

# Ballot Status Report

Dec 29, 2025 to Jan 29, 2026

Accenture plc

Decision Status	New
Vote Deadline Date	01/27/2026
Country Of Trade	US
Ballot Sec ID	CUSIP9-G1151C101

Annual Meeting Agenda (01/28/2026)	Mgmt Rec	Discretion Policy	Vote Cast
1a. Elect Martin Brudermüller		For	
1b. Elect Alan Jope		For	
1c. Elect Nancy McKinstry		For	
1d. Elect Jennifer Nason		For	
1e. Elect Paula A. Price		For	
1f. Elect Venkata Renduchintala		For	
1g. Elect Arun Sarin		For	
1h. Elect Julie Sweet		For	
1i. Elect Tracey T. Travis		For	
1j. Elect Masahiko Uotani		For	
2. Advisory Vote on Executive Compensation		For	
3. Amendment to the 2010 Share Incentive Plan		For	
4. Appointment of Auditor and Authority to Set Fees		For	
5. Authority to Issue Shares		For	
6. Authority to Issue Shares w/o Preemptive Rights		For	
7. Authorize the Price Range at which the Company can Re-allot Treasury Shares		For	

**Decision Status** Approved  
**Vote Deadline Date** 12/26/2025 **Share Blocking** No  
**Country Of Trade** VN  
**Ballot Sec ID** ISIN-  
VN000000ACV6

Other Meeting Agenda (01/05/2026)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Dismissal of Supervisor	For	For	For
2	Elect PHAN Cam Tu as Supervisor	For	Against	Against
	<b>Vote Note:</b> Supervisors are not sufficiently independent			
3	Dismissal of Director	For	For	For
4	Elect NGUYEN Tien Viet	For	Against	Against
	<b>Vote Note:</b> Board is not sufficiently independent			
5	Approve Meeting Resolutions	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status Approved  
Vote Deadline Date 12/19/2025 Share Blocking No  
Country Of Trade BM  
Ballot Sec ID ISIN-  
BMG0171K1018

Special Meeting Agenda (12/30/2025)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Revision of Annual Caps for 2025-2027 Marketing and Promotion Services Framework Agreement	For	For	For

Decision Status Approved  
Vote Deadline Date 01/13/2026 Share Blocking No  
Country Of Trade IN  
Ballot Sec ID CINS-Y0487S137

Other Meeting Agenda (01/18/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1	Elect and Appoint Neeraj Gambhir as Executive Director; Approval of Remuneration	For	For	For
2	Elect Malavika Harita Non-Voting Meeting Note	For	For	For

**Decision Status** Approved  
**Vote Deadline Date** 12/29/2025  
**Country Of Trade** IN  
**Ballot Sec ID** ISIN-  
INE0BV301023

<b>Other Meeting Agenda (01/03/2026)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
Non-Voting Meeting Note				
1	Amendment to C.E. Info Systems Limited - Employee Stock Option Plan 2008	For	Against	Against
		<b>Vote Note:</b> Exercise price at discretion of administrator		
2	Extension of ESOP 2008 to Eligible Employees of Subsidiaries and Associate Companies	For	Against	Against
		<b>Vote Note:</b> Not in shareholders' best interests		
3	Ratification of the C.E. Info Systems Limited Employee Stock Option Plan 2008 ("ESOP 2008")	For	Against	Against
		<b>Vote Note:</b> Not in shareholders' best interests		

**Decision Status** Approved**Vote Deadline Date** 01/07/2026  
**Country Of Trade** CN  
**Ballot Sec ID** ISIN-  
CNE100001QW3**Share Blocking** No**Special Meeting Agenda (01/13/2026)****Mgmt Rec** **Discretion Policy** **Vote Cast**

Non-Voting Meeting Note

1 2025 Interim Profit Distribution Plan

For

For

For

**Special Meeting Agenda (01/13/2026)****Mgmt Rec**    **Discretion Policy**    **Vote Cast**

Non-Voting Meeting Note  
1    2025 Interim Profit Distribution Plan

For    For    For

<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	12/31/2025
<b>Country Of Trade</b>	CN
<b>Ballot Sec ID</b>	ISIN- CNE100000SL4
<b>Share Blocking</b>	No

**Special Meeting Agenda (01/13/2026)**

1. 2025 Interim Profit Distribution Plan

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

**Decision Status** Approved  
**Vote Deadline Date** 12/19/2025  
**Country Of Trade** CN  
**Ballot Sec ID** ISIN-  
CNE1000002L3

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<b>Special Meeting Agenda (12/30/2025)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Entrusted Investment and Management Agreement for Alternative Investments with Insurance Funds	For	For	For
2	Framework Agreement	For	For	For

Decision Status Approved  
Vote Deadline Date 12/22/2025 Share Blocking No  
Country Of Trade CN  
Ballot Sec ID CINS-Y1477R204

Special Meeting Agenda (12/30/2025)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Entrusted Investment and Management Agreement for Alternative Investments with Insurance Funds	For	For	For
2	Framework Agreement	For	For	For

**Decision Status** Approved  
**Vote Deadline Date** 12/24/2025  
**Country Of Trade** CN  
**Ballot Sec ID** ISIN-  
CNE000001Q93  
**Share Blocking** No

<b>Special Meeting Agenda (12/30/2025)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Entrusted Investment and Management Agreement for Alternative Investments with Insurance Funds	For	For	For
2	Framework Agreement	For	For	For

**Special Meeting Agenda (12/31/2025)****Mgmt Rec**      **Discretion Policy**      **Vote Cast**

Non-Voting Meeting Note  
1      Donation of Special Funds

For      For      For

<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	01/14/2026
<b>Country Of Trade</b>	US
<b>Ballot Sec ID</b>	CUSIP9- 22160K105
<b>Share Blocking</b>	No

