

Ballot Status Report

Jan 29, 2026 to Mar 01, 2026

Adani Energy Solutions Ltd.

Decision Status	New
Vote Deadline Date	02/18/2026
Country Of Trade	IN
Ballot Sec ID	ISIN- INE931S01010

Other Meeting Agenda (02/24/2026)

	Non-Voting Meeting Note
1	Elect Anil Ahuja
2	Related Party Transactions

Mgmt Rec	Discretion Policy	Vote Cast
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For
For

Special Meeting Agenda (02/02/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Material Related Party Transactions (Abbot Point Port Holdings Pte. Ltd. with Related Parties)	For	For	For
2	Material Related Party Transactions (Adani Vizhinjam Port Private Limited with Adani Infra (India) Limited)	For	Against	Against

Vote Note:Not in shareholders' best interests

Decision Status	Approved
Vote Deadline Date	02/09/2026
Country Of Trade	US
Ballot Sec ID	CUSIP9-030420103
Share Blocking	No

Special Meeting Agenda (02/10/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1.	Issuance of Shares in Connection with Merger	For	For	For
2.	Right to Adjourn Meeting	For	For	For

Annual Meeting Agenda (01/30/2026)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Accounts and Reports	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
3	Allocation of Profits/Dividends	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
4	Ratification of Board Acts	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
5	Elect Mehdi Balafrej to the Board of Directors	For	For	For
6	Elect Pierre Jond to the Board of Directors	For	For	For
7	Non-Voting Agenda Item			
8	Non-Voting Agenda Item			
9	Elect Grégory Berthier to the Board of Directors	For	For	For
10	Elect Lucien Caytan to the Board of Directors	For	For	For
11	Appointment of Auditor	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
12	Non-Voting Agenda Item			
	Non-Voting Meeting Note			

Annual Meeting Agenda (02/24/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Wanda M. Austin	For		
1b. Elect Timothy D. Cook	For		
1c. Elect Alex Gorsky	For		
1d. Elect Andrea Jung	For		
1e. Elect Arthur D. Levinson	For		
1f. Elect Monica C. Lozano	For		
1g. Elect Ronald D. Sugar	For		
1h. Elect Susan L. Wagner	For		
2. Ratification of Auditor	For		
3. Advisory Vote on Executive Compensation	For		
4. Amendment to the Non-Employee Director Stock Plan	For		
5. Shareholder Proposal Regarding Report on Risks and Costs Associated With China	Against		



Annual Meeting Agenda (02/19/2026)

Mgmt Rec Discretion Policy Vote Cast

Non-Voting Meeting Note		
1	Re-elect Philippe G. Etienne	For
2	Re-elect Bill G. Lance	For
3	Equity Grant (MD/CEO Trevor Croker)	For
4	Remuneration Report	For
5	Approve Increase in NEDs' Fee Cap	For
CMM Non-Voting Agenda Item		
T	Renew Proportional Takeover Provisions	For

Decision Status Approved
Vote Deadline Date 02/17/2026 Share Blocking No
Country Of Trade IN
Ballot Sec ID CINS-Y04895101

Other Meeting Agenda (02/20/2026)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Elect and Appoint Anshul Asawa (Managing Director and CEO); Approval of Remuneration	For	For	For

Special Meeting Agenda (02/05/2026)**Mgmt Rec** **Discretion Policy** **Vote Cast**

1	Financing Credit Facilities for 2026	For	For	For
2	Provision of Guarantees for Non Related Parties for 2026	For	Against	Against
3	Provision of Related Party Guarantees for 2026	For	Against	Against

Vote Note:Not in shareholders' best interests**Vote Note:**Guarantees exceed net assets

Special Meeting Agenda (02/12/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
		For	Against	Against
1	By-Elect GUAN Wenjie as a Non-Independent Director			
2	Issuance of Capital Supplementary Instruments	For	For	For

Vote Note:Board is not sufficiently independent

Decision Status Approved
 Vote Deadline Date 01/27/2026
 Country Of Trade IN
 Ballot Sec ID CINS-Y0885K108

Other Meeting Agenda (02/01/2026)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Elect and Appoint Shashwat Sharma as Managing Director and CEO (Airtel India)	For	For	For
2	Approval of Remuneration of Shashwat Sharma as Managing Director and CEO (Airtel India)	For	For	For
3	Appointment of Gopal Vittal as Executive Vice Chair	For	For	For
4	Approval of Remuneration of Gopal Vittal as Executive Vice Chair	For	For	For
5	Elect Dinesh Kumar Khara	For	For	For
6	Amendments to the Object Clause of the Memorandum of Association	For	For	For
7	Amendments to Articles	For	For	For

Annual Meeting Agenda (01/29/2026)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends (Final Dividend)	For	For	For
3	Allocation of Profits/Dividends (Special Dividend)	For	For	For
4	Directors' Fees	For	For	For
5	Elect TOH Kian Sing	For	Against	Against
Vote Note: Board is not sufficiently independent; Professional Services Relationship; Nominating committee chair not independent; Responsible for lack of board independence				
6	Elect TEO Ser Luck	For	Against	Against
Vote Note: Serves on too many boards				
7	Elect Darrell LIM Chee Lek	For	For	For
8	Elect ZHANG Xingwang	For	For	For
9	Appointment of Auditor and Authority to Set Fees	For	For	For
10	Authority to Issue Shares w/ or w/o Preemptive Rights	For	For	For
11	Authority to Repurchase	For	For	For
12	Related Party Transactions (the "BPT/SEHE IPT Mandate")	For	For	For
13	Related Party Transactions (the "HLIH Group IPT Mandate")	For	For	For
14	Related Party Transactions (the "SSB Group IPT Mandate")	For	For	For
15	Related Party Transactions (the "HG Group IPT Mandate")	For	For	For

Decision Status Approved
Vote Deadline Date 01/30/2026 **Share Blocking** No
Country Of Trade CN
Ballot Sec ID ISIN-
CNE1000007Z2

Special Meeting Agenda (02/06/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note	For	For	For
1 Elect ZHAO Dianlong			

