproved

Vote Deadline Date12/02/2025Share BlockingNo

Country Of TradeGB

Ballot Sec IDCINS-G03764142

Special Meeting Agenda (12/09/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Merger with Teck Resources Limited	For	For	For
2	Amendment of 2024 and 2025 LTIP In-flight Awards	For	Against	Against
Vote Note:Concerning pay practices				
3	Change of Company Name	For	For	For

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Decision Status

Approved

Vote Deadline Date

11/26/2025

Country Of Trade

US

Ballot Sec ID

ISIN-US0494681010

Share Blocking

No

Annual Meeting Agenda (12/02/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Scott Belsky	For	For	For
1b.	Elect Shona L. Brown	For	For	For
1c.	Elect Michael Cannon-Brookes	For	For	For
1d.	Elect Karen E. Dykstra	For	For	For
1e.	Elect Scott Farquhar	For	For	For
1f.	Elect Sasan Goodarzi	For	For	For
1g.	Elect Christian Smith	For	For	For
1h.	Elect Steven J. Sordello	For	For	For
1i.	Elect Jason Warner	For	For	For
1j.	Elect Richard P. Wong	For	Against	Against

**Vote Note:**Board level diversity demographic information not fully disclosed; Multi-class share structure with unequal voting rights

1k.	Elect Michelle Zatlyn	For	For	For
2.	Ratification of Auditor	For	For	For
3.	Advisory Vote on Executive Compensation	For	For	For
4.	Amendment to the 2015 Share Incentive Plan	For	Against	Against

**Vote Note:**Contains Evergreen Provisions

5.	Amendment to the 2015 Employee Share Purchase Plan	For	Against	Against
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**Vote Note:**Contains Evergreen Provisions

Annual Meeting Agenda (12/18/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2a	Elect Alison R. Gerry	For		
2b	Re-elect Paul Dominic O'Sullivan	For		
2c	Re-elect Jeffrey Paul Smith	For		
3	Remuneration Report	For		
4	Equity Grant (CEO and Executive Director Nuno Matos)	For		
<div>SHP</div> 5	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against		
CMM T	Non-Voting Agenda Item			
6	Board Spill (conditional)	Against		
<div>SHP</div> 7	Shareholder Proposal Regarding Disclosure of Financed Deforestation	Against		
<div>SHP</div> 8	Shareholder Proposal Regarding Strategy to Eliminate Deforestation	Against		
<div>SHP</div> 9	Shareholder Proposal Regarding Customer Climate Transition Plans and Alignment with the Paris Agreement	Against		

Decision StatusApproved

Vote Deadline Date12/05/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDISIN-CNE100000205

Special Meeting Agenda (12/12/2025)

Non-Voting Meeting Note		Mgmt Rec	Discretion Policy	Vote Cast
1	Allocation of Interim Dividends	For	For	For

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Decision Status

Approved

Vote Deadline Date

12/08/2025

Country Of Trade

CN

Ballot Sec ID

ISIN-  
CNE1000000S2

Share Blocking

No

Special Meeting Agenda (12/12/2025)

1. Allocation of Interim Dividends

Mgmt Rec

For

Discretion Policy

For

Vote Cast

For

Decision StatusApproved

Vote Deadline Date12/02/2025

Country Of TradeCN

Ballot Sec IDISIN-CNE1000005P7

Share BlockingNo

Special Meeting Agenda (12/08/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1.	2026 Estimated Continuing Connected Transaction	For	For	For
2.	Amendments to Articles	For	For	For
3.	Amendments to the Company's Rules of Procedure Governing Shareholders General Meetings	For	For	For
4.	Amendments to the Company's Rules of Procedure Governing the Board Meetings	For	For	For
5.	ABOLISHMENT OF THE SUPERVISORY COMMITTEE	For	For	For
6.	2025 Interim Profit Distribution Plan	For	For	For



Decision StatusNew

Vote Deadline Date12/10/2025Share BlockingNo

Country Of Trade ID

Ballot Sec IDCINS-Y0697U112

Special Meeting Agenda (12/17/2025)

- 1AMENDMENT TO THE COMPANY S  
ARTICLES OF ASSOCIATION
- 2DELEGATION OF AUTHORITY FOR THE  
APPROVAL OF THE 2026 CORPORATE  
WORK PLAN AND BUDGET
- 3CHANGES TO THE COMPOSITION OF  
THE COMPANY S MANAGEMENT

Mgmt Rec

Discretion Policy

Vote Cast

Decision Status

Approved

Vote Deadline Date

11/27/2025

Country Of Trade

IE

Ballot Sec ID

CINS-G4954M425

Share Blocking

No

Annual Meeting Agenda (12/12/2025)

		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

12/05/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y0970Q101

Other Meeting Agenda (12/11/2025)

	Non-Voting Meeting Note			
1	Elect Debashis Chatterjee	Mgmt Rec	Discretion Policy	Vote Cast
		For	For	For



Decision StatusApproved

Vote Deadline Date11/26/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDCINS-Y1023R104

Special Meeting Agenda (12/05/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Amendments to Articles	For	For	For
2	Amendments to Procedural Rules for the General Meetings	For	For	For
3	Amendments to Procedural Rules for the Board of Directors	For	For	For
4	Amendments to Management System for Raised Funds	For	For	For
5	Amendments to Compliance Manual for Connected Transactions	For	For	For
6	Amendments to Rules for Selection and Appointment of Accounting Firm	For	For	For
7	Amendments to Policy of External Guarantee	For	For	For

Decision StatusApproved

Vote Deadline Date12/01/2025

Country Of TradeCN

Ballot Sec IDISIN-CNE100001526

Share BlockingNo

Special Meeting Agenda (12/05/2025)