<b>Annual Meeting Agenda (01/15/2026)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a.	Elect Susan L. Decker	For	For	For
1b.	Elect Kenneth D. Denman	For	For	For
1c.	Elect Helena B. Foulkes	For	For	For
1d.	Elect Hamilton E. James	For	For	For
1e.	Elect Sally Jewell	For	For	For
1f.	Elect Jeffrey S. Raikes	For	For	For
1g.	Elect Gina M. Raimondo	For	For	For
1h.	Elect John W. Stanton	For	For	For
1i.	Elect Ron M. Vachris	For	For	For
1j.	Elect Mary Agnes Wilderotter	For	For	For
2.	Ratification of Auditor	For	For	For
3.	Advisory Vote on Executive Compensation	For	Against	Against
<b>Vote Note:</b> Excessive sign-on bonus				
4.	Shareholder Proposal Regarding Report on Financial Risks and Costs of Climate Commitments	Against	Against	Against

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



**Decision Status** Approved  
**Vote Deadline Date** 12/19/2025  
**Country Of Trade** CN  
**Ballot Sec ID** ISIN-  
CNE100000CP9

<b>Special Meeting Agenda (12/29/2025)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Analysis of Background, Objectives, Commercial Reasonableness, Necessity and Feasibility of the Spin-off and Listing of CRRC QSYRI	For	For	For
2	Spin-off and Listing of CRRC QSYRI on the ChiNext Market	For	For	For
3	Plan on the Initial Public Offering of Shares of CRRC QSYRI	For	For	For
4	Proposal on the Spin-off and Listing of CRRC QSYRI by CRRC Corporation Limited (Revised Draft)	For	For	For
5	Approve Resolution Regarding the Spin-off and Listing in Compliance with the Provisions on the Spin-off of Listed Companies (Trial)	For	For	For
6	Approve Resolution Regarding the Spin-off and Listing which is Beneficial to Safeguarding the Legal Rights and Interests of Shareholders and Creditors	For	For	For
7	Ability to Maintain Independence and Sustainable Operation Ability of the Company	For	For	For
8	Capability of CRRC Qishuyan Institute Co., Ltd. to Implement Regulated Operations	For	For	For
9	Explanation of the Completeness of and Compliance with Statutory Procedures of the Spin-off and Validity of Legal Documents Submitted	For	For	For
10	Board Authorization to Handle Matters Relating to the Spin-off	For	For	For

**Decision Status** Approved  
**Vote Deadline Date** 12/19/2025  
**Country Of Trade** CN  
**Ballot Sec ID** ISIN-  
CNE100000BG0

<b>Special Meeting Agenda (12/29/2025)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Analysis of Background, Objectives, Commercial Reasonableness, Necessity and Feasibility of the Spin-off and Listing of CRRC QSYRI	For	For	For
2	Spin-off and Listing of CRRC QSYRI on the ChiNext Market	For	For	For
3	Plan on the Initial Public Offering of Shares of CRRC QSYRI	For	For	For
4	Proposal on the Spin-off and Listing of CRRC QSYRI by CRRC Corporation Limited (Revised Draft)	For	For	For
5	Approve Resolution Regarding the Spin-off and Listing in Compliance with the Provisions on the Spin-off of Listed Companies (Trial)	For	For	For
6	Approve Resolution Regarding the Spin-off and Listing which is Beneficial to Safeguarding the Legal Rights and Interests of Shareholders and Creditors	For	For	For
7	Ability to Maintain Independence and Sustainable Operation Ability of the Company	For	For	For
8	Capability of CRRC Qishuyan Institute Co., Ltd. to Implement Regulated Operations	For	For	For
9	Explanation of the Completeness of and Compliance with Statutory Procedures of the Spin-off and Validity of Legal Documents Submitted	For	For	For
10	Board Authorization to Handle Matters Relating to the Spin-off	For	For	For

Special Meeting Agenda (12/29/2025)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Analysis of Background, Objectives, Commercial Reasonableness, Necessity and Feasibility of the Spin-off and Listing of CRRC QSYRI	For	For	For
2	Spin-off and Listing of CRRC QSYRI on the ChiNext Market	For	For	For
3	Plan on the Initial Public Offering of Shares of CRRC QSYRI	For	For	For
4	Proposal on the Spin-off and Listing of CRRC QSYRI by CRRC Corporation Limited (Revised Draft)	For	For	For
5	Approve Resolution Regarding the Spin-off and Listing in Compliance with the Provisions on the Spin-off of Listed Companies (Trial)	For	For	For
6	Approve Resolution Regarding the Spin-off and Listing which is Beneficial to Safeguarding the Legal Rights and Interests of Shareholders and Creditors	For	For	For
7	Ability to Maintain Independence and Sustainable Operation Ability of the Company	For	For	For
8	Capability of CRRC Qishuyan Institute Co., Ltd. to Implement Regulated Operations	For	For	For
9	Explanation of the Completeness of and Compliance with Statutory Procedures of the Spin-off and Validity of Legal Documents Submitted	For	For	For
10	Board Authorization to Handle Matters Relating to the Spin-off	For	For	For

**Decision Status** Approved  
**Vote Deadline Date** 12/25/2025  
**Country Of Trade** CN  
**Ballot Sec ID** CINS-Y2212H105

<b>Special Meeting Agenda (12/30/2025)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1.1	2026 to 2028 Estimated Continuing Connected Transaction Quota with China Eastern Airlines Group Co., Ltd. and Its Subsidiaries	For	For	For
1.2	Financial Service Framework Agreement to Be Signed with China Eastern Airlines Finance Co., Ltd.	For	Against	Against
<b>Vote Note:</b> Deposit services with a member of the group				
1.3	To Approve the 2026 to 2028 Estimated Continuing Connected Transaction Quota with Liansheng Zhida (Hainan) Supply Chain Management Co., Ltd.	For	For	For
1.4	To Approve the 2026 to 2028 Estimated Continuing Connected Transaction Quota with Other Related Parties	For	For	For

**Decision Status** Approved  
**Vote Deadline Date** 12/19/2025  
**Country Of Trade** KY  
**Ballot Sec ID** ISIN-  
KG3R83K1037

<b>Special Meeting Agenda (12/30/2025)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Framework Sales Agreement	For	For	For
2	Framework Purchase Agreement	For	For	For