Annual Meeting Agenda (01/29/2026)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Kelvin LIM Lung Tieng	For	For	For
4	Elect YEO Swee Cheng	For	For	For
5	Elect NG Lak Chuan	For	For	For
6	Elect Kevin LOW Ka Choon	For	For	For
7	Elect Caroline CHAN Yi Ching	For	For	For
8	Directors' Fees	For	For	For
9	Appointment of Auditor and Authority to Set Fees	For	For	For
10	Authority to Issue Shares w/ or w/o Preemptive Rights	For	For	For
11	AUTHORITY TO ISSUE SHARES UNDER THE COLIWOO HOLDINGS PERFORMANCE SHARE PLAN	For	Against	Against
Vote Note: Compensation policy is not in best interests of shareholders				
12	Related Party Transactions	For	For	For
13	Authority to Repurchase Shares	For	For	For

Annual Meeting Agenda (02/25/2026)

Mgmt Rec Discretion Policy Vote Cast

1a.	Elect Leanne G. Caret	For
1b.	Elect Tami A. Erwin	For
1c.	Elect R. Preston Feight	For
1d.	Elect Alan C. Heuberger	For
1e.	Elect L. Neil Hunn	For
1f.	Elect John C. May	For
1g.	Elect Gregory R. Page	For
1h.	Elect Brian Sikes	For
1i.	Elect Dmitri L. Stockton	For
1j.	Elect Sheila G. Talton	For
2.	Advisory Vote on Executive Compensation	For
3.	Ratification of Auditor	For
4.	Shareholder Proposal Regarding Report on ROI of Emission Reduction Goals	Against
5.	Shareholder Proposal Regarding Right to Act by Written Consent	Against
6.	Shareholder Proposal on Report on Faith- based Business Resource Groups	Against

Decision Status	Approved
Vote Deadline Date	02/09/2026
Country Of Trade	US
Ballot Sec ID	CUSIP9- 29670G102
Share Blocking	No

Special Meeting Agenda (02/10/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
1. Approval of Merger Agreement	For	For	For
2. Advisory Vote on Golden Parachutes	For	For	For
3. Right to Adjourn Meeting	For	For	For

Decision Status Approved

Vote Deadline Date 01/29/2026 Share Blocking No
Country Of Trade CN
Ballot Sec ID CINS-Y261JG105

Special Meeting Agenda (02/04/2026)

1 By-Election of Independent Directors

Mgmt Rec Discretion Policy Vote Cast

For For For

Special Meeting Agenda (02/06/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1	2026 ESTIMATED CONTINUING CONNECTED TRANSACTIONS	For	For	For
2	Repurchase and Cancellation of Some Restricted Stocks Under 2022 Restricted Stock Incentive Plan	For	For	For
3	Decrease of the Company's Registered Capital and Amendments to the Company's Articles of Association	For	For	For

Decision Status Approved
Vote Deadline Date 02/03/2026
Country Of Trade IN
Ballot Sec ID ISIN-
INE635Q01029
Share Blocking No

Other Meeting Agenda (02/07/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1	Elect Manish Kumar Gangwal	For	For	For
2	Appointment of Manish Kumar Gangwal (Whole-time Director and Chief Financial Officer); Approval of Remuneration Non-Voting Meeting Note	For	For	For

Special Meeting Agenda (02/10/2026)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Proposed Issuance of RMB Shares to Purchase Target Assets and Raise Supporting Funds, and Related Party/Connected Transactions	For	For	For
2	Adjust Company's Plan for Purchasing Assets and Raising Supporting Funds	For	For	For
3.01	Issuance - Summary of the Plan	For	For	For
3.02	Issuance - Counterparty	For	For	For
3.03	Issuance - Transaction Consideration and Payment Method	For	For	For
3.04	Issuance - Type, Par Value, and Listing Venue	For	For	For
3.05	Issuance - Issuance Targets	For	For	For
3.06	Issuance - Pricing Method and Price	For	For	For
3.07	Issuance - Number of RMB Shares to be Issued	For	For	For
3.08	Issuance - Lock-up Period Arrangements	For	For	For
3.09	Issuance - Impairment Compensation Arrangements	For	For	For
3.10	Issuance - Arrangements for Profits and Losses	For	For	For
3.11	Issuance - Arrangements of Accumulated Undistributed Profits	For	For	For
3.12	Fund Raising - Type, Par Value, and Listing Venue	For	For	For
3.13	Fund Raising - Issuance Method and Issuance Targets	For	For	For
3.14	Fund Raising - Pricing Method and Price	For	For	For
3.15	Fund Raising - Issuance Size and Number of RMB Shares	For	For	For
3.16	Fund Raising - Lock-Up Period	For	For	For
3.17	Fund Raising - Intended Use of Raised Supporting Funds	For	For	For
3.18	Fund Raising - Arrangement of Accumulated Undistributed Profits	For	For	For
3.19	Shareholders' Approval	For	For	For
3.20	Validity Period	For	For	For
4	Approve the "Draft Report on Hua Hong Semiconductor Limited's Issuance of RMB Shares to Purchase Assets and Raise Supporting Funds, and Related Party/Connected Transactions" and its Summary	For	For	For
5	Approve the "Agreement on Issuance of RMB Shares and Cash Payment to Purchase Assets"	For	For	For
6	Approve Supplemental Agreement on Issuance of RMB Shares to Purchase Assets	For	For	For
7	Compensation Agreement	For	For	For
8	Resolution on Confirming that the Proposed Acquisition constitutes a Related Party/Connected Transaction	For	For	For
9	Resolution on Confirming that the Proposed Acquisition Does Not Constitute a Material Asset Restructuring nor a Listing through Restructuring	For	For	For