	Mgmt Rec	Discretion Policy	Vote Cast
1. Amendments to Articles	For	For	For
2.1. Amendments to Procedural Rules for the General Meetings	For	For	For
2.2. Amendments to Procedural Rules for the Board of Directors	For	For	For
2.3. Amendments to Management System for Raised Funds	For	For	For
2.4. Amendments to Compliance Manual for Connected Transactions	For	For	For
2.5. Amendments to Rules for Selection and Appointment of Accounting Firm	For	For	For
2.6. Amendments to Policy of External Guarantee	For	For	For

Decision Status

Approved

Vote Deadline Date

12/11/2025

Country Of Trade

CN

Ballot Sec ID

ISIN-CNE1000002Q2

Share Blocking

No

Special Meeting Agenda (12/18/2025)

	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Amendments to Articles, Rules of Procedure for the General Meetings, Rules of Procedure for the Board Meetings, Cancellation of the Supervisory Committee and Reduction of the Registered Capital	Mgmt Rec	Discretion Policy	Vote Cast
		For	Against	Against

**Vote Note:**Shortened notice period could disenfranchise shareholders

Decision StatusNew

Vote Deadline Date12/08/2025

Country Of TradeCN

Ballot Sec IDISIN-CNE100000F46

Share BlockingNo

Special Meeting Agenda (12/12/2025)

- 1ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE COMPANY S ARTICLES OF ASSOCIATION AND RELEVANT MATCHING SYSTEMS
- 2AMENDMENTS TO THE COMPANY S RULES OF PROCEDURE GOVERNING SHAREHOLDERS GENERAL MEETINGS
- 3AMENDMENTS TO THE COMPANY S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS
- 4AMENDMENTS TO THE WORK RULES FOR INDEPENDENT DIRECTORS
- 5AMENDMENTS TO THE MANAGEMENT MEASURES ON THE ALLOWANCE FOR DIRECTORS AND SUPERVISORS
- 6RENEWAL OF THE COMPREHENSIVE SERVICES FRAMEWORK AGREEMENT WITH A COMPANY
- 7RENEWAL OF THE FINANCIAL SERVICE FRAMEWORK AGREEMENT BY TWO COMPANIES

Mgmt Rec

Discretion Policy

Vote Cast

Decision Status

Approved

Vote Deadline Date

12/10/2025

Country Of Trade

CN

Share Blocking

No

Ballot Sec ID

ISIN-  
CNE1000002V2

Special Meeting Agenda (12/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Amendments to Articles and Abolition of the Supervisory Committee	For	Against	Against
	Vote Note:Removes class shareholder distinction			
2	Amendments to the Rules of Procedures of the Shareholders' Meeting	For	Against	Against
	Vote Note:Removes class shareholder distinction			
3	Amendments to the Rules of Procedures of the Meeting of the Board of Directors	For	For	For
4	Elect Sunny LEE Kwai Kwong	For	For	For
5	Approve Remuneration for the Independent Non-Executive Director	For	For	For



Decision StatusApproved

Vote Deadline Date12/09/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDISIN-CNE1000002V2

Other Meeting Agenda (12/16/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note			
	Amendments to Articles and Abolition of the Supervisory Committee	For	Against	Against
Vote Note:Removes class shareholder distinction				
2	Amendments to the Rules of Procedures of the Shareholders' Meeting	For	Against	Against
Vote Note:Removes class shareholder distinction				

Decision StatusApproved

Vote Deadline Date12/05/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDISIN-CNE100004QG0

Other Meeting Agenda (12/16/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Amendments to Articles and Abolition of the Supervisory Committee	For	Against	Against
Vote Note:Removes class shareholder distinction				
2	Amendments to the Rules of Procedures of the Shareholders' Meeting	For	Against	Against
Vote Note:Removes class shareholder distinction				
Non-Voting Meeting Note				
Non-Voting Meeting Note				

Decision StatusApproved

Vote Deadline Date12/10/2025

Country Of TradeCN

Share BlockingNo

Ballot Sec IDISIN-CNE100004QG0

Special Meeting Agenda (12/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Amendments to Articles and Abolition of the Supervisory Committee	For	Against	Against
Vote Note:Removes class shareholder distinction				
2	Amendments to the Rules of Procedures of the Shareholders' Meeting	For	Against	Against
Vote Note:Removes class shareholder distinction				
3	Amendments to the Rules of Procedures of the Meeting of the Board of Directors	For	For	For
4	Elect Sunny LEE Kwai Kwong	For	For	For
5	Approve Remuneration for the Independent Non-Executive Director	For	For	For
Non-Voting Meeting Note				

Decision StatusApproved

Vote Deadline Date12/04/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDCINS-Y1594G107

Special Meeting Agenda (12/10/2025)

	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1.	Amendments to Articles	For	For	For
2.	Amendments to Rules of Procedures for the Shareholders' Meeting	For	For	For
3.	Amendments to Rules of Procedures for the Board	For	For	For
4.	Cancellation of the Establishment of the Board of Supervisors	For	For	For

Decision StatusApproved

Vote Deadline Date12/10/2025

Country Of TradeUS

Ballot Sec IDCUSIP9-17275R102

Share BlockingNo

Annual Meeting Agenda (12/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Michael D. Capellas	For	For	For
1b.	Elect Mark S. Garrett	For	For	For
1c.	Elect John D. Harris II	For	For	For
1d.	Elect Kristina M. Johnson	For	For	For
1e.	Elect Sarah Rae Murphy	For	For	For
1f.	Elect Charles H. Robbins	For	For	For
1g.	Elect Daniel H. Schulman	For	For	For
1h.	Elect Marianna Tessel	For	For	For
1i.	Elect Kevin Weil	For	For	For
2.	Amendment to the 2005 Stock Incentive Plan	For	For	For
3.	Advisory Vote on Executive Compensation	For	For	For
4.	Ratification of Auditor	For	For	For
<div>SHP</div> 5.	Shareholder Proposal Regarding Report on Value of Inclusion Programs	Against	Against	Against