**Special Meeting Agenda (12/30/2025)****Mgmt Rec**   **Discretion Policy**   **Vote Cast**

	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Framework Sales Agreement	For	For	For
2	Framework Purchase Agreement	For	For	For

## Other Meeting Agenda (01/22/2026)

Mgmt Rec Discretion Vote Cast  
Policy

1 TO CONSIDER APPOINTMENT OF MR.  
MOHD SHAHAZWAN BIN MOHD HARRIS  
(DIN: 08465456) AS A NON-  
INDEPENDENT AND NON-EXECUTIVE  
DIRECTOR OF THE COMPANY, LIABLE  
TO RETIRE BY ROTATION  
Non-Voting Meeting Note

Special Meeting Agenda (01/09/2026)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	2025 Special Dividend Plan	For	For	For
2	Shareholder Return Plan for the Next Three Years (2025-2027)	For	For	For
3	Formulation of the Management System for Directors and Senior Management	For	For	For

**Special Meeting Agenda (01/09/2026)**

		Mgmt Rec	Discretion Policy	Vote Cast
1	2025 Special Dividend Plan	For	For	For
2	Shareholder Return Plan for the Next Three Years (2025-2027)	For	For	For
3	Formulation of the Management System for Directors and Senior Management	For	For	For

## Annual Meeting Agenda (01/23/2026)

Mgmt Rec Discretion Policy Vote Cast

## Non-Voting Meeting Note

- 1 TO RECEIVE AND ADOPT THE TRUSTEES REPORT, THE STATEMENT BY THE MANAGER, THE AUDITED FINANCIAL STATEMENTS OF FCT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025 AND THE AUDITORS REPORT THEREON
- 2 TO RE-APPOINT KPMG LLP AS AUDITORS OF FCT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO AUTHORISE THE MANAGER TO FIX THEIR REMUNERATION
- 3 TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS
- 4 TO APPROVE THE RENEWAL OF THE UNIT-BUY-BACK MANDATE

## Annual Meeting Agenda (01/23/2026)

Mgmt Rec Non-Discre  
Policy Vote Cast

## Non-Voting Meeting Note

- 1 TO RECEIVE AND ADOPT THE TRUSTEES REPORT, THE STATEMENT BY THE MANAGER, THE AUDITED FINANCIAL STATEMENTS OF FCT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025 AND THE AUDITORS REPORT THEREON
- 2 TO RE-APPOINT KPMG LLP AS AUDITORS OF FCT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO AUTHORISE THE MANAGER TO FIX THEIR REMUNERATION
- 3 TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS
- 4 TO APPROVE THE RENEWAL OF THE UNIT-BUY-BACK MANDATE

## Annual Meeting Agenda (01/26/2026)

Mgmt Rec Discretion Policy Vote Cast

## Non-Voting Meeting Note

- 1 TO RECEIVE AND ADOPT THE TRUSTEES REPORT, THE STATEMENT BY THE MANAGER, THE AUDITED FINANCIAL STATEMENTS OF FLCT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025 AND THE AUDITORS REPORT THEREON
- 2 TO RE-APPOINT KPMG LLP AS AUDITORS OF FLCT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO AUTHORISE THE MANAGER TO FIX THEIR REMUNERATION
- 3 TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS
- 4 TO APPROVE THE RENEWAL OF THE UNIT-BUY-BACK MANDATE
- 5 TO APPROVE THE MANAGEMENT FEE SUPPLEMENT

## Annual Meeting Agenda (01/26/2026)

Mgmt Rec Non-Discre  
Policy Vote Cast

## Non-Voting Meeting Note

- 1 TO RECEIVE AND ADOPT THE TRUSTEES REPORT, THE STATEMENT BY THE MANAGER, THE AUDITED FINANCIAL STATEMENTS OF FLCT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025 AND THE AUDITORS REPORT THEREON
- 2 TO RE-APPOINT KPMG LLP AS AUDITORS OF FLCT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO AUTHORISE THE MANAGER TO FIX THEIR REMUNERATION
- 3 TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS
- 4 TO APPROVE THE RENEWAL OF THE UNIT-BUY-BACK MANDATE
- 5 TO APPROVE THE MANAGEMENT FEE SUPPLEMENT

Special Meeting Agenda (01/12/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1	ESTIMATED ANNUAL CONTINUING CONNECTED TRANSACTIONS	For	Against	
2	PROVISION OF GUARANTEE FOR THE COMPREHENSIVE CREDIT LINE OF SUBSIDIARIES	For	For	
3	REMUNERATION MANAGEMENT SYSTEM FOR DIRECTORS AND SENIOR MANAGEMENT	For	For	

**Decision Status** Approved  
**Vote Deadline Date** 12/19/2025  
**Country Of Trade** CN  
**Ballot Sec ID** ISIN-  
CNE100002FK9

<b>Special Meeting Agenda (12/29/2025)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
	Non-Voting Meeting Note			
1	Framework Agreement on the 2026 to 2028 Trading and Services of Securities and Financial Products to be Signed with a Company	For	For	For

<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	12/19/2025
<b>Country Of Trade</b>	CN
<b>Ballot Sec ID</b>	ISIN- CNE1000022F3
<b>Share Blocking</b>	No

**Special Meeting Agenda (12/29/2025)**

1 Framework Agreement on the 2026 to 2028  
Trading and Services of Securities and  
Financial Products to be Signed with a  
Company

**Mgmt Rec**

For

**Discretion Policy**

For

**Vote Cast**

For

**Special Meeting Agenda (01/08/2026)**

		Mgmt Rec	Discretion Policy	Vote Cast
1	PROPOSAL REGARDING THE ESTIMATED DAILY RELATED-PARTY TRANSACTIONS FOR 2026	For	For	For
2	PROPOSAL REGARDING APPLYING FOR A COMPREHENSIVE CREDIT LINE FROM BANKS	For	For	For

Decision Status Approved  
Vote Deadline Date 01/01/2026 Share Blocking No  
Country Of Trade IN  
Ballot Sec ID CINS-Y3222L102

Other Meeting Agenda (01/06/2026)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Elect and Appoint Niranjan Gupta (Whole-time Director designated as Executive Director, Finance & Chief Financial Officer); Approval of Remuneration	For	For	For
2	Elect Bobby Kanu Parikh	For	For	For