10	Resolution on Confirming that the Proposed Acquisition Complies with Articles 11 and 43 of the "Measures for the Administration of the Material Asset Restructurings of Listed Companies" in the PRC	For	For	For
11	Resolution on Confirming that the Proposed Acquisition complies with Article 4 of the "Guidelines No. 9 for the Regulation of Listed Companies – Regulatory Requirements for Listed Companies' Planning and Implementation of Material Asset Restructurings" in the PRC	For	For	For
12	Resolution on Confirming that the Proposed Acquisition Complies with Article 11.2 of the Shanghai Listing Rules, Article 20 of the "Measures for the Continuous Supervision of Companies Listed on the STAR Market (for Trial Implementation)", and Article 8 of the "Rules of the Shanghai Stock Exchange for the Examination of Significant Asset Restructurings of Listed Companies" in the PRC	For	For	For
13	Resolution on Confirming that Relevant Parties to the Proposed Acquisition do not fall under Circumstances Prohibiting Participation in any Material Asset Restructuring of Listed Companies	For	For	For
14	Resolution on Stock Price Fluctuation of the Company Prior to Disclosure of Information Concerning the Proposed Acquisition	For	For	For
15	Resolution on Confirming that the Proposed Acquisition complies with Article 11 of the "Measures for the Administration of Registration of Securities Offerings by Listed Companies" in the PRC	For	For	For
16	Approve Purchase and Sale of Assets within 12 months Prior to the Proposed Acquisition	For	For	For
17	Approve Confidentiality Measures and Policies Adopted for the Proposed Acquisition	For	For	For
18	Resolution on Completeness and Compliance of Statutory Procedures for the Proposed Acquisition and the Validity of Submitted Legal Documents	For	For	For
19	Approve the Independence of the Valuer of the Target Assets, the Reasonableness of the Assumptions and the Relevance of Valuation Methods for the Purpose of the Asset Valuation, and the fairness of Asset Valuation Results of the Proposed Acquisition	For	For	For
20	Approve the Accountants' Report, Pro Forma Financial Information Review Report, and Asset Valuation Report related to the Proposed Acquisition	For	For	For
21	Approve the Basis and Fairness of Pricing for the Proposed Acquisition	For	For	For
22	Approve the Impact of the Proposed Acquisition on the Dilution of Immediate Returns and Measures to Compensate Returns	For	For	For
23	Approve the Engagement of Third-Party Advisers of the Company for the Proposed Acquisition	For	For	For
24	Approve the Special Deal	For	For	For
25	Board Authorization	For	For	For
26	Whitewash Waiver	For	For	For

Decision Status Approved
Vote Deadline Date 02/19/2026 **Share Blocking** No
Country Of Trade IN
Ballot Sec ID CINS-Y3860Z132

Other Meeting Agenda (02/25/2026)

1 Elect Vijayalakshmi R. Iyer
Non-Voting Meeting Note

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

Decision Status Approved
Vote Deadline Date 01/29/2026
Country Of Trade IN
Ballot Sec ID ISIN-
INE019A01038
Share Blocking No

Other Meeting Agenda (02/04/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1	Approval of Joint Venture and Related Party Transactions	For	For	For
2	Approval of Slump Sale of BPSL Steel Business	For	For	For
3	Approval of Joint Control and Shareholding Reduction Non-Voting Meeting Note	For	For	For

Decision Status	Approved
Vote Deadline Date	01/23/2026
Country Of Trade	US
Ballot Sec ID	CUSIP9-494368103
Share Blocking	No

Special Meeting Agenda (01/29/2026)	Mgmt Rec	Discretion Policy	Vote Cast
1. Issuance of Shares for Acquisition of Kenvue Inc.	For	For	For
2. Right to Adjourn Meeting	For	For	For

Annual Meeting Agenda (02/25/2026)

Mgmt Rec Discretion Policy Vote Cast

1	Elect LEE Oi Hian	For	For	For
2	Elect YEOH Eng Khoon	For	For	For
3	Elect QUAH Poh Keat	For	Against	Against

Vote Note: Audit committee chair not independent; Insufficient audit committee independence; Insufficient risk committee independence; Risk committee chair not independent

4	Elect Alizakri bin Raja Muhammad Alias	For	For	For
5	Elect TAN Ting Min	For	For	For
6	Directors' Fees	For	For	For
7	Directors' Benefits	For	For	For
8	Appointment of Auditor and Authority to Set Fees	For	For	For
9	Authority to Repurchase Shares	For	For	For
10	Renewal of Shareholders' Mandate for Related Party Transactions	For	For	For
11	Dividend Reinvestment Plan	For	For	For

Non-Voting Meeting Note

Decision Status Approved
 Vote Deadline Date 01/21/2026
 Country Of Trade SG
 Ballot Sec ID CINS-Y5274J109

Annual Meeting Agenda (01/30/2026)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends (Final Dividend)	For	For	For
3	Allocation of Profits/Dividends (Special Dividend)	For	For	For
4	Elect Jess LIM Bee Choo	For	For	For
5	Elect Gary CHAN Ka Leung	For	For	For
6	Directors' Fees	For	For	For
7	Directors' Meeting Allowances	For	For	For
8	Appointment of Auditor and Authority to Set Fees	For	For	For
9	Authority to Issue Shares w/ or w/o Preemptive Rights	For	For	For
10	Authority to Repurchase Shares	For	For	For

Decision Status Approved
Vote Deadline Date 01/21/2026
Country Of Trade SG
Ballot Sec ID ISIN-
SG1AH9000002

Annual Meeting Agenda (01/30/2026)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends (Final Dividend)	For	For	For
3	Allocation of Profits/Dividends (Special Dividend)	For	For	For
4	Elect Jess LIM Bee Choo	For	For	For
5	Elect Gary CHAN Ka Leung	For	For	For
6	Directors' Fees	For	For	For
7	Directors' Meeting Allowances	For	For	For
8	Appointment of Auditor and Authority to Set Fees	For	For	For
9	Authority to Issue Shares w/ or w/o Preemptive Rights	For	For	For
10	Authority to Repurchase Shares	For	For	For

Special Meeting Agenda (01/30/2026)

Mgmt Rec **Discretion Policy** **Vote Cast**

	Non-Voting Meeting Note			
1	Adoption of New Constitution	For	For	For
2	Proposed Amendments to the LHN Performance Share Plan 2025	For	Against	Against
Vote Note: Short vesting period; Non-executive participation linked to performance; Excessive plan size				
3	Participation of Kelvin LIM Lung Tieng, Controlling Shareholder, in the LHN Performance Share Plan 2025	For	Against	Against
Vote Note: Equity awards to major shareholder; Undisclosed grant size				
4	Participation of Jess LIM Bee Choo, Controlling Shareholder, in the LHN Performance Share Plan 2025	For	Against	Against
Vote Note: Equity awards to major shareholder; Undisclosed grant size				