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

Decision StatusApproved

Vote Deadline Date12/15/2025

Country Of TradeUS

Ballot Sec IDCUSIP9-17275R102

Share BlockingNo

Annual Meeting Agenda (12/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Michael D. Capellas	For	For	For
1b.	Elect Mark S. Garrett	For	For	For
1c.	Elect John D. Harris II	For	For	For
1d.	Elect Kristina M. Johnson	For	For	For
1e.	Elect Sarah Rae Murphy	For	For	For
1f.	Elect Charles H. Robbins	For	For	For
1g.	Elect Daniel H. Schulman	For	For	For
1h.	Elect Marianna Tessel	For	For	For
1i.	Elect Kevin Weil	For	For	For
2.	Amendment to the 2005 Stock Incentive Plan	For	For	For
3.	Advisory Vote on Executive Compensation	For	For	For
4.	Ratification of Auditor	For	For	For
<div>SHP</div> 5.	Shareholder Proposal Regarding Report on Value of Inclusion Programs	Against	Against	Against

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

Decision StatusNew

Vote Deadline Date12/09/2025Share BlockingNo

Country Of TradeKRCountry Of TradeKR

Ballot Sec IDISIN-KR7214150005

Special Meeting Agenda (12/22/2025)

- 1REDUCTION OF CAPITAL RESERVE AND TRANSFER TO RETAINED EARNINGS

Mgmt Rec

Discretion Policy

Vote Cast

Decision StatusApproved

Vote Deadline Date12/03/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDCINS-Y1503Z105

Special Meeting Agenda (12/08/2025)

	Non-Voting Meeting Note			
1	Elect PENG Xuhui	For	For	For
2	Elect MA Fei	For	For	For
3	Cancellation of Supervisory Committee and Amendments to the Articles of Association and Internal Control Systems	For	For	For



Decision StatusApproved

Vote Deadline Date12/01/2025Share BlockingNo

Country Of TradeHK

Ballot Sec IDCINS-Y1662W117

Special Meeting Agenda (12/10/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-exempt Continuing Connected Transactions	For	For	For
2	Proposed Caps for Non-exempt Continuing Connected Transactions	For	For	For

Decision Status

Take No Action  
Sent

Vote Deadline Date

12/01/2025

Country Of Trade

HK

Ballot Sec ID

ISIN-  
HK0883013259

Share Blocking

No

Special Meeting Agenda (12/10/2025)

		Mgmt Rec	Non-Discre Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-exempt Continuing Connected Transactions	For	Manual	TNA
2	Proposed Caps for Non-exempt Continuing Connected Transactions	For	Manual	TNA

Decision Status

Approved

Vote Deadline Date

12/04/2025

Country Of Trade

HK

Ballot Sec ID

ISIN-  
CNE100005980

Share Blocking

No

Special Meeting Agenda (12/10/2025)

- 1

NON-EXEMPT CONTINUING  
CONNECTED TRANSACTIONS
- 2

Proposed Caps for Non-exempt Continuing  
Connected Transactions

Mgmt Rec	Discretion Policy	Vote Cast
For	For	For
For	For	For

Decision Status

Approved

Vote Deadline Date

12/01/2025

Share Blocking

No

Country Of Trade

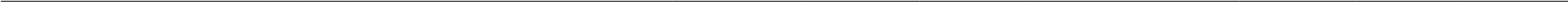
IN

Ballot Sec ID

ISIN-  
INE591G01025

Court Meeting Agenda (12/06/2025)

1	Scheme of Amalgamation	Mgmt Rec	Discretion Policy	Vote Cast
		For	For	For



Decision StatusApproved

Vote Deadline Date12/02/2025Share BlockingNo

Country Of TradeJP

Ballot Sec IDISIN-JP3311400000

Annual Meeting Agenda (12/12/2025)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Allocation of Profits/Dividends	For	For	For
2	Amendments to Articles	For	For	For
3.1	Elect Susumu Fujita	For	For	For
3.2	Elect Takahiro Yamauchi	For	For	For
3.3	Elect Yusuke Hidaka	For	For	For
3.4	Elect Go Nakayama	For	For	For
3.5	Elect Yuko Ishida	For	For	For
3.6	Elect Koichi Nakamura	For	For	For
3.7	Elect Kozo Takaoka	For	For	For
4.1	Elect Toko Shiotsuki	For	For	For
4.2	Elect Tomomi Nakamura	For	For	For
4.3	Elect Takahiro Kanzaki	For	For	For
5	Approval of the Restricted Stock Plan	For	For	For

Decision StatusApproved

Vote Deadline Date12/09/2025Share BlockingNo

Country Of TradeJP

Ballot Sec IDCINS-J1046G108

Annual Meeting Agenda (12/12/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Allocation of Profits/Dividends	For	For	For
2	Amendments to Articles	For	For	For
3.1	Elect Susumu Fujita	For	For	For
3.2	Elect Takahiro Yamauchi	For	For	For
3.3	Elect Yusuke Hidaka	For	For	For
3.4	Elect Go Nakayama	For	For	For
3.5	Elect Yuko Ishida	For	For	For
3.6	Elect Koichi Nakamura	For	For	For
3.7	Elect Kozo Takaoka	For	For	For
4.1	Elect Toko Shiotsuki	For	For	For
4.2	Elect Tomomi Nakamura	For	For	For
4.3	Elect Takahiro Kanzaki	For	For	For
5	Approval of the Restricted Stock Plan	For	For	For