**Decision Status** Approved  
**Vote Deadline Date** 12/19/2025  
**Country Of Trade** CN  
**Ballot Sec ID** ISIN-  
CNE100005PT2  
**Share Blocking** No

**Special Meeting Agenda (12/29/2025)**

1 2025 Interim Profit Distribution Plan

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

**Special Meeting Agenda (01/20/2026)****Mgmt Rec** **Discretion Policy** **Vote Cast**

1	Establishment of Long Term Incentive Plan ("LTIP")	For
2	Allocation of Shares to Prem Kumar Nair	For

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Decision Status Approved

Vote Deadline Date 01/16/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-  
461202103

Share Blocking No

## Annual Meeting Agenda (01/22/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Eve Burton	For	For	For
1b.	Elect Scott D. Cook	For	For	For
1c.	Elect Richard L. Dalzell	For	For	For
1d.	Elect Sasan Goodarzi	For	For	For
1e.	Elect Deborah Liu	For	For	For
1f.	Elect Tekedra Mawakana	For	For	For
1g.	Elect Forrest E. Norrod	For	For	For
1h.	Elect Vasant M. Prabhu	For	For	For
1i.	Elect Thomas J. Szkutak	For	For	For
1j.	Elect Raul Vazquez	For	For	For
1k.	Elect Eric S. Yuan	For	For	For
2.	Advisory Vote on Executive Compensation	For	For	For
3.	Ratification of Auditor	For	For	For
4.	Shareholder Proposal Regarding Report on ROI of Diversity and Inclusion Programs	Against	Against	Against

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

Decision Status Approved

Vote Deadline Date 01/21/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-  
461202103

Share Blocking No

## Annual Meeting Agenda (01/22/2026)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Eve Burton	For	For	For
1b.	Elect Scott D. Cook	For	For	For
1c.	Elect Richard L. Dalzell	For	For	For
1d.	Elect Sasan Goodarzi	For	For	For
1e.	Elect Deborah Liu	For	For	For
1f.	Elect Tekedra Mawakana	For	For	For
1g.	Elect Forrest E. Norrod	For	For	For
1h.	Elect Vasant M. Prabhu	For	For	For
1i.	Elect Thomas J. Szkutak	For	For	For
1j.	Elect Raul Vazquez	For	For	For
1k.	Elect Eric S. Yuan	For	For	For
2.	Advisory Vote on Executive Compensation	For	For	For
3.	Ratification of Auditor	For	For	For
4. 	Shareholder Proposal Regarding Report on ROI of Diversity and Inclusion Programs	Against	Against	Against

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

<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	12/24/2025
<b>Country Of Trade</b>	CN
<b>Ballot Sec ID</b>	ISIN- CNE100006XS6
<b>Share Blocking</b>	No

<b>Special Meeting Agenda (12/31/2025)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
Non-Voting Meeting Note				
1	Amendments to Articles	For	For	For
	Non-Voting Meeting Note			

**Decision Status** Approved  
**Vote Deadline Date** 12/25/2025 **Share Blocking** No  
**Country Of Trade** CN  
**Ballot Sec ID** ISIN-  
CNE0000014W7

**Special Meeting Agenda (12/31/2025)**

1 Amendments to Articles

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

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Decision Status Approved

Vote Deadline Date 01/02/2026 Share Blocking No  
Country Of Trade IN  
Ballot Sec ID ISIN-  
INE220G01021

**Other Meeting Agenda (01/08/2026)**

Non-Voting Meeting Note  
1 Elect Rajeev Uberoi

Mgmt Rec Discretion Vote Cast  
Policy

For Against Against

**Vote Note:**Combined chair and managing director; Responsible for lack of board independence

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**Decision Status** Approved  
**Vote Deadline Date** 01/13/2026  
**Country Of Trade** IN  
**Ballot Sec ID** ISIN-  
INE018A01030

<b>Other Meeting Agenda (01/18/2026)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
Non-Voting Meeting Note				
1	Elect Amitabh Kant	For	For	For
2	Elect B. Santhanam	For	For	For
3	Elect Preetha Reddy	For	For	For
4	Material Related Party Transactions (L&T-MHI Power Boilers Private Limited)	For	For	For
5	Material Related Party Transactions (L&T-MHI Power Turbine Generators Private Limited)	For	For	For
6	Material Related Party Transactions (Larsen Toubro Arabia LLC)	For	For	For
7	Material Related Party Transactions (L&T Modular Fabrication Yard LLC)	For	For	For

## Annual Meeting Agenda (01/15/2026)

## Mgmt Rec Discretion Policy Vote Cast

1a.	Elect Lynn A. Dugle	For	For	For
1b.	Elect Steven J. Gomo	For	For	For
1c.	Elect Linnie M. Haynesworth	For	For	For
1d.	Elect T. Mark LIU	For	For	For
1e.	Elect Sanjay Mehrotra	For	For	For
1f.	Elect A. Christine Simons	For	For	For
1g.	Elect Robert Holmes Swan	For	For	For
1h.	Elect MaryAnn Wright	For	For	For
2.	Advisory Vote on Executive Compensation	For	For	For
3.	Amendment to Certificate of Incorporation Regarding Officer Exculpation	For	Against	Against

**Vote Note:**Amendment is not in best interests of shareholders

4.	Ratification of Auditor	For	For	For
5.	Shareholder Proposal Regarding Right to Call Special Meeting	Against	For	For

**Vote Note:**A 10% threshold for calling a special meeting is appropriate

<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	01/14/2026
<b>Country Of Trade</b>	US
<b>Ballot Sec ID</b>	CUSIP9-595112103
<b>Share Blocking</b>	No