Decision Status Approved
Vote Deadline Date 01/21/2026 **Share Blocking** No
Country Of Trade SG
Ballot Sec ID ISIN-
SG1AH9000002

Special Meeting Agenda (01/30/2026)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Adoption of New Constitution	For	For	For
2	Proposed Amendments to the LHN Performance Share Plan 2025	For	Against	Against
	Vote Note: Short vesting period; Non-executive participation linked to performance; Excessive plan size			
3	Participation of Kelvin LIM Lung Tieng, Controlling Shareholder, in the LHN Performance Share Plan 2025	For	Against	Against
	Vote Note: Equity awards to major shareholder; Undisclosed grant size			
4	Participation of Jess LIM Bee Choo, Controlling Shareholder, in the LHN Performance Share Plan 2025	For	Against	Against
	Vote Note: Equity awards to major shareholder; Undisclosed grant size			

Decision Status Approved
Vote Deadline Date 02/09/2026 Share Blocking No
Country Of Trade IN
Ballot Sec ID CINS-Y5362X101

Other Meeting Agenda (02/13/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note	For	For	For
	Elect Anand Kripalu			

Annual Meeting Agenda (01/30/2026)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Accounts and Reports	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
3	Allocation of Profits/Dividends	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
4	Ratification of Board Acts	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
5	Elect Mehdi Balafrej to the Board of Directors	For	For	For
6	Elect Lucien Caytan to the Board of Directors	For	For	For
7	Elect Gregory Berthier to the Board of Directors	For	For	For
8	Elect Pierre Jond to the Board of Directors	For	For	For
9	Appointment of Auditor	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
10	Non-Voting Agenda Item			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Annual Meeting Agenda (01/30/2026)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Accounts and Reports	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
3	Allocation of Profits/Dividends	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
4	Ratification of Board Acts	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
5	Elect Mehdi Balafrej to the Board of Directors	For	For	For
6	Elect Pierre Jond to the Board of Directors	For	For	For
7	Non-Voting Agenda Item			
8	Non-Voting Agenda Item			
9	Elect Gregory Berthier to the Board of Directors	For	For	For
10	Elect Lucien Caytan to the Board of Directors	For	For	For
11	Appointment of Auditor	For	Abstain	Abstain
		Vote Note: Insufficient information provided		
12	Non-Voting Agenda Item			
	Non-Voting Meeting Note			

Decision Status Approved

Vote Deadline Date 02/03/2026 **Share Blocking** No
Country Of Trade MY
Ballot Sec ID ISIN-
MYL6033OO004

Court Meeting Agenda (02/12/2026)

1 Internal Reorganization

Mgmt Rec **Discretion** **Vote Cast**

For Policy For

Special Meeting Agenda (02/13/2026)

1 Amendments to Articles

Mgmt Rec Discretion Vote Cast

For Policy For For

Special Meeting Agenda (02/13/2026)**Mgmt Rec** **Discretion Policy** **Vote Cast**

Non-Voting Meeting Note
1 Amendments to Articles

For For For

Decision Status Take No Action
Sent

Vote Deadline Date 02/04/2026 **Share Blocking** No
Country Of Trade CN
Ballot Sec ID ISIN-
CNE1000003X6

Special Meeting Agenda (02/13/2026)

Non-Voting Meeting Note
1 Amendments to Articles

Mgmt Rec **Non-Discre** **Vote Cast**
For Policy Manual TNA

Special Meeting Agenda (02/13/2026)

1 Amendments to Articles

Mgmt Rec **Discretion Policy** **Vote Cast**

For For For

Decision Status New
Vote Deadline Date 02/17/2026
Country Of Trade IN
Ballot Sec ID ISIN-
INE455K01017

Other Meeting Agenda (02/22/2026)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	RE-APPOINTMENT OF MRS. MANJU AGARWAL (DIN:06921105) FOR A SECOND TERM AS AN INDEPENDENT DIRECTOR OF THE COMPANY			
2	CHANGE IN DESIGNATION OF MR. BHARAT A. JAISINGHANI (DIN: 00742995) FROM EXECUTIVE DIRECTOR TO JOINT MANAGING DIRECTOR W.E.F. JANUARY 16, 202			
3	RE-APPOINTMENT OF MR. BHARAT A. JAISINGHANI (DIN: 00742995) AS WHOLE-TIME DIRECTOR FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM MAY 13, 2026, TO BE DESIGNATED AS JOINT MANAGING DIRECTOR			
4	CHANGE IN DESIGNATION OF MR. NIKHIL R. JAISINGHANI (DIN: 00742771) FROM EXECUTIVE DIRECTOR TO JOINT MANAGING DIRECTOR W.E.F. JANUARY 16, 2026			
5	RE-APPOINTMENT OF MR. NIKHIL R. JAISINGHANI (DIN: 00742771) AS WHOLE-TIME DIRECTOR FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM MAY 13, 2026, TO BE DESIGNATED AS JOINT MANAGING DIRECTOR			

Decision Status Approved
Vote Deadline Date 02/05/2026 **Share Blocking** No
Country Of Trade US
Ballot Sec ID CUSIP9-69370C100

Annual Meeting Agenda (02/11/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1.	Election of Directors			
1.1	Elect Neil Barua	For	For	For
1.2	Elect Mark D. Benjamin	For	For	For
1.3	Elect Robert Bernshteyn	For	For	For
1.4	Elect Janice D. Chaffin	For	Withhold	Withhold
Vote Note: Board level diversity demographic information not fully disclosed				
1.5	Elect Michal Katz	For	For	For
1.6	Elect Corinna Lathan	For	For	For
1.7	Elect James A. Lico	For	For	For
1.8	Elect Trac Pham	For	For	For
2.	Advisory Vote on Executive Compensation	For	For	For
3.	Ratification of Auditor	For	For	For

Decision Status Approved
Vote Deadline Date 01/23/2026 **Share Blocking** No
Country Of Trade SG
Ballot Sec ID ISIN-
SG2C97968151

Special Meeting Agenda (02/03/2026)

	Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note	For	For	For
1 Hefei Yuren Disposal			

Decision Status Approved
Vote Deadline Date 01/29/2026
Country Of Trade GB
Ballot Sec ID ISIN-GB00B8C3BL03
Share Blocking No