Decision Status

Approved

Vote Deadline Date

11/17/2025

Country Of Trade

LU

Ballot Sec ID

ISIN-  
LU0152908892

Share Blocking

No

Annual Meeting Agenda (12/01/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Agenda Item			
2	Non-Voting Agenda Item			
3	Accounts and Reports	For	For	For
4	Non-Voting Agenda Item			
5	Ratification of Board Acts	For	For	For
6	Election of Directors (Slate)	For	For	For
7	Directors' Fees	For	For	For
8	Appointment of Auditor	For	For	For
9	Allocation of Dividends	For	For	For
10	Non-Voting Agenda Item			

Decision StatusApproved

Vote Deadline Date11/25/2025Share BlockingNo

Country Of TradeMY

Ballot Sec IDCINS-Y2679X106

Annual Meeting Agenda (12/04/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Directors' Fees	For	For	For
2	Directors' Remuneration (Excluding Fees)	For	For	For
3	Elect LIN Yun Ling	For	For	For
4	Elect Millie CHAN Wai Yen	For	For	For
5	Appointment of Auditor and Authority to Set Fees	For	For	For
6	Authority to Issue Shares w/o Preemptive Rights	For	For	For
7	Authority to Repurchase and Reissue Shares	For	For	For
8	Dividend Reinvestment Plan	For	For	For



Decision Status

Approved

Vote Deadline Date

12/05/2025

Country Of Trade

CN

Ballot Sec ID

CINS-Y2690M105

Share Blocking

No

Special Meeting Agenda (12/11/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note The Company and its Joint Venture Conducting Financial Leasing Business as Joint Lessees	For	For	For

Decision StatusNew

Vote Deadline Date12/10/2025Share BlockingNo

Country Of Trade ID

Ballot Sec IDCINS-Y2732C107

Special Meeting Agenda (12/17/2025)

- 1APPROVAL ON THE RESIGNATION OF MR. PABLO MALAY AS COMMISSIONER OF THE COMPANY
- 2APPROVAL ON THE RESIGNATION OF MR. WINATO KARTONO AS COMMISSIONER OF THE COMPANY
- 3APPROVAL ON THE RESIGNATION OF MR. SUGITO WALUJO AS PRESIDENT DIRECTOR OF THE COMPANY
- 4APPROVAL ON THE RESIGNATION OF MR. ADE MULYANA AS DIRECTOR OF THE COMPANY
- 5APPROVAL ON THE APPOINTMENT OF MR. ANDRE SOELISTYO AS A COMMISSIONER OF THE COMPANY
- 6APPROVAL ON THE APPOINTMENT OF MR. SANTOSO KARTONO AS A COMMISSIONER OF THE COMPANY
- 7APPROVAL ON THE APPOINTMENT OF MR. HANS PATUWO AS A PRESIDENT DIRECTOR OF THE COMPANY

Mgmt Rec

Discretion Policy

Vote Cast

Decision Status

Approved

Vote Deadline Date

12/02/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y4R97L111

Other Meeting Agenda (12/06/2025)

	Non-Voting Meeting Note			
1	Elect Amitabh Kant	Mgmt Rec	Discretion Policy	Vote Cast
		For	For	For



Decision StatusApproved

Vote Deadline Date11/25/2025Share BlockingNo

Country Of TradeIE

Ballot Sec IDISIN-IE000MLMNYS0

Annual Meeting Agenda (12/12/2025)

	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Non-Voting Agenda Item			
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 Padraig 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

Decision Status

Approved

Vote Deadline Date

11/25/2025

Country Of Trade

IE

Ballot Sec ID

ISIN-IE00BF11F565

Share Blocking

No

Annual Meeting Agenda (12/12/2025)

		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 Padraig 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 StatusApproved

Vote Deadline Date12/02/2025Share BlockingNo

Country Of TradeKY

Ballot Sec IDCINS-G5074A100

Special Meeting Agenda (12/08/2025)

	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	2026 Technology and Traffic Support Services Framework Agreement	For	For	For
2	2026 JD Sales Framework Agreement	For	For	For
3	2026 Marketing Services Framework Agreement	For	For	For
4	2026 Supply Chain Solutions and Logistics Services Framework Agreement	For	For	For

Decision Status

Approved

Vote Deadline Date

12/09/2025

Country Of Trade

IN

Ballot Sec ID

CINS-Y4524W101

Share Blocking

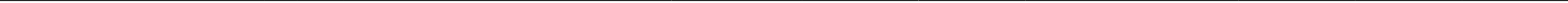
No

Other Meeting Agenda (12/14/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Amendment to the Kalyan Jewellers India Limited - Employee Stock Option Plan 2020	For	Against	Against

**Vote Note:**Exercise price at discretion of administrator

Non-Voting Meeting Note



Decision StatusApproved

Vote Deadline Date12/01/2025

Country Of TradeUS

Ballot Sec IDISIN-US5949181045

Share BlockingNo

Annual Meeting Agenda (12/05/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Reid G. Hoffman	For	For	For
1b.	Elect Hugh F. Johnston	For	Against	Against
Vote Note:Serves on too many boards				
1c.	Elect Teri L. List	For	For	For
1d.	Elect Catherine MacGregor	For	For	For
1e.	Elect Mark A. L. Mason	For	For	For
1f.	Elect Satya Nadella	For	For	For
1g.	Elect Sandra E. Peterson	For	For	For
1h.	Elect Penny S. Pritzker	For	For	For
1i.	Elect John David Rainey	For	For	For
1j.	Elect Charles W. Scharf	For	For	For
1k.	Elect John W. Stanton	For	For	For
1l.	Elect Emma N. Walmsley	For	For	For
2.	Advisory Vote on Executive Compensation	For	For	For
3.	Ratification of Auditor	For	For	For
4.	Approval of the 2026 Stock Plan	For	For	For
<div>SHP</div> 5.	Shareholder Proposal Regarding Censorship Risk Audit	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
<div>SHP</div> 6.	Shareholder Proposal Regarding GenAI Discrimination	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
<div>SHP</div> 7.	Shareholder Proposal Regarding Report on Risks of AI Data Sourcing	Against	Against	Against
<div>SHP</div> 8.	Shareholder Proposal Regarding Report on Siting in Countries of Significant Human Rights Concern	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
<div>SHP</div> 9.	Shareholder Proposal Regarding Report on AI Human Rights Due Diligence	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
<div>SHP</div> 10.	Shareholder Proposal Regarding Report on Risks of Providing AI to Facilitate New Oil and Gas Development and Production	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				