<b>Annual Meeting Agenda (01/15/2026)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a.	Elect Lynn A. Dugle	For	For	For
1b.	Elect Steven J. Gomo	For	For	For
1c.	Elect Linnie M. Haynesworth	For	For	For
1d.	Elect T. Mark LIU	For	For	For
1e.	Elect Sanjay Mehrotra	For	For	For
1f.	Elect A. Christine Simons	For	For	For
1g.	Elect Robert Holmes Swan	For	For	For
1h.	Elect MaryAnn Wright	For	For	For
2.	Advisory Vote on Executive Compensation	For	For	For
3.	Amendment to Certificate of Incorporation Regarding Officer Exculpation	For	Against	Against
<b>Vote Note:</b> Amendment is not in best interests of shareholders				
4.	Ratification of Auditor	For	For	For
5.	Shareholder Proposal Regarding Right to Call Special Meeting	Against	For	For

**Vote Note:**A 10% threshold for calling a special meeting is appropriate

Decision Status Approved  
 Vote Deadline Date 12/24/2025  
 Country Of Trade CN  
 Ballot Sec ID CINS-Y6S99Q112

Special Meeting Agenda (12/30/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Abolishment of the Supervisory Committee and Amendments to Articles	For	For	For
2.1	Amendments to Procedural Rules: Shareholder Meetings	For	For	For
2.2	Amendments to Procedural Rules: Board Meetings	For	For	For
2.3	Amendments to Work System for Independent Directors	For	For	For
2.4	AMENDMENTS TO THE CONNECTED TRANSACTION DECISION-MAKING MANAGEMENT MEASURES	For	For	For
2.5	Amendments to Management System for Raised Funds	For	For	For
2.6	Amendments to Management System for External Guarantees	For	For	For
2.7	AMENDMENTS TO THE EXTERNAL DONATION MANAGEMENT MEASURES	For	For	For
3	Termination and Settlement of Some Projects Financed with Raised Funds, Change of the Projects, and Permanently Supplementing the Working Capital with the Surplus Raised Funds	For	For	For
4	CHANGE OF AUDIT FIRM	For	For	For
5.1	Elect CHEN Chunwu	For	For	For

**Special Meeting Agenda (01/06/2026)****Mgmt Rec**      **Discretion Policy**      **Vote Cast**

1 Extension of Financial Assistance Provided  
by a Wholly-Owned Subsidiary to External  
Parties

For      For      For

Decision Status Approved  
Vote Deadline Date 12/19/2025  
Country Of Trade ID  
Ballot Sec ID CINS-Y7136Y118

Special Meeting Agenda (12/29/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Amendments to the Company's Shareholder Rights	For	Against	Against
		<b>Vote Note:</b> Insufficient information provided		
2	Amendments to Articles	For	Against	Against
		<b>Vote Note:</b> Insufficient information provided		
3	Approval of Company's Work Plan and Budget (RKAP) and Long-Term Corporate Plan (RJPP)	For	Against	Against
		<b>Vote Note:</b> Insufficient information provided		

**Decision Status** Approved  
**Vote Deadline Date** 01/12/2026 **Share Blocking** No  
**Country Of Trade** IN  
**Ballot Sec ID** ISIN-  
INE0DK501011

<b>Other Meeting Agenda (01/16/2026)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
Non-Voting Meeting Note				
1	Elect Amit Soni	For	For	For

**Decision Status** Approved  
**Vote Deadline Date** 01/09/2026  
**Country Of Trade** IN  
**Ballot Sec ID** ISIN-  
INE02ID01020  
**Share Blocking** No

<b>Other Meeting Agenda (01/15/2026)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
Non-Voting Meeting Note		For	For	For
1	Elect Shantilal Pokharna			

<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	12/24/2025
<b>Country Of Trade</b>	CN
<b>Ballot Sec ID</b>	ISIN- CNE100000L63

<b>Special Meeting Agenda (12/30/2025)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1.	Amendments to Articles	For	For	For
2.1.	Amendments to Work System for Independent Non-Executive Directors	For	For	For
2.2.	Amendments to Management System for Prevention of Fund Occupation by Controlling Shareholders, De Facto Controllers and Their Related Parties	For	For	For
2.3.	Amendments to Remuneration Management System for Directors and Senior Management	For	For	For
2.4.	Amendments to Raised Funds Management System	For	For	For
2.5.	Amendments to External Investment Management System	For	For	For
2.6.	Amendments to Connected Transaction Internal Control and Decision-Making System	For	For	For
2.7.	Amendments to External Guarantee Management System	For	For	For
2.8.	Amendments to Implementing Rules for Cumulative Voting System at Shareholders General Meetings	For	For	For
CMM Non-Voting Agenda Item				
T				
3.1.	Elect WANG Wei	For	For	For
3.2.	Elect HE Jie	For	Against	Against
<b>Vote Note:</b> Serves on too many boards				
CMM Non-Voting Agenda Item				
T				
4.1.	Elect CHEN Shangwei	For	Against	Against
<b>Vote Note:</b> Audit fees or breakdown not disclosed				
4.2.	Elect LI Jiashi	For	For	For
4.3.	Elect DING Yi	For	For	For
5.	REMUNERATION PLAN FOR DIRECTORS	For	For	For
6.	General Authorization for the Issuance of Debt Financing Instruments by Wholly-Owned Subsidiary	For	For	For
7.	Provision of Guarantee for the Wholly-Owned Subsidiary's Issuance of Debt Financing Instruments	For	Against	Against
<b>Vote Note:</b> Guarantees exceed net assets				

Decision Status Approved  
Vote Deadline Date 12/24/2025  
Country Of Trade CN  
Ballot Sec ID ISIN-  
CNE000000TY6

Special Meeting Agenda (12/30/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	ESTIMATED CONTINUING CONNECTED TRANSACTION AMOUNT IN THE FIRST HALF OF 2026	For	For	For
2	Estimated Continuing Connected Transaction Amount in the First Half of 2026 With Related Parties	For	For	For
3	Connected Transactions Regarding the Estimated Deposits, Loans and Other Businesses With a Bank in the First Half of 2026	For	For	For