Annual Meeting Agenda (02/05/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Remuneration Report	For	For	For
3	Final Dividend	For	For	For
4	Elect Jacqui Cartin	For	For	For
5	Elect Lori Mitchell-Keller	For	For	For
6	Elect Andrew J. Duff	For	For	For
7	Elect Steve Hare	For	For	For
8	Elect Dr. John Bates	For	For	For
9	Elect Jonathan Bewes	For	For	For
10	Elect Maggie Chan Jones	For	For	For
11	Elect Annette Court	For	For	For
12	Elect Roisin Donnelly	For	For	For
13	Elect Derek Harding	For	For	For
14	Appointment of Auditor	For	For	For
15	Authority to Set Auditor's Fees	For	For	For
16	Authorisation of Political Donations	For	For	For
17	Increase in NED Fee Cap	For	For	For
18	Approval of the Share Incentive Plan	For	For	For
19	Amendment to the Colleague Share Purchase Plan	For	For	For
20	Approval of the Save and Share Plan	For	For	For
21	Authority to Issue Shares w/ Preemptive Rights	For	For	For
22	Authority to Issue Shares w/o Preemptive Rights	For	For	For
23	Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)	For	For	For
24	Authority to Repurchase Shares	For	For	For
25	Authority to Set General Meeting Notice Period at 14 Days	For	For	For

Decision Status	Approved
Vote Deadline Date	01/21/2026
Country Of Trade	SG
Ballot Sec ID	ISIN- SG1R50925390
Share Blocking	No

Special Meeting Agenda (01/30/2026)

1 Acquisition of Pioneer Sail Holdings Pty Ltd
and Latrobe Valley Power (Holdings) Pty
Ltd

Mgmt Rec	Discretion Policy	Vote Cast
For	For	For

Decision Status	Approved
Vote Deadline Date	01/21/2026
Country Of Trade	SG
Ballot Sec ID	ISIN- SG1R50925390
Share Blocking	No

Special Meeting Agenda (01/30/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Acquisition of Pioneer Sail Holdings Pty Ltd and Latrobe Valley Power (Holdings) Pty Ltd	For	For	For

Special Meeting Agenda (01/30/2026) **Mgmt Rec** **Discretion Policy** **Vote Cast**

	Non-Voting Meeting Note			
1	Acquisition of Pioneer Sail Holdings Pty Ltd and Latrobe Valley Power (Holdings) Pty Ltd	For	For	For

Decision Status Take No Action
Sent
Vote Deadline Date 01/21/2026 **Share Blocking** No
Country Of Trade SG
Ballot Sec ID CINS-Y79711159

Special Meeting Agenda (01/30/2026)

Mgmt Rec **Non-Discre** **Vote Cast**
Policy

Non-Voting Meeting Note

1	Acquisition of Pioneer Sail Holdings Pty Ltd and Latrobe Valley Power (Holdings) Pty Ltd	For	Manual	TNA
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Special Meeting Agenda (02/12/2026)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Approve the Resolution on the Transaction Complying with the Relevant Laws and Regulations	For	For	For
2.1	Transaction - Overall Proposal	For	For	For
2.2	Transaction - Type, Par Value and Place of Listing	For	For	For
2.3	Transaction - Target Subscribers and Subscription Method	For	For	For
2.4	Transaction - Pricing Benchmark Date, Pricing Basis and Issue Price	For	For	For
2.5	Transaction - Number of Shares	For	For	For
2.6	Transaction - Lock-Up Period Arrangements	For	For	For
2.7	Transaction - Attribution of Profits and Losses of the Target Asset for the Transition Period and Arrangements for Accumulated Undistributed Profits	For	For	For
2.8	Transaction - Payment Arrangements for the Cash Consideration	For	For	For
2.9	Transaction - Transfer of Ownership of the Target Asset and Liability for Breach of Agreement	For	For	For
2.10	Transaction - Validity Period	For	For	For
3	Approval of the "Draft Report on the Purchase of Assets through the Issuance of Shares and the Related Transaction" and its Summary	For	For	For
4	Approval of the Resolution on the Transaction Constituting Related Transaction	For	For	For
5	Approval of the Resolution on the Transaction not constituting Major Asset Restructuring	For	For	For
6	Approval of the Resolution on entering into the Supplemental Agreement with Counterparties with Conditions to its Effectiveness	For	For	For
7	Approval of the Resolution on the Transaction not constituting Reorganization and Listing as Stipulated in Article 13 of the Administrative Measures for the Major Asset Restructuring of Listed Companies	For	For	For
8	Approval of the Resolution on the Transaction complying with Article 4 of the Regulatory Guidelines for Listed Companies No. 9 – Regulatory Requirements for the Planning and Implementation of Major Assets Restructurings by Listed Companies	For	For	For

9	Approval of the Resolution on the Transaction complying with Articles 11, 43 and 44 of the Administrative Measures for the Major Asset Restructuring of Listed Companies, Article 20 of the Measures for the Ongoing Supervision of Listed Companies on the Science and Technology Innovation Board (Trial Implementation), Rule 11.2 of the STAR Market Listing Rules, Rule 8 of Rules Governing the Review of Major Asset Restructurings of Listed Companies on SSE	For	For	For
10	Approval of the Resolution on Non-Existence of the Relevant Circumstances Prohibiting the Relevant Parties under the Transaction from Participating in any Major Asset Restructuring of Listed Companies pursuant to Article 12 of the Regulatory Guidelines for Listed Companies No. 7 – Regulation of Abnormal Stock Transactions Related to Major Asset Restructurings of Listed Companies or Article 30 of the Self – Regulatory Guidelines No. 6 for Listed Companies of the SSE – Major Asset Restructuring	For	For	For
11	Approval of the Resolution on the Explanation of the Completeness and Compliance of the Statutory Procedures Performed for the Transaction and the Validity of the Legal Documents Submitted	For	For	For
12	Approval of the Resolution on the Purchase and Sale of Assets within 12 months prior to the Transaction	For	For	For
13	Approval of the Resolution on the Explanation of the Basis for the Consideration under the Transaction and its Fairness and Reasonableness	For	For	For
14	Approval of the Resolution on the Independence of the Valuation Institution, the Reasonableness of the Valuation Assumptions, the Relevance of the Valuation Methodologies to the Valuation Purposes, and the Fairness of the Valuation Pricing	For	For	For
15	Approval of the Resolution on the Audit Reports, Asset Valuation Report and Pro Forma Review Report Relating to the Transaction	For	For	For
16	Approval of the Resolution on the Circumstances Regarding the Dilution of Immediate Return Arising from the Transaction and the Remedial Measures	For	For	For
17	Approval of the Resolution on the Circumstances regarding the Fluctuation of the Company's Shares Prior to the Announcement of the Transaction	For	For	For
18	Approval of the Resolution on the Non-Existence of the Direct or Indirect Paid Engagement of Other Third-Party Institutions or Individuals in the Transaction	For	For	For
19	Approval of the Resolution on the Confidentiality Measures and Confidentiality Procedures Adopted in Connection with the Transaction	For	For	For
20	Board Authorization	For	For	For