Decision StatusApproved

Vote Deadline Date12/04/2025

Country Of TradeUS

Ballot Sec IDCUSIP9-594918104

Share BlockingNo

Annual Meeting Agenda (12/05/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Reid G. Hoffman	For	For	For
1b.	Elect Hugh F. Johnston	For	Against	Against
Vote Note:Serves on too many boards				
1c.	Elect Teri L. List	For	For	For
1d.	Elect Catherine MacGregor	For	For	For
1e.	Elect Mark A. L. Mason	For	For	For
1f.	Elect Satya Nadella	For	For	For
1g.	Elect Sandra E. Peterson	For	For	For
1h.	Elect Penny S. Pritzker	For	For	For
1i.	Elect John David Rainey	For	For	For
1j.	Elect Charles W. Scharf	For	For	For
1k.	Elect John W. Stanton	For	For	For
1l.	Elect Emma N. Walmsley	For	For	For
2.	Advisory Vote on Executive Compensation	For	For	For
3.	Ratification of Auditor	For	For	For
4.	Approval of the 2026 Stock Plan	For	For	For
<div>SHP</div> 5.	Shareholder Proposal Regarding Censorship Risk Audit	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
<div>SHP</div> 6.	Shareholder Proposal Regarding GenAI Discrimination	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
<div>SHP</div> 7.	Shareholder Proposal Regarding Report on Risks of AI Data Sourcing	Against	Against	Against
<div>SHP</div> 8.	Shareholder Proposal Regarding Report on Siting in Countries of Significant Human Rights Concern	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
<div>SHP</div> 9.	Shareholder Proposal Regarding Report on AI Human Rights Due Diligence	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
<div>SHP</div> 10.	Shareholder Proposal Regarding Report on Risks of Providing AI to Facilitate New Oil and Gas Development and Production	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				

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Decision StatusApproved

Vote Deadline Date12/04/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q65336119

Annual Meeting Agenda (12/12/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1a	Re-elect Philip W. Chronican	For	For	For
1b	Re-elect Kathryn J. Fagg	For	For	For
2	REMUNERATION REPORT	For	For	For
3a	Equity Grant (MD/CEO Deferred Rights)	For	For	For
3b	Equity Grant (MD/CEO Performance Rights)	For	For	For
4	Non-Voting Agenda Item			
<div>SHP</div> 5a	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
5b	Non-Voting Agenda Item			
<div>SHP</div> 5c	Shareholder Proposal Regarding Strategy to Eliminate Financed Deforestation	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
5d	Non-Voting Agenda Item			
	Non-Voting Meeting Note			

Decision StatusApproved

Vote Deadline Date12/02/2025

Country Of TradeCN

Ballot Sec IDISIN-CNE100000ML7

Share BlockingNo

Special Meeting Agenda (12/08/2025)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1.1	Amendments to Articles	For	For	For
1.2	Amendments to Procedural Rules: Shareholder Meetings	For	For	For
1.3	Amendments to Procedural Rules: Board Meetings	For	For	For
2.1	Amendments to the External Guarantee Management System	For	For	For
2.2	Amendments to the Management Measures for Independent Directors	For	For	For
3	2025 TO 2027 EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	For	Against	Against
Vote Note:Issue price discount not disclosed; Potential conflict of interests				
4	MANAGEMENT MEASURES FOR THE 2025 TO 2027 EMPLOYEE STOCK OWNERSHIP PLAN	For	Against	Against
Vote Note:Not in shareholders' best interests				
5	Shareholder Proposal: 2025 Stock Option Incentive Plan (Draft) and Its Summary	For	Against	Against
Vote Note:Discount exceeds reasonable limits				
6	Shareholder Proposal: Appraisal Management Measures for the Implementation of 2025 Stock Option Incentive Plan	For	Against	Against
Vote Note:Not in shareholders' best interests				
7	Shareholder Proposal: Authorization to the Board to Handle Matters Related to the 2025 Stock Option Incentive Plan	For	Against	Against
Vote Note:Not in shareholders' best interests				

Decision Status

Approved

Vote Deadline Date

12/02/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

ISIN-  
INE531F01015

Other Meeting Agenda (12/07/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note Subdivision/Split of Equity Shares of the Company	For	For	For
2	Amendments to Memorandum of Association	For	For	For

Decision StatusApproved

Vote Deadline Date12/10/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q7160T109

Annual Meeting Agenda (12/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
2a	Elect Vikas (Vik) Bansal	For	For	For
2b	Re-elect Karen A. Moses	For	For	For
2c	Re-elect Gordon Naylor	For	For	For
3	Remuneration Report	For	For	For
4	Equity Grant (MD/CEO Sanjeev Gandhi)	For	For	For
CMM Non-Voting Agenda Item				
T				
5	Renew Proportional Takeover Provisions	For	For	For