Special Meeting Agenda (12/30/2025)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Abolishment of the Supervisory Committee and Amendments to Articles	For	For	For
2	Amendments to Procedural Rules: Shareholder Meetings	For	For	For
3	Amendments to Procedural Rules: Board Meetings	For	For	For
4.1	Amendments to Work System for Independent Directors	For	For	For
4.2	Amendments to Management System for Connected Transaction	For	For	For
4.3	Amendments to the External Financial Aid Management System	For	For	For
4.4	Amendments to Management System for Raised Funds	For	For	For
4.5	Amendments to the Remuneration Management System for Directors and Senior Management	For	For	For
5	2026 Estimated Quota for Mortgage Business and Financial Leasing Business	For	For	For
6	Estimated Guarantee Quota for Controlled Subsidiaries	For	Against	Against
<b>Vote Note:</b> Guarantees exceed net assets				
7	Deposits Business with Related Banks	For	For	For
8	Financial Aid to Controlled Subsidiaries	For	For	For
9	2026 Estimated Continuing Connected Transactions	For	For	For
10	2026 Estimated External Guarantee Quota of a Wholly-Owned Subsidiary	For	Against	Against
<b>Vote Note:</b> Not in shareholders' best interests				

Special Meeting Agenda (12/30/2025)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Abolishment of the Supervisory Committee and Amendments to Articles	For	For	For
2	Amendments to Procedural Rules: Shareholder Meetings	For	For	For
3	Amendments to Procedural Rules: Board Meetings	For	For	For
4.1	Amendments to Work System for Independent Directors	For	For	For
4.2	Amendments to Management System for Connected Transaction	For	For	For
4.3	Amendments to the External Financial Aid Management System	For	For	For
4.4	Amendments to Management System for Raised Funds	For	For	For
4.5	Amendments to the Remuneration Management System for Directors and Senior Management	For	For	For
5	2026 Estimated Quota for Mortgage Business and Financial Leasing Business	For	For	For
6	Estimated Guarantee Quota for Controlled Subsidiaries	For	Against	Against
<b>Vote Note:</b> Guarantees exceed net assets				
7	Deposits Business with Related Banks	For	For	For
8	Financial Aid to Controlled Subsidiaries	For	For	For
9	2026 Estimated Continuing Connected Transactions	For	For	For
10	2026 Estimated External Guarantee Quota of a Wholly-Owned Subsidiary	For	Against	Against
<b>Vote Note:</b> Not in shareholders' best interests				

Special Meeting Agenda (12/30/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1.	Abolishment of the Supervisory Committee and Amendments to Articles	For	For	For
2.	Amendments to Procedural Rules: Shareholder Meetings	For	For	For
3.	Amendments to Procedural Rules: Board Meetings	For	For	For
4.1.	Amendments to Work System for Independent Directors	For	For	For
4.2.	Amendments to Management System for Connected Transaction	For	For	For
4.3.	Amendments to the External Financial Aid Management System	For	For	For
4.4.	Amendments to Management System for Raised Funds	For	For	For
4.5.	Amendments to the Remuneration Management System for Directors and Senior Management	For	For	For
5.	2026 ESTIMATED QUOTA FOR MORTGAGE BUSINESS AND FINANCIAL LEASING BUSINESS	For	For	For
6.	ESTIMATED GUARANTEE QUOTA FOR CONTROLLED SUBSIDIARIES	For	Against	Against
<b>Vote Note:</b> Guarantees exceed net assets				
7.	DEPOSITS BUSINESS WITH RELATED BANKS	For	For	For
8.	FINANCIAL AID TO CONTROLLED SUBSIDIARIES	For	For	For
9.	2026 ESTIMATED CONTINUING CONNECTED TRANSACTIONS	For	For	For
10.	2026 ESTIMATED EXTERNAL GUARANTEE QUOTA OF A WHOLLY-OWNED SUBSIDIARY	For	Against	Against
<b>Vote Note:</b> Not in shareholders' best interests				

**Special Meeting Agenda (12/29/2025)**

		Mgmt Rec	Discretion Policy	Vote Cast
1	2026 APPLICATION FOR CREDIT LINE BY THE COMPANY AND SUBSIDIARIES	For	For	For
2	2026 PROVISION OF GUARANTEE FOR WHOLLY-OWNED AND CONTROLLED SUBSIDIARIES	For	Against	Against

**Vote Note:**Guarantees exceed net assets

<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	01/07/2026
<b>Country Of Trade</b>	IN
<b>Ballot Sec ID</b>	ISIN- INE721A01047
<b>Share Blocking</b>	No

<b>Special Meeting Agenda (01/14/2026)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Authority to Issue Shares w/o Preemptive Rights	For	For	For
2	Authority to Give Special Rights	For	For	For
3	Approval of One-Time Payment to Shriram Ownership Trust by MUFG Bank Ltd	For	For	For

Decision Status Approved  
Vote Deadline Date 01/08/2026 Share Blocking No  
Country Of Trade IN  
Ballot Sec ID CINS-Y775S1107

Special Meeting Agenda (01/14/2026)		Mgmt Rec	Discretion Policy	Vote Cast
1	Authority to Issue Shares w/o Preemptive Rights	For	For	For
2	Authority to Give Special Rights	For	For	For
3	Approval of One-Time Payment to Shriram Ownership Trust by MUFG Bank Ltd	For	For	For