Special Meeting Agenda (02/12/2026)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Approve the Resolution on the Transaction Complying with the Relevant Laws and Regulations	For	For	For
2.1	Transaction - Overall Proposal	For	For	For
2.2	Transaction - Type, Par Value and Place of Listing	For	For	For
2.3	Transaction - Target Subscribers and Subscription Method	For	For	For
2.4	Transaction - Pricing Benchmark Date, Pricing Basis and Issue Price	For	For	For
2.5	Transaction - Number of Shares	For	For	For
2.6	Transaction - Lock-Up Period Arrangements	For	For	For
2.7	Transaction - Attribution of Profits and Losses of the Target Asset for the Transition Period and Arrangements for Accumulated Undistributed Profits	For	For	For
2.8	Transaction - Payment Arrangements for the Cash Consideration	For	For	For
2.9	Transaction - Transfer of Ownership of the Target Asset and Liability for Breach of Agreement	For	For	For
2.10	Transaction - Validity Period	For	For	For
3	Approval of the "Draft Report on the Purchase of Assets through the Issuance of Shares and the Related Transaction" and its Summary	For	For	For
4	Approval of the Resolution on the Transaction Constituting Related Transaction	For	For	For
5	Approval of the Resolution on the Transaction not constituting Major Asset Restructuring	For	For	For
6	Approval of the Resolution on entering into the Supplemental Agreement with Counterparties with Conditions to its Effectiveness	For	For	For
7	Approval of the Resolution on the Transaction not constituting Reorganization and Listing as Stipulated in Article 13 of the Administrative Measures for the Major Asset Restructuring of Listed Companies	For	For	For
8	Approval of the Resolution on the Transaction complying with Article 4 of the Regulatory Guidelines for Listed Companies No. 9 – Regulatory Requirements for the Planning and Implementation of Major Assets Restructurings by Listed Companies	For	For	For

9	Approval of the Resolution on the Transaction complying with Articles 11, 43 and 44 of the Administrative Measures for the Major Asset Restructuring of Listed Companies, Article 20 of the Measures for the Ongoing Supervision of Listed Companies on the Science and Technology Innovation Board (Trial Implementation), Rule 11.2 of the STAR Market Listing Rules, Rule 8 of Rules Governing the Review of Major Asset Restructurings of Listed Companies on SSE	For	For	For
10	Approval of the Resolution on Non-Existence of the Relevant Circumstances Prohibiting the Relevant Parties under the Transaction from Participating in any Major Asset Restructuring of Listed Companies pursuant to Article 12 of the Regulatory Guidelines for Listed Companies No. 7 – Regulation of Abnormal Stock Transactions Related to Major Asset Restructurings of Listed Companies or Article 30 of the Self – Regulatory Guidelines No. 6 for Listed Companies of the SSE – Major Asset Restructuring	For	For	For
11	Approval of the Resolution on the Explanation of the Completeness and Compliance of the Statutory Procedures Performed for the Transaction and the Validity of the Legal Documents Submitted	For	For	For
12	Approval of the Resolution on the Purchase and Sale of Assets within 12 months prior to the Transaction	For	For	For
13	Approval of the Resolution on the Explanation of the Basis for the Consideration under the Transaction and its Fairness and Reasonableness	For	For	For
14	Approval of the Resolution on the Independence of the Valuation Institution, the Reasonableness of the Valuation Assumptions, the Relevance of the Valuation Methodologies to the Valuation Purposes, and the Fairness of the Valuation Pricing	For	For	For
15	Approval of the Resolution on the Audit Reports, Asset Valuation Report and Pro Forma Review Report Relating to the Transaction	For	For	For
16	Approval of the Resolution on the Circumstances Regarding the Dilution of Immediate Return Arising from the Transaction and the Remedial Measures	For	For	For
17	Approval of the Resolution on the Circumstances regarding the Fluctuation of the Company's Shares Prior to the Announcement of the Transaction	For	For	For
18	Approval of the Resolution on the Non-Existence of the Direct or Indirect Paid Engagement of Other Third-Party Institutions or Individuals in the Transaction	For	For	For
19	Approval of the Resolution on the Confidentiality Measures and Confidentiality Procedures Adopted in Connection with the Transaction	For	For	For
20	Board Authorization	For	For	For

Vote Deadline Date 02/03/2026
Country Of Trade KY
Ballot Sec ID ISIN-
 KYG8020E1199