Decision Status

Approved

Vote Deadline Date

12/03/2025

Country Of Trade

US

Ballot Sec ID

CUSIP9-697435105

Share Blocking

No

Annual Meeting Agenda (12/09/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect John M. Donovan	For	Against	Against
Vote Note:Adopted forum selection clause in past year w/o shareholder approval; Board level diversity demographic information not fully disclosed				
1b.	Elect James J. Goetz	For	For	For
1c.	Elect Helle Thorning-Schmidt	For	For	For
2.	Ratification of Auditor	For	For	For
3.	Advisory Vote on Executive Compensation	For	Against	Against
Vote Note:Pay for performance disconnect				
4.	Amendment to the 2021 Equity Incentive Plan	For	For	For
<div>SHP</div> 5.	Shareholder Proposal Regarding Excluding Share Repurchases in Executive Compensation	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
<div>SHP</div> 6.	Shareholder Proposal Regarding Board Declassification	Against	Against	Against

Decision Status

Approved

Vote Deadline Date

12/08/2025

Country Of Trade

US

Ballot Sec ID

CUSIP9-697435105

Share Blocking

No

Annual Meeting Agenda (12/09/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect John M. Donovan	For	Against	Against
Vote Note:Adopted forum selection clause in past year w/o shareholder approval; Board level diversity demographic information not fully disclosed				
1b.	Elect James J. Goetz	For	For	For
1c.	Elect Helle Thorning-Schmidt	For	For	For
2.	Ratification of Auditor	For	For	For
3.	Advisory Vote on Executive Compensation	For	Against	Against
Vote Note:Pay for performance disconnect				
4.	Amendment to the 2021 Equity Incentive Plan	For	For	For
<div>SHP</div> 5.	Shareholder Proposal Regarding Excluding Share Repurchases in Executive Compensation	Against	Against	Against
Vote Note:This proposal is not in the best interest of shareholders.				
<div>SHP</div> 6.	Shareholder Proposal Regarding Board Declassification	Against	Against	Against



Decision Status

Approved

Vote Deadline Date

12/05/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-  
INE602A01031

Share Blocking

No

Other Meeting Agenda (12/11/2025)

- 1

Elect and Appoint Nilesh Koul (Managing Director); Approval of Remuneration Non-Voting Meeting Note

Mgmt Rec

For

Discretion Policy

For

Vote Cast

For

Decision StatusApproved

Vote Deadline Date12/09/2025

Country Of TradeKY

Ballot Sec IDISIN-US7223041028

Share BlockingNo

Annual Meeting Agenda (12/19/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Elect Lei Chen	For	For	For
2	Elect Jiazhen Zhao	For	For	For
3	Elect Anthony Kam Ping Leung	For	Against	Against
4	Elect LIN Haifeng	For	Against	Against
5	Elect Ivonne M.C.M. Rietjens	For	For	For
6	Elect George YEO Yong-Boon	For	Against	Against

Vote Note:Auditor not up for ratification

Vote Note:Board is not sufficiently independent

Vote Note:Insufficient board gender diversity; Insufficient board level oversight of environmental and social issues; Insufficient disclosure of virtual-only meeting participation; No independent lead or presiding director

Decision StatusApproved

Vote Deadline Date12/12/2025

Country Of TradeUS

Ballot Sec IDCUSIP9-722304102

Share BlockingNo

Annual Meeting Agenda (12/19/2025)

1.	Elect Lei Chen	Mgmt Rec	Discretion Policy	Vote Cast
2.	Elect Jiazhen Zhao	For	For	For
3.	Elect Anthony Kam Ping Leung	For	For	For
		For	Against	Against

Vote Note:Auditor not up for ratification

4.	Elect LIN Haifeng	For	Against	Against
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Vote Note:Board is not sufficiently independent

5.	Elect Ivonne M.C.M. Rietjens	For	For	For
6.	Elect George YEO Yong-Boon	For	Against	Against

Vote Note:Insufficient board gender diversity; Insufficient board level oversight of environmental and social issues; Insufficient disclosure of virtual-only meeting participation; No independent lead or presiding director

Decision Status

Approved

Vote Deadline Date

12/12/2025

Country Of Trade

CN

Ballot Sec ID

ISIN-  
CNE1000003W8

Share Blocking

No

Special Meeting Agenda (12/18/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
O1	Elect ZHOU Xinhuai	For	For	For
O2	Elect SONG Dayong	For	For	For
S1	Amendments to Articles, Rules of Procedures of the General Meeting, Rules of Procedures of the Board of Directors and Abolition of the Supervisory Committee	For	For	For

Decision StatusNew

Vote Deadline Date12/16/2025

Country Of TradeIN

Ballot Sec IDISIN-INE775A01035

Share BlockingNo

Other Meeting Agenda (12/21/2025)

- Non-Voting Meeting Note
- 1 TO APPOINT MR. DINESH KUMAR KHARA (DIN: 06737041) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY
- 2 TO REVISE REMUNERATION OF MR. PANKAJ MITAL (DIN: 00194931), WHOLE-TIME DIRECTOR OF THE COMPANY

Mgmt Rec

Discretion Policy

Vote Cast

Decision StatusApproved

Vote Deadline Date12/08/2025

Country Of TradeMY

Ballot Sec IDISIN-MYL4731OO005

Share BlockingNo

Annual Meeting Agenda (12/17/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Allocation of Profits/Dividends	For	For	For
2	Elect LIM Peng Jin	For	For	For
3	Elect WONG Chin Mun	For	For	For
4	Elect Chang Siew Sian	For	Against	Against
Vote Note:Board is not sufficiently independent; Insufficient risk committee independence				
5	Elect Sabarina binti Harun	For	For	For
6	Directors' Fees	For	For	For
7	Appointment of Auditor and Authority to Set Fees	For	For	For
8	Authority to Issue Shares w/o Preemptive Rights	For	For	For
9	Dividend Reinvestment Plan	For	For	For
10	Authority to Repurchase and Reissue Shares	For	For	For