Special Meeting Agenda (12/31/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Amendments to Articles	For	For	For
2	Abolishment of the Company's Rules of Procedure Governing the Supervisory Committee Meetings	For	For	For
3.1	the Company's Rules of Procedure Governing Shareholders General Meetings	For	For	For
3.2	the Company's Rules of Procedure Governing the Board Meetings	For	For	For
3.3	Work System for Independent Directors	For	For	For
3.4	Remuneration and Performance Appraisal System for Senior Management	For	For	For
3.5	Management System for Fund Transfer Within the Group	For	For	For
3.6	Risk Investment Management System	For	For	For
3.7	Connected Transaction Management System	For	For	For
3.8	Raised Funds Management System	For	For	For
3.9	Investment and Financing Management System	For	For	For
3.10	External Guarantee Management System	For	For	For
3.11	Implementing Rules for Cumulative Voting System	For	For	For
3.12	Securities Investment Management System	For	For	For
3.13	Management System for Shareholding by Directors and Senior Management and Their Shareholding Movements	For	For	For
3.14	System for Audit Firm Appointment	For	For	For
4	Overseas Public Share (H-Share) Offering and Listing on the Main Board of the Stock Exchange of Hong Kong and Conversion Into a Company Limited by Shares Which Raises Funds Overseas	For	For	For
5	Plan for the H-Share IPO and Listing on the Main Board of the Stock Exchange of Hong Kong	For	For	For
6	Purpose of the Funds Raised From the H-Share IPO and Listing on the Main Board of the Stock Exchange of Hong Kong	For	For	For
7	Full Authorization to the Board and Its Authorized Persons to Handle Matters Regarding the H-Share Offering and Listing	For	For	For
8	DISTRIBUTION OF ACCUMULATED PROFITS AND COVERING OF ACCUMULATED LOSSES BEFORE THE H-SHARE OFFERING AND LISTING	For	For	For
9	REMUNERATION FOR DIRECTORS	For	For	For
10	Formulation of the Confidentiality and File Management Work System for Overseas Securities Issuance and Listing	For	For	For
11	Amendments to the Company's Articles of Association for the H-Share Offering and Listing	For	Against	Against
<b>Vote Note:</b> Insufficient information provided				
12	APPOINTMENT OF AUDIT FIRM FOR THE H-SHARE OFFERING AND LISTING	For	For	For



**Special Meeting Agenda (01/05/2026)****Mgmt Rec**    **Discretion Policy**    **Vote Cast**

Non-Voting Meeting Note  
1    Proposed Share Split

For    For    For

Ordinary Meeting Agenda (01/22/2026) Mgmt Rec Discretion Policy Vote Cast

Non-Voting Meeting Note

- 1 RATIFICATION OF PRIOR ISSUE OF 8,896,471 SHARES AND 8,896,471 OPTIONS UNDER TRANCHE 1 OF THE PLACEMENT
- 2 APPROVAL TO ISSUE 588,235 SHARES AND 588,235 OPTIONS UNDER TRANCHE 2 OF THE PLACEMENT
- 3 APPROVAL FOR DIRECTOR PARTICIPATION IN TRANCHE 2 OF THE PLACEMENT - ROBERT FRIEDLAND
- 4 APPROVAL FOR DIRECTOR PARTICIPATION IN TRANCHE 2 OF THE PLACEMENT - SAM RIGGALL
- 5 APPROVAL FOR DIRECTOR PARTICIPATION IN TRANCHE 2 OF THE PLACEMENT - STEFANIE LOADER
- 6 APPROVAL FOR DIRECTOR PARTICIPATION IN TRANCHE 2 OF THE PLACEMENT - TREVOR ETON
- 7 APPROVAL TO ISSUE ADDITIONAL 3,850,000 SHARES UNDER THE ADDITIONAL PLACEMENT
- 8 APPROVAL TO ISSUE 5,000,000 SHARES AND 5,000,000 OPTIONS UNDER THE FURTHER PLACEMENT

Decision Status Approved  
 Vote Deadline Date 12/18/2025 Share Blocking No  
 Country Of Trade VN  
 Ballot Sec ID CINS-Y854DS164

Other Meeting Agenda (01/02/2026)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Approval of Plan of Application for Unsecured Foreign Convertible Loan	For	For	For
2	Approval of ESOP	For	Against	Against
	<b>Vote Note:</b> Discount exceeds reasonable limits; Short vesting period			
3	Amendments to Company Charter	For	For	For
4	Amendments to Procedural Rules of the Board of Directors	For	For	For
5	Amendments to Procedural Rules of the Board of Supervisors	For	For	For
6	Amendments to Internal Rules on Corporate Governance	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	01/06/2026
<b>Country Of Trade</b>	IN
<b>Ballot Sec ID</b>	ISIN- INE280A01028
<b>Share Blocking</b>	No

**Other Meeting Agenda (01/11/2026)**

		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Elect Ajoy Chawla	For	For	For
2	Appointment of Ajoy Chawla (Managing Director); Approval of Remuneration Non-Voting Meeting Note	For	For	For

Decision Status New  
Vote Deadline Date 01/16/2026 Share Blocking No  
Country Of Trade IN  
Ballot Sec ID ISIN-  
INE494B01023

**Other Meeting Agenda (01/22/2026)**

Mgmt Rec Discretion Vote Cast  
Policy

Non-Voting Meeting Note

1 APPROVING THE APPOINTMENT OF MS KALPANA UNADKAT, (DIN 02490816) AS A NON EXECUTIVE INDEPENDENT DIRECTOR FOR A PERIOD OF 5 (FIVE) YEARS

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**Decision Status** New  
**Vote Deadline Date** 01/26/2026  
**Country Of Trade** US  
**Ballot Sec ID** CUSIP9-92826C839  
**Share Blocking** No

<b>Annual Meeting Agenda (01/27/2026)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1a.	Elect Lloyd A. Carney		For	
1b.	Elect Kermit R. Crawford		For	
1c.	Elect Francisco Javier Fernández Carbajal		For	
1d.	Elect Teri L. List		For	
1e.	Elect John F. Lundgren		For	
1f.	Elect Ryan McInerney		For	
1g.	Elect Denise M. Morrison		For	
1h.	Elect Pamela Murphy		For	
1i.	Elect William J. Ready		For	
1j.	Elect Linda J. Rendle		For	
1k.	Elect Maynard G. Webb, Jr.		For	
2.	Advisory Vote on Executive Compensation		For	
3.	Ratification of Auditor		For	
4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers		For	
5.	Shareholder Proposal Regarding Independent Chair		Against	
6.	Shareholder Proposal Regarding Right to Act by Written Consent		Against	
7.	Shareholder Proposal Regarding Report on Risk Management Concerning Deepfake Content		Against	
8.	Shareholder Proposal Regarding Report on ROI of Inclusion Programs		Against	

**Special Meeting Agenda (12/29/2025)**

1      Amendments to Articles

Mgmt Rec	Discretion Policy	Vote Cast
For	For	For

<b>Decision Status</b>	Approved
<b>Vote Deadline Date</b>	12/19/2025
<b>Country Of Trade</b>	CN
<b>Ballot Sec ID</b>	ISIN- CNE100000L55