Special Meeting Agenda (02/12/2026)		Mgmt Rec	Non-Discre Policy	Vote Cast
	Non-Voting Meeting Note			
1	Approve the Resolution on the Transaction Complying with the Relevant Laws and Regulations	For		Manual
2.1	Transaction - Overall Proposal	For		Manual
2.2	Transaction - Type, Par Value and Place of Listing	For		Manual
2.3	Transaction - Target Subscribers and Subscription Method	For		Manual
2.4	Transaction - Pricing Benchmark Date, Pricing Basis and Issue Price	For		Manual
2.5	Transaction - Number of Shares	For		Manual
2.6	Transaction - Lock-Up Period Arrangements	For		Manual
2.7	Transaction - Attribution of Profits and Losses of the Target Asset for the Transition Period and Arrangements for Accumulated Undistributed Profits	For		Manual
2.8	Transaction - Payment Arrangements for the Cash Consideration	For		Manual
2.9	Transaction - Transfer of Ownership of the Target Asset and Liability for Breach of Agreement	For		Manual
2.10	Transaction - Validity Period	For		Manual
3	Approval of the "Draft Report on the Purchase of Assets through the Issuance of Shares and the Related Transaction" and its Summary	For		Manual
4	Approval of the Resolution on the Transaction Constituting Related Transaction	For		Manual
5	Approval of the Resolution on the Transaction not constituting Major Asset Restructuring	For		Manual
6	Approval of the Resolution on entering into the Supplemental Agreement with Counterparties with Conditions to its Effectiveness	For		Manual
7	Approval of the Resolution on the Transaction not constituting Reorganization and Listing as Stipulated in Article 13 of the Administrative Measures for the Major Asset Restructuring of Listed Companies	For		Manual
8	Approval of the Resolution on the Transaction complying with Article 4 of the Regulatory Guidelines for Listed Companies No. 9 – Regulatory Requirements for the Planning and Implementation of Major Assets Restructurings by Listed Companies	For		Manual

9	Approval of the Resolution on the Transaction complying with Articles 11, 43 and 44 of the Administrative Measures for the Major Asset Restructuring of Listed Companies, Article 20 of the Measures for the Ongoing Supervision of Listed Companies on the Science and Technology Innovation Board (Trial Implementation), Rule 11.2 of the STAR Market Listing Rules, Rule 8 of Rules Governing the Review of Major Asset Restructurings of Listed Companies on SSE	For	Manual
10	Approval of the Resolution on Non-Existence of the Relevant Circumstances Prohibiting the Relevant Parties under the Transaction from Participating in any Major Asset Restructuring of Listed Companies pursuant to Article 12 of the Regulatory Guidelines for Listed Companies No. 7 – Regulation of Abnormal Stock Transactions Related to Major Asset Restructurings of Listed Companies or Article 30 of the Self – Regulatory Guidelines No. 6 for Listed Companies of the SSE – Major Asset Restructuring	For	Manual
11	Approval of the Resolution on the Explanation of the Completeness and Compliance of the Statutory Procedures Performed for the Transaction and the Validity of the Legal Documents Submitted	For	Manual
12	Approval of the Resolution on the Purchase and Sale of Assets within 12 months prior to the Transaction	For	Manual
13	Approval of the Resolution on the Explanation of the Basis for the Consideration under the Transaction and its Fairness and Reasonableness	For	Manual
14	Approval of the Resolution on the Independence of the Valuation Institution, the Reasonableness of the Valuation Assumptions, the Relevance of the Valuation Methodologies to the Valuation Purposes, and the Fairness of the Valuation Pricing	For	Manual
15	Approval of the Resolution on the Audit Reports, Asset Valuation Report and Pro Forma Review Report Relating to the Transaction	For	Manual
16	Approval of the Resolution on the Circumstances Regarding the Dilution of Immediate Return Arising from the Transaction and the Remedial Measures	For	Manual
17	Approval of the Resolution on the Circumstances regarding the Fluctuation of the Company's Shares Prior to the Announcement of the Transaction	For	Manual
18	Approval of the Resolution on the Non-Existence of the Direct or Indirect Paid Engagement of Other Third-Party Institutions or Individuals in the Transaction	For	Manual
19	Approval of the Resolution on the Confidentiality Measures and Confidentiality Procedures Adopted in Connection with the Transaction	For	Manual
20	Board Authorization	For	Manual

Special Meeting Agenda (02/12/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1.	Approve the Resolution on the Transaction Complying with the Relevant Laws and Regulations	For	For	For
2.1.	Transaction - Overall Proposal	For	For	For
2.2.	Transaction - Type, Par Value and Place of Listing	For	For	For
2.3.	Transaction - Target Subscribers and Subscription Method	For	For	For
2.4.	Transaction - Pricing Benchmark Date, Pricing Basis and Issue Price	For	For	For
2.5.	Transaction - Number of Shares	For	For	For
2.6.	Transaction - Lock-Up Period Arrangements	For	For	For
2.7.	Transaction - Attribution of Profits and Losses of the Target Asset for the Transition Period and Arrangements for Accumulated Undistributed Profits	For	For	For
2.8.	Transaction - Payment Arrangements for the Cash Consideration	For	For	For
2.9.	Transaction - Transfer of Ownership of the Target Asset and Liability for Breach of Agreement	For	For	For
2.10.	Transaction - Validity Period	For	For	For
3.	Approval of the "Draft Report on the Purchase of Assets through the Issuance of Shares and the Related Transaction" and its Summary	For	For	For
4.	Approval of the Resolution on the Transaction Constituting Related Transaction	For	For	For
5.	Approval of the Resolution on the Transaction not constituting Major Asset Restructuring	For	For	For
6.	Approval of the Resolution on entering into the Supplemental Agreement with Counterparties with Conditions to its Effectiveness	For	For	For
7.	Approval of the Resolution on the Transaction not constituting Reorganization and Listing as Stipulated in Article 13 of the Administrative Measures for the Major Asset Restructuring of Listed Companies	For	For	For
8.	Approval of the Resolution on the Transaction complying with Article 4 of the Regulatory Guidelines for Listed Companies No. 9 – Regulatory Requirements for the Planning and Implementation of Major Assets Restructurings by Listed Companies	For	For	For