Decision Status

Approved

Vote Deadline Date

12/01/2025

Country Of Trade

US

Ballot Sec ID

CUSIP9-81762P102

Share Blocking

No

Special Meeting Agenda (12/05/2025)

1. Forward Stock Split

Mgmt Rec

For

Discretion Policy

For

Vote Cast

For

Decision Status

Approved

Vote Deadline Date

12/04/2025

Country Of Trade

US

Ballot Sec ID

CUSIP9-81762P102

Share Blocking

No

Special Meeting Agenda (12/05/2025)

1. Forward Stock Split

Mgmt Rec

For

Discretion Policy

For

Vote Cast

For



Decision Status

Approved

Vote Deadline Date

12/04/2025

Country Of Trade

CN

Ballot Sec ID

CINS-Y7682X100

Share Blocking

No

Special Meeting Agenda (12/10/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Transfer of Some Assets to Shanghai Airport (Group) Co., Ltd.	For	For	For
2	Compensation Agreement on Recovering the State-Owned Land Use Right and Facilities to be Signed	For	For	For

Decision StatusApproved

Vote Deadline Date11/26/2025Share BlockingNo

Country Of TradeIN

Ballot Sec IDCINS-Y775S1107

Other Meeting Agenda (12/02/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Elect Jugal Kishore Mohapatra	For	For	For
2	Re-designation of Parag Sharma as Managing Director and CEO	For	For	For
3	Elect Sunder Subramanian	For	For	For
4	Appointment of Sunder Subramanian (Joint Managing Director and CFO); Approval of Remuneration	For	For	For
5	Authority to Issue Non-Convertible Debentures/Bonds/Other Debt Securities on a Private Placement	For	For	For

Decision StatusApproved

Vote Deadline Date11/24/2025

Country Of TradeMY

Ballot Sec IDISIN-MYQ0117OO000

Share BlockingNo

Annual Meeting Agenda (12/04/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Directors' Fees	For	For	For
2	Directors' Meeting Allowances	For	For	For
3	Directors' Fees (Excess of Current Limit)	For	For	For
4	Elect Maha Ramanathan Palan	For	For	For
5	Elect CHU Kheh Wee	For	For	For
6	Elect Mazlan bin Yusoff	For	For	For
7	Appointment of Auditor and Authority to Set Fees	For	For	For
8	Authority to Issue Shares w/o Preemptive Rights	For	For	For
9	Related Party Transactions	For	For	For
10	Authority to Repurchase and Reissue Shares	For	For	For
11	Equity Grant to AU Wong Lian (Group CEO)	For	Against	Against
Vote Note:Undisclosed grant size				
S1	Amendments to the Constitution	For	For	For

Decision StatusApproved

Vote Deadline Date12/05/2025

Country Of TradeUS

Ballot Sec IDCUSIP9-L8681T102

Share BlockingNo

Special Meeting Agenda (12/10/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Alex Norström	For	For	For
1b.	Elect Gustav Söderström	For	For	For

Special Meeting Agenda (12/12/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Approval of the Partial Spin-Off of Wholesale Fiber Connectivity Business and Assets to PT Telkom Infrastruktur Indonesia ("TIF")	For	For	For
2	Amendments to Articles	For	Against	Against
	Vote Note:Insufficient information provided			
3	Approval of the Company's 2026 Work Plan and Budget (RKAP)	For	Against	Against
	Vote Note:Insufficient information provided			
4	Approval of Providing Temporary National Data Center Services (PDNS)	For	Against	Against
	Vote Note:Insufficient information provided			
5	Election of Directors and/or Commissioners (Slate)	For	Against	Against
	Vote Note:Insufficient information provided			

Decision Status

Approved

Vote Deadline Date

12/05/2025

Share Blocking

Yes

Country Of Trade

IE

Ballot Sec ID

ISIN-IE00BFMXXD54

Annual Meeting Agenda (12/12/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor and Authority to Set Fees	For	For	For

Decision StatusApproved

Vote Deadline Date12/03/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q97417101

Annual Meeting Agenda (12/11/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2A	Re-elect Peter Nash	For	Against	Against
	Vote Note:Other unique issue			
2B	Elect David Cohen	For	For	For
2C	Elect Pip Greenwood	For	For	For
2D	Elect Debra Hazelton	For	For	For
3	REMUNERATION REPORT	For	For	For
4	Equity Grant (MD/CEO Anthony Miller)	For	For	For
<div>SHP</div> 5A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against	Against	Against
	Vote Note:This proposal is not in the best interest of shareholders.			
<div>SHP</div> 5B	Shareholder Proposal Regarding Customer Climate Transition Plans and Alignment with the Paris Agreement	Against	Against	Against
	Vote Note:This proposal is not in the best interest of shareholders.			