<b>Special Meeting Agenda (12/29/2025)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
Non-Voting Meeting Note				
1.1	Elect SUN Weijie	For	For	For
1.2	Elect WANG Kunxiao	For	For	For
1.3	Elect LIU Zhenfeng	For	For	For
1.4	Elect WANG Jili	For	For	For
1.5	Elect LI Zhiyong	For	For	For
CMM Non-Voting Agenda Item				
T				
2.1	Elect YU Jianqing	For	For	For
2.2	Elect LIU Wenhui	For	For	For
2.3	Elect XIE Chuanning	For	For	For
3	Amendments to Articles	For	For	For
4	Amendments to the Company's Rules of Procedure Governing the Board Meetings	For	For	For
5	AMENDMENTS TO THE MAJOR OPERATION AND TRANSACTION DECISION-MAKING SYSTEM	For	For	For
6	AMENDMENTS TO THE CONNECTED TRANSACTION DECISION-MAKING SYSTEM	For	For	For

Special Meeting Agenda (12/29/2025)		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1.1	Elect SUN Weijie	For	For	For
1.2	Elect WANG Kunxiao	For	For	For
1.3	Elect LIU Zhenfeng	For	For	For
1.4	Elect WANG Jili	For	For	For
1.5	Elect LI Zhiyong	For	For	For
CMM Non-Voting Agenda Item				
T				
2.1	Elect YU Jianqing	For	For	For
2.2	Elect LIU Wenhua	For	For	For
2.3	Elect XIE Chuanning	For	For	For
3	Amendments to Articles	For	For	For
4	Amendments to the Company's Rules of Procedure Governing the Board Meetings	For	For	For
5	AMENDMENTS TO THE MAJOR OPERATION AND TRANSACTION DECISION-MAKING SYSTEM	For	For	For
6	AMENDMENTS TO THE CONNECTED TRANSACTION DECISION-MAKING SYSTEM	For	For	For

**Decision Status** Approved  
**Vote Deadline Date** 12/25/2025  
**Country Of Trade** CN  
**Ballot Sec ID** ISIN-  
CNE100000B24

<b>Special Meeting Agenda (12/31/2025)</b>		<b>Mgmt Rec</b>	<b>Discretion Policy</b>	<b>Vote Cast</b>
1	Amendments to Articles	For	For	For
2	Amendments to Rules Governing the Procedures of Shareholders' Meetings	For	For	For
3	Amendments to Rules Governing the Procedures of Board of Directors Meetings	For	For	For
4	Amendments to Terms of Reference of Independent Directors	For	For	For
5	Amendments to Administrative Measures for Connected Transactions	For	For	For
6	Adoption of the Remuneration Management Policies for Directors and Senior Management	For	For	For
7	Directors' Fees	For	For	For
8	Appointment of CHEN Jinghe as Lifetime Honorary Chair	For	For	For
CMM Non-Voting Agenda Item				
T				
9.1	Elect ZOU Laichang	For	For	For
9.2	Elect LIN Hongfu	For	For	For
9.3	Elect WU Jianhui	For	For	For
9.4	Elect SHEN Shaoyang	For	For	For
9.5	Elect ZHENG Youcheng	For	For	For
9.6	Elect WU Honghui	For	For	For
9.7	Elect LI Jian	For	For	For
CMM Non-Voting Agenda Item				
T				
10.1	Elect WU Xiaomin	For	For	For
10.2	Elect BO Shao Chuan	For	For	For
10.3	Elect LIN Shoukang	For	For	For
10.4	Elect QU Xiaohui	For	For	For
10.5	Elect HONG Bo	For	For	For
10.6	Elect WANG Anjian	For	For	For

Special Meeting Agenda (12/31/2025)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Amendments to Articles	For	For	For
2	Amendments to Rules Governing the Procedures of Shareholders' Meetings	For	For	For
3	Amendments to Rules Governing the Procedures of Board of Directors Meetings	For	For	For
4	Amendments to Terms of Reference of Independent Directors	For	For	For
5	Amendments to Administrative Measures for Connected Transactions	For	For	For
6	Adoption of the Remuneration Management Policies for Directors and Senior Management	For	For	For
7	Directors' Fees	For	For	For
8	Appointment of CHEN Jinghe as Lifetime Honorary Chair	For	For	For
	CMM Non-Voting Agenda Item			
T				
9.1	Elect ZOU Laichang	For	For	For
9.2	Elect LIN Hongfu	For	For	For
9.3	Elect WU Jianhui	For	For	For
9.4	Elect SHEN Shaoyang	For	For	For
9.5	Elect ZHENG Youcheng	For	For	For
9.6	Elect WU Honghui	For	For	For
9.7	Elect LI Jian	For	For	For
	CMM Non-Voting Agenda Item			
T				
10.1	Elect WU Xiaomin	For	For	For
10.2	Elect BO Shao Chuan	For	For	For
10.3	Elect LIN Shoukang	For	For	For
10.4	Elect QU Xiaohui	For	For	For
10.5	Elect HONG Bo	For	For	For
10.6	Elect WANG Anjian	For	For	For

Decision Status Approved

Vote Deadline Date 01/06/2026  
Country Of Trade US  
Ballot Sec ID CUSIP9-  
98980G102

Share Blocking No

## Annual Meeting Agenda (01/12/2026)

Mgmt Rec Discretion Policy Vote Cast

1. Election of Directors			
1.1 Elect Andrew Brown	For	For	For
1.2 Elect Scott Darling	For	Withhold	Withhold

**Vote Note:**Board level diversity demographic information not fully disclosed; Insufficient board gender diversity; No independent lead or presiding director

1.3 Elect David Schneider	For	For	For
2. Ratification of Auditor	For	For	For

3. Advisory Vote on Executive Compensation	For	Against	Against
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**Vote Note:**Poor compensation structure/performance conditions; Concerning pay practices

4. Frequency of Advisory Vote on Executive Compensation	1 Year	1 Year	1 Year
5. Shareholder Proposal Regarding Board Declassification	Against	For	For



**Vote Note:**The annual election of directors provides maximum accountability of directors to shareholders