9.	Approval of the Resolution on the Transaction complying with Articles 11, 43 and 44 of the Administrative Measures for the Major Asset Restructuring of Listed Companies, Article 20 of the Measures for the Ongoing Supervision of Listed Companies on the Science and Technology Innovation Board (Trial Implementation), Rule 11.2 of the STAR Market Listing Rules, Rule 8 of Rules Governing the Review of Major Asset Restructurings of Listed Companies on SSE	For	For	For
10.	Approval of the Resolution on Non-Existence of the Relevant Circumstances Prohibiting the Relevant Parties under the Transaction from Participating in any Major Asset Restructuring of Listed Companies pursuant to Article 12 of the Regulatory Guidelines for Listed Companies No. 7 – Regulation of Abnormal Stock Transactions Related to Major Asset Restructurings of Listed Companies or Article 30 of the Self – Regulatory Guidelines No. 6 for Listed Companies of the SSE – Major Asset Restructuring	For	For	For
11.	Approval of the Resolution on the Explanation of the Completeness and Compliance of the Statutory Procedures Performed for the Transaction and the Validity of the Legal Documents Submitted	For	For	For
12.	Approval of the Resolution on the Purchase and Sale of Assets within 12 months prior to the Transaction	For	For	For
13.	Approval of the Resolution on the Explanation of the Basis for the Consideration under the Transaction and its Fairness and Reasonableness	For	For	For
14.	Approval of the Resolution on the Independence of the Valuation Institution, the Reasonableness of the Valuation Assumptions, the Relevance of the Valuation Methodologies to the Valuation Purposes, and the Fairness of the Valuation Pricing	For	For	For
15.	Approval of the Resolution on the Audit Reports, Asset Valuation Report and Pro Forma Review Report Relating to the Transaction	For	For	For
16.	Approval of the Resolution on the Circumstances Regarding the Dilution of Immediate Return Arising from the Transaction and the Remedial Measures	For	For	For
17.	Approval of the Resolution on the Circumstances regarding the Fluctuation of the Company's Shares Prior to the Announcement of the Transaction	For	For	For
18.	Approval of the Resolution on the Non-Existence of the Direct or Indirect Paid Engagement of Other Third-Party Institutions or Individuals in the Transaction	For	For	For
19.	Approval of the Resolution on the Confidentiality Measures and Confidentiality Procedures Adopted in Connection with the Transaction	For	For	For
20.	Board Authorization	For	For	For

Annual Meeting Agenda (02/12/2026)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Allocation of Dividends	For	For	For
3.1	Ratify Roland Busch	For	For	For
3.2	Ratify Veronika Bienert	For	For	For
3.3	Ratify Peter Körte	For	For	For
3.4	Ratify Cedrik Neike	For	For	For
3.5	Ratify Matthias Rebellius	For	For	For
3.6	Ratify Ralf P. Thomas	For	For	For
3.7	Ratify Judith Wiese	For	For	For
4.1	Ratify Jim Hagemann Snabe	For	For	For
4.2	Ratify Birgit Steinborn	For	For	For
4.3	Ratify Werner Brandt	For	For	For
4.4	Ratify Tobias Bäumler	For	For	For
4.5	Ratify Regina E. Dugan	For	For	For
4.6	Ratify Andrea Fehrman	For	For	For
4.7	Ratify Bettina Haller	For	For	For
4.8	Ratify Oliver Hartmann	For	For	For
4.9	Ratify Keryn Lee James	For	For	For
4.10	Ratify Jürgen Kerner	For	For	For
4.11	Ratify Saskia Kraußer	For	For	For
4.12	Ratify Martina Merz	For	For	For
4.13	Ratify Christian Pfeiffer	For	For	For
4.14	Ratify Benoît Potier	For	For	For
4.15	Ratify Hagen Reimer	For	For	For
4.16	Ratify Kasper Rørsted	For	For	For
4.17	Ratify Ulf Mark Schneider	For	For	For
4.18	Ratify Nathalie von Siemens	For	For	For
4.19	Ratify Dorothea Simon	For	For	For
4.20	Ratify Mimon Uhamou	For	For	For
4.21	Ratify Grazia Vittadini	For	For	For
4.22	Ratify Matthias Zachert	For	For	For
5.1	Appointment of Auditor	For	For	For
5.2	Appointment of Auditor for Sustainability Reporting	For	For	For
6	Remuneration Report	For	For	For
7	Supervisory Board Remuneration Policy	For	For	For
8	Amendments to Articles (Virtual AGM)	For	For	For
9	Increase in Authorised Capital (Employee Participation)	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			

Special Meeting Agenda (02/09/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1	Proposed Listing of Sunway Healthcare Holdings Berhad	For	For	For
2	Proposed Allocation of Issue Shares to Jeffrey CHEAH Fook Ling	For	For	For
3	Proposed Allocation of Issue Shares to Sarena CHEAH Yean Tih	For	For	For
4	Proposed Allocation of Issue Shares to Mohd Anuar bin Taib	For	For	For
5	Proposed Allocation of Issue Shares to Evan CHEAH Yean Shin	For	For	For

Annual Meeting Agenda (01/30/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1	Meeting Minutes	For	For	For
2	Non-Voting Agenda Item			
3	Accounts and Reports	For	For	For
4	Allocation of Profits/Dividends	For	For	For
5.1.1	Elect Charoen Sirivadhanabhakdi	For	Against	Against
Vote Note: Less than 75% Attendance				
5.1.2	Elect Timothy CHIA Chee Ming	For	For	For
5.1.3	Elect Khemchai Chutiwongse	For	For	For
5.1.4	Elect WEE Joo Yeow	For	For	For
5.1.5	Elect Busaya Mathelin	For	For	For
5.1.6	Elect Vivat Tejapaibul	For	For	For
5.2	Authorization of Legal Formalities	For	For	For
6	Directors' Fees	For	For	For
7	Appointment of Auditor and Authority to Set Fees	For	For	For
8	Liability Insurance	For	For	For
9	Related Party Transactions	For	For	For
10	Amendments to Articles of Association	For	For	For
11	Approval of the ThaiBev Long Term Incentive Plan 2026-2030	For	For	For
12	Authority to Reduce Registered Capital	For	For	For
13	Amendments to Memorandum of Association	For	For	For
14	Authority to Increase Registered Capital	For	For	For
15	Amendments to Memorandum of Association	For	For	For
16	Issuance of Shares w/o Preemptive Rights	For	For	For
17	Transaction of Other Business	For	Against	Against

Vote Note:Granting unfettered discretion is unwise

Non-Voting Meeting Note

Special Meeting Agenda (01/30/2026)**Mgmt Rec** **Discretion Policy** **Vote Cast**

Non-Voting Meeting Note

1 Amendments to Articles and Annexes For Against Against

Vote Note:Removes class shareholder distinction

2 Related Party Transactions in 2026 For For For

Other Meeting Agenda (01/30/2026)**Mgmt Rec** **Discretion Policy** **Vote Cast**

Non-Voting Meeting Note			
1 Amendments to Articles and Annexes	For	Against	Against

Vote Note:Removes class shareholder distinction