Decision StatusNew

Vote Deadline Date12/04/2025  
Country Of TradeKY  
Ballot Sec IDISIN-KYG9808A1058

Share BlockingNo

Special Meeting Agenda (12/12/2025)

Mgmt Rec

Discretion Policy

Vote Cast

- Non-Voting Meeting Note
- Non-Voting Meeting Note
- 1.i THE REVISED MAXIMUM SERVICE FEES FROM THE COMPANY AND/OR ITS SUBSIDIARIES TO WUXI BIOLOGICS AND/OR ITS SUBSIDIARIES FOR THE TRANSACTIONS CONTEMPLATED UNDER THE EXISTING ANTIBODIES MASTER SERVICES AGREEMENT IN THE AMOUNT OF RMB3,000.00 MILLION FOR THE YEAR ENDING DECEMBER 31, 2025, AND THE TRANSACTIONS THEREUNDER BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED
- 1.ii THE ANTIBODIES MASTER SERVICES FRAMEWORK AGREEMENT DATED SEPTEMBER 22, 2025 (THE NEW ANTIBODIES MASTER SERVICES AGREEMENT) (A COPY OF WHICH IS TABLED AT THE MEETING AND MARKED A AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR IDENTIFICATION PURPOSES) ENTERED BETWEEN THE COMPANY AND WUXI BIOLOGICS, AND ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED
- 1.iii THE ANNUAL CAPS WITH RESPECT TO THE NEW ANTIBODIES MASTER SERVICES AGREEMENT FOR EACH OF THE YEARS ENDING DECEMBER 31, 2026, 2027 AND 2028 BE AND ARE HEREBY APPROVED
- 1.iv THE PAYLOAD-LINKERS MASTER SERVICES FRAMEWORK AGREEMENT DATED SEPTEMBER 2, 2025 (THE NEW PAYLOAD-LINKERS MASTER SERVICES AGREEMENT) (A COPY OF WHICH IS TABLED AT THE MEETING AND MARKED B AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR IDENTIFICATION PURPOSES) ENTERED BETWEEN THE COMPANY AND WUXI APPTEC, AND ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED
- 1.v THE ANNUAL CAPS WITH RESPECT TO THE NEW PAYLOAD-LINKERS MASTER SERVICES AGREEMENT FOR EACH OF THE YEARS ENDING DECEMBER 31, 2026, 2027 AND 2028 BE AND ARE HEREBY APPROVED



1.vi ANY DIRECTOR OR ANY OTHER PERSON AUTHORIZED BY THE DIRECTORS BE AND IS HEREBY AUTHORIZED FOR AND ON BEHALF OF THE COMPANY TO DO ALL ACTS AND THINGS AND EXECUTE ANY AGREEMENTS, DEEDS, INSTRUMENTS AND ANY OTHER DOCUMENTS, UNDER HAND OR UNDER SEAL, OR MAKE SUCH ARRANGEMENT AS HE/SHE MAY DETERMINE TO BE APPROPRIATE, NECESSARY OR DESIRABLE TO GIVE EFFECT TO OR IN CONNECTION WITH THE REVISED ANNUAL CAP, THE RENEWAL OF THE EXISTING CCT AGREEMENTS, THE ADOPTION OF ANNUAL CAPS CONTEMPLATED THEREUNDER AND THE TRANSACTIONS THEREUNDER AND, SUBJECT TO AND IN ACCORDANCE WITH THE APPLICABLE LAWS AND REGULATIONS, TO APPROVE AND MAKE SUCH IMMATERIAL VARIATION, AMENDMENT, SUPPLEMENT OR WAIVER OF IMMATERIAL MATTERS RELATING THERETO IN THE INTERESTS OF THE COMPANY AND ITS SHAREHOLDERS AS A WHOLE

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Decision StatusApproved

Vote Deadline Date11/25/2025Share BlockingNo

Country Of TradeMY

Ballot Sec IDCINS-Y98610101

Annual Meeting Agenda (12/04/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Elect Francis YEOH Sock Ping	For	For	For
2	Elect YEOH Seok Kian	For	For	For
3	Elect YEOH Soo Min	For	Against	Against
Vote Note:Board is not sufficiently independent				
4	Elect Raja Noorma binti Raja Othman	For	For	For
5	Directors' Fees for FY2025	For	For	For
6	Directors' Fees from July 1, 2025 until 2026 AGM	For	For	For
7	Directors' Meeting Allowance	For	For	For
8	Appointment of Auditor and Authority to Set Fees	For	For	For
9	Authority to Issue Shares w/o Preemptive Rights	For	For	For
10	Authority to Repurchase and Reissue Shares	For	For	For
11	Share Option Grant to YEOH Pei Yen	For	Against	Against
Vote Note:Directors' stock option plan is not in best interests of shareholders				
12	Share Option Grant to YEOH Pei Jen	For	Against	Against
Vote Note:Directors' stock option plan is not in best interests of shareholders				
13	Share Option Grant to YEOH Pei Xien	For	Against	Against
Vote Note:Directors' stock option plan is not in best interests of shareholders				
14	Share Option Grant to Deborah Low Yuen Yen	For	Against	Against
Vote Note:Directors' stock option plan is not in best interests of shareholders				

Decision Status

Approved

Vote Deadline Date

12/04/2025

Country Of Trade

CN

Ballot Sec ID

CINS-Y7685V101

Share Blocking

No

Special Meeting Agenda (12/09/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1.	Connected Transactions Regarding Capital Increase in a Controlled Sub-Subsidiary	For	For	For

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Decision Status

New

Vote Deadline Date

12/04/2025

Share Blocking

No

Country Of Trade

CN

Ballot Sec ID

CINS-Y9895V103

Special Meeting Agenda (12/11/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Allocation of Interim Dividends	For	For	
2	Amendments to the Related Party Transaction Decision-Making Rules	For	For	
3	Amendments to Articles	For	For	
4	Amendments to Procedural Rules for Shareholders' Meeting	For	For	
5	Amendments to Procedural Rules for Directors' Meetings	For	For	
6	Authority to Issue Convertible Bonds	For	For	
7	Board Authorization to Handle Matters Relating to the Issuance of Convertible Bonds	For	For	

Decision StatusNew

Vote Deadline Date12/02/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDCINS-Y9895V103

Other Meeting Agenda (12/11/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Authority to Issue Convertible Bonds	For	For	
2	Board Authorization to Handle Matters Relating to the Issuance of Convertible Bonds	For	